



## **Dannevirke Community Board**

### **Notice of Meeting**

A meeting of the Dannevirke Community Board will be held in the Council Chamber, 26 Gordon Street, Dannevirke on **Tuesday 8 June 2021** commencing at **1.00pm**.

Bryan Nicholson  
Chief Executive

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### **Agenda**

**1. Present**

**2. Apologies**

**3. Public Forum**

A period of up to 30 minutes shall be set aside for a public forum. Each speaker during the public forum section of a meeting may speak for up to 5 minutes.

Standing Orders may be suspended on a vote of three-quarters of those present to extend the period of public participation or the period any speaker is allowed to speak.

With the permission of the Chairperson, members may ask questions of speakers during the period reserved for public forum. If permitted by the Chairperson, questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

**Donna D'Admin from the Guardian Angels will provide an update on the intended arrangements for the community Christmas dinner event proposed to be held again this year in the Dannevirke Town Hall.**

**4. Personal Matters**

**5. 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.

**6. Confirmation of Minutes 5**

***Recommendation***

***That the minutes of the Dannevirke Community Board meeting held on 3 May 2021 (as circulated) be confirmed as a true and accurate record of the meeting.***

**7. Matters Arising from the Minutes**

**8. Tararua District Council Report 11**

***Recommendation***

***That the minutes of the Tararua District Council meeting held on 26 May 2021 (as circulated) be received.***

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

**10. Correspondence 22**

***Recommendation***

***That the correspondence as listed be received.***

***a) Dannevirke Combined Indoor Bowling Clubs 5 May 2021***

***Re: Request for financial assistance with cost of hiring Dannevirke Sports Centre for IDEA Services annual indoor bowling tournament***

***b) Rangatira Croquet Club 5 May 2021***

***Re: Thanks for funding grant to extend the club's water supply pipeline***

**11. Dannevirke Spring Festival**

Consider intentions for this year's Dannevirke Spring Festival arrangements.

**12. Community Forum Coffee Mornings**

Consider arrangements for community forum coffee mornings to be held.

**13. Health and Wellbeing**

**14. AA Car Licensing**

- 15. Chairperson's Remarks**
- 16. Items Not on the Agenda**
- 17. Closure**





## **Dannevirke Community Board**

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 3 May 2021 commencing at 1.00pm.

### **1. Present**

Board Members P F Walshe (Chairperson), T J Hynes (Deputy Chairperson), W R Macdonald, K P Spooner-Taylor and Cr E L Peeti-Webber (Council appointed Community Board member).

#### **In Attendance**

Mr R Taylor - Manager - Democracy Services

### **2. Apologies**

2.1 Nil

### **3. Public Forum**

3.1 Nil

### **4. Personal Matters**

4.1 Nil

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

5.1 The following matters are notified as items of general business not on the agenda for discussion at today's meeting:

- Electric barbecue for the Lower Domain
- Kapa Haka Festival
- Derelict vehicles
- Family anti-violence sign

### **6. Confirmation of Minutes**

6.1 *That the minutes of the Dannevirke Community Board meeting held on 6 April 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Hynes/Macdonald*

*Carried*

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

### **7.1 Town Signage (Item 3.1)**

7.1.1 The Board's preferences for images and colours to be used for Dannevirke town signage project are as follows:

- Southern Entrance - Town Clock  
Ruahine Ranges (reverse side)
- Northern Entrance - Upper Domain Cenotaph  
Ruahine Ranges (reverse side)
- Weber - Scott Fountain  
Ruahine Ranges (reverse side)
- Colour - Orange

7.1.2 The Board support the use of local suppliers where possible to undertake the work associated in relation to the town signage project, with it being noted all of the signs for the district are manufactured and designed in Napier and their installation may be offered to local communities to undertake if they wish or by Tararua Alliance.

### **7.2 Driver Licence Testing in Dannevirke (Item 7.1)**

7.2.1 Deputy Chairperson Board Member Terry Hynes spoke to the Area Manager of VTNZ regarding the matters raised by the Hearing Association Dannevirke, and they are following up the concerns relating to their premises formerly being used free of charge for driver licence testing.

7.2.2 This is now undertaken at Tararua Community Youth Services premises, and signage has been arranged on Gordon, Hall and Ward Streets to provide directions to their venue to access that service.

