



Eketāhuna Community Board

Notice of Meeting

A meeting of the Eketāhuna Community Board will be held in the Eketāhuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketāhuna on **Monday 14 February 2022** commencing at **10.00am**.

Bryan Nicholson
Chief Executive

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**

3

Recommendation

That the minutes of the Eketāhuna Community Board meeting held on 13 December 2021 (as circulated) be confirmed as a true and accurate record of the meeting.

6.	Matters Arising from the Minutes	
6.1	Pūkaha National Wildlife Centre (Item 13)	
7.	Tararua District Council Report	8
	<i>That the minutes of the Council meetings held on 8 December 2021 and 26 January 2022 (as circulated) be received.</i>	
8.	Reports	
8.1	Eketahuna Community Board General Assistance Grants Scheme	19
9.	Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities	
10.	Correspondence	23
	Recommendation	
	<i>That the correspondence as listed be received.</i>	
	<p><i>a) Kerry and Loreen Cunningham</i> <i>Re: Eketāhuna Camping Ground December report</i></p> <p><i>b) Terry Carew/Jessi McKenzie</i> <i>Re: Eketāhuna Domain proposed dog walking area</i></p> <p><i>c) Eketāhuna Our Town Committee</i> <i>Re: Request for after hours opening at the Eketāhuna Service Centre/Library</i></p>	
11.	Anzac Day	
12.	Main Street Pedestrian Crossing	
13.	Chairperson's Remarks	
14.	Items Not on the Agenda	
15.	Closure	



Eketāhuna Community Board

Minutes of a meeting of the Eketāhuna Community Board held in the Pūkaha National Wildlife Centre, 85379 State Highway 2, Mount Bruce on Monday 13 December 2021 commencing at 10.03am.

1. Present

Board Members C C Death (Chairperson), T M Carew and Cr R A Treder (Council appointed Community Board member).

In Attendance

Mrs T Collis	-	Her Worship the Mayor
Mr R Taylor	-	Manager - Democracy Services
Ms E Court	-	Pūkaha National Wildlife Centre General Manager
Mr J Glassey	-	Eketāhuna Police Officer

2. Apologies

- 2.1 *That the apologies be sustained from Chief Executive Bryan Nicholson and Board Member Denise Clifton for non-attendance at the meeting.*

Death/Treder

Carried

3. Personal Matters

- 3.1 Nil

4. Notification of Items Not on the Agenda

- 4.1 The following matter is notified as an item of general business not on the agenda for discussion at today's meeting:

- Town signage

5. Confirmation of Minutes

- 5.1 *That the minutes of the Eketāhuna Community Board meeting held on 8 November 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

Treder/Carew

Carried

6. Matters Arising from the Minutes

6.1 Tararua Emergency Management Committee (Item 8.2)

- 6.1.1 Mayor Tracey Collis has taken action to ensure meetings involving the district's elected members are not in future scheduled on Armistice Day, noting that request was also made to Horizons Regional Council.
- 6.1.2 An apology is conveyed to Chairperson Board Member Charlie Death for not being able to attend the November Tararua Emergency Management Committee meeting as it was scheduled at the same time as the Armistice Day community service in Eketāhuna.

7. Tararua District Council Report

- 7.1 *That the minutes of the Tararua District Council meeting held on 24 November 2021 (as circulated) be received.*

Carew/Death

Carried

7.2 Three Waters Reform Next Steps

- 7.2.1 The Board note Council joined the Three Waters campaign as a Partner Council opposing Government's intention to pass legislation transferring councils Three Waters assets into the ownership and/or operational control of a new four-entity structure to manage these services across New Zealand.
- 7.2.2 As a consequence of the Three Waters reform Council needs to review its depreciation reserves, and this will be done as part of the 2022/2023 Annual Plan process.

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

- 8.1 Nil

9. Correspondence

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

a) Eketāhuna Our Town Incorporated

Re: 14 October and 11 November 2021 committee meeting minutes and reports

b) Kerry and Loreen Cunningham

Re: Eketāhuna Camping Ground November report

Carew/Treder

Carried

9.2 Eketāhuna Our Town Incorporated

9.2.1 Board Member Terry Carew gave an update on various matters relating to Eketāhuna Our Town Committee activities, including reference to the following:

- The savings from the traffic management plan and other related Santa Cruise Christmas parade expenses not incurred as this event was cancelled will be made available for children's free swims over summer at the swimming pool. An amount of \$1,000 will be donated equating to 500 entries to the pool.
- Late night shopping will be provided in Eketāhuna every Friday this month until Christmas eve, with shops open until 7.30pm on those days.
- The Christmas carols service was cancelled as a result of Covid-19 concerns relating to arranging a public gathering.
- Work on the lime track has started and a totara seat was installed.
- An Eketāhuna sign is to be erected at Waka Park.
- ChargeNet New Zealand has installed an electric vehicle charging station in Haswell Street.
- A Christmas tree is to be placed in the town centre for the festive season.

9.3 Eketāhuna Camping Ground

9.3.1 From 15 December 2021 it is a requirement that to access and use Council camping grounds in the district people must present their My Vaccine Pass verifying their Covid-19 fully vaccinated status.

10. Chairperson's Remarks

10.1 Mowing of Rural Roadside Verges

10.1.1 With there being significant grass growth on rural roadside verges they will need to be mowed adequately to manage the risk of preventing them becoming a fire hazard when they are dry in summer.

11. 2022 Meeting Dates

11.1 The following are the dates of the Board's meetings to be held in 2022 until the election:

- 14 February
- 14 March
- 11 April
- 9 May
- 13 June
- 11 July
- 8 August
- 12 September

12. Items Not on the Agenda

12.1 Town Signage

- 12.1.1 The community will be invited to comment on the mock-up of the proposed town signage for Eketāhuna prior to proceeding with the intended design for implementation.

13. Pūkaha National Wildlife Centre

- 13.1 Pūkaha National Wildlife Centre General Manager Emily Court provided an update on activities and projects relating to Pūkaha National Wildlife Centre, including reference to the following matters:

- Predator control catch rates have been low, with two full-time staff dedicated to controlling rabbits.
- Funding has been secured through Jobs for Nature to undertake pest management work towards establishing safe habitats for native wildlife. This will be done in conjunction with support from local farmers having adjoining properties in the vicinity of Pūkaha National Wildlife Centre.
- It is quieter than usual with no international visitors as a result of the Covid-19 pandemic which has impacted on travelling both overseas and within the country.
- School visits are growing with increased emphasis placed on providing education programmes.
- An open day is planned to be held on 13 February 2022.
- Work has commenced on the Te Waananga Taiao (Education and Accommodation Centre) project, with funding grants of \$250,000 received from Eastern and Central Community Trust and \$50,000 from Central Energy Trust. Dulux is also contributing through providing all of the paint.

14. Policing in Eketāhuna

- 14.1 Eketāhuna police officer Jymahl Glassey spoke on policing in Eketāhuna to ensure the safety of the community.

15. Season's Greetings

- 15.1 The Chairperson extended his best wishes for a merry Christmas and happy New Year.

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 11.10am.

16. Te Waananga Taiao (Education and Accommodation Centre) Project

- 16.1 Following the closure of the meeting board members viewed the site of the Te Waananga Taiao (Education and Accommodation Centre) project.

17. Acknowledgements

- 17.1 At the conclusion of the above visit invited guests Kerry and Loreen Cunningham from the Eketāhuna Camping Ground and Eketāhuna police officer Jymahl Glassey joined board members for lunch, and they were thanked for their work and commitment to the community.
- 17.2 Lee-anne Tait and Kendra Crafer from the Eketāhuna Health Centre and Tanmay and Priti Patel from Eketāhuna Four Square community supermarket and Gas Eketāhuna petrol station and convenience store were not able to attend lunch with board members, and appreciation is conveyed to acknowledge and thank them for their contribution and service to the Eketāhuna community.

Chairperson



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 8 December 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 (from item 10.1.6).

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 D Watson	- Manager - Special Projects
Mrs S Walshe	- Team Leader Financial Services
Ms A Rule	- Economic and Community Development Advisor

2. Council Prayer

2.1 The Mayor opened the meeting with a Council Prayer.

3. Apologies

3.1 *That an apology be received from Cr Sharon Wards for lateness to the meeting.*

Crs Johns/Isaacson

Carried

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 The services of Neville Jacobson to Fire and Emergency New Zealand and the community were recognised through the presentation of a Queen's Service Medal.

8. Confirmation of Minutes

8.1 *That the minutes of the Council meeting held on 24 November 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

Crs Sutherland/Johns

Carried

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

9.1 Nil

10. Reports

10.1 First Quarter Council Performance for the Period Ending 30 September 2021

10.1.1 Team Leader Financial Services Sarah Walshe elaborated on Council's position for the first quarter of the 2021/2022 financial year and spoke on variances to the operating budget performance, noting the unfavourable outcome predominately relates to the roading and footpaths activity regarding funding still to be received from the Provincial Growth Fund for the Route 52 project.

10.1.2 In respect of service performance measures (excluding the 12 measured at the end of the year) Council met 70%, which is the same level as compared to last year.

10.1.3 The first of three waves of the Key Research community survey were completed in September with 199 residents surveyed, including an option for a mail or online survey. Of the 26 service performance measures agreed in the Long Term Plan 14 are on target to be met, which is the same level as achieved last year.

10.1.4 The results regarding Council's self-funded activities of forestry (reserve balance of \$661,000) and pensioner housing (reserve balance of \$469,000) as at 30 September 2021 were outlined.

10.1.5 Cr Sharon Wards joined the meeting at 1.15pm.

- 10.1.6 The contents of matters covered in financial reports to Council will be kept under review, and discussion could occur through the Audit and Risk Committee to ensure they remain relevant and appropriate from a governance perspective and provide transparency to the community.
- 10.1.7 Group Manager - Corporate Raj Suppiah spoke on the approach to managing Council's interest rates risk, taking into account increasing interest rates and the impact of Three Waters reform on debt forecasts.
- 10.1.8 Staff are working with Council's treasury advisor to develop and implement strategies to manage interest rates risk and optimise funding in accordance with financial strategies.
- 10.1.9 As a consequence of the Three Waters reform Council needs to review its depreciation reserves funding strategies, and this will be done as part of the 2022/2023 Annual Plan process early next year.
- 10.1.10 Progress with capital programme expenditure budgets as at 30 September 2021 was outlined. From a total budget of \$25.1million the sum of \$3.3million has been spent, and of the 101 individual projects identified in the Annual Plan 3 projects are complete. Most of the projects sit within the delivery and planning stages.
- 10.1.11 Staff will be liaising with Council's iwi partners to discuss Maori freehold titled land where the owners cannot be found or have advised they are no longer using the land.
- 10.1.12 This discussion shall also include if there are any blocks of Maori land abandoned that iwi may be able to facilitate a suitable conclusion.
- 10.1.13 ***That the report from the Team Leader Financial Services dated 1 December 2021 concerning first quarter Council performance for the period ending 30 September 2021 (as circulated) be received and the contents are noted.***

Crs Hull/Johns

Carried

10.2 Staff Report

10.2.1 Mangatainoka Cemetery

- 10.2.1.1 Planning is progressing to undertake early next year the necessary work to restore the collapsed columbarium wall at the Mangatainoka Cemetery damaged by an extreme high winds severe weather event.

10.2.2 Lindauer Trail

- 10.2.2.1 Feasibility work continues in alignment with Waka Kotahi NZ Transport Agency funding discussions, with the scheme potentially opening for expressions of interest applications in February 2022.

10.2.3 Town Signage

- 10.2.3.1 Photos are being taken of the images/scene's communities have requested, with eight towns having had their signs mocked-up and sent to them for approval and some changes made.

10.2.4 Right Tree Right Place

- 10.2.4.1 An invitation-only (key stakeholders and politicians) workshop is being organised for mid this month, with the report and supporting documents uploaded to Council's website along with a media release.

10.2.5 Pahiatua Upstairs Cinema

- 10.2.5.1 It is pleasing to note the plans and projects being progressed for the Pahiatua Upstairs Cinema, including the mural they have secured funding to undertake.

10.2.6 Jazz in the Park 2022

- 10.2.6.1 The following dates are noted for Jazz in the Park community events held throughout the district next year:

- 22 January - Norsewood
- 23 January - Dannevirke
- 5 February - Woodville
- 6 February - Pahiatua
- 12 February - Eketāhuna
- 13 February - Pongaroa

10.2.7 Digital Spaces - Tararua Digital Hub

- 10.2.7.1 It is the first anniversary of Digital Spaces since being established mid-December last year. The value of having that facility supports and benefits people that are studying, start-up marketing business, and people working on collaborative projects with Council.

- 10.2.8 ***That the report from the Chief Executive dated 30 November 2021 concerning an update on key projects and items of interest to the Council (as circulated) be received.***

Crs Franklin/Treder

Carried

11. Portfolio Reports

- 11.1 Nil

12. Mayoral Matters

12.1 Mayor and Councillors Report

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

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

- Dannevirke Toastmasters 40th anniversary
- Armistice Day and address by the Governor General, the Right Honourable Dame Cindy Kiro, GNZM, QSO
- Pūkaha National Wildlife Centre expansion
- New Zealand Gumboot Day event in Pahiatua on 5 November 2021
- Norsewood Festival
- Handover of New Zealand flag for Pahiatua town centre upgrade with the Right Honourable Trevor Mallard, Speaker of the House and Kieran McAnulty, MP for Wairarapa
- White Ribbon campaign 2021
- Te Ahu A Turanga - Manawatū/Tararua Highway driving simulator at Woodville Library
- Tararua District Covid-19 vaccinations and testing services
- Sunflower seeds available to sow brightness in the garden and the community
- Events attended by the Mayor
- Councillors portfolio reports
- Wairarapa Times Age columns by the Mayor

12.2 Season's Greetings

12.2.1 Mayor Tracey Collis extended best wishes for a wonderful Christmas, and to take time out from the challenging times of this year through enjoying the approaching summer holiday period ahead.

13. Items Not on the Agenda

13.1 Nil

13.2 The meeting adjourned at 2.25pm, and resumed at 2.40pm.

14. Public Excluded Item of Business

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

Wastewater professional services contract

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>Wastewater professional services contract</i>	<i>To protect the commercial position of a third party</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)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Crs Wards/Isaacson *Carried*

14.3 *That open meeting be resumed.*

Crs Johns/Treder *Carried*

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 3.00pm.

Mayor



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 26 January 2022 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 D Watson	- Manager - Special Projects
Mr P Wimsett	- Manager Strategy and Climate Change
Mrs J McKenzie	- Manager - Facilities
Ms J Smith	- Legal Counsel
Mrs L Powick	- Chairperson - Explore Pahiatua

2. Council Prayer

2.1 Mayor Tracey Collis opened the meeting with a 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 Cr Raylene Treder declared a conflict of interest regarding agenda item 11.1 - Bush Aquatic Trust proposed new Pahiatua Swimming Pool.

7. Personal Matters

- 7.1 Congratulations are conveyed to Alistair MacDougall, recipient of a Queen's Service Medal for services to the community and Shane McManaway, appointed as a Member of the New Zealand Order of Merit for services to agriculture and the community in the New Year Honours List.
- 7.2 The passing of Mike Olsen is noted (a former Dannevirke Borough Council Councillor, businessman and supermarket owner committed to working for the community).

8. Confirmation of Minutes

- 8.1 *That the minutes of the Council meeting held on 8 December 2021 (as circulated) be confirmed as a true and accurate record of the meeting.*

Crs Franklin/Johns

Carried

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

9.1 Rates (Item 10.1.11)

- 9.1.1 Staff will be liaising with Council's iwi partners to discuss Māori freehold titled land where the owners cannot be found or have advised they are no longer using the land.
- 9.1.2 This discussion shall also include if there are any blocks of Māori land abandoned that iwi may be able to facilitate a suitable conclusion.

10. Community Boards and Community Committees Reports

10.1 Explore Pahiatua

- 10.1.1 *That the report of the Explore Pahiatua meeting held on 1 December 2021 (as circulated) be received.*

Crs Hull/Isaacson

Carried

10.2 Woodville Districts' Vision

- 10.2.1 *That the report of the Woodville Districts' Vision meeting held on 7 December 2021 (as circulated) be received.*

Crs Hull/Isaacson

Carried

10.3 **Dannevirke Community Board**

- 10.3.1 *That the report of the Dannevirke Community Board meeting held on 6 December 2021 (as circulated) be received.*

Crs Hull/Isaacson

Carried

10.4 **Eketāhuna Community Board**

- 10.4.1 *That the report of the Eketāhuna Community Board meeting held on 13 December 2021 (as circulated) be received.*

Crs Hull/Isaacson

Carried

11. Reports

11.1 **Bush Aquatic Trust Proposed New Pahiatua Swimming Pool**

- 11.1.1 Cr Raylene Treder previously declared a conflict of interest regarding this item of business, and abstained from discussion and voting on the motion concerning that matter (having withdrawn from the table to sit in the public gallery).

- 11.1.2 There was discussion on the implications of the options for the ownership, governance and management of the proposed new Pahiatua Swimming Pool, and the significance of the decision regarding undertaking that project.

- 11.1.3 Explore Pahiatua Community Committee Chairperson Louise Powick spoke on the funding required for the new Pahiatua Swimming Pool proposed level of service to provide an indoor aquatic community facility open all year round to meet the needs of Pahiatua and the wider residential population.

- 11.1.4 *That the report from the Manager Facilities dated 19 January 2022 concerning the Bush Aquatic Trust proposed new Pahiatua Swimming Pool (as circulated) be received, and*

That Council, having considered this report and the risks, financial implications and needs of the community from a service level point of view, determine its preferred option for the ownership, governance and management of the proposed new Pahiatua Swimming Pool is as follows:

- *A mixed model where Council provide the land, take ownership of the building once complete, and contract the operator. Bush Aquatic Trust is to take responsibility to fundraise and build the facility, then works alongside Council to help secure funding for asset renewals and operating costs.*
- *Council is to budget for capital renewals of \$146,000 annually.*
- *Council is to contract an external operator for the management of the pool.*

- ***The existing community pool site is proposed to be sold and the proceeds passed onto the Bush Aquatic Trust for operational expenditure for the first three years of operation.***

Crs Johns/Hull

Carried

11.1.5 A report will be presented to Council in due course to provide details of the key milestones, processes and stages involved in working with Bush Aquatic Trust to progress the proposed new Pahiatua Swimming Pool project.

11.2 Staff Report

11.2.1 Akitio

11.2.1.1 Thanks are conveyed to the three waters services team for their response in dealing with the significant demand placing pressure on the water supply, wastewater and environment at Akitio during the holiday period, particularly with a large number of freedom campers and day trippers visiting that area.

11.2.2 Woodville Camping Ground

11.2.2.1 Woodville Camping Ground bookings and administration are now undertaken at the Tararua i-SITE.

11.2.3 Building Services

11.2.3.1 The Solutions Team has settled in well as Council's external contractors conducting inspections and processing building consent applications received for the district.

11.2.3.2 It is requested if possible for future staff reports to include details with the table of building consent applications for dwellings by location to also provide an indication of whether they are able to connect to Council's water supplies.

11.2.4 Dog Attacks

11.2.4.1 Group Manager - Operations Tina Love is to review the basis of information presented in the staff report regarding reported dog attacks by type and location.

11.2.5 Department of Internal Affairs Community Funding

11.2.5.1 Details are requested in future staff reports regarding the number of applications received and their value seeking Department of Internal Affairs community funding.

11.2.6 ***That the report from the Chief Executive dated 18 January 2022 concerning an update on key projects and items of interest to the Council (as circulated) be received.***

Crs Johns/Franklin

Carried

12. Portfolio Reports

12.1 Nil

13. Mayoral Matters

13.1 Mayor and Councillors Report

13.1.1 A copy of the Mayor and Councillors January report is tabled, and the information set out in that document is circulated as an attachment to the agenda relating to these minutes.

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

- 2022 Super Consultation
- Water
- Communities 4 Local Democracy
- Te Āpiti Manawatū Governance Group
- Accelerate 25
- Jazz in the Park 2022
- Woodville Art and History Gallery and photo exhibition
- Mangamaire sunflower field and handpicked flower farm
- Akitio report from Cr Sharon Wards
- Events attended by the Mayor
- Councillors portfolio reports

14. Items Not on the Agenda

14.1 Nil

15. Water Supply and Demand Update

15.1 Group Manager Infrastructure Chris Chapman gave an update on the district's water supplies and restrictions applied for water demand management as a result of river levels being at low flows.

15.2 Actions being taken to manage demand for water supply were outlined to support providing resilience as river levels reduce and reliance is through impounded supply storage available capacity.

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 3.01pm.

Mayor

Report

Date : 1 February 2022

To : Chairperson and Board Members
Eketahuna Community Board

From : Richard Taylor
Democracy Manager

Subject : **Eketahuna Community Board General Assistance Grants Scheme**

Item No : **8.1**

1. Reason for the Report

- 1.1 It has been the previous practice of the Eketahuna Community Board to undertake an annual review of this scheme prior to inviting applications.

2. Background

- 2.1 Attached to this report please find a copy of the existing guidelines.
- 2.2 Also included for the reference of board members is a list of grants approved last year by the Board at its May meeting.
- 2.3 The following represents a reconciliation of the Board's General Assistance Grants Scheme account.

	\$
Opening balance 2020-2021	5,691.54
2021-2022 approved budget	<u>6,242.00</u>
	11,933.54
Less expenditure to date	<u>2,417.17</u>
	9,516.37
Less funding committed but not yet uplifted:	
Eketahuna MenzShed	1,000.00
Age on the Go Expo	<u>250.00</u>
	<u>1,250.00</u>
Balance available for allocation	\$8,266.37

- 2.4 It is noted the above available balance includes the amount of \$1,907.74 relating to town centre upgrade funds.

3. Significance Assessment

- 3.1 The proposed actions recommended to the Board are not considered to be significant in terms of the Council's policy on significance and engagement.

4. Conclusion

- 4.1 To enable this year's annual funding round to proceed the following recommendation is made for the Board's consideration.

Recommendation

That the report from the Manager - Democracy Services dated 1 February 2022 concerning Eketahuna Community Board General Assistance Grants Scheme (as circulated) be received, and

That applications be invited for funding from Eketahuna Community Board's 2021/2022 General Assistance Grants Scheme, and

That the closing date for applications be Thursday 7 April 2022 at 4.30pm.

Attachments

- 1 [↓](#). General Assistance Grants Scheme

EKETAHUNA COMMUNITY BOARD
GENERAL ASSISTANCE GRANTS SCHEME
GUIDELINES FOR APPLICANTS

1. Assistance will only be available for locally recognised organisations whose principal functions and/or activities are of a community or charitable nature.
2. Financial assistance will only be available for a specific project or projects or for the maintenance of a facility, and to offset fixed operational costs including such amounts incurred for rates and insurance payments.
3. Only one grant per organisation will be available in any financial year.
4. Funding will **not** be available for the following:
 - subsidise subscriptions or rents
 - wages and salaries
 - reduce debt load i.e. debts already incurred
 - schools
5. No assistance is to exceed half of project or maintenance/fixed operational costs.
6. Applications will not be considered unless accompanied by a balance sheet or statement of income and expenditure for the current financial year that has been reviewed independently.
7. Applications must be made on the form available.
8. Applications will be considered on merit.
9. The Community Board reserves the right to adjust the guidelines for any specific application.
10. Late applications will not be considered or carried forward.
11. Written quotes **must** be provided from suppliers to support any application seeking financial assistance for a project that involves either labour and/or material costs.
12. All funds granted from this Scheme must be uplifted within twelve months of the date of the approval being advised. After this time the offer of funding shall lapse unless the Board gives its consent to a request from the applicant to carry forward for a specified period the amount allocated.

General Assistance Grants Scheme

That the following grants be approved for disbursement from the Eketāhuna Community Board's General Assistance Grants Scheme for the 2020/2021 annual funding allocation.

<i>Name</i>	<i>Project</i>	<i>Amount Granted</i>
<i>Eketāhuna Community Radio Society</i>	<i>Equipment and public liability insurance</i>	<i>\$ 767.17</i>
<i>Eketāhuna and Districts Early Settlers Museum Society</i>	<i>Digital collection catalogue</i>	<i>\$1,450.00</i>
<i>Eketāhuna Golf Club</i>	<i>Water rates relief</i>	<i>\$1,055.00</i>
<i>Eketāhuna Lawn Tennis Club</i>	<i>Turf and pavilion insurance</i>	<i>\$ 350.96</i>
<i>Eketāhuna Menz Shed</i>	<i>Build extension to store materials</i>	<i>\$1,000.00</i>
<i>Friends of the Anzac Memorial Bridge</i>	<i>Walkway and Anzac Bridge surrounds maintenance</i>	<i>\$ 170.00</i>
<i>Eketāhuna Bowling Club</i>	<i>Rates remission</i>	<i>\$ 610.38</i>
<i>Total amount granted</i>		<i>\$5,403.51</i>

EKETAHUNA CAMPING GROUND

DECEMBER 2021 REPORT

December visitor numbers were very good . It was a great month to be running the camp . The atmosphere in the camp over Christmas and new year was great .

VISITORS

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

POWER SITE	295	(kiwi	295	o/s	0)
CABINS	42	(kiwi	42	o/s	0)
UNPOWERED	132	(kiwi	132	o/s	0)

EKETAHUNA COMMUNITY BOARD

We were invited to the last meeting for the year of the Community Board and enjoyed lunch with the board members and Mayor Collis . The year was challenging at times and the help that we got from the Board and Mayor Collis was great . We appreciated being thanked by the Board and Mayor Collis for our work .

VACCINATION SCANNING

Vaccination scanning is working well. Visitors have told us that it is great that we scan everyone , they feel safe . We had a Doctor from MIQ visit . She said it was good we scan - some places don't scan at all . We have only one “ anti “ who left .

CHRISTMAS NEW YEAR PERIOD

The holiday period was very pleasant . There were mainly families who got on well . It was great to see lots of children playing in the camp .

KERRY& LOREEN CUNNINGHAM

From: Jessica McKenzie
Sent: Monday, January 10, 2022 10:38 AM
To: Terry Carew
Cc: rena and Charlie; steenautoglas@gmail.com; Denise Clifton; Raylene Treder; Richard Taylor; Chris Chapman
Subject: RE: Eketahuna Domain - Dog Walking Area

Hey Terry,

Happy New Year! Hope you had a wonderful holiday.

Thank you for your email. I was not made aware the Rugby Ground had undergone some recent upgrades, would be great to catch up on this and learn more when you have time. We have had a few enquiries across the District for Dog Parks which certainly are a great idea. There are some operational considerations to factor into the decision and given some of the spaces proposed are Reserves we do need to ensure we follow the Reserves Act as to the approved activity for the space. Thank you for including us in the conversation early and we would be very keen to see your presentation and help where we can.

We are starting our Play, Active Recreation and Sport Strategy this year which will provide the strategic vision, direction and determine the priorities for the District's future development of play, active recreation and sport. The overarching outcome of the development of the Strategy is to establish evidence-based guidance and recommendations about what should be done and crucially, what should not be done, with a clear outline of priorities. The Strategy will be a planning document that informs district and regional decision making with regard to enabling effective planning for subsequent projects to achieve the District's vision and community outcomes.

We have included dog parks as one of the themes to engage the community about, great to have this area to add to the list to explore.

Please let me know when you're next available and would be great to meet and discuss further.

Regards,

Jessi McKenzie | Facilities - Manager

Tararua District Council • 26 Gordon Street • PO Box 115 • Dannevirke 4942 • Tararua
P: 06 374 4080 M: 027 2238565 F: 06 374 4137 Web: www.tararuadc.govt.nz
Office Hours: Monday – Thursday from 8:00 AM – 4:00 PM

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Please return to the sender and delete your copy. Thank you.

From: Terry Carew <Newmancarew@outlook.com>
Sent: Sunday, 9 January 2022 2:19 PM
To: Jessica McKenzie <Jessica.McKenzie@Tararuadc.govt.nz>
Cc: rena and Charlie <deaths@inspire.net.nz>; steenautoglas@gmail.com; Denise Clifton <dfmclifton@gmail.com>; Raylene Treder <Raylene.Treder@Tararuadc.govt.nz>; Richard Taylor <Richard.Taylor@Tararuadc.govt.nz>
Subject: Eketahuna Domain - Dog Walking Area

Hi Jessica

Hope you had a great Xmas break and the New Year is starting to pan out in a positive way.

You may be aware that the Eketahuna Domain (Rugby Ground) has recently had a lime track installed, along with fitness stances for the general use of the community, enhancing well being, mental health and thus building resilience in the community. However, there is an on going issue with dog owners using the rugby ground reserve as a dog walking area and not cleaning up after their pets, this means that users of the facilities and their children are then stepping in what the pets owners should have cleaned up. To alleviate this problem, I am suggesting that the triangular piece of land next to the Domain (Currently up for lease) is turned into a dog park. Eketahuna Our Town would fund the installation of a lime track, dog bins, with bridges to cross the small stream and an entry gate with a sign advising owners of dogs what their responsibilities are regarding usage of the dog park. TDC would lose the revenue from the lease of the paddock, but the benefits to the community, especially the dog owners and domain users would outweigh this small loss of revenue. I would also add, that the dog park, would have to be included in the grounds maintenance contract for the overall domain, along with the collection of the doggie bags from the bins.

I will be presenting this project at the next Eketahuna Community Board meeting. I hope in the meantime TDC could look favourably upon this proposal, which in the long time will give dog owners access to a park designed for their favorite pets to exercise in, leaving the sports area clean and clear of any fouling (No pun intended)



Regards and many thanks.

Terry Carew
Eketahuna Community Board
Mob: 0211455947
Home: 06 375 8686

From: Jessica McKenzie
Sent: Friday, January 28, 2022 1:32 PM
To: Terry Carew
Cc: rena and Charlie; steenautoglas@gmail.com; Denise Clifton; Raylene Treder; Richard Taylor
Subject: RE: Eketahuna Domain - Dog Walking Area

Hey Terry,

I hope you're well. Thank you for meeting with me on 13 January at the Rugby Grounds, was great to see all that great work that has been done there.

I wrote to Mayor Tracey and our CE, Bryan Nicholson, to gain advice re: requests for dog parks within the District.

Below is the advice received:

Any Dog permitted areas are listed in the Dog Control Bylaw – Schedule 2, therefore any decision to add to this should go through Council as we are effectively changing the bylaw. We might have to consult on those changes as it could be considered a significant change (we might need advice on that) if not significant then council might be able to update the bylaw solely by resolution. Community groups can request the change but cannot lawfully approve.

In terms of Eketahuna I note the bylaw states:

C. Dog Prohibited Areas

- All public reserves, wildlife reserves, sports grounds and sports stadiums situated in urban areas
- All public libraries administered by the Council
- All public swimming baths
- All cemeteries administered by the Council

[Bylaws-12-Dog-Control-Bylaw-Final-as-Adopted-31-October-2018-Effective-5-November-2018.pdf](#)
([tararua.govt.nz](#))

Speaking with our Regulatory Manager, Jim Single, the Dog Control Bylaw and Policy would be going out for consultation in April.

From a Facilities, land use perspective in re: to use of the reserve as a dog park, we do not see an issue. We would need to understand more re: the cemetery you mentioned in the reserve.

I have also been approached by Ben Luders re: Rotary Park as a dog park. From what I understand he is presenting to Explore Pahiatua. He could be a good one to get in touch with. Councillor Raylene Treder may be able to make those connections if you were keen.

Hope this helps in your planning,

Jessi McKenzie | Facilities - Manager

From: Rena Tyler <deaths@inspire.net.nz>
Sent: Saturday, January 15, 2022 1:04 PM
To: Richard Taylor
Cc: murray.rawstorn@gmail.com
Subject: Fwd: After hours at the Eketahuna Service Centre

Hi, Richard. I would like to ask that the Community Board support the initiative to have an after hours service for our community. Rena.
Sent from my iPad

Begin forwarded message:

From: Tina Love <Tina.Love@Tararua.govt.nz>
Date: 12 January 2022 at 8:16:16 AM NZDT
To: Rena Tyler <deaths@inspire.net.nz>, Bryan Nicholson <Bryan.Nicholson@Tararua.govt.nz>, Brenda Graves <Brenda.Graves@Tararua.govt.nz>
Subject: RE: After hours at the Eketahuna Service Centre

Good morning Rena

Thank you for your email.
Council will be initiating the development of a Library Strategy this year, which will involve consultation with the community.
This type of feedback is extremely valuable.
Thank you for taking the time to write and send your email. It is greatly appreciated.
We will note your requests and include for consideration as part of our strategy consultation and development.

Kind Regards

Tina Love | Group Manager - Operations

Tararua District Council • 26 Gordon Street • PO Box 115 • Dannevirke 4942 • Tararua
P: 06 374 4080 M: 027 373 5642 Web: www.tararua.govt.nz

-----Original Message-----

From: Rena Tyler <deaths@inspire.net.nz>
Sent: Tuesday, 11 January 2022 7:15 PM

To: Bryan Nicholson <Bryan.Nicholson@Tararua.govt.nz>; Tina Love <Tina.Love@Tararua.govt.nz>; Brenda Graves <Brenda.Graves@Tararua.govt.nz>
Subject: After hours at the Eketahuna Service Centre

I am writing to you on behalf of the Eketāhuna Our Town Committee. We would like you to consider some after hour opening for the Service Centre in Eketāhuna. As it stands there are no opening hours available to residents that work outside of the township or locals that would like to use the centre but can not get into town during the hours currently available. We would like you to consider a later opening one day per fortnight and then a later closing on the same day or that the centre be open on a Saturday morning fortnightly.

I trust you will give this request due consideration.

Rena Tyler

Chairperson Eketāhuna Our Town.

Sent from my iPad