

Rārangi take Kaunihera

Council Agenda

Monday 16 September 2024, 4 pm
Council Chamber, Albion Street, Hāwera



Ngā Mema o te Komiti / Committee Members



Phil Nixon
Mayor



Andy Beccard
Councillor



Mark Bellringer
Councillor



Celine Filbee
Councillor



Te Aroha Hohaia
Councillor



Robert Northcott
Deputy Mayor



Leanne Horo
Councillor



Aaron Langton
Councillor



Steffy Mackay
Councillor



Tuteri Rangihaeata
Councillor



Bryan Roach
Councillor



Brian Rook
Councillor



Diana Reid
Councillor



Racquel Cleaver-Pittams
Councillor

Apatono / Delegations

The Full Council's role is to carry out responsibilities under the Local Government Act 2002. It is the final decision-making authority within the Council and generally ratifies recommendations made by other committees.

It is made up of all Councillors and the Mayor.

Powers that cannot be delegated

The powers that cannot be delegated by the Council are:

- (a) the power to make a rate
- (b) the power to make a bylaw
- (c) the power to borrow money, or purchase or

dispose of assets, other than in accordance with the long-term plan

(d) the power to adopt a long-term plan, annual plan or annual report

(e) the power to appoint a chief executive

(f) the power to adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the long-term plan or developed for the purpose of the Local Governance Statement.

(g) the power to adopt a remuneration and employment policy

Huinga Tāngata / Attendance Register

Date	13/03/24	18/03/24	03/04/24	13/05/24	20/05/24	22/05/24	04/06/24	12/06/24	24/06/24	08/07/24	05/08/24	02/09/24	04/09/24	04/09/24
Meeting	E	E	O	O	E	E	E	E	O	E	O	E	E	E
Andy Beccard	√	√	√	√	√	√	√	A	√	√	√	A	AO	AO
Mark Bellringer	A	A	A	√	√	√	√	A	A	√	√	√	√	√
Celine Filbee	√	√	√	√	A	A	√	√	√	A	√	√	√	√
Te Aroha Hohaia	A	√	A	√	√	√	√	√	√	√	√	√	√	√
Leanne Horo	A	√	A	√	√	AO	√	A	√	√	√	√	A	A
Aarun Langton	√	√	√	√	A	A	A	√	√	A	√	A	A	A
Steffy Mackay	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Phil Nixon	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Robert Northcott	√	√	√	√	√	√	√	√	√	A	√	√	√	√
Tuteri Rangihaeata	X	√	X	X	√	X	X	√	A	√	√	X	A	A
Diana Reid	√	√	√	√	√	√	√	A	√	√	√	√	√	√
Bryan Roach	A	√	√	√	√	√	√	√	√	√	√	√	√	√
Brian Rook	√	√	X	√	√	√	√	√	A	√	√	√	√	√
Racquel Cleaver-Pittams	√	√	√	√	√	√	√	A	√	AO	√	√	√	√

Key

√	Attended
AO	Attended Online
-	Was not required to attend
A	Apology
Y	Attended but didn't have to attend
X	Did not attend - no apology

Types of Meetings

I	Inaugural
O	Ordinary Council Meeting
E	Extraordinary Council Meeting

He Karere Haumarū / Health and Safety Message

In the event of an emergency, please follow the instructions of Council staff.
If there is an earthquake – drop, cover and hold where possible. Please remain where you are until further instruction is given.

He Pānga Whakararu / Conflicts of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they might have.



Rārangi Agenda

Ordinary Council Monday 16 September 2024 at 4 pm

1. **Karakia**
2. **Matakore / Apologies**
3. **Tauākī Whakarika / Declarations of Interest**
4. **Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations**
5. **Whakaaetia ngā Menīti / Confirmation of Minutes**
 - 5.1 [Ordinary Council held on 5 August 2024](#) Page 10
 - 5.2 [Extraordinary Council – To hear submissions on the Freedom Camping Bylaw held on 2 September 2024](#) Page 18
 - 5.3 [Extraordinary Council - To hear submissions on the South Taranaki Business Park Road Renaming Proposal held on 4 September 2024](#) Page 22
 - 5.4 [Extraordinary Council - Decision on Māori Wards held on 4 September 2024](#)..... Page 25
6. **Ngā Menīti Komiti me ngā Poari / Committee and Board Minutes**
 - 6.1 [Te Hāwera Community Board held on 19 August 2024](#) Page 32
 - 6.2 [Pātea Community Board held on 19 August 2024](#)..... Page 39
 - 6.3 [Eltham-Kaponga Community Board held on 21 August 2024](#)..... Page 47
 - 6.4 [Taranaki Coastal Community Board held on 21 August 2024](#)..... Page 56
 - 6.5 [Risk and Assurance Committee held on 26 August 2024](#) Page 64
 - 6.6 [Te Kāhui Matauraura held on 28 August 2024](#)..... Page 73
 - 6.7 [Environment and Hearings Committee held on 28 August 2024](#)..... Page 77
 - 6.8 [Policy and Strategy Committee held on 2 September 2024](#) Page 83
7. **Pūrongo / Reports**
 - 7.1 [2025 Master Meeting Schedule](#) Page 89
 - 7.2 [Annual Dog Control Policy and Practices Report – 2023/24](#) Page 93
 - 7.3 [Annual Alcohol Licensing Report – 2023/24](#)..... Page 104

Next Meeting Date: Wednesday 30 October 2024

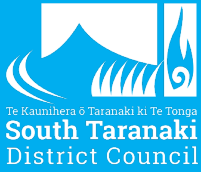
Elected Members’ Deadline: Wednesday 16 October 2024

8. Whakataunga kia noho tūmatanui kore / Resolution to Exclude the Public

8.1	Ordinary Council held on 5 August 2024	Page 116
8.2	Risk and Assurance Committee held on 26 August 2024	Page 121
8.3	Environment and Hearings Committee held on 28 August 2024.....	Page 125
8.4	Personnel Committee held on 16 August 2024.....	Page 128

9. Karakia

Next Meeting Date: Wednesday 30 October 2024
Elected Members' Deadline: Wednesday 16 October 2024



Karakia

1. Karakia

Ruruku Timata – Opening Prayer

(Kia ururu mai ā-hauora,
ā-haukaha, ā-hau māia)

Ki runga

Ki raro

Ki roto

Ki waho

Rire rire hau

Paimārire

*(Fill me with vitality)
strength and bravery)*

Above

Below

Inwards

Outwards

The winds blow & bind us

Peace be with us.



Matakore Apologies

2. Matakore / Apologies

Leave of Absence: *The Board may grant a member leave of absence following an application from that member. Leave of absences will be held in the Public Excluded section of the meeting.*



Ngā Whakaputanga Declarations of Interest

3. Tauākī Whakarika / Declarations of Interest

Notification from elected members of:

- a) Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and
- b) Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

Declarations of Interest: Notification from elected members of: Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

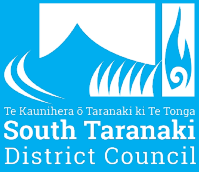


Whakatakoto Kaupapa Whānui, Whakaaturanga hoki **Open Forum and Presentations**

4

4. Whakatakoto Kaupapa Whānui Whakaaturanga hoki / Open Forum and Presentations

The Council has set aside time for members of the public to speak in the public forum at the commencement of each Council, Committee and Community Board meeting (up to 10 minutes per person/organisation) when these meetings are open to the public. Permission of the Mayor or Chairperson is required for any person wishing to speak at the public forum.



Ngā Menīti Kaunihera

Council Minutes

5

To	Ordinary Council
Date	16 September 2024
Subject	Ordinary Council – 5 August 2024

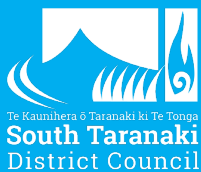
(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is being asked to adopt the Ordinary Council minutes of the meeting held on 5 August 2024.

Taunakitanga / Recommendation

THAT the Council adopts the minutes of the Ordinary Council meeting held on 5 August 2024 as a true and correct record.



Menīti Minutes

Ngā Menīti take Kaunihera Ordinary Council Meeting

Council Chamber, Albion Street, Hāwera on Monday 5 August 2024 at 4.00 pm

Kanohi Kitea / Present: Mayor Phil Nixon (Chairperson), Deputy Mayor Robert Northcott, Councillors Andy Beccard, Mark Bellringer Racquel Cleaver-Pittams, Celine Filbee, Te Aroha Hohaia, Leanne Horo, Aarun Langton, Steffy Mackay, Tuteri Rangihaeata, Diana Reid, Bryan Roach and Brian Rook.

Ngā Taenga-Ā-Tinana / In Attendance: Fiona Aitken (Chief Executive), Liam Dagg (Group Manager Environmental Services), Herbert Denton (Group Manager Infrastructure Services), Rob Haveswood (Group Manager Community Services), Sara Dymond (Governance Team Leader), Gerard Langford (Head of Communication and Customer Services) and Becky Wolland (Head of Strategy and Governance).

Matakore / Apologies: Nil.

1. Whakaaetia ngā Menīti / Confirmation of Minutes

1.1 Ordinary Council held on 24 June 2024.

RESOLUTION (Cr Horo/Cr Beccard)

115/24 **THAT** the Council adopts the minutes of the Ordinary Council meeting held on 24 June 2024 as a true and correct record.

CARRIED

1.2 Extraordinary Council – To adopt the 2024-2034 Long Term Plan and consider Financial Contributions held on 8 July 2024.

RESOLUTION (Cr Mackay/Cr Beccard)

116/24 **THAT** the Council adopts the minutes of the Extraordinary Council - To adopt the 2024-2034 Long Term Plan ad consider Financial Contributions meeting held on 8 July 2024 as a true and correct record.

CARRIED

2. Ngā Menīti Komiti me ngā Poari / Committee and Board Minutes

3.1 Risk and Assurance Committee held on 3 July 2024.

RESOLUTION

(Cr Beccard/Cr Hohaia)

117/24 **THAT the Council receives the minutes of the Risk and Assurance Committee meeting held on 3 July 2024.**

CARRIED

3.2 Te Hāwera Community Board held on 8 July 2024.

RESOLUTION

(Cr Reid/Cr Horo)

118/24 **THAT the Council receives the minutes of the Te Hāwera Community Board meeting held on 8 July 2024.**

CARRIED

3.3 Pātea Community Board held on 8 July 2024.

RESOLUTION

(Deputy Mayor Northcott/Cr Langton)

119/24 **THAT the Council receives the minutes of the Pātea Community Board meeting held on 8 July 2024.**

CARRIED

3.4 Eltham-Kaponga Community Board held on 10 July 2024.

RESOLUTION

(Cr Mackay/Cr Bellringer)

120/24 **THAT the Council receives the minutes of Eltham-Kaponga Community Board meeting held on 10 July 2024.**

CARRIED

3.5 Taranaki Coastal Community Board held on 10 July 2024.

RESOLUTION

(Cr Langton/Cr Roach)

121/24 **THAT the Council receives the minutes of the Taranaki Coastal Community Board meeting held on 10 July 2024.**

CARRIED

3.6 Te Kāhui Matauraura held on 17 July 2024.

RESOLUTION

(Cr Beccard/Cr Langton)

122/24 **THAT** the Council;

- a) Receives the minutes of Te Kāhui Matauraura meeting held on 17 July 2024.
- b) Adopts recommendation 34/24 TKM from the Policy and Strategy Committee;

THAT the Council appoints Ngaraina Brooks to the Community Services Portfolio Group.

CARRIED

3.7 Policy and Strategy Committee held on 22 July 2024.

RESOLUTION

(Deputy Mayor Northcott/Cr Roach)

123/24 **THAT** the Council;

- a) Receives the minutes of the Policy and Strategy Committee meeting including the public excluded held on 22 July 2024.
- b) Adopts recommendation 33/24 PS from the Policy and Strategy Committee;

THAT the Policy and Strategy Committee recommends that the Council approve the change to Schedule One of the Parking Control and Traffic Flow Bylaw 2014, and install a no parking area on the eastern side of Camberwell Road, south of Surrey Street.

- c) Adopts recommendation 34/24 PS from the Policy and Strategy Committee;

THAT the Policy and Strategy Committee recommends that the Council approve the change to Schedule One of the Parking Control and Traffic Flow Bylaw 2014, and install a no parking area on the inside of the bend of Tawa Street, Hāwera.

- d) Adopts recommendation 35/24 PS from the Policy and Strategy Committee;

THAT the Policy and Strategy Committee recommends that the Council that, having determined in accordance with section 155 of the Local Government Act 2002 that a Cemeteries Bylaw and Livestock Control Bylaw are still required, and a public swimming pools bylaw and skate devices control bylaw are no longer required, the Council:

- a) Approves the initiation of a special consultative procedure to develop a new Cemeteries Bylaw; and
- b) Approves the Cemeteries Bylaw Statement of Proposal attached to this report; and

- c) Approves a review of the Livestock Control Bylaw (2019) and Underpass Policy in consultation with affected parties; and
- d) Notes a review of the Public Places Bylaw (2014) will be undertaken in 2025 to incorporate the relevant provisions of the Public Swimming Pools Bylaw (1992), the Skate Devices Control Bylaw (2000) and the Mobile Traders Bylaw (2014) and the
- e) Adopts recommendation 36/24 PS from the Policy and Strategy Committee;

THAT the Policy and Strategy Committee recommends the Council;

- a) Approves the proposed Ōpunakē Greenspace concept.
- b) Declares the part of Napier Street, Ōpunakē as a pedestrian mall from the kerb line on the south side of Tasman Street southwest for 31 metres more or less, as shown on the adopted Statement of Proposal, to be a pedestrian mall in accordance with s336 of the Local Government Act 1974.
- c) Notes that this will initiate a one month appeal period for submitters on the declaration of a pedestrian mall in accordance with s336(3) and (4) of the Local Government Act 1974 and the Resource Management Act 1991.
- d) Notes under section 336(1)(b) of the Local Government Act 1974, the driving, riding, or parking of any motor vehicle, as defined in the Land Transport Act 1998, on the part of Napier Street declared to be a pedestrian mall is prohibited apart from maintenance and emergency vehicles.
- e) Notes the bus stop on the west side of Napier Street, south of Tasman Street, be relocated to Tasman Street west of Havelock Street and the Parking Control and Traffic Flow Bylaw 2014 be amended accordingly.

CARRIED

3.8 Extraordinary Risk and Assurance Committee held on 22 July 2024.

RESOLUTION

(Cr Filbee/Cr Cleaver-Pittams)

124/24

THAT the Council;

- a) Receives the minutes of the Extraordinary Risk and Assurance Committee meeting including the public excluded held on 22 July 2024.
- b) Adopts recommendation 58/24 PS from the Extraordinary Risk and Assurance Committee;

THAT the Risk and Assurance Committee recommended to the Council that after undertaking a performance review of the position of the external member, Mr Philip Jones be reappointed to that position.

CARRIED

4. Pūrongo / Reports

4.1 Request to approve over-expenditure - Collingwood Street/Clifford Road, Eltham intersection water renewals

The report sought Council's approval for over-expenditure of the water renewal works undertaken on the Clifford Road and Collingwood Street intersection in Eltham.

Mr Denton explained that the works were undertaken on the Collingwood Street and Clifford Road intersection in Eltham as it required a significant upgrade. Prior to concreting it was identified that some of the water infrastructure in the area was approximately 100 years old and it was decided that this needed upgrading. Unfortunately, when the site was excavated it was identified that a number of other valves and pipes needed to be upgraded as well. A delay occurred following a water pipe burst across Collingwood Street. The delays and the additional works meant that the project cost an additional \$70,879.56

Councillor Beccard commended officers for undertaking the additional works required. It was better to undertake this work now rather than having to dig up works already undertaken. Councillor Mackay agreed and commended the contractors who undertook the work. This was the third concreted intersection in Eltham and had been done efficiently and professionally.

Councillor Horo left the meeting at 4.10 pm and returned at 4.11 pm.

Councillor Bellringer pointed out that it was trucks from all over the country that went around that corner ripping up their small town. This was a real concern. Mayor Nixon noted that this was occurring throughout the District.

Councillor Roach asked if this had been communicated to Waka Kotahi NZ Transport Agency that these trucks were damaging Council's infrastructure. There needed to be a push back from councils on how this was impacting the roading networks. Ms Aitken commented that there was a Transport Working Group as part of Local Government NZ who were advocating at the highest level. Waka Kotahi approved Council's programme of work and there were constant conversations with the Regional Relationship Manager and officer to officer about the costs and what was required to fix the roads.

Mayor Nixon noted that it was good to see that Waka Kotahi had various places on state highway 3 where they were experimenting with different materials. Where it was used on intersections it looked far superior to the others.

RESOLUTION

(Cr Filbee/Cr Beccard)

125/24 **THAT** the Council approves over-expenditure of \$70,879.56 for the water renewal works undertaken on the intersection of Collingwood Street and Clifford Road, Eltham to be funded through water reserves.

CARRIED

3. Whakataunga kia noho tūmatanui kore / Resolution to Exclude the Public

RESOLUTION

(Deputy Mayor Northcott/Cr Bellringer)

126/24 **THAT** the public be excluded from the following parts of the proceedings of this meeting namely:

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Report: Project Tūkau – Indicative Business Case 2. Confirmation of minutes – Ordinary Council held on 24 June 2024 3. Receipt of minutes – Risk and Assurance Committee held on 3 July 2024 3. Receipt of minutes – Extraordinary Risk and Assurance Committee held on 22 July 2024	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

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

Item No	Interest
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1	To protect information which if public would unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information (s 7(2)(b)).
2, 3 and 4	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).

CARRIED

4. Tuwhera anō te Hui / Resume to Open Meeting

RESOLUTION

(Deputy Mayor Northcott/Cr Filbee)

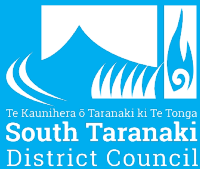
131/24 THAT the South Taranaki District Council resumes in open meeting.

CARRIED

The meeting concluded at 4.51 pm.

Dated this day of 2024.

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CHAIRPERSON



Ngā Menīti Kaunihera

Council Minutes

5

To	Ordinary Council
Date	16 September 2024
Subject	Extraordinary Council – To hear submissions on the Freedom Camping Bylaw – 2 September 2024

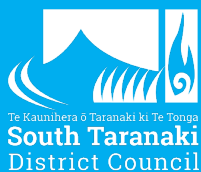
(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is being asked to adopt the minutes of the Extraordinary Council – To hear submissions on the Freedom Camping Bylaw meeting held on 2 September 2024.

Taunakitanga / Recommendation

THAT the Council adopts the minutes of the Extraordinary Council – To hear submissions on the Freedom Camping Bylaw meeting held 2 September 2024 as a true and correct record.



Menīti Minutes

Ngā Menīti Kaunihera Whanokē Extraordinary Council Meeting

To hear submissions on the Freedom Camping Bylaw

Council Chamber, Albion Street, Hāwera on Monday 2 September 2024 at 11.07 am.

Kanohi Kitea / Present: Mayor Phil Nixon, Deputy Mayor Robert Northcott, Councillors Mark Bellringer, Racquel Cleaver-Pittams, Celine Filbee, Te Aroha Hohaia, Leanne Horo, Steffy Mackay, Diana Reid, Bryan Roach and Brian Rook.

Ngā Taenga-Ā-Tinana / In Attendance: Fiona Aitken (Chief Executive), Liam Dagg (Group Manager Environmental Services), Herbert Denton (Group Manager Infrastructure Services), Rob Haveswood (Group Manager Community Services), Sara Dymond (Governance Team Leader), Kim Peters (Facilities Supervisor) *online*, Anne Sattler (Senior Policy Advisor), Becky Wolland (Head of Strategy and Governance) and two members of the public.

Matakore / Apologies: Councillors Andy Beccard and Aaron Langton.

RESOLUTION

(Deputy Mayor Northcott/Cr Mackay)

132/24 **THAT the apologies from Councillors Andy Beccard and Aaron Langton be received.**

CARRIED

The Council was reminded that the primary purpose of the hearing was to listen to submissions and ask questions of any submitter. The Council would be deliberating on the Freedom Camping Bylaw on Wednesday 25 September 2024.

1 Kaitāpae-kōrero / Submitters – Speakers

1.1 Julian Harkness

Mr Harkness congratulated the Council on reviewing the Freedom Camping Bylaw. His submission was about balancing the needs of freedom camping with the needs of the residents. It was about how we share our public spaces, so they were available to all. In his view if there was a small bias then it should go to the ratepaying public rather than the non-ratepaying campers. Pure public good was available to everybody where one person’s use did not diminish another person’s use. A good example of that was street lighting.

In general councils tended to provide services that was of a public nature more than a private nature. Other times where a use of public good by one person dominated there might be a charge for example public halls, however freedom campers were an exception. Their use of

the public space was more than incidental and at peak times when residents wanted to use the space the campers were dominating. At Halse Place, Ōpunakē campers stayed many days and over summer the whole of January, camping around the toilets and the stairs making it difficult for the public to access.

Mr Harkness suggested that to achieve the best multiple use for these public facilities would be to have marked spaces. This would stop overcrowding when there were too many people. It would be obvious who was in a non-marked space and who needed to be asked to move on. For a small town of 1,500 Ōpunakē had a lot of public spaces. These spaces were originally available for the ratepaying public and now it limited what they could do. It was about the balance and that was what he was asking the Council to consider.

Mayor Nixon asked whether one option to address this would be to implement a rule on how close campers were allowed to camp near a stairway or a public toilet. He asked if Mr Harkness thought this could help. Mr Harkness thought it would improve the situation however marked spaces would be better. There were sometimes large groups together and they were intimidating.

Deputy Mayor Northcott noted that Ōpunakē was busy in summer and asked if the overcrowding stopped locals using public spaces that they would normally use. Mr Harkness commented that sometimes there were 30 to 40 campers at Halse Place.

1.2 Shelly Harkness

Mrs Harkness spoke more in depth about the marked designated spots for freedom campers. Community members had said they did not feel safe walking through these areas to access the stairs or toilets but these were people who would not make a submission. There was a balance of wanting freedom camping visitors but also allowing the residents there prerogative to enjoy these public spaces in summer. The designated parking spots would not only help with the overcrowding and the collective groups together but should also help the freedom camping ambassadors undertake their job.

Councillor Filbee asked Mrs Harkness to articulate what the behaviours of freedom campers were that made residents feel intimidated. Mrs Harkness explained that freedom campers sitting in a group was intimidating. These groups at times were loud and it did not matter what age they were people did not want to go near these groups.

Councillor Roach queried if there was a specific site or area that was making residents feel unsafe or intimidated. Mrs Harkness explained that at Victoria Lake to access the public toilets people had to walk across the site. Halse Place was a long narrow stretch. To access Middletons Bay there were steps down to the bay and the toilets were at the bottom. Middletons Bay was the only place dogs could be walked without a lead. Halse Place was a long stretch of grass and because there were no designated areas campers parked close to the steps. These two places affected residents' access.

Councillor Bellringer asked if they would like to see a total ban at Halse Place. Mrs Harkness did not think that was necessary. It was big enough to have freedom camping however it did not need to be the whole area.

Deputy Mayor Northcott sought clarification around whether there was a liquor ban around public spaces where freedom camping was allowed. Mayor Nixon noted that this information would be clarified.

Councillor Horo asked if the overcrowding had been reported to the Council. Mrs Harkness had not reported it. The freedom camping ambassadors needed to be better armed with how they could address these concerns. If it was overcrowded how did they know who came in last. If there were designated spots then when they were full it was obvious who had to move on. Councillor Horo noted that it would help the Council understand the situation if overcrowding was reported.

The meeting concluded at 11.27 am.

Dated this day of 2024.

.....
CHAIRPERSON



Ngā Menīti Kaunihera

Council Minutes

5

To	Ordinary Council
Date	16 September 2024
Subject	Extraordinary Council – To hear submissions on the South Taranaki Business Park Road Renaming Proposal – 4 September 2024

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is being asked to adopt the minutes of the Extraordinary Council – To hear submissions on the South Taranaki Business Park Road Renaming Proposal held on 4 September 2024.

Taunakitanga / Recommendation

THAT the Council adopts the minutes of the Extraordinary Council – To hear submissions on the South Taranaki Business Park Road Renaming Proposal meeting held 4 September 2024 as a true and correct record.



Menīti Minutes

5

Ngā Menīti Kaunihera Whanokē Extraordinary Council Meeting Purpose to hear submissions on the South Taranaki Business Park Road Renaming Proposal

Council Chamber, Albion Street, Hāwera on Wednesday 4 September 2024 at 1.00 pm.

Kanohi Kitea / Present: Mayor Phil Nixon, Deputy Mayor Robert Northcott, Councillors Andy Beccard *online*, Mark Bellringer, Racquel Cleaver-Pittams, Celine Filbee, Te Aroha Hohaia, Steffy Mackay, Diana Reid, Bryan Roach and Brian Rook.

Ngā Taenga-Ā-Tinana / In Attendance: Fiona Aitken (Chief Executive), Liam Dagg (Group Manager Environmental Services), Rob Haveswood (Group Manager Community Services), Sam Greenhill (Governance Officer), Reg Korau (Iwi Liaison Manager – Planning Team Lead), Anne Sattler (Senior Policy Advisor), Jess Sorensen (Planning and Development Manager), Scott Willson (Business Development Manager), Beck Wolland (Head of Strategy and Governance) and six members of the public.

Matakore / Apologies: Councillors Leanne Horo, Aaron Langton and Tuteri Rangihaeata.

RESOLUTION

(Cr Hohaia/Cr Bellringer)

133/24 **THAT the apologies from Councillors Leanne Horo, Aaron Langton and Tuteri Rangihaeata.**

CARRIED

1 Kaitāpae-kōrero / Submitters – Speakers

1.1 CJ Mahony

Mr Mahony was heavily involved in the South Taranaki Business Park project and supported the changes from lanes to roads for Kerry Lane and Fitzgerald Lane. Mr Mahony was passionate about the area due to his family history and his own business being located on Fitzgerald Lane. Mr Mahony was also supportive of the name change for Little Waihi Road and particularly supported the suggested name of Houston Road. It was felt that having Little Waihi Road as a functional road was confusing as it was not recognised by postal services.

Councillor Filbee queried whether Mr Mahony had any opposition to Kerry Lane being renamed to Kerry Lane Road due to the significance of the horse Kerry Lane and Kerry Lane Motel. Mr Mahony noted that he would be supportive of this suggestion if it was an available option.

1.2 Paul Jones

Mr Jones noted that he was made aware of the proposed road renaming for the South Taranaki Business Park through the Egmont Racing Club. As a property owner in the business park area he was not notified however the tenants in the property were. Mr Jones highlighted that the industrial park area had considerable significance to the racing industry as there were a significant number of horses trained on the land. The racing club was a significant landmark in Hāwera and was formed in 1882 with racing commencing in 1902. One of the trainers who trained within the industrial park was Donald Couchman who trained the horse Kerry Lane. Mr Jones had suggested the name Bergerson to be considered for the renaming of Little Waihi Road due to the family’s historical and continued connection to the racing industry.

Mayor Nixon noted that as the South Taranaki Business Park grew there would be new roads that needed naming and it was suggested that Bergerson could be put forward as an option at that time. Mr Jones noted that he had not discussed the suggestion of Bergerson Road with the Bergerson family.

*The meeting adjourned at 1.15 pm.
The meeting reconvened at 1.21 pm.*

1.3 G H Carr

Mr Carr spoke about Father Wall who was a Catholic priest and provided a picture on Father Wall’s time in Hāwera as Wall was one of the proposed names for renaming Little Waihi Road. Father Wall became a priest in the South Island before being sent to Taranaki in 1940 to renew the Catholic Church there, particularly in Ōkato. Father Wall was the main driver behind the work in Ōkato and went there by himself. He found that it was too difficult and planned to close the main church in Ōkato and move to Waitara. During this time there were children being born to fathers who were suffering mentally after returning from World War II and could not be fathers. Father Wall helped by finding foster homes for 18 children who were born to parents who were struggling mentally. Mr Carr highlighted that people felt comfortable talking with Father Wall regarding any issue and he helped as a moderator for delicate and sensitive issues. When Father Wall passed away he was living in Ōtaki. Four women and a man went to Ōtaki to retrieve his body so that he was able to be buried in Hāwera.

*The meeting adjourned at 1.33 pm.
The meeting reconvened at 1.52 pm.*

The meeting concluded at 1.52 pm.

Dated this day of 2024.

.....
CHAIRPERSON



Ngā Menīti Kaunihera

Council Minutes

5

To	Ordinary Council
Date	16 September 2024
Subject	Extraordinary Council – Decision on Māori Wards – 4 September 2024

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is being asked to adopt the minutes of the Extraordinary Council – Decision on Māori Wards held on 4 September 2024.

Taunakitanga / Recommendation

THAT the Council adopts the minutes of the Extraordinary Council – Decision on Māori Wards meeting held 4 September 2024 as a true and correct record.



Menīti Minutes

Ngā Menīti take Kaunihera Extraordinary Council Meeting To make a decision on Māori Wards

Council Chambers, Albion Street, Hāwera on Wednesday 4 September 2024 at 2.00 pm.

Kanohi Kitea / Present: Mayor Phil Nixon, Deputy Mayor Rob Northcott and Councillors Andy Beccard *online*, Mark Bellringer, Racquel Cleaver-Pittams, Celine Filbee, Te Aroha Hohaia, Steffy Mackay, Diana Reid, Brian Rook, Bryan Roach.

Ngā Taenga-Ā-Tinana / In Attendance: Fiona Aitken (Chief Executive), Liam Dagg (Group Manager Environmental Services), Herbert Denton (Group Manager Infrastructure Services), Rob Haveswood (Group Manager Community Services), Sara Dymond (Governance Team Leader), Jacinta Fitzgerald (Communications Officer), , Rachael Harris (Senior Communications Officer), Reg Korau (Iwi Liaison Manager - Planning Team Lead), Becky Wolland (Head of Strategy and Governance), 25 members of the public and one media.

Matakore / Apologies: Councillors Leanne Horo, Aaron Langton and Tuteri Rangihaeata.

RESOLUTION **(Deputy Mayor Northcott/Cr Mackay)**

134/24 **THAT the apologies from Councillors Leanne Horo, Aaron Langton and Tuteri Rangihaeata be received.**

CARRIED

Mayor Nixon welcomed everyone to the meeting. He gave his regards to the King’s movement, Kiingi Tūheitia Potatau Te Wherowhero the Seventh. To the great leader/chief rest in peace. To all, may peace flow.

Mayor Nixon noted how wonderful it was to see the aroha shown by so many at Tūrangawaewae as they showed their respects to Kiingi Tūheitia. The King during his reign promoted the kaupapa of kotahitanga, the unity and togetherness which was how we worked here at the Council. The Council had an excellent relationship with the four Iwi in our rohe which was underpinned by our He Pou Tikanga / Ngā iwi-Council Partnership Strategy. Having already been tested with the same legislation from the Coalition Government, South Taranaki could have gone without the distraction and cost that had been forced upon us. The passing of the Kiingi meant there was not as many in the room as there could have been but he thanked everyone who was present to take part in this important hui.



Mayor Nixon commented that the meeting was being recorded and would be published after the meeting. There had been conflicting information about the time of the meeting which was the reason for the meeting being recorded.

1. Whakatakoto Kaupapa Whānui Whakaaturanga hoki / Open Forum and Presentations

1.1 Ngapari Nui and Graham Young – Te Runanga o Ngāti Ruanui

Mr Ngapari Nui addressed the Council and acknowledged all four Iwi of South Taranaki and the significance of the decision the Council was making.

Mr Young covered several points they considered relevant to the subject matter. Collectively this Council made the decision to establish Māori wards in 2020. Ngāti Ruanui congratulated the Council in making a step into a prosperous, collaborative future for the community at that time. Through legislation the Coalition Government had now taken away from the Council the ability to lead the community on a clear and unified path established three years prior. This they believed was an overreach of the Government. The Council was more than capable to make this decision. Ngāti Ruanui said shame on the Government for reigniting the flames of the race debate. The Government had made a platform for these debates to flourish as a result.

The Council's decision in 2020 made sure the Council voices around the table were from all of us, the first time Māori had been given that opportunity. Māori wards allowed Māori to be part of the decision making in terms of representation on Council. Ngāti Ruanui believed Māori councillors brought a new view and different perspective to the decision making. Māori ward councillors had a particular responsibility to represent their people bringing forward Māori views and aspirations however represented the entire community like all other councillors. Ngāti Ruanui saw Māori wards as a positive way forward and were proud of a greater collaborative approach coming together as a community. Māori ward councillors ensured the voices of their people were heard.

Ngāti Ruanui's challenge was to make this a positive decision. The retention of Māori wards was the right thing to do and affirmed them all as treaty partners. It was the Council's responsibility to uphold the principles of the treaty which was set out in the Local Government Act 2002. They felt they were being singled out by the Government for discriminable treatment seeking to divide Māori and non Māori. Unity was what they stood for. They thanked the Council for their submission objecting to the legislation put forward by this Government. Ngāti Ruanui were active partners in the community providing 200 jobs in South Taranaki, invested in new business and provided the backbone of health services and currently actively supporting new housing development.

Māori wards was a stepping stone towards local unity. Our collective partnership strategy was a growing shoot to establish a pou in the ground and it was a foundation for success. They believed our partnership and working together had grown to a new level of maturity and they wanted that momentum to keep moving forward.

Ngāti Ruanui asked the Council to retain Māori wards and asked them to go a step further and not to participate in a poll requested by the Government as part of the 2025 elections.



1.2 John Hooker and Emma Gardiner – Te Korowai Ngāruahine

Mr Hooker commented that in 2020 Māori wards was debated and all four Iwi supported this and endorsed it to go through Council. He acknowledged the work undertaken by their staff and the many Council workshops held with councillors. It was looked at as a partnership of communities. In 2020 it was a unanimous decision to support Māori wards. Ngāruahine was now in the position to co invest with our partners in South Taranaki, because the platform was laid out in 2020 there were now over 130 people employed by the Ngāruahine authority.

Ms Gardiner commented that ideally this discussion should not be happening and it was hoped that all understood the value of the Te tiriti o Waitangi partnership. Her kōrero was to emphasise the value of the Te Tiriti o Waitangi partnership in real terms, due process and importance of community voice and the joint responsibilities both partners had.

In terms of what Te Tiriti o Waitangi looked like in real terms she emphasised the relationship had with the Council and in particular the exciting times looking at opportunities in Manaia. This would be a landmark project where Iwi and Council would be working on specific development together. Te Korowai o Ngāruahine understood the responsibility they had to stimulate the local economy. This was a shared interest. For our families to return home and stay here there needed to be a strong and thriving economy and strong infrastructure. From that we know we would be able to foster wellbeing for our whānau and community.

This was not a vote whether the Council were for or against Māori wards it was a vote to ensure the community had a voice and that there would be a poll next year or decide not to do a poll at all. Ms Gardiner emphasised the importance of a consensus decision. Having a consensus and unanimous decision would start the conversation on the right path.

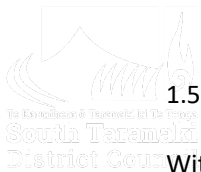
Ms Gardiner believed everyone had the responsibility and power to ensure that the conversations around this decision happened in a positive manner. She stressed the importance of everyone thinking about the message and were thoughtful of the discussion outside this room.

1.3 Peter Moeahu – Taranaki Iwi

Mr Moeahu brought to the councillors the love and aroha of the whānau, hapū and Iwi of Taranaki. When the Council made their original decision to support Māori wards many in their community never thought it would happen. It was difficult to express their gratitude given that this was only three years ago. Taranaki Iwi asked the Council in all humility to continue to support Māori wards. He supported the Council seeking advice about not pursuing a referendum.

1.4 Mary Moore

Ms Moore encouraged the Council to stand by the decision they made in 2020. It was important that all community were represented. For the Council to include Māori at the decision making table it set the example of leadership and important value that it presented to the community.



1.5 Letter of support from Renee Bradley – Mayor Phil Nixon read on behalf

With the introduction of the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill to Parliament in May 2024 and its impact on the 2025 local elections, Iwi are again being asked for their opinion on Māori Wards. Te Kāhui o Rauru wrote strongly in opposition to the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill. There was no consultation undertaken with Māori in developing the Bill and there was limited consultation undertaken with local government, indicative of the Coalition Government’s approach to upholding the Crown’s Treaty obligations. Te Kāhui o Rauru is of the view that the Bill:

- denies and decreases opportunities for Māori to contribute to local government decision-making processes;
- once again exposes Māori communities to the type of racism and abuse experienced in New Plymouth in 2015;
- undermines the relationship of mana whenua with the Crown.

This letter confirmed that at Te Kāhui o Rauru Trust hui held 11 August 2024, Te Kāhui o Rauru Trust reaffirmed their continued support for Māori wards at local elections in the South Taranaki District (as well as in other local territorial areas that Ngā Rauru Kiitahi rohe encompasses). The Council should reaffirm its decision to introduce Māori wards, and include a poll question on the 2025 local electoral voting papers asking to retain Māori wards at the 2028 Local Election.

Mayor Nixon thanked everyone for attending and for those who spoke. The Council had Māori representation on a number of our committees and portfolio groups over and above Māori ward councillors and this had worked well.

2. Pūrongo / Report

2.1 Decision on Māori Wards

The Government passed the Amendment Act to reinstate the previous provisions under the Local Electoral Act 2001 that allowed the establishment of Māori wards to be the subject of a poll. The Council was required to make a decision to either retain Māori wards for the 2025-28 term and hold a poll at the 2025 election or disestablish Māori wards and undertake a shortened representation review. The report outlined the options, considerations and risks for each option. The Amendment Act required a decision to be made by 6 September 2024.

Councillor Filbee moved a motion to retain Māori wards and Mayor Nixon supported the motion.

Deputy Mayor Northcott whole heartedly supported the recommendation. Māori ward councillors contributed around the table and brought representation of who we were as a community. As friends, whānau and neighbours it was only fair that Māori had a voice around the table. This was the right thing to do, and it was unfortunate that the Council had to make this decision again. If the Council undertook the binding poll he would lobby the decision to retain Māori wards.



Councillor Beccard agreed with the comments made. He agreed that Māori wards brought benefits to their decision making. He felt that the Council was making better decisions now with Māori ward representatives than before. Māori representation was beneficial in making better decisions.

Councillor Filbee strongly opposed having to hold a poll. The Council had made this decision for our rohe, our people who they understood and cared about and was resentful of the change made by Government. The Council went through due process in 2020 and having to revisit this decision did not sit well with her.

Councillor Hohaia suggested an additional recommendation around the Council actively seeking advice to avoid undertaking a binding poll. The mover and seconder agreed to this addition. Mayor Nixon did not support breaking the law but he did support looking into this.

Councillor Roach supported the motion and acknowledged the two Māori ward councillors who had valuable input and local knowledge and history. He commented that the support for Māori wards was not unanimous in the community.

Councillor Bellringer concurred with his fellow councillors and was disappointed with the direction this Government was taking.

The motion was unanimously carried.

Mayor Nixon was proud to be part of reinforcing the support for the retention of Māori wards with a united unanimous Council.

RESOLUTION

(Cr Filbee/Mayor Nixon)

135/24

THAT the Council;

- a) Retain its two Māori wards for the 2025-28 local election in accordance with the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024 (Schedule 1, Part 3, Section 11(2)(a)).**
- b) Notes that this decision will require a binding poll to be undertaken in conjunction with the 2025 local government election.**
- c) Notes that the two Māori wards remain in place for the 2025-28 triennium.**
- d) Notes that the results of the poll will take effect from the 2028-31 triennium.**
- e) Requests the Chief Executive to seek legal advice regarding not undertaking a poll at the 2025 election**

CARRIED



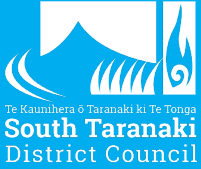
The meeting concluded at 2.55 pm.

Dated this day of 2024.

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CHAIRPERSON

5





Ngā Menīti Poari

Board Minutes

To	Ordinary Council
Date	16 September 2024
Subject	Te Hāwera Community Board – 19 August 2024

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. Te Hāwera Community Board met on 19 August 2024. The Council is being asked to receive Te Hāwera Community Board minutes from 19 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of Te Hāwera Community Board meeting held on 19 August 2024.



Menīti Minutes

Ngā Menīti take Poari Hapori o Te Hāwera Te Hāwera Community Board Meeting

Council Chamber, Albion Street, Hāwera on Monday 19 August 2024 at 11.00 am.

6

Kanohi Kitea / Present: Andrew Blanche, Heather Brokenshire, Raymond Buckland, Nikki Watson (Chairperson) and Councillor Diana Reid.

Ngā Taenga-Ā-Tinana / In Attendance: Mayor Phil Nixon, Rob Haveswood (Group Manager Community Services), Sam Greenhill (Governance Officer), David Pentz (Community Development Manager) and one member of the public.

Matakore / Apologies: Nil.

1. Whakaaetia ngā Menīti / Confirmation of Minutes

1.1 Te Hāwera Community Board meeting held on 8 July 2024.

RESOLUTION

(Cr Reid/Mr Buckland)

46/24 HA **THAT Te Hāwera Community Board adopts the minutes from the meeting held on 8 July 2024 as a true and correct record.**

CARRIED

2. Pūrongo / Report

2.1 Local Discretionary Funding Applications

The report provided a summary of the applications received to the August 2024 Local Discretionary Funds including the current status of the Board's Fund.

The Board had received seven funding applications including four District wide applications. The Mayor and Chairs had met to discuss the District wide applications and had heard from each of the four applicants.

RESOLUTION

(Mr Blanche/Mrs Brokenshire)

47/24 HA **THAT Te Hāwera Community Board receives the Local Discretionary Funding Report.**

CARRIED

Hāwera Citizens Advice Bureau

A funding application was received from the Hāwera Citizens Advice Bureau for rental cover.

The request for funding was to cover an increase in rent for the Hāwera Citizens Advice Bureau's office on Union Street. It was highlighted that the Hāwera Citizens Advice Bureau originated in the war and had sustained many years. Previously the Hāwera Citizens Advice Bureau had received funding through the Long Term Plan.

It was queried whether there was any information around how many people used the Hāwera Citizens Advice Bureau. It was felt that the Board did not have enough information to make a decision and agreed to defer the application to provide an opportunity for the applicant to speak at the next meeting.

RESOLUTION (Mrs Brokenshire/Mr Blanche)

48/24 HA **THAT Te Hāwera Community Board defers the funding application from Hāwera Citizens Advice Bureau to the September 2024 meeting.**

CARRIED

Active Birth Taranaki

A funding application was received from Active Birth Taranaki for the Choices in Child birth classes Hāwera.

Active Birth started a few years ago in New Plymouth and then extended to South Taranaki when it was identified that there was a need for the service. Active Birth provided antenatal classes and preparation for the first year of parenthood. It was noted that Active Birth was usually funded through the TOI Foundation and the Community Organisation Grants Scheme.

RESOLUTION (Mrs Brokenshire/Mr Buckland)

49/24 HA **THAT Te Hāwera Community Board allocates \$2,422.12 from their Local Discretionary Fund to Active Birth Taranaki for the Choices in Child birth classes Hāwera.**

CARRIED

Hāwera Community Patrol Charitable Trust

A funding application was received from the Hāwera Community Patrol Charitable Trust for patrol car running costs.

It was suggested that the application be deferred to allow the applicant the opportunity to speak to the Board.

RESOLUTION (Mr Blanche/Mrs Brokenshire)

50/24 HA **THAT Te Hāwera Community Board defers the funding application from the Hāwera Community Patrol Charitable Trust to the September 2024 meeting.**

CARRIED

SPCA New Zealand

A District Wide application was received from SPCA New Zealand to assist with fostering resilience for financially challenged families/whānau while improving local biodiversity.

In response to a query regarding how the benefits would be realised throughout the District it was noted that SPCA New Zealand would resolve this through acting on calls through the

call centre and having pop up stations. The Board felt that there was no doubt that SPCA provided a valuable service.

RESOLUTION

(Mr Buckland/Cr Reid)

51/24 HA **THAT Te Hāwera Community Board allocates \$2,500 from their Local Discretionary Fund to SPCA New Zealand for strengthening Eltham and Kaponga – Fostering Resilience in Financially Challenged Families/Whānau while improving local biodiversity.**

CARRIED

Heritage Taranaki

A funding application was received from Heritage Taranaki for Taranaki Heritage Month.

Taranaki Heritage Month included 30 events with six being held in South Taranaki. It was noted that the timing of the event had been questioned and the event organisers were open to ideas.

RESOLUTION

(Mrs Brokenshire/Mr Buckland)

52/24 HA **THAT Te Hāwera Community Board allocates \$1,250 from their Local Discretionary Fund to Heritage Taranaki for Taranaki Heritage Month.**

CARRIED

Centuria Taranaki Garden Festival

A funding application was received from Centuria Taranaki Garden Festival to hold the Taranaki Garden Festival.

It was highlighted that the Taranaki Garden Festival increased tourism in Taranaki and they were looking to expand their marketing to include Australia. Most of the events in South Taranaki were in Hāwera however there were benefits for the whole District. It was noted that the Friends of the Park were going to have the observatory open during the festival.

RESOLUTION

(Ms Watson/Cr Reid)

53/24 HA **THAT Te Hāwera Community Board allocates \$5,000 from their Local Discretionary Fund to Centuria Taranaki Garden Festival to hold the Taranaki Garden Festival.**

CARRIED

Neighbourhood Support

A funding application was received from Neighbourhood Support to support operational/salary costs.

It was questioned how effective the Neighbourhood Support service was. The Board encouraged Neighbourhood Support to provide feedback or a strategy on how effective the service was for the ward. It was noted that there was no consistency in their emails to the community. It was highlighted that Eltham-Kaponga Community Board was not likely to provide funding as they were serviced under Central Taranaki.

It was felt that the Community Fun Day did not provide value for the community. It was noted that the event was to include police bringing along their police dogs however because the event was held on the weekend this did not occur as they were getting call outs. It was highlighted that the funding application was to support the salary of the coordinator.

RESOLUTION

(Mr Buckland/Cr Reid)

- 54/24 HA** **THAT Te Hāwera Community Board allocates \$3,000 from their Local Discretionary Fund to Neighbourhood Support to support operational/salary costs and requests that feedback be provided on how effective the service was for the ward.**

CARRIED

6

3. Pūrongo-Whakamārama / Information Reports

3.1 Community Development Activity Report

The report provided an update to the Board on progress with community development projects and activities across the District and other items of interest.

Members from the RoadSafe Taranaki attended the Mystery Creek Field days in Hamilton where more than 2,000 people were exposed to the restraints training. The State Highway project for Eltham had been completed. Red painting had been included as a cost effective way to slow traffic however this was casing pedestrians to use the area as a crossing. The majority of the work for the Waverley State Highway project was complete with planting nearly complete.

Roadmaps were being formed for the town revitalisation plans which collated all the information to date. Work as being carried out with the co design groups to form the road maps. It was highlighted that the town revitalisation plans were a priority for the Council. Technical Advisory Groups and Project Control Groups had been set up for each of the town revitalisation plans. The signage for Soldiers Park in Eltham had been installed successfully. The greenspace in Ōpunakē was approved and the Council was waiting out the period allowed for any objections from the public. Any objections could be made to the Environment Court within 30 days of the Council adopting the change in classification of a portion of Napier street to a pedestrian mall.

In response to a query regarding the town revitalisation project for Te Hāwera it was noted that the majority of the budget was absorbed within Te Ramanui o Ruapūtahanga and additional budget was set in the Long Term Plan to upgrade the street furniture in the Central Business District.

RESOLUTION

(Mrs Brokenshire/Mr Blanche)

- 55/24 HA** **THAT Te Hāwera Community Board receives the Community Development Activity Report.**

CARRIED

3.2 District LibraryPlus Report – June 2024

The report covered a range of library activities and statistics across the District for June 2024.

The key function of the libraries was books and it was important to get young people reading. Issues for the year were up by 11,000 compared to the previous financial year. It was highlighted that research showed that when times were tough the number of books issued increased.

In response to a query regarding how the library staff were preparing for the move to Te Ramanui o Ruapūtahanga it was noted that a roster was being planned with the library being open seven days a week. Research showed that foot traffic in a new facility could increase by up to 50%. It was noted that there would be a period of time where Hāwera LibraryPlus would be closed before the opening of Te Ramanui o Ruapūtahanga.

RESOLUTION**(Ms Watson/Mr Buckland)**

56/24 HA THAT Te Hāwera Community Board receives the District LibraryPlus Report for June 2024 and the year ended 30 June 2024.

CARRIED

3.3 Environmental Services Activity Report

The report provided an update on activities relating to the Environmental Services Group for the month of June 2024.

There had been an increase in the number of building consents and the number of consents issued within the statutory timeframe had also increased to 91%. There had been a decrease in the number of roaming and barking dogs however there had been an increase in the number of dog attacks. It was hoped that the change in the way animal control was delivered would help improve these statistics.

In response to a query regarding the possibility of illegal dumping with the change in rubbish collection it was noted that the Council was preparing for all scenarios. It was noted that there was an option to purchase a second bin for families who were struggling with the size of the new bins.

RESOLUTION**(Mrs Brokenshire/Ms Watson)**

57/24 HA THAT Te Hāwera Community Board receives the Environmental Services Activity Report.

CARRIED

3.4 Facility Usage Report

The report summarised the total usage of a range of Council owned assets and services, within the South Taranaki District.

It was highlighted that there was a row of trees along part of the boundary at the Hāwera Cemetery. It was queried whether more trees would be planted to cover the empty patch.

RESOLUTION**(Mr Blanche/Mrs Brokenshire)**

58/24 HA THAT Te Hāwera Community Board receives Te Hāwera Facilities Usage Report.

CARRIED

3.5 Quarterly Economic Development and Tourism Report to 30 June 2024



Ngā Menīti Poari

Board Minutes

6

To	Ordinary Council
Date	16 September 2024
Subject	Pātea Community Board – 19 August 2024

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Pātea Community Board met on 19 August 2024. The Council is being asked to receive the Pātea Community Board minutes from 19 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Pātea Community Board meeting held on 19 August 2024.



Menīti Minutes

Ngā Menīti take Poari Hapori o Pātea Pātea Community Board Meeting

Kākaramēa Hall, 2192 Main South Road, Kākaramēa on Monday 19 August at 4.00 pm.

6

Kanohi Kitea / Present: Deputy Mayor Northcott, Jacq Dwyer (Chairperson), Cheryl Rook, Owen Savage and Bronwyn Wattrus.

Ngā Taenga-Ā-Tinana / In Attendance: Mayor Phil Nixon, Rob Haveswood (Group Manager Community Services), Sam Greenhill (Governance Officer), David Pentz (Community Development Manager), and eight members of the public.

Matakore / Apologies: Nil.

1. Tauākī Whakarika / Declarations of Interest

Deputy Mayor Northcott and Ms Dwyer declared a conflict of interest in relation to the Pātea Old Folks Association Inc. funding application.

2. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

2.1 Robin Ansley and Laurie Mildenhall – Pātea Old Folks Association Inc.

The Pātea Old Folks Association was now looking after the hall as a result of a public meeting. The balance requested in the funding application was to cover a job replacing emergency exit doors. In the past two years a lot of work had been carried out on the hall including a new roof, new carpet, new curtains and blinds and repainting. The existing emergency exits were wooden doors and wooden frames. The quote was to replace the frames with aluminium joinery.

2.2 Constable Harley Lester – Pātea Policing

Constable Harley Lester provided an update on policing in Pātea. The biggest problem in Pātea was cars being stolen and broken into. There were a few potential suspects including reports of a group riding around Pātea on dirt bikes.

Deputy Mayor Northcott queried whether the security cameras in Pātea were being used. Constable Lester noted that these had successfully been used to identify a person who had stolen from the dairy. It was noted that there were some issues accessing the footage which were being worked through.

2.3 Leister Cooper – Waverley River Walkway

Mr Leister Cooper raised concerns regarding motorised transport being used on the River Walkway in Waverley. Previously motorised vehicles had been useful in maintaining the track as the Council did not do so. There were concerns of motorbikes becoming more common on the track and causing more damage including areas of erosion. It was suggested that as the track was a community amenity it would be better to prevent motorised transport to ensure the longevity of the track.

2.4 Yvonne Arnold and Teresa Buhler – Art Workshop Pastel Painting

Ms Yvonne Arnold spoke on behalf of the funding application to hold a pastel painting workshop. Tutors were being brought in from Auckland to provide a workshop for 15 students. It was highlighted that older people wishing to attend were struggling with the cost of the workshop. It was noted that an application had been made to the Creative Communities Scheme as well.

2.5 Marie Dwyer – Kākaramea Hall

Ms Marie Dwyer provided history on the Kākaramea Hall and the McBroom funding. The Arts Festival was hosting an event in the Kākaramea Hall on Saturday 23 November. Farm Source was set to use the Kākaramea hall to host a lunch which was intended to encourage farmers to get off the farm for lunch during calving season.

The Kākaramea Hall had been built 100 years ago and in 2026 the District and School would be 150. In celebration of these milestones a jubilee was being held. It was noted that the Hall Committee was still waiting on the Council to grant a permit in order to begin work on the hall in preparation for the jubilee.

2.6 Tessa Tate – Taranaki Catchment Communities and Sustainable Taranaki

Ms Tessa Tate provided an update on Taranaki Catchment Communities and Sustainable Taranaki. The Taranaki Catchment Communities worked on community projects providing traps for pests. There were seven trap lines implemented in the Hurleyville/Alton area.

As part of Sustainable Taranaki it was hoped that a community garden would be started in Pātea. St George's church had offered a large section behind the hall to be used for the community garden. A working bee was being planned to start work on the garden. It was hoped that the items being planted would be sustainable in order for the garden to sustain future generations.

3. Whakaaetia ngā Menīti / Confirmation of Minutes

3.1 Pātea Community Board Meeting held on 8 July 2024.

It was noted that MP Carl Bates had a report pending with the Minister regarding connectivity.

Clarification was sought regarding the traffic calming measures in Pātea. The raised platform included white stripes like a pedestrian crossing however there was no signage to indicate it was a pedestrian crossing.

In response to a query regarding the weight restriction for the Limeworks Bridge in Waitōtara it was noted that given the condition of the bridge no restriction was required. It was believed there had been a weight restriction previously however there was no evidence of this.

RESOLUTION

(Mr Savage/Mrs Rook)

43/24 PA THAT the Pātea Community Board adopts the minutes from their meeting held on 8 July 2024 as a true and correct record.

CARRIED

4. Pūrongo / Report

4.1 Local Discretionary Funding Applications

The report provided a summary of the applications received to the August 2024 Local Discretionary Funds including the status of the Board's Fund.

Seven funding applications had been received which included four district wide applications. The District wide applications had been presented at the Mayor and Chairs' meeting and recommendations had been provided. It was noted that the decision making sat with each Community Board.

RESOLUTION

(Deputy Mayor Northcott/Mrs Rook)

44/24 PA THAT the Pātea Community Board receives the Local Discretionary Funding Report.

CARRIED

Yvonne Arnold – Pastel Painting Workshop

An application was received from Yvonne Arnold to hold a Pastel Painting Workshop.

It was decided that the funding application should be deferred until allocations were made through the Creative Communities Scheme. It was highlighted that if all the funding was not obtained then attendees of the workshop would be required to pay an admission fee.

RESOLUTION

(Ms Wattrus/Mrs Rook)

45/24 PA THAT the Pātea Community Board defers the application from Yvonne Arnold until their September 2024 meeting.

CARRIED

Pātea Old Folks Association Inc.

An application was received from the Pātea Old Folks Association Inc. to replace three exit doors and frames.

Deputy Mayor Northcott and Ms Dwyer left the meeting at 4.58 pm and Mrs Rook assumed the position as chairperson.

It was felt that the Pātea Old Folks Association Inc. building was an important venue, especially if it was approved to be used during an emergency.

RESOLUTION

(Mr Savage/Mr Wattus)

46/24 PA THAT the Pātea Community Board allocates \$2,002.59 from their Local Discretionary Fund to the Pātea Old Folks Association Inc. to replace three exit doors and frames.

CARRIED

Deputy Mayor Northcott and Ms Dwyer returned to the meeting at 5.00 pm and Ms Dwyer assumed the position as chairperson.

Pātea Aged Care Exercise Group

An application was received from the Pātea Aged Care Exercise Group for a weekly exercise programme.

In response to a query regarding an application to McBroom being turned down it was noted that an application was not submitted. There were concerns raised regarding a significant portion of the funding requested being tagged for wages.

RESOLUTION

(Mrs Rook/Deputy Mayor Northcott)

47/24 PA THAT the Pātea Community Board allocates \$2,000 from their Local Discretionary Fund to the Pātea Aged Care Exercise Group for a weekly exercise programme.

CARRIED

SPCA New Zealand

A District Wide application was received from SPCA New Zealand to assist with fostering resilience for financially challenged families/whānau while improving local biodiversity.

It was queried what SPCA New Zealand did within the Pātea ward. It was noted that they ran pop up booths in the smaller towns for the community to attend. It was suggested that funding could be allocated with the proviso that evidence was shown how the funding was used in the Pātea ward. It was noted that additional funding could not be obtained until the project was completed. It was felt that the vet would be more suitable to allocate 'snip and chip' vouchers as they understood who in the community might be struggling to afford these services.

RESOLUTION

(Deputy Mayor Northcott/Ms Wattus)

48/24 PA THAT the Pātea Community Board allocates \$1,500 from their Local Discretionary Fund to SPCA New Zealand to assist with fostering resilience for financially challenged families/whānau while improving local biodiversity.

CARRIED

Heritage Taranaki

An application was received from Heritage Taranaki for Taranaki Heritage Month.

It was highlighted that there was only one event held in the Pātea ward as part of Taranaki Heritage Month.

RESOLUTION

(Deputy Mayor Northcott/Mr Savage)

49/24 PA THAT the Pātea Community Board allocates \$1,000 from their Local Discretionary Fund to Heritage Taranaki for Taranaki Heritage Month.

CARRIED

Centuria Garden Festival

An application was received from the Centuria Garden Festival to hold the Taranaki Garden Festival.

It was noted that there was one garden in Pātea that was part of the Taranaki Garden Festival. It was felt that the event would bring in a lot of money for the District with people travelling through towns to get to the different gardens.

RESOLUTION

(Deputy Mayor Northcott/Mrs Rook)

50/24 PA THAT the Pātea Community Board allocates \$2,500 from their Local Discretionary Fund to the Centuria Garden Festival to hold the Taranaki Garden Festival.

CARRIED

Neighbourhood Support

An application was received from Neighbourhood Support to support operational/salary costs.

It was noted that Neighbourhood Support ended in Pātea and did not service Waverley. The Eltham-Kaponga Community Board was not likely to provide funding as they were covered under the central operation. It was highlighted that Neighbourhood Support sent emails out to the community as part of their service.

RESOLUTION

(Ms Dwyer/Deputy Mayor Northcott)

51/24 PA THAT the Pātea Community Board allocates \$1,000 from their Local Discretionary Fund to the Neighbourhood Support to support operational/salary costs.

CARRIED

5. Pūrongo-Whakamārama / Information Reports

5.1 Community Development Activity Report

The report provided updates to the Board on progress with community development projects and activities across the District and other items of interest.

The RoadSafe Taranaki team delivered an education programme at the Mystery Creek Field days in June. The State Highway project in Eltham had been completed. The red markings were intended to give a visual cue to drivers to slow down however it had caused a few

issues with pedestrians thinking the markings identified a crossing. The concerns were to be monitored further and then changes would be made if required. Roadmaps were being created for each of the town revitalisation projects to collate all the information to date. The town revitalisations were a key project of the Council.

The heritage signage for the Pātea Loop Track had not been installed yet. It was hoped that the roadmap would help to identify where funding would be spent for the Pātea revitalisation project.

In response to a query regarding the Mana Bay toilets it was noted that long term options were still being investigated however a timeline was not known at this time.

In response to a query regarding the Council’s jurisdiction over private properties it was noted that the Council had no power unless a site was deemed to be unsafe or unsanitary. It was noted where the concern was on the grass verge a complaint should be rung through to the Council or submitted through Antenno.

RESOLUTION

(Deputy Mayor Northcott/Ms Wattrus)

52/24 PA THAT the Pātea Community Board receives the Community Development Activity Report.

CARRIED

5.2 District LibraryPlus Report – June 2024

The report covered a range of library activities and statistics across the District for June 2024.

The number of books issued within the financial year had increased from the year prior. Research showed that when times were tough the book issues increased.

RESOLUTION

(Mr Wattrus/Mrs Rook)

53/24 PA THAT the Pātea Community Board receives the District LibraryPlus Report for June 2024 and the year ended 30 June 2024.

CARRIED

5.3 Environmental Services Activity Report

The report provided an update on activities relating to the Environmental Services Group for the month of June 2024.

There had been an increase in the number of building consents issued within the statutory timeframe. The number of roaming and barking dog incidents had decreased however dog attacks remained a concern. The animal control service had been brought in house and it was hoped that this change would improve the number of incidents occurring.

In response to a query regarding complaints for the price of wood burner consents it was noted that there had been complaints. It was highlighted that there was a number of factors that contributed to the price. A report was being prepared for the Council to consider options. Measures were being put in place to ensure significant increases to fees and charges will be flagged in the future.

RESOLUTION

(Deputy Mayor Northcott/Mr Savage)

54/24 PA THAT the Pātea Community Board receives the Environmental Services Activity Report.

CARRIED

5.4 Facilities Usage Report

The report summarised the total usage of a range of Council owned assets and services, within the South Taranaki District.

RESOLUTION

(Mrs Rook/Mr Savage)

55/24 PA THAT the Pātea Community Board receives the Pātea Facilities Usage Report.

CARRIED

5.5 Quarterly Economic Development and Tourism Report to 30 June 2024

The report provided a combined update of activities of the Economic Development and Tourism Units, including highlights of the key activities undertaken at the South Taranaki iSITE Visitor Information Centre.

The infrastructure for the South Taranaki Business Park was going well and work would continue further in the summer months. The Mayors’ Taskforce for Jobs exceeded their target with 43 people being placed into sustainable employment.

RESOLUTION

(Deputy Mayor Northcott/Ms Wattrus)

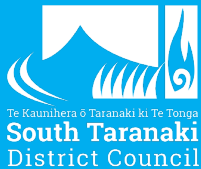
56/24 PA THAT the Pātea Community Board receives the Pātea Facilities Usage Report.

CARRIED

The meeting concluded at 5.40 pm.

Dated this day of 2024.

.....
CHAIRPERSON



Ngā Menīti Poari

Board Minutes

6

To	Ordinary Council
Date	16 September 2024
Subject	Eltham-Kaponga Community Board – 21 August 2024

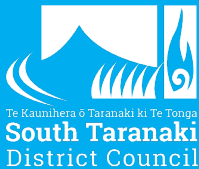
(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Eltham-Kaponga Community Board met on 21 August 2024. The Council is being asked to receive the Eltham-Kaponga Community Board minutes from 21 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Eltham-Kaponga Community Board meeting held on 21 August 2024.



Menīti Minutes

6

Ngā Menīti take Poari Hapori o Arakamu ki Kaponga Eltham-Kaponga Community Board Meeting

Rāwhitiroa Hall, 4 Horoi Road, Rāwhitiroa on Wednesday 21 August 2024 at 10.30 am

Kanohi Kītea / Present: Karen Cave (Chairperson), Sonya Douds, Alan Hawkes, Lindsay Maindonald and Councillor Mark Bellringer.

Ngā Taenga-Ā-Tinana / In Attendance: Deputy Mayor Northcott, Rob Haveswood (Group Manager Community Services), Sara Dymond (Governance Team Leader), David Pentz (Community Development Manager) and one member of the public.

Matakore / Apologies: Councillor Steffy Mackay.

RESOLUTION

(Mrs Douds/Mr Hawkes)

43/24 EL THAT the apology from Councillor Steffy Mackay be received.

CARRIED

1. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

1.1 Sonia Bluet – Baptist Church

The Eltham Community Dinner was held once a month in the Eltham Town Hall and was open to the whole Eltham community and surrounding Districts. The event was a two course meal with a bouncy castle for the children. It started in the church to help bring members together to get to know each other. The purpose was bringing Jesus' love to the Eltham community in a practical way and connect the people in a safe social setting. The first event had 30 attendees and the last event in June had 90 attendees. All that was asked was a gold coin donation however that was not mandatory.

Their funding request was to help them continue to provide the two course meal. As they were a small church their outreach budget was not endless. It was a night out for the whole family. The event was not a religious event just an opportunity to come together and eat good food and have fun. Members of other churches attended and helped during the evening. Any funds received would go towards the cost of hall hireage and paying for the bouncy castle.

Councillor Bellringer noted that majority of the people who attended were from Eltham. It was a great community event.

Mr Maindonald asked if other churches had been approached for funding. Ms Bluett explained that at this stage they had not approached other churches however this could be considered in the future. The Assembly of God had discounted the cost of the bouncy castle.

2. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Eltham-Kaponga Community Board Meeting held on 10 July 2024.

Mr Maindonald noted that his lateness to the meeting was due to the incorrect address being listed on the agenda.

RESOLUTION

(Mr Hawkes/Mrs Douds)

44/24 EL **THAT the Eltham-Kaponga Community Board adopts the minutes from their meeting held on 10 July 2024 as a true and correct record.**

CARRIED

3. Pūrongo / Report

3.1 Local Discretionary Funding Applications

The report provided a summary of the applications received to the August 2024 Local Discretionary Funds including the status of the Board's Fund.

Mr Haveswood explained that there were five applications received for consideration one application to the Board itself and four District Wide applications. This was the first round that there were District Wide applications and these had been discussed at the Mayor and Chairs' meeting and brought to the Board for final decision making.

RESOLUTION

(Mrs Douds/Mr Hawkes)

45/24 EL **THAT the Eltham-Kaponga Community Board receives the Local Discretionary Funding Report.**

CARRIED

Eltham Baptist Church

A District Wide application was received from the Eltham Baptist Church for a community dinner.

Mrs Douds noted that the minutes of the Eltham Baptist Church was to apply for a grant to cover hall hire costs for the community dinner not the cost of the bouncy castle. She added that the request was for the time period January 2024 to December 2024 and she assumed the Board would only consider the remainder of the months (September to December) at a total cost of \$592. She had reservations around funding an ongoing project for a specific group as she saw the Local Discretionary Fund as a fund for projects that were open to everyone and had a long lasting impact.

Councillor Bellringer commented that this was a great community event and he supported funding the cost for hall hireage. He noted that this also supported the use of the Eltham Town Hall and he encouraged the community to look at other ways to make use of the their hall.

Mr Maindonald was in favour of the outreach of the event however was surprised that the group had not considered asking for support from other churches. The dinner recently held had 90 attendees however this number included staff and children. The event was advertised on facebook and brought people from Hāwera and Stratford. He supported contributing to support the event and the usage of the Eltham Town Hall.

Mr Hawkes wanted to see the Eltham Town Hall being used however he was cautious of setting a precedent.

Mrs Douds supported allocating \$592 to cover the hall hireage and for the outcome letter to suggest they look to their partners and other hirers for support in the future. The Board did not fund retrospectively or food, and this should also be added in the letter.

RESOLUTION

(Mrs Douds/Mr Maindonald)

46/24 EL THAT the Eltham-Kaponga Community Board allocates \$592 from their Local Discretionary Fund to the Eltham Baptist Church to cover the hall hireage for the community dinner during the period of September to December 2024.

CARRIED

District Wide Applications

SPCA New Zealand

A District Wide application was received from the SPCA New Zealand to assist with fostering resilience for financially challenged families/whānau while improving local biodiversity.

Mr Maindonald understood the benefits of desexing however questioned whether it was the best use of their funds for the community. The Board should be supporting events that impact the greater part of the community or capital works that benefit the community.

Mrs Douds commented that this funding was effectively helping those who could not afford to do it themselves. There was a lack of money in the community in general. She was mindful of who this was benefiting and the precedent it would set.

Mrs Cave supported allocating some funds towards lessening the number of feral cats. Mr Hawkes agreed that feral cats were a major issue in the District.

Deputy Mayor Northcott’s concern was around how they defined who needed it. Mrs Cave commented that SPCA New Zealand said they would spend time in the community talking to people so would know who needed this service. There would be pop up stalls in the communities in an accessible place.

The Board noted that if they supported the project, they would request a report on how their funds were used and what impact they had in their ward.

RESOLUTION

(Mrs Douds/Mr Maindonald)

- 47/24 EL THAT the Eltham-Kaponga Community Board allocates \$1,000 from their Local Discretionary Fund to the SPCA New Zealand and requests a report on how the funds were used and the impact they had in their ward.**

CARRIED

Heritage Taranaki

A District Wide application was received from Heritage New Zealand for Heritage Month.

Councillor Bellringer was the Council representative on Heritage Taranaki. Heritage Taranaki was a good advocate for heritage within Taranaki right across the board. He believed they were a strong, active group that should be supported.

Mrs Douds asked if Councillor Bellringer saw an impact from them in their ward. Councillor Bellringer explained that district wide Heritage Taranaki were doing a lot of things. Although Heritage Taranaki was not specifically doing anything in this ward the event could be attended by anyone across Taranaki. There had been no volunteers from this ward.

Mrs Cave commented that the Eltham and Districts Historical Society was getting in touch with Heritage Taranaki to potentially add to the listings for this year.

RESOLUTION

(Mrs Cave/Mr Hawkes)

- 48/24 EL THAT the Eltham-Kaponga Community Board allocates \$1,000 from their Local Discretionary Fund to Heritage Taranaki for Heritage Month.**

CARRIED

Centura Garden Festival

A District Wide application was received from Centura Garden Festival to go towards the Taranaki Garden Festival.

It was noted that there were little gardens in the festival from this ward. However, the Board considered there to be an overall benefit to the community in particular a positive impact on the business district.

Councillor Bellringer noticed the increase in business while the festival was on. Last year it was a better than average week with the number of people around town.

Mr Hawkes commented that there were more campervans visiting Lake Rotokare during this period.

RESOLUTION

(Mr Maindonald/Mrs Douds)

- 49/24 EL THAT the Eltham-Kaponga Community Board allocates \$1,500 from their Local Discretionary Fund to Centura Garden Festival for the Taranaki Garden Festival.**

CARRIED

Neighbourhood Support

A District Wide application was received from Neighbourhood Support to support operational/salary costs.

Mrs Cave commented that Neighbourhood Support did not service the Eltham area as they fell under a different umbrella.

RESOLUTION

(Mr Hawkes/Mrs Douds)

50/24 EL THAT the Eltham-Kaponga Community Board declines the request for funding from Neighbourhood Support to support operational/salary costs.

CARRIEDs

4. Ngā Take Kawea / Items for Action

4.1 Soldiers Memorial Park

The walkway signs were now installed. This could now be removed from items for action.

4.2 Tayler Street Dog Park

The Soccer Club had obtained quotes and were encouraged to apply to the Board for funding.

4.3 Closure Kaponga hall

Quotes had been received and carpet would be installed by the end of next month. Mrs Douds had submitted a CRM about the condition of the curtains.

4.4 Kaponga Municipal Building

Mr Haveswood would follow up on progress in this space.

5. Pūrongo-Whakamārama / Information Reports

5.1 Community Development Activity Report

The report provided updates to the Board on progress with community development projects and activities across the District and other items of interest.

Mr Pentz commented that the Council’s Road Safety Team along with our regional partners delivered road safety education at the Mystery Creek Field days in June which was well attended. The Wheel of Questions had been scheduled at all South Taranaki libraries in the coming months and would be at the Kaponga LibraryPlus and Eltham LibraryPlus on Thursday 28 November.

The Eltham State Highway project was now completed. The red painted sections along the main street of Eltham served as a visual cue to alert drivers that they were entering the town centre. It would be monitored to determine its success.

Mr Pentz explained that the Council planned to run two processes concurrently; the greenspace and the roadmap. The roadmap was not a rehash but rather a process that sought to validate all the work done to date by the co-design group and the community. Direction would be sought on how the co design group wanted to spend the remainder of the funds allocated over the next three years and what additional unfunded projects needed to be added for the next ten years. A Technical Advisory Group (TAG) was established which included staff with core skills who would ensure the delivery of these projects. Deputy Mayor Northcott commented that the approach for our small towns to develop a roadmap funded or unfunded was exciting. It showed that our small towns were a valid part of the District and the Council needed to assist them to achieve what they wanted.

An onsite meeting with the Eltham co design group was held at Stark Park in July and there was a further meeting in late August. They had a new member on the co design group.

Mrs Cave noted that the red painted sections were being confused with a crossing point. She asked if this had settled down. Mr Pentz commented that there was confusion that these areas were a pedestrian crossing. There was no understanding of what the red painted sections meant. He would report this back.

Mr Haveswood commented that Mr Pentz had been onboard for less than two months and he had undertaken a phenomenal amount of work in this space. The progress made in that time was impressive and he was confident that these projects would be delivered.

RESOLUTION

(Mrs Douds/Mrs Cave)

51/24 EL THAT the Eltham-Kaponga Community Board receives the Community Development Activity Report.

CARRIED

5.2 District LibraryPlus Report – June 2024

The report covered a range of library activities and statistics across the District for June 2024.

Mr Haveswood explained that this was a year end review. It was great to see the number of issues across the District had increased by 11,000 compared to the year prior. This showed the value our libraries provided and how residents saw them as an asset and increasingly used them more and more. To compliment this, the number of APNK minutes increased by 21% over the last year. There had been a decrease in wifi usage by 8%. This reaffirms the important role libraries played in communities.

In terms of the Seniors' classes the Board would like to ensure that they were advertised in ways that reached those who attended. Mr Haveswood explained that library events were advertised in Southlink, on the Council's facebook page and posters.

RESOLUTION

(Mrs Douds/Mr Hawkes)

52/24 EL THAT the Eltham-Kaponga Community Board receives the District LibraryPlus Report for June 2024.

CARRIED

5.3 Environmental Services Activity Report

The report updated the Board on activities relating to the Environmental Services Group for the month of June 2024.

Mr Haveswood commented that there had been a significant improvement in statutory timeframe compliance for building consents. For June this was sitting at 91%. There were encouraging signs in the regulatory area, where roaming dog and barking incidents were down compared to the 2022/23 financial year, although there had been an increase in reported dog attacks. From 1 July the delivery of animal control was being undertaken in house. There was a full complement of staff to deliver this.

Mrs Douds wondered whether the dog attacks were the result of how animals were being treated. What was the outreach for people/owners in the mental health space.

Mrs Cave sought clarification around the statement that statutory compliance was declining along with consent volumes. Mr Haveswood would report back to the Board with the context around that so they could better understand what that was referring to.

RESOLUTION

(Mr Hawkes/Mrs Douds)

53/24 EL THAT the Eltham-Kaponga Community Board receives the Environmental Services Activity Report.

CARRIED

5.4 Facilities Usage Report

The report summarised the total usage of a range of Council owned assets and services, within the South Taranaki District.

RESOLUTION

(Mr Maindonald/Mrs Douds)

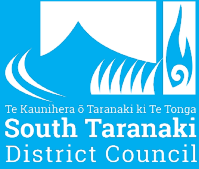
53/24 EL THAT the Eltham-Kaponga Community Board receives the Eltham-Kaponga Facilities Usage Report.

CARRIED

5.5 Quarterly Economic Development and Tourism Report to 30 June 2024

The report provided a combined update of activities of the Economic Development and Tourism Units, including highlights of the key activities undertaken at the South Taranaki isite Visitor Information Centre.

Mr Haveswood explained that the Council used different metrics to measure economic development. The infrastructure build for the South Taranaki Business Park was well



Ngā Menīti Poari

Board Minutes

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To	Ordinary Council
Date	16 September 2024
Subject	Taranaki Coastal Community Board – 21 August 2024

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Taranaki Coastal Community Board met on 21 August 2024. The Council is being asked to receive the Taranaki Coastal Community Board minutes from 21 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Taranaki Coastal Community Board meeting held on 21 August 2024.



Menīti Minutes

Ngā Menīti take Poari Hapori o Taranaki ki Tai Taranaki Coastal Community Board Meeting

Coastal Care, 26 Napier Street, Ōpunakē on Wednesday 21 August 2024 at 2.30 pm.

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Kanohi Kitea / Present: Andy Whitehead (Chairperson), Sharlee Mareikura and Councillor Aarun Langton.

Ngā Taenga-Ā-Tinana / In Attendance: Rob Haveswood (Group Manager Community Services), Sara Dymond (Governance Team Leader), David Pentz (Community Development Manager), one member of the public and one media.

Matakore / Apologies: Liz Sinclair and Monica Willson.

RESOLUTION

(Ms Mareikura/Cr Langton)

36/24 TC **THAT** the apologies from Liz Sinclair and Monica Willson be received.

CARRIED

1. **Tauākī Whakarika / Declarations of Interest**

Mr Whitehead declared a conflict of interest in relation to the Ōpunakē Beach Carnival funding application.

2. **Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations**

2.1 Shelly Harkness – Ōpunakē Beach Carnival

The iconic Ōpunakē Beach Carnival had been running for 50 years and was held the first Saturday in January. The event had struggled due to a decrease in volunteers and funding would help cover the cost to run the event. The estimated income from the event was \$8,000 however this was weather dependant.

Councillor Langton asked how the income amount was calculated. Ms Harkness explained that they could not apply for other funding because they were not an incorporated society. They relied heavily on community sponsorship from local businesses and it was unknown what that might look like. The event was run entirely by volunteers. Any net profit would be used for the following year.

Deputy Mayor Northcott noted that the cost for road closure and management was significant. Ms Harkness explained that traffic management had to be outsourced and a New Plymouth company was undertaking the work for the event. The beach road was closed from 6 am until the carnival finished and there was a shuttle bus for those who needed it. This year a health and safety plan and insurance were additional costs and this amount was unknown. Mr Whitehead clarified that in the past insurance was covered under the Lions Club and the road closure was undertaken in house.

3. Whakaaetia ngā Menīti / Confirmation of Minutes

3.1 Taranaki Coastal Community Board Meeting held on 10 July 2024.

It was noted that there was an incorrect name listed in the open forum however the member of the public who spoke did not want their name recorded in the minutes.

RESOLUTION

(Ms Mareikura/Cr Langton)

37/24 TC **THAT the Taranaki Coastal Community Board adopts the minutes from their meeting held on 10 July 2024 as a true and correct record.**

CARRIED

4. Pūrongo / Report

4.1 Local Discretionary Funding Applications

The report provided a summary of the applications received to the June 2024 Local Discretionary Fund including the current status of the Board's Fund.

Mr Haveswood explained that there were five applications received for consideration one application to the Board itself and four District Wide applications. This was the first round that there were District Wide applications and these had been discussed at the Mayor and Chairs' meeting and brought to the Board for final decision making.

RESOLUTION

(Mr Whitehead/Ms Mareikura)

38/24 TC **THAT the Taranaki Coastal Community Board receives the Local Discretionary Funding Report.**

CARRIED

Mr Whitehead left the meeting at 2.44 pm and declared a conflict of interest in relation to the Ōpunakē Beach Carnival funding application and Ms Mareikura assumed the position as chairperson.

The Board no longer had a quorum and could not proceed with considering the Ōpunakē Beach Carnival funding application. The application would be deferred to the following meeting.

Ms Whitehead returned to the meeting and assumed his position as chairperson at 2.46 pm.

District Wide Applications

Mr Whitehead explained that the Council's Community Initiatives Fund was disestablished and the funds remaining after perpetual grants were approved was equally distributed between the four community boards. The community board could use a maximum of 50% of the funding for community board projects. The rest of the funding could be used for community and District wide applications. At the Mayor and Chairs' meeting applicants from the District Wide application presented and collectively supported an amount that was brought back to the community board to decide.

Mr Haveswood noted that there were some learnings from this round. Moving forward staff would ensure that applications were available earlier to enable community members sufficient time to forward questions through to the chairperson prior to the Mayor and Chairs' meeting.

SPCA New Zealand

A District Wide application was received from SPCA New Zealand to assist with fostering resilience for financially challenged families/whānau while improving local biodiversity.

Mr Whitehead explained that SPCA New Zealand applied for \$10,000 and there was support that \$2,500 would be presented back to each community board for consideration. The biggest benefit for this application was in the Manaia area. A discussion point for this application was around what assurance there was that the funding would help families who had a greater need. There was also concern around Trap Neuter Return that it was not someone's pet and was a conflict with the environmental groups.

Councillor Langton believed it would be useful to know how many animals were looked after in the area by SPCA New Zealand. This information would help determine what value they had to this area. He supported allocating \$2,500 subject to a report being provided on how effective this was in their ward. Ms Mareikura agreed.

RESOLUTION**(Cr Langton/Ms Mareikura)**

39/24 TC THAT the Taranaki Coastal Community Board allocates \$2,500 from their Local Discretionary Fund to SPCA New Zealand to assist with fostering resilience in financially challenged families/whānau while improving local biodiversity and requests a report on how effective this was in the Taranaki Coastal ward.

CARRIED**Heritage New Zealand**

A District Wide application was received from Heritage New Zealand for Heritage Month.

Mr Haveswood noted that there were some discrepancies in their application around how much was being requested. At the Mayor and Chairs' meeting it was confirmed that they were requesting \$5,000.

Mr Whitehead explained that Heritage New Zealand applied for \$5,000 which was 30% of the cost to run the event and it was agreed that \$1,000 would be presented back to each community board for consideration. Heritage New Zealand was running a one-month event from 4 October to 4 November holding six events in South Taranaki. Heritage month covered a wide area of the District and there was an overlap with the Taranaki Garden Festival.

RESOLUTION

(Cr Langton/Ms Mareikura)

40/24 TC THAT the Taranaki Coastal Community Board allocates \$1,000 from their Local Discretionary Fund to Heritage New Zealand for Heritage Month.

CARRIED

Centura Garden Festival

A District Wide application was received from Centura Garden Festival to go towards the Taranaki Garden Festival.

Mr Whitehead explained that Centura Garden Festival had been well funded in the past. There was discussion around some wards receiving a greater benefit due to the number of gardens in their ward. It was noted that there would not be as many people visiting the Taranaki Fringe Garden Festival if this event was not on. Centura Garden Festival applied for \$15,000 and \$2,500 to \$3,000 was supported and presented to the board for consideration.

Councillor Langton commented on the significant amount spent on advertising. Mr Whitehead agreed noting that it was an extensive advertising programme that went nationwide and were now reaching international magazines.

Councillor Langton asked how much the festival brought into the community. Mr Haveswood noted that their application included a comprehensive report about the festival and its economic benefits.

Deputy Mayor Northcott commented that in the Pātea ward people had said that they had seen a visible increase of people passing through. The demographic of the people visiting were people who visited and spent time and money here.

Ms Mareikura added that the art gallery in Ōpunakē had a lot of visitors during this time. The event boosted the community.

RESOLUTION

(Ms Mareikura/Cr Langton)

41/24 TC THAT the Taranaki Coastal Community Board allocates \$2,500 from their Local Discretionary Fund to Centura Garden Festival for the Taranaki Garden Festival.

CARRIED

Neighbourhood Support

A District Wide application was received from Neighbourhood Support to support operational/salary costs.

Mr Whitehead explained that Neighbourhood Support applied for \$16,500 for wages to cover the coordinator role. It was supported that \$2,000 would be presented back to the board for consideration.

Councillor Langton supported allocating \$1,000 subject to a report being provided on the impact this service had in their ward. Ms Mareikura agreed.

Deputy Mayor Northcott noted that there was more happening than what was visibly obvious.

RESOLUTION

(Cr Langton/Ms Mareikura)

42/24 TC THAT the Taranaki Coastal Community Board allocates \$1,000 from their Local Discretionary Fund to Neighbourhood Support to support operational/salary costs.

CARRIED

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5. Ngā Take Kawea / Items for Action

5.1 Manaia Facilities

The Council agreed to proceed to the first step of Stage 2 of the Business case “to progress Commercial and Relationship Agreements relating to ownership, operating model, funding, financing, leases and acquisitions”.

6. Pūrongo-Whakamārama / Information Reports

6.1 Community Development Activity Report

The report provided updates to the Board on progress with community development projects and activities across the District and other items of interest.

Mr Pentz commented that the Council’s Road Safety Team along with regional partners delivered road safety education at the Mystery Creek Field days in June which was well attended. The Wheel of Questions had been scheduled at all South Taranaki libraries in the coming months and would be at the Ōpunakē LibraryPlus on Monday 4 October and Manaia LibraryPlus on 24 October. In terms of the Ōpunakē town centre revitalisation the Council endorsed the designation of a section of Napier Street as a mall for the development of a greenspace. After the Council’s decision it was open for a 30 day period to allow for objections which closed on 5 September.

Councillor Langton noted that the Ōpunakē Co-design group presented a good case to the Council. It was good to see the passion for the project and the community.

Mr Pentz explained the Council planned to run two processes concurrently; the greenspace and the roadmap. The roadmap was not a rehash but rather a process that sought to validate all the work done to date by the co-design group and the community. Direction would be sought on how the co-design group wanted to spend the remainder of the funds allocated over the next three years and what additional projects unfunded was wanted over the next ten years. A Technical Advisory Group (TAG) was established which included staff with core skills who would ensure the delivery of projects. Deputