



## Eketahuna Community Board

### Notice of Meeting

A meeting of the Eketahuna Community Board will be held in the Eketahuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketahuna on **Monday 14 September 2020** commencing at **10.00am**.

Blair King  
Chief Executive

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### Agenda

1. Present
2. Apologies
3. Personal Matters
4. Notification of Items Not on the Agenda

Major items not on the agenda may be dealt with at this meeting if so resolved by the Board and the chairperson explains at the meeting at a time when it is open to the public the reason why the item was not listed on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters not on the agenda relating to the general business of the Board may be discussed if the chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at that meeting, but no resolution, decision or recommendation may be made in respect of that item except to refer it to a subsequent meeting.

5. Confirmation of Minutes

5

#### *Recommendation*

***That the minutes of the Eketahuna Community Board meeting held on 10 August 2020 (as circulated) be confirmed as a true and accurate record of the meeting.***

## **6. Matters Arising from the Minutes**

### **6.1 Town Centre Tile Painting (Item 6.3)**

#### ***Recommendation***

***That to complete the town centre community tile painting project the Board provide from its discretionary funds half of the amount for that purpose (being an estimated cost of \$500 plus GST), with an equal contribution also to be made available from Eketahuna Our Town Committee.***

### **6.2 Armistice Day (Item 6.6)**

The Chairperson will provide an update on Armistice Day arrangements for the service in Eketahuna.

### **6.3 Electric Vehicle Charging Station in Eketahuna (Item 6.8)**

An update will be provided on installing an electric vehicle charging station in Eketahuna.

### **6.4 Alf Rowden Humanitarian Award (Item 12)**

#### ***Recommendation***

***That the Board confirm in open meeting the decision made in public excluded business at its previous meeting to present the Alf Rowden Humanitarian Award to Rena Tyler to acknowledge her service to the Eketahuna community.***

### **6.5 Any Other Matters**

## **7. Tararua District Council Report**

**11**

#### **Recommendation**

***That the report of the Tararua District Council meeting held on 26 August 2020 (as circulated) be received.***

## **8. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**

### **8.1 Tararua Emergency Management Committee**

The Chairperson will report on the Tararua Emergency Management Committee meeting held in Danevirke on 13 August 2020.

### **8.2 Eketahuna 150<sup>th</sup> Anniversary Celebrations**

The Chairperson will report on discussions regarding progressing the planning to arrange the Eketahuna 150<sup>th</sup> anniversary celebrations.







## Eketahuna Community Board

Minutes of a meeting of the Eketahuna Community Board held in the Eketahuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketahuna on Monday 10 August 2020 commencing at 1.00pm.

### 1. Present

Board Members C C Death (Chairperson), S C McGhie (Deputy Chairperson), T M Carew, D F Clifton and Cr R A Treder (Council appointed Community Board member).

#### In Attendance

Mrs T Collis - Her Worship the Mayor (until item 10.2)  
Mr R Taylor - Governance Manager

### 2. Apologies

2.1 Nil

### 3. Personal Matters

3.1 Nil

### 4. Notification of Items Not on the Agenda

4.1 Nil

### 5. Confirmation of Minutes

5.1 *That the minutes of the Eketahuna Community Board meeting held on 13 July 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Carew/Treder*

*Carried*

### 6. Matters Arising from the Minutes

6.1 **Pukaha National Wildlife Centre** (Item 7)

6.1.1 The Board appreciated the opportunity to visit Pukaha National Wildlife Centre last month and be updated about its activities and events at its previous meeting held there.

6.1.2 It is intended the Board will consider arranging to hold a meeting at this venue each year, and invite their management to speak on what is happening with the development of this outstanding facility.

6.2 **Town Centre CCTV Security Cameras Monitoring System** (Item 8)

6.2.1 Board Member Carew will ask Eketahuna Our Town Committee at its forthcoming meeting to consider applying for funding to undertake a project to extend the scope of the Eketahuna town centre CCTV security cameras monitoring system.

6.3 **Town Centre Tile Painting** (Item 13.1)

6.3.1 ***That the correspondence from Mark Dimock dated 20 July 2020 concerning completion of the town centre community tile painting project (as tabled) be received, and***

***That this matter be referred to the forthcoming meeting of Eketahuna Our Town Committee for consideration and response in terms of indicating to the Board their intentions regarding funding to complete that project which they initiated.***

***McGhie/Clifton***

***Carried***

6.4 **Drought** (Item 6.1)

6.4.1 The Chairperson reported on the Pride in Our Land campaign drought muster coordinated by Rural Support Tararua and Council held at the Eketahuna Rugby Club on 14 July 2020.

6.4.2 This event was well done and a good night supported by thirty-six great sponsors bringing the rural community together to network, talk with others and enjoy a laugh with entertainment provided by a comedian.

6.4.3 The value of this event is acknowledged, and thanks are conveyed to Jane Tylee (East Coast Rural Support Trust Tararua Coordinator) and the team, Council, Mayor Tracey Collis and Events and Administration Assistant Mercedes Waitere-McCallum for their assistance in enabling these arrangements to be facilitated.

6.5 **Community Event** (Item 6.2)

6.5.1 There was a good attendance of new residents at the afternoon tea forum to connect with the community held in the Eketahuna Community Centre Supper Room on 26 July 2020.

6.5.2 Thanks are conveyed to board members for providing afternoon tea, and to Mayor Tracey Collis for her attendance at this event.

## 6.6 **Armistice Day (Item 6.3)**

6.6.1 New Zealand Army Tenth Transport Company is looking at undertaking community projects in Eketahuna on either 27 August or 3 September, and will be attending Eketahuna Armistice Day service.

6.6.2 Jobs proposed for them to work on are at Cliff Walk, Eketahuna Camping Ground, Eketahuna Community Health Centre, moving old ovens and lime track maintenance.

## 6.7 **Eketahuna Civil Defence Response Group (Item 6.5)**

6.7.1 The Chairperson reported on the Eketahuna Civil Defence Response Group annual catch-up held in the Eketahuna Fire Station on 13 July 2020, including reference to the following matters:

- Twelve people attended with three apologies received, and unfortunately the District Resilience Manager could not be present due to being unwell.
- Congratulations are conveyed to the District Resilience Manager, Events and Administration Assistant and the team of the Emergency Operations Centre on their response to the Covid-19 pandemic event.
- Forthcoming events planned are psychological first aid support, training at Eketahuna School in term four, and table top exercises with emergency services.
- Three people have stepped down from the group, and replacements are being sought to fill these vacant positions.

## 6.8 **Electric Vehicle Charging Station in Eketahuna (Item 12)**

6.8.1 An announcement is expected in the next week to ten days on the viability of an electric vehicle charging station being installed in Eketahuna.

## **7. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**

### 7.1 **Nireaha Reserve Board**

7.1.1 The Chairperson reported on the Nireaha Reserve Board Annual General Meeting held on 29 July 2020, including reference to the following matters:

- There were no changes to the existing appointments on the committee, with Charlie Death continuing as Nireaha Reserve Board Chairperson, Trish Spring as Secretary, Rena Tyler is Treasurer and six other members.
- Support was made available to one organisation.
- The cost of insurance for the Nireaha Hall has increased significantly. In 2011 it was \$546 and this year the amount is \$1,915.

- The use of online banking is being implemented to pay bills as cheques will not be available in the future.

## 8. Correspondence

8.1 *That the correspondence as listed be received.*

*(a) Loreen and Kerry Cunningham  
Re: Eketahuna Camping Ground June report*

*Treder/McGhie*

*Carried*

## 9. General Assistance Grants Scheme

9.1 *That the guidelines for the Board's General Assistance Grants Scheme be amended to clarify funding may be made available towards offsetting fixed operational expenditure costs associated with providing a community facility, including such amounts incurred for rates and insurance payments.*

*McGhie/Treder*

*Carried*

9.2 The Chairperson and Board Member Carew declared a conflict of interest in the application of Eketahuna Our Town, and abstained from discussion and determining the amount of funding granted to that organisation.

9.3 Board Member Carew declared a conflict of interest in the application of Eketahuna Badminton Club, and abstained from discussion and determining the amount of funding granted to that organisation.

9.4 *That the following grants be approved for disbursement from the Eketahuna Community Board's General Assistance Grants Scheme for the 2019/2020 annual funding allocation.*

<i>Name</i>	<i>Project</i>	<i>Amount Granted</i>
<i>Eketahuna Bowling Club</i>	<i>Rates remission</i>	<i>\$ 596.32</i>
<i>Eketahuna Golf Club</i>	<i>Water rates relief</i>	<i>\$ 775.00</i>
<i>Eketahuna Lawn Tennis Club</i>	<i>Turf and pavilion insurance</i>	<i>\$ 350.96</i>
<i>Eketahuna Our Town</i>	<i>Community newsletter</i>	<i>\$ 490.00</i>
<i>Eketahuna School</i>	<i>Swimming lessons for children and school patrol treat</i>	<i>\$1,686.53</i>
<i>Eketahuna Badminton Club</i>	<i>Freestanding posts and nets</i>	<i>\$ 500.00</i>
<i>Total amount granted</i>		<i>\$4,398.81</i>

*McGhie/Treder*

*Carried*

## 10. Chairperson's Remarks

### 10.1 2021/2031 Long Term Plan

10.1.1 Council will be hosting public workshops across the district during August and September to discuss the development of the 2021/2031 Long Term Plan, and board members attendance is invited.

### 10.2 Events

10.2.1 The Chairperson reported on the following official events he had attended:

- Eketahuna Club Annual General Meeting
- Eketahuna Volunteer Fire Brigade Service Honours Night

## 11. Items Not on the Agenda

11.1 Nil

## 12. Public Excluded Item of Business

12.1 *That the public be excluded from the following parts of the proceedings of this meeting, namely:*

### *Alf Rowden Humanitarian Award nominations*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.*

<i>General subject matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of this resolution</i>
<i>Alf Rowden Humanitarian Award nominations</i>	<i>To protect the privacy of natural persons</i>	<i>Section (1)(a)(i)</i>

*This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

**s7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.**

**Treder/Death**

**Carried**

12.3 **That open meeting be resumed.**

**McGhie/Clifton**

**Carried**

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 1.50pm.

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Chairperson



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 26 August 2020 commencing at 1.00pm.

## **1. Present**

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor) (until item 14), A K Franklin, S A Hull, C J Isaacson, P A Johns, K A Sutherland, R A Treder and S M Wards.

### **In Attendance**

Mr B King - Chief Executive  
Mr R Taylor - Governance Manager  
Mr R Suppiah - Chief Financial Officer  
Mr C McKay - Finance Manager  
Mrs S Walshe - Senior Financial Accountant  
Mr M Maxwell - Economic Development and Communications Manager  
Mr D Watson - Group Manager Plant and Property  
Mr P Wimsett - Manager Strategy and District Development  
Ms T Love - Projects Manager  
Mr C Lunn - Manager Regulatory Services  
Ms B Fowler - Financial Accountant  
Ms M Baker - Procurement Coordinator  
Mr B Cassidy - Sport Manawatu Active Communities Manager (for item 11.1)  
Ms D Parkes - Sport Manawatu Tararua Recreation Advisor (for item 11.1)  
Mr D Elliot - Bush Multisport Chairman (for item 11.1)

## **2. Council Prayer**

2.1 The Mayor opened the meeting with the Council Prayer.

## **3. Apologies**

3.1 Nil

## **4. Public Forum**

4.1 Nil

**5. Notification of Items Not on the Agenda**

5.1 Nil

**6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business**

6.1 Nil

**7. Personal Matters**

7.1 Nil

**8. Confirmation of Minutes**

8.1 *That the minutes of the Council meeting held on 24 June 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Crs Isaacson/Peeti-Webber*

*Carried*

**9. Any Matters Arising from the Minutes not otherwise dealt with in the Agenda**

9.1 **Water Impounded Supplies** (Item 9.1)

9.1.1 It will be ascertained from the District Resilience Manager if Horizons Regional Council is providing any information regarding long-range weather forecast predictions and possible impacts on replenishing water tables or having low river flows earlier than normal.

**10. Community Boards and Community Committees Reports**

10.1 **Dannevirke Community Board**

10.1.1 *That the reports of the Dannevirke Community Board meetings held on 6 July 2020 and 3 August 2020 (as circulated) be received.*

*Crs Hull/Treder*

*Carried*

10.1.2 **Te Ahu a Turanga Manawatu Tararua Highway**

10.1.2.1 It is noted the completion date for constructing the Te Ahu a Turanga Manawatu Tararua Highway is 2024.

10.2 **Eketahuna Community Board**

10.2.1 *That the reports of the Eketahuna Community Board meetings held on 13 July 2020 and 10 August 2020 (as circulated) be received.*

*Crs Hull/Treder*

*Carried*

## 10.2.2 **Pukaha National Wildlife Centre**

10.2.2.1 The Board is congratulated on holding its July meeting at Pukaha National Wildlife Centre and being informed about their plans for the development of this outstanding facility.

## 10.3 **Pahiatua On Track**

10.3.1 *That the reports of the Pahiatua On Track meetings held on 1 July 2020 and 5 August 2020 (as circulated) be received.*

*Crs Hull/Treder*

*Carried*

## 10.4 **Woodville Districts' Vision**

10.4.1 *That the reports of the Woodville Districts' Vision meetings held on 7 July 2020 and 4 August 2020 (as circulated) be received.*

*Crs Hull/Treder*

*Carried*

## 10.4.2 **Fontaine Square Trees**

10.4.2.1 It will be ascertained how often trees in Fontaine Square are checked regarding safety, with these details to be conveyed to Cr Johns in response to a question raised at the Woodville Districts' Vision meeting.

## 10.4.3 **Area Next to Woodville Railway Crossing**

10.4.3.1 Volunteers cannot tidy up and maintain the area next to Woodville railway crossing because of KiwiRail safety rules relating to it being near to the rail corridor.

# 11. **Reports**

## 11.1 **Sport Manawatu and Bush Multisport Trust Annual Reports 2019/2020**

11.1.1 The Mayor welcomed Brad Cassidy (Active Communities Manager) and Deanne Parkes (Tararua Recreation Advisor) from Sport Manawatu, and Duncan Elliot (Bush Multisport Chairman) to the meeting.

11.1.2 An apology is noted from Trevor Shailer (Sport Manawatu Chief Executive Officer) for absence from the meeting.

11.1.3 The Active Communities Manager and Tararua Recreation Advisor gave a presentation regarding activities and events held within the district through Sport Manawatu, including reference to the following matters:

- Sport Manawatu contracted outcomes
- Tararua district exceeds the national average for physical activity

- People have the skills to safely and confidently cycle and walk on the active transport network and system
- Everyone is encouraged to be active by playing and being active in sport and recreation facilities across the district
- Sports and community sport events create social opportunities and economic benefits for the district
- Walk Tararua event

11.1.4 Cr Raylene Treder in her role as Bush Multisport Facility Manager gave a presentation on highlights relating to the Bush Multisport complex, including reference to the following matters:

- Contract outcomes
- Maximising the number of sporting/non-sporting and community activities
- Maintaining and enhancing the Bush Multisport Trust facility
- Ensuring Bush Multisport Trust is a financially sustainable organisation

11.1.5 The Bush Multisport Chairman thanked Council for its ongoing support and good relationship established to assist with maintaining and developing this community facility, and appreciation is conveyed to Sport Manawatu for their commitment and work in facilitating the management of its operation.

11.1.6 The team from Sport Manawatu and Bush Multisport Trust are thanked for the activities and programmes they provide to support sport and physical recreation in the district.

11.1.7 ***That the reports from Sport Manawatu concerning the 2019/2020 Annual Reports for Sport Tararua and the Bush Multisport Trust (as circulated) be received.***

***Crs Wards/Peeti-Webber***

***Carried***

11.2 **Proposed Memorandum of Understanding Signing for the Three Waters Service Delivery Reform**

11.2.1 ***That the report from the Chief Executive dated 20 August 2020 concerning the proposed Memorandum of Understanding signing for the three waters service delivery reform (as circulated) be received, and***

***That with regard to this matter the Council determines as follows:***

***To note that:***

- ***in July 2020 the Government announced an initial funding package of \$761 million to provide a post Covid-19 stimulus to maintain and improve water networks infrastructure, and to support a three-year programme of reform of local government water services delivery arrangements; and***
- ***initial funding will be made available to those councils that agree to***

*participate in the initial stage of the reform programme through a Memorandum of Understanding, Funding Agreement, and approved Delivery Plan.*

- *this initial funding will be provided in two parts; being a direct allocation to individual territorial authorities and a regional allocation. The participating individual authorities in each region will need to agree an approach to distributing the regional allocation.*
- *the Steering Committee has recommended a preferred approach to the allocation of regional funding, being the same formula as was used to determine the direct allocations to territorial authorities. This approach was accepted by the Regional Mayors and Chair at the Regional Territorial Authorities Forum in Levin on 13 August 2020.*
- *To agree to sign the Memorandum of Understanding attached to this report as Appendix A and the Funding Agreement at Appendix B.*
- *To agree to nominate the Chief Executive of the Council as the primary point of communication for the purposes of the Memorandum of Understanding and reform programme (as referred to on page 6 of the Memorandum of Understanding).*
- *To note that the Memorandum of Understanding and Funding Agreement cannot be amended or modified by either party, and doing so would void these documents.*
- *To note that participation in this initial stage is to be undertaken in good faith, but this is a non-binding approach and the Council can opt out of the reform process at the end of the term of the agreement (as provided for on page 5 of the Memorandum of Understanding).*
- *To note that the Council has been allocated \$2.51million and along with the regional allocation is able to seek \$5.02m of funding which will be received as a grant as soon as practicable once the signed Memorandum of Understanding and Funding Agreement are returned to the Department of Internal Affairs, and a Delivery Plan has been supplied and approved (as described on page 5 of the Memorandum of Understanding).*
- *To note that the Delivery Plan must show that the funding is to be applied to operating and/or capital expenditure relating to three waters infrastructure and service delivery, and which:*
  - *supports economic recovery through job creation; and*
  - *maintains, increases, and/or accelerates investment in core water infrastructure renewal and maintenance.*
- *To note that before the completed list of projects is submitted via the Delivery Plan staff will obtain feedback on the draft projects from iwi to understand their preferred prioritisation.*

**Crs Hull/Sutherland**

**Carried**

- 11.3 **Priority Thoroughfares Proposed for Consultation**
- 11.3.1 *That the report from the Manager Regulatory Services dated 20 August 2020 concerning priority thoroughfares proposed for consultation (as circulated) be received, and*
- That the Council adopt the proposal document in Annex A as attached to this report for the purpose of public consultation.*
- Crs Johns/Wards* *Carried*
- 11.4 **Annual Dog Control Act Report to the Secretary of Local Government**
- 11.4.1 *That the report from the Manager Regulatory Services dated 26 August 2020 concerning the Annual Dog Control Act Report to the Secretary of Local Government (as circulated) be received and adopted.*
- Crs Sutherland/Hull* *Carried*
- 11.5 **Annual Sale and Supply of Alcohol Act Report to the Alcohol Regulatory and Licensing Authority**
- 11.5.1 *That the report from the Secretary of the Tararua District Licensing Committee dated 20 August 2020 concerning the Annual Sale and Supply of Alcohol Act Report to the Alcohol Regulatory and Licensing Authority (as circulated) be received and adopted, and*
- That the report be posted on the Tararua District Council website, and*
- That the report be sent to the Secretary for the Alcohol Regulatory and Licensing Authority by 30 September 2020.*
- Crs Johns/Isaacson* *Carried*
- 11.6 **Delegations to Staff Performing Regulatory Functions**
- 11.6.1 *That the report from the Manager Regulatory Services dated 20 August 2020 concerning delegations to staff performing regulatory functions (as circulated) be received, and*
- That Council approve the proposed delegations detailed in this report to enable staff to deliver and fulfil the statutory responsibilities of the legislation relating to the regulatory functions specified.*
- Crs Johns/Hull* *Carried*
- 11.7 **Audit and Risk Committee**
- 11.7.1 *That the report of the Audit and Risk Committee meeting held on 16 June 2020 (as circulated) be received.*
- Crs Franklin/Treder* *Carried*

11.8 **Council Performance for the 2019/2020 Financial Year Ending on 30 June 2020**

11.8.1 The Senior Financial Officer gave an overview of the Council's performance, with an overall favourable operating surplus variance being achieved.

11.8.2 Covid-19 had minimal impact on its operating revenue, with the water crisis having a greater impact on operating expenditure.

11.8.3 Covid-19 lockdown impacted on Council's delivery of the capital works programme with roading particularly affected. Despite this 82% was completed compared to 85% last year, and there will be significant carry forwards into the 2020/2021 Annual Plan.

11.8.4 Council's external debt was \$35million compared to a planned \$27million due to greater infrastructure investment to address climate change, meet legislative requirements, and satisfy community outcomes.

11.8.5 The work done by the team of staff behind undertaking the end of financial year reporting is acknowledged, recognising the commitment given to this matter alongside additional challenges resulting from the district's water crisis and Covid-19 pandemic.

11.8.6 The timeline to complete the audit is being discussed with Audit New Zealand to enable the Annual Report to be adopted in October.

11.8.7 ***That the report from the Senior Financial Accountant dated 20 August 2020 concerning Council performance for the 2019/2020 financial year ending on 30 June 2020 (as circulated) be received, and***

***That as recommended by the Audit and Risk Committee the draft Annual Report 2019/2020 be approved subject to the correction of any typographical errors or changes which may be required, and the addition of the notes to the financial statements to provide to Audit New Zealand for their audit of the report, and***

***That the recommendation to not consolidate the financial statements with Tararua Aquatic Community Trust be acknowledged.***

***Crs Johns/Franklin***

***Carried***

11.9 **Electoral System for the 2022 Election**

11.9.1 ***That the report from the Governance Manager dated 20 August 2020 concerning the electoral system for the 2022 election (as circulated) be received, and***

***That the First Past the Post electoral system be used for the 2022 triennial local election of the Tararua District Council and its Community Boards.***

***Crs Hull/Treder***

***Carried***

- 11.9.2 It is noted Council is also legally required to review its representation structures by August 2021, and that process will specifically consider the basis of those arrangements (separately from determining the electoral system to be used).
- 11.10 **Staff Report**
- 11.10.1 **Route 52**
- 11.10.1.1 It is very pleasing to note the news that Government will invest \$14.6 million into the long-awaited upgrade of Route 52.
- 11.10.2 **Alliance CRM History 2016 to 2020**
- 11.10.2.1 It is requested that graphs such as provided by the Alliance on CRM history from 2016 to 2020 be circulated as a separate A3 attachment to make the information more easy to read.
- 11.10.3 **Pahiatua Water Treatment Plant**
- 11.10.3.1 Council members appreciated the opportunity to visit Pahiatua water treatment plant to view this project which is expected to be commissioned next month.
- 11.10.4 **Covid-19 Dashboard**
- 11.10.4.1 The Strategy and Policy Adviser is thanked for providing Council members with a weekly dashboard of Covid-19 statistics and information regarding the economic impact of the Covid-19 pandemic and its implications relating to the district.
- 11.10.5 **Sale Confirmed with Ngati Kahungunu**
- 11.10.5.1 The former Infracon administration building, depot and land at 49 Vogel Street through to 16 and 18 Atkinson Street in Woodville has been agreed for sale to Ngati Kahungunu ki Tamaki Nui-a-Rua Trust for the sum of \$400,000 excluding GST.
- 11.10.5.2 Settlement is not planned until 1 April 2021 but may occur at an earlier date, and is subject to a \$120,000 suspensory loan as part of the financing in accordance with conditions set by Council.
- 11.10.6 **Pahiatua Town Centre Upgrade**
- 11.10.6.1 Work on undertaking Pahiatua town centre upgrade project is progressing, with underground works nearing being finished.

11.10.7 **Welcome Packs**

11.10.7.1 The supply of welcome packs to the Pongaroa community is acknowledged.

11.10.8 **Golf Tournament**

11.10.8.1 It is pleasing to note Council is again supporting a Tararua golf open tournament as an initiative to promote and market the district and its golf clubs.

11.10.9 **New Zealand Motor Caravan Association Magazine Feature**

11.10.9.1 The district's motorhome towns featured in the recent edition of the New Zealand Motor Caravan Association motor caravanner magazine.

11.10.10 **Tararua Health and Wellbeing Governance Group**

11.10.10.1 The attendance of the District Resilience Manager and Events and Administration Assistant at Tararua Health and Wellbeing Governance Group meetings is appreciated.

11.10.11 **Tamaki Nui-a-Rua Urban Water Resilience Project (Alternative Bulk Storage Site with New Highway)**

11.10.11.1 It is disappointing to note the application to the Provincial Growth Fund for funding to undertake this project has not been successful.

11.10.12 ***That the report from the Chief Executive dated 20 August 2020 concerning an update on key projects and items of interest to the Council (as circulated) be received.***

*Crs Wards/Franklin*

*Carried*

## **12. Portfolio Reports**

### **12.1 Mayor and Councillors Report**

12.1.1 A copy of the Mayor and Councillors report for the period of 29 June to 13 August 2020 is tabled, and the information set out in that document is circulated for reference as an attachment to the agenda of the meeting relating to these minutes.

12.1.2 Matters included in the Mayor and Councillors report are as follows:

- Route 52 upgrade funding
- Te Ahu a Turanga Manawatu Tararua Highway karakia site blessing for the office in Ashhurst
- Visit to Alliance sheep processing plant

- Connect Tararua Ahiweka blessing
- Dannevirke Gallery of History loss of Huia birds
- Queen’s Guide Award presentation to Emma Brunton
- Elske Centre Pink Ribbon breakfast
- UCOL launch of food and fibre training initiatives
- Pride in Our Land drought musters
- Te Ahu a Turanga Manawatu Tararua Highway signing ceremony at Te Ahu a Turanga marae
- Events attended by the Mayor
- Remuneration Authority (Covid-19 Measures) Amendment Act 2020 applicable to reducing Mayor’s remuneration on a temporary basis
- Letters of support, visits and condolences
- Councillors portfolio reports
- Pataka community pantry

### **13. Mayoral Matters**

#### **13.1 Letters of Thanks**

- 13.1.1 The Mayor circulated for signing by the Chief Executive and Councillors some letters of thanks to organisations acknowledging their efforts and tireless dedication to looking after the communities of the district during the Covid-19 pandemic and lockdown.

### **14. Items Not on the Agenda**

14.1 Nil

14.2 Cr Peeti-Webber departed from the meeting when it adjourned at 3.25pm, and was absent from the remaining part of the proceedings that resumed at 3.35pm.

### **15. Public Excluded Item of Business**

15.1 ***That the public be excluded from the following parts of the proceedings of this meeting, namely:***

***Ferry Reserve forestry block***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.***

<b>General subject matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>Ferry Reserve forestry block</b>	<b>To protect commercial and industrial negotiations</b>	<b>Section (1)(a)(i)</b>

***This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:***

***s7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).***

***Crs Johns/Sutherland***

***Carried***

15.4 ***That open meeting be resumed.***

***Mayor Collis/Cr Hull***

***Carried***

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 4.35pm.

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Mayor



**EKETAHUNA CAMPING GROUND**  
**AUGUST 2020 REPORT**

The good news is the camping ground is looking great and the weather has been dry for winter . Visitor numbers have been good up until now . In the last two weeks visitors numbers have dropped to very few . In the past we got good numbers of overseas visitors but not this year . NZ visitors seem to be staying at home now .

**VISITORS**

(EACH UNIT / FIGURE EQUALS 1 PERSON FOR 1 NIGHT )

POWER SITE	130	( kiwi 128 o/s 2 )
CABINS	48	( kiwi 48 o/s 0 )
UNPOWERED	53	( kiwi 29 o/s 24 )

**SOME GOOD NEWS**

We have got some good bookings for the coming season .

The Wainuiomata caravan club is coming back for a visit in September . Last year they visited us on two occasions . They enjoy a relaxed visit to the camping ground and to Eketahuna .

We have a Middle Ages group based in Masterton are booked in for Easter next year . Most of the group go to events in Australia each year but not next year . So a large group will be based in the camping ground . They will have events in the camping ground and around Eketahuna .

**KERRY & LOREEN CUNNINGHAM**

**Knowing and understanding the new system for managing earthquake-prone buildings is important for everyone's safety.**

**SEISMIC AREA RISK**  
HIGH  
MEDIUM  
LOW

Tararua District has been categorised as a high-risk seismic area.

**Council needs your help to identify high pedestrian areas and areas with high vehicular traffic.**

**Consultation opens on Monday 7 September.**

### **Come along to a safe and socially distanced presentation...**

Learn about the new system so that you can help us to identify high-traffic thoroughfares in our district - or so that you can learn about what may be required if you are a building owner.

**All presentations will begin at 6pm.**

8 Sept, 6pm	Eketāhuna	Community Hall
10 Sept, 6pm	Woodville	Old Folks Hall
17 Sept, 6pm	Dannevirke	The Hub on Gordon Street
22 Sept, 6pm	Pahiatua	Community Hall

**Limited spaces available at each presentation, please let us know if you'd like to come along:**

rsvp@tararua.govt.nz or 06 374 4989

### **Or, stay contactless and watch it later...**

We'll be recording the presentation and sharing it on our website and Facebook.

You can also email us and request to be sent the video link as soon as its ready:

rsvp@tararua.govt.nz

Please note, we will not be discussing individual building status at these presentations.

**For more information on why it's important for everyone to know and understand the new system for managing earthquake-prone buildings, visit [www.tararua.govt.nz/epb](http://www.tararua.govt.nz/epb)**