### **7.3 Community Board Flag (Item 7.2)**

7.3.1 The community board flag purchased to promote the Board's identity was used at the Anzac Day community concert.

### **7.4 Anzac Day Community Concert (Item 7.4)**

7.4.1 The Anzac Day community concert was very successful and well attended, with \$746 received from the proceeds of admission donations given to support Dannevirke and Districts Returned and Services Association Welfare Fund.

7.4.2 A letter is tabled from Dannevirke and Districts Returned and Services Association President Roland Ellis thanking the Board for its donation, and conveying his appreciation and congratulations on the arrangements of this event.

7.4.3 Board Member Ross Macdonald noted Dannevirke Town Hall would benefit from providing a sound system available for use when hiring the venue for such community events.

- 7.4.4 The Board agreed that Board Member Macdonald obtain a quote to purchase a suitable sound system for this purpose, and the matter could be considered when the cost involved is ascertained.

7.5 **Dannevirke 150th Anniversary** (Item 13.1)

- 7.5.1 The Board is to consider its intentions regarding any plans or committee formed to arrange events to recognise the occasion of Dannevirke's 150th anniversary next year.

**8. Tararua District Council Report**

- 8.1 ***That the report of the Tararua District Council meeting held on 28 April 2021 (as tabled) be received.***

***Peeti-Webber/Macdonald***

***Carried***

8.2 **Carnegie Building**

- 8.2.1 The Board note Council is working through the process to demolish the Carnegie building and retain the facade, with funding included in year one of the 2021/2031 Long Term Plan to progress its intentions and determine options for the site.

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

9.1 **Dannevirke Brass Band**

- 9.1.1 Board Member Kim Spooner-Taylor reported Dannevirke Brass Band attended and played at various community services held to commemorate Anzac Day.
- 9.1.2 A variety community concert has been arranged on 23 May 2021 at 2.00pm in the St John's Anglican Church as a tribute to acknowledge the passing of Gwen Fairbrother QSM, and her contribution to supporting Dannevirke Brass Band and the wellbeing of the Dannevirke community.
- 9.1.3 A cup of tea will be provided in the Dannevirke Brass Band rooms following that event, and board members are requested to assist with these arrangements.

9.2 **Dannevirke Chamber of Commerce**

- 9.2.1 Deputy Chairperson Board Member Terry Hynes reported an after five's meeting with business coach Wayne Dellow was held in the MCI and Associates meeting room.
- 9.2.2 An after five's meeting is to be held at Property Brokers new premises, and an invitation is open to new businesses to showcase their operations and activities they undertake through arranging future meetings for that purpose.

- 9.2.3 ***That the Board request Deputy Chairperson Terry Hynes as its liaison representative with Dannevirke Chamber of Commerce to discuss with them the arrangements for when the Dannevirke Christmas parade is held, noting this currently occurs on the same day and at a similar time to the Pahiatua Christmas parade.***

***Walshe/Macdonald***

***Carried***

### **9.3 Tararua Community Youth Services**

- 9.3.1 Deputy Chairperson Board Member Terry Hynes reported Tararua Community Youth Services has been undertaking holiday programme arrangements, driver licence courses and parenting programmes.

### **9.4 Dannevirke and District A and P Association**

- 9.4.1 Deputy Chairperson Board Member Terry Hynes reported Dannevirke small holders auction was held at the A and P Showgrounds, with the day being inclement and having some impact on attendance at this event.

### **9.5 Dannevirke Information Centre**

- 9.5.1 Board Member Ross Macdonald reported the position of part-time assistant to provide back up for the Dannevirke Information Centre Manager remains vacant, and an appointment to undertake that role is still to be considered.

### **9.6 Wheel Park Project**

- 9.6.1 Council appointed Community Board Member Cr Erana Peeti-Webber reported Dannevirke Recreation and Play Committee has been considering suppliers that provide equipment to develop skatepark facilities, and looking at planning options and ideas from other places.
- 9.6.2 The relationship to work in conjunction with Dannevirke Multisport Hub Committee is to be formalised at their Annual General Meeting regarding this intended arrangement.
- 9.6.3 A sausage sizzle was held with children to get their feedback on what they would like to see provided in the design of this project, and this was well attended and assisted to progress the concept to develop a plan for a new recreation and play area at the Upper Domain.
- 9.6.4 A meeting is to be held with potential funding providers that could be requested to consider an application for financial assistance towards the costs of undertaking this project.

## **10. Correspondence**

- 10.1 Nil



## **11. Wackrow Memorial Youth Award**

11.1 The Board note the following proposed dates regarding the arrangements for the 2021 Wackrow Memorial Youth Award:

Nominations open: Monday 5 July 2021

Nominations close: Friday 30 July 2021

Judging: Monday 16 August 2021 at 10.00am or 5.30pm

Award Function: The Hub Tuesday 24 August 2021 at 7.00pm

11.2 Deputy Chairperson Board Member Terry Hynes, Board Member Kim Spooner-Taylor and Council appointed Community Board Member Cr Erana Peeti-Webber will be the Board's representatives on the judging panel.

11.3 Claire Chapman will be invited to continue as member of the public on the judging panel, and Aaron Karena from MCI and Associates is the proposed guest speaker for this year's award function.

## **12. 2021/2031 Long Term Plan**

12.1 Council appointed Community Board Member Cr Erana Peeti-Webber abstained from discussion regarding this item of business.

12.2 The Board considered the 2021/2031 Long Term Plan Consultation Document, and agreed to make a submission supporting the Council's preferred option 2 of the right debate matters concerning recycling, community development, debt repayment and road financial reserves.

## **13. Chairperson's Remarks**

13.1 Nil

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

### **14.1 Electric Barbecue for the Lower Domain**

14.1.1 Deputy Chairperson Board Member Terry Hynes indicated the cost of purchasing an electric barbecue for the Lower Domain is around \$10,000 to \$12,000 with voluntary labour to undertake the project.

14.1.2 The Board previously proposed considering this project in conjunction with Dannevirke Host Lions Club who have agreed to provide voluntary labour and a financial contribution of \$4,500 toward the costs involved.

14.1.3 It is agreed this matter be referred to the Board's next meeting to consider making funding available in the 2021/2022 financial year to enable the project to proceed.

**14.2 Kapa Haka Festival**

- 14.2.1 Deputy Chairperson Board Member Terry Hynes reported Dannevirke Town Hall is to be hired for the Kapa Haka Festival on 16 and 17 September 2021, and a request will be forwarded to the Board seeking funding toward the venue hire charges that shall be incurred regarding that event.

**14.3 Derelict Vehicles**

- 14.3.1 Members of the public are asking what is Council doing about derelict vehicles on urban properties to address this long-standing concern, noting previous indications were given this matter would be resolved.
- 14.3.2 It is noted the District Plan includes powers for Council to deal with situations where derelict vehicles are an eyesore impacting on the amenity value of the environment, and Manager Regulatory Services Craig Lunn will be requested to provide an update on intentions to enforce that provision.

**14.4 Family Anti-violence Sign**

- 14.4.1 Deputy Chairperson Board Member Terry Hynes noted the family anti-violence sign at Bupa Rahiri Care Home on High Street has been the target of graffiti, and will follow up having this removed.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 2.37pm.

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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 May 2021 commencing at 1.00pm.

## **1. Present**

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), 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 Nicholson	- Chief Executive
Mr R Taylor	- Manager - Democracy Services
Mr R Suppiah	- Group Manager - Corporate
Mr C Chapman	- Group Manager - Infrastructure
Ms T Love	- Group Manager - Operations
Mr M Maxwell	- Group Manager - Economic and Community Development
Mr C McKay	- Finance Manager
Mr P Wimsett	- Manager Strategy and Climate Change
Mr D Watson	- Manager - Special Projects
Mrs S Walshe	- Senior Financial Accountant
Ms E Roberts	- Revenue Manager
Mr M Thomas	- Strategy and Policy Adviser
Mr D Geary	- Alliance Director

Speaker in the public forum as outlined

## **2. Council Prayer**

- 2.1 Mayor Tracey Collis opened the meeting with a Karakia/Council Prayer.

## **3. Apologies**

- 3.1 Nil

## **4. Public Forum**

### **4.1 Establishment of a Maori Ward**

- 4.1.1 Tama Ngatai-Ruaporo commended Council from a youth perspective on its decision to establish a Maori Ward for the 2022 election.

**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 The passing of Robin Chapman-Taylor is noted (a manufacturing jeweller from Napier that retired to Dannevirke) who designed and crafted Council's mayoral chains for the Tararua District.

**8. Confirmation of Minutes**

8.1 *That the minutes of the Council meeting held on 28 April 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

*Crs Hull/Peeti-Webber*

*Carried*

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

9.1 Nil

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

**10.1 Woodville Districts' Vision**

10.1.1 *That the report of the Woodville Districts' Vision meeting held on 4 May 2021 (as circulated) be received.*

*Crs Franklin/Wards*

*Carried*

**10.1.2 Water Tanks**

10.1.2.1 It is understood the two water tanks in Woodville were purchased through a successful funding application granted by the Horizons Regional Council.

**10.2 Pahiatua On Track**

10.2.1 *That the report of the Pahiatua On Track meeting held on 5 May 2021 (as circulated) be received.*

*Crs Franklin/Wards*

*Carried*

**10.2.2 Swimming Pool**

- 10.2.2.1 It is pleasing to note the article in the Bush Telegraph regarding the new community swimming pool in Pahiatua was well received, with five people signing up to the project's fundraising committee in response to that article.

**10.3 Dannevirke Community Board**

- 10.3.1 *That the report of the Dannevirke Community Board meeting held on 5 May 2021 (as circulated) be received.*

*Crs Franklin/Wards*

*Carried*

**10.3.2 Driver Licence Testing in Dannevirke**

- 10.3.2.1 Mayor Tracey Collis has been liaising with Dannevirke Community Board Deputy Chairperson Terry Hynes regarding requesting VTNZ to make available additional services as part of providing driver licence testing at Tararua Community Youth Services premises.

**10.4 Eketāhuna Community Board**

- 10.4.1 *That the report of the Eketāhuna Community Board meeting held on 10 May 2021 (as circulated) be received.*

*Crs Franklin/Wards*

*Carried*

**11. Reports**

**11.1 Draft Long Term Plan 2021/2031 Submissions**

- 11.1.1 *That the report from the Manager - Democracy Services dated 20 May 2021 concerning submissions forwarded to the Draft Long Term Plan 2021/2031 (as circulated) be received.*

*Crs Peeti-Webber/Hull*

*Carried*

- 11.1.2 *That Council acknowledge the communities desire to encourage waste minimisation and a reduction in waste disposal and agree to implement the preferred option of kerbside recycling services for the four main urban towns in the district funded via a targeted rate, and continue with the ongoing waste reduction education programmes.*

*Crs Johns/Wards*

*Carried*

- 11.1.3 Cr Shirley Hull requested her dissenting vote be noted regarding the decision to proceed with implementing enhanced kerbside recycling services, taking into account the notable changes impacting on this project's feasibility concerning the contract roll out and potential Government policy changes relating to the possibility of a national container return scheme to improve waste recycling.

- 11.1.4 ***That with the reinstatement of the four aspects of wellbeing (social, economic, environmental and cultural wellbeing of the district's communities) into legislation, Council introduce the preferred option of a new activity called Community Development and invest in two new roles, as supported by the community.***

***Crs Franklin/Hull***

***Carried***

- 11.1.5 ***That recognising the financial challenges and opportunities discussed in the Financial Strategy and support expressed through the submissions received Council agree to:***

- The introduction of a dedicated debt repayment programme which ensures Council has continued financial resilience, and based on the preferred option to repay debt at a compounding rate of 2% of rates each year, and***
- The rates limits where rate increases in any one year will be maintained within the weighted average local government cost index, which is calculated by BERL and specifically reflects the types of costs faced by councils, PLUS three percent and PLUS two percent dedicated for additional principal debt repayment.***

***Crs Sutherland/Peeti-Webber***

***Carried***

- 11.1.6 ***That to improve the district's resilience to the impacts of climate change on infrastructure Council support:***

- The continued current funding of \$1.6 million of emergency road works, with \$217,000 funded from rates being maintained as the preferred option for the roading financial reserves, and***
- The development of a Climate Change Strategy.***

***Crs Wards/Johns***

***Carried***

- 11.1.7 ***That recognising growth is occurring in the district Council support:***

- The development of an overarching growth strategy underpinned by the projects included in the Long Term Plan, namely the review of the District Plan, Urban Master Planning, Housing Strategy, Climate Change Strategy and Sports, Recreation and Play Strategy and Water Demand Management Strategies.***

***Crs Johns/Hull***

***Carried***

- 11.1.8 ***That Council continue to explore alternative funding streams by:***

- A change in policy in the 2024 Long Term Plan whereby a development contribution is charged for fair and reasonable costs to increase the capacity of infrastructure to cater for growth.***

- ***Introducing rates that target forestry activities to offset any negative outcomes this activity has on the district's roading network and environment.***
- ***Exploring further the user pays approach by targeted rates and fees and charges for those services that are for the benefit of users as opposed to the public good for all ratepayers.***

***Crs Johns/Sutherland***

***Carried***

***11.1.9 That the following matters raised in submissions be referred to the Works Liaison Committee for discussion and its direction:***

- ***Renewal of well liners at Akitio water supply.***
- ***Bush Multisport stadium roof in Pahiatua be insulated before they seek funding for heat pumps.***
- ***Greater support from Council for Woodville swimming pool.***
- ***Water tanks for homeowners be subsidised.***

***Crs Isaacson/Hull***

***Carried***

***11.1.10 That staff be requested to investigate and report prior to the next Annual Plan on:***

- ***Providing carparking at Kauri Place in Pahiatua and Huxley Street drain is enclosed.***
- ***Rotary Park in Pahiatua is developed into a dog park funded from private sponsorship.***

***Crs Johns/Treder***

***Carried***

***11.1.11 That recognising Council's commitment to the Manawatu River Leaders Accord investment be continued in improving the district's wastewater and stormwater discharges.***

***Crs Johns/Hull***

***Carried***

***11.1.12 That acknowledging the support conveyed for the development of cycling and walkways in the district Council agree to:***

- ***Develop a Sports, Recreation and Play Strategy.***
- ***Review and update the current Cycling/Walkways Strategy aligned to the Sports, Recreation and Play Strategy.***

***Crs Johns/Isaacson***

***Carried***

11.1.13 ***That Council note management's analysis and comments set out in the attachment to this report as the recommended responses to submissions received on other matters raised through the 2021/2031 Long Term Plan consultation process subject to including reference to the following:***

- ***With regard to the request to consider an alternative truck traffic route through Dannevirke convey to the submitter Council has no plans to further revisit that matter again as it was previously investigated several times, and the town's business sector is opposed to it proceeding.***
- ***More information is to be provided to Council prior to the adoption of the Long Term Plan regarding the impact of the district valuation on outlier farming properties with significant increases and decreases in rates. These details will assist to explain significant shifts in rating valuations between the sectors and some properties where this is more pronounced.***
- ***With regard to the request from Eketāhuna Health Centre for an annual grant of \$20,000 to \$30,000 to help continue providing primary health care services in the southern part of the district and carrying on preceptor training to UCOL student nurses Council will support them in advocating and lobbying to seek funding for that purpose.***
- ***With regard to the two submitters expressing concern about Old Man's Beard provide to them a copy of Council's submission on that subject forwarded to Horizons Regional Council's Long Term Plan.***

***Crs Wards/Franklin***

***Carried***

11.1.14 ***That management is requested to present to Council's next meeting options for consideration regarding the request from Pūkaha National Wildlife Centre for funding to assist undertake their Te Wānanga Taiao project to develop "the place environmental of learning".***

***Crs Johns/Hull***

***Carried***

11.1.15 The meeting adjourned at 2.55pm, and resumed at 3.10pm.

11.2 **Proposed Dog Registration Fees and Charges for the 2021/2022 Financial Year**

11.2.1 ***That the report from the Manager Regulatory Services dated 19 May 2021 concerning proposed dog registration fees and charges for the 2021/2022 financial year (as circulated) be received, and***

***That pursuant to Section 37 of the Dog Control Act 1996, the following dog control fees (including GST) be set for the year 1 July 2021 to 30 June 2022:***



### **Animal Control Advice**

**Application and compliance advice** **No charge**

### **Dog Registration**

#### **Urban Domestic Dog**

**Fee if paid on or before 1 August** **\$115.00**

**Late fee if paid after 1 August** **\$172.50**

#### **Preferred Owner Dog**

**Fee if paid on or before 1 August** **\$65.00**

**Late fee if paid after 1 August\*** **\$97.50**

**\* Preferred owner status may be revoked if paid after 1 August. If revoked, the applicable dog registration fee will apply.**

#### **Rural Domestic Dog**

**Fee if paid on or before 1 August** **\$50.00**

**Late fee if paid after 1 August** **\$75.00**

#### **Working Dog\***

**Fee if paid on or before 1 August** **\$50.00**

**Late fee if paid after 1 August** **\$75.00**

**\*Providing a false statement when registering a dog is an offence subject to a \$3,000 fine on conviction.**

#### **Dangerous Dog - as classified under the Dog Control Act 1996**

**Fee if paid on or before 1 August** **Base fee plus 50%**

**Late fee if paid after 1 August** **Base fee plus 50%**

**Disability assist dog with organisation certificate** **No charge**

**Any new dog that is less than three months old after 1 August in any calendar year will be charged a pro rata of the dog registration for that year.**

### **Other Fees**

**Dog lead** **\$10.00**

**Dog collar - large/extra-large** **\$10.00**

**Dog collar - small/medium** **\$8.00**

**Barking dog collar hire** **No charge**

**Replacement registration tag or disc** **\$2.00**

**Application for preferred owner status** **\$72.50**

**Application for licence to keep three or more dogs (1ha or less)** **\$115.00**

**Application for a licence to register a boarding kennel (bylaw)** **\$200.00**

**Application for licence to register a breeding kennel (bylaw)** **\$200.00**

**Crs Johns/Wards** **Carried**

## **11.3 Third Quarter Financial Performance for the Period Ending 31 March 2021**

- 11.3.1 Senior Financial Accountant Sarah Walshe elaborated on Council's financial position and variances to the revenue and expenditure budgets that are favourable overall.

The main driver of this outcome is increased subsidies from the Provincial Growth Fund for Route 52 upgrade and Waka Kotahi New Zealand Transport Agency funding for roading.

- 11.3.2 Finance Manager Cameron McKay spoke on Council's current external debt position as at 31 March 2021 that is \$45 million, all held with the Local Government Funding Agency.
- 11.3.3 The Long Term Plan projections indicate significantly increased debt levels peaking at just under \$80 million. However, one possible scenario arising from the three waters reform has the potential for significantly lower debt levels than forecast in the Long Term Plan.
- 11.3.4 This means caution is required when considering fixed rate hedging for managing interest rate risk. Council's decision made at this meeting through the Long Term Plan to repay debt at a compounding rate of 2% of rates each year also acknowledges Council is planning to prudently manage its anticipated future debt levels.
- 11.3.5 Finance Manager Cameron McKay spoke on the service performance measures indicating Council is on track to achieve 75% of the agreed measures compared to 77% last year.
- 11.3.6 Group Manager - Operations Tina Love outlined progress with undertaking projects included in the capital expenditure budgets programme. As at the end of March 2021 from a total budget of \$34.1 million for the 2020/2021 financial year the sum of \$16.5 million has been spent.
- 11.3.7 Overall Council is likely to spend less than the Annual Plan budget, with the majority of overspend on capital projects attributed to unplanned spending that is funded by external subsidy.
- 11.3.8 Revenue Manager Eleanor Roberts spoke on emphasis being placed to manage debtors and rates arrears. Council had 1,783 rating units in arrears at 1 July 2020 with 1,580 clearing their arrears at 31 March 2021 leaving 203 with an arrears balance. Total collected and approved write-off from 1 July 2020 to 31 March 2021 was \$607,330.
- 11.3.9 Staff continue to work with Debt Management Central on the eleven abandoned land rating units to be sold under the provisions of the Local Government (Rating) Act 2002. A further three rating units have been identified to go through that process.
- 11.3.10 Council has six rating units that are Maori freehold titled land that staff cannot find the owner/s, or they have advised they are no longer using the land. The process set out in the Local Government (Rating) Act 2002 is being followed regarding these properties.
- 11.3.11 ***That the report from the Senior Financial Accountant dated 20 May 2021 concerning third quarter financial performance for the period ending 31 March 2021 (as circulated) be received and the contents are noted.***

***Crs Peeti-Webber/Sutherland***

***Carried***

**11.4 Road Stopping - Mangatainoka**

- 11.4.1** *That the report from the Manager Strategy and Climate Change dated 20 May 2021 concerning road stopping - Mangatainoka (as circulated) be received, and*
- That the Chief Executive be authorised to stop the two identified roads under the Public Works Act 1981, Section 116 and pursuant to Section 52(7) for the purposes of utilities, public structures and public services, and*
- That the two road sites be subject to survey as identified and set out in section 4 of the description of this report, and*
- That a meeting be held with the landowners impacted by this decision to inform them of the process being undertaken by the Council and to explain why this is necessary and what is involved, and*
- That copies of the public notice declaring the roads stopped and survey office plans of the stopped roads be forwarded to Land Information New Zealand to complete the process once they are prepared.*

*Crs Johns/Hull*

*Carried*

**11.5 Staff Report**

**11.5.1 Akitio**

- 11.5.1.1** The work being undertaken to keep Akitio Beach Community and Ratepayers Association informed about the foreshore protection consent, options for wastewater treatment, and maintenance and renewal needs for the water supply is appreciated.

**11.5.2 Wastewater Resource Consent Renewals**

- 11.5.2.1** Progress is being made with the Environment Court regarding the wastewater discharge consents for Eketāhuna and Pahiatua, and granting of them appears imminent.

**11.5.3 Building Consents**

- 11.5.3.1** Demand for new dwelling consents remains strong, and the table detailing applications for dwellings by location over the period from 2015 to January 2021 is noted detailing this trend throughout the district.

**11.5.4 Illicit Dumping**

- 11.5.4.1** It is pleasing to note the table detailing illicit dumping by location indicates less instances of this occurring in the 2020/2021 financial year.

- 11.5.5 ***That the report from the Chief Executive dated 19 May 2021 concerning an update on key projects and items of interest to the Council (as circulated) be received.***  
***Crs Franklin/Johns*** ***Carried***

## **12. Portfolio Reports**

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

- 12.1.1 A copy of the Mayor and Councillors May report is tabled, and the information set out in that document is circulated for reference as an attachment to the agenda relating to these minutes.

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

- Robin Chapman-Taylor - designer and crafter of the Council's mayoral chains for the Tararua District.
- Gifting of Pūkaha to the people of Aotearoa.
- Cultural Day at Eileen Mary.
- Norway Day at Norsewood.
- Land Diversification Forum.
- Downer Tararua Sports Awards.
- Dannevirke Spinners and Weavers Spin In day.
- Tararua funding information evening.
- Council extraordinary meeting to hear submissions on the Draft Long Term Plan and Maori Ward vote.
- Letters of support, condolences and visits.
- Events attended by the Mayor.
- Councillors portfolio reports.
- Wairarapa Times Age column by Mayor Tracey Collis.

## **13. Mayoral Matters**

- 13.1 Nil

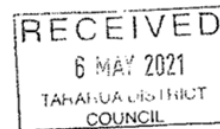
## **14. Items Not on the Agenda**

14.1 Nil

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 5.10pm.

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Mayor



**DANNEVIRKE COMBINED INDOOR BOWLING CLUBS**

5<sup>TH</sup> May 2021

Mr Richard Taylor,  
Dannevirke Community Board,  
Tararua District Council  
Gordon St.  
Dannevirke

Dear Mr Taylor,

The Dannevirke Combined Indoor Bowling Clubs are holding the annual IDEAS Tournament on Sunday the 25<sup>th</sup> July 2021 at the Dannevirke Sports Centre Hall. For this we wish to request assistance with the hall hire from the Dannevirke Community Board.

Due to Covid 19 last year we were unable to hold this event as it would have been the 50<sup>th</sup> Jubilee. So this year we plan to make it an extra special occasion. With your help we can make this possible.

We appreciated the help you have given us in the past and extend our grateful thanks to the board and look forward to your assistance again.

We hope to raise more than \$2000 this year for the local IDEA Services.

Many thanks.

Regards,

A handwritten signature in cursive script that reads "Corriene".

Corriene Mitchinson (Secretary)  
129 Guy Street  
Dannevirke  
[Corrienem54@gmail.com](mailto:Corrienem54@gmail.com)

**Charges are \$87 for main hall and \$40 for supper room being a total amount of \$127**



**RANGATIRA CROQUET CLUB INC.**

5 May 2021

Richard Taylor  
Manager  
Democracy Services

Dear Richard

The members of the Rangatira Croquet would like to thank the Dannevirke Community Board for the grant of \$351 we have been given to assist towards the cost of extending the Club's water supply pipeline.

The work has been completed. Enclosed is the account from Mitre 10 which has been paid by internet banking on the 3<sup>rd</sup> May 2021.

Yours Sincerely

A handwritten signature in dark ink, appearing to read "Marie Power".

Marie Power  
Secretary/Treasurer  
Rangatira Croquet Club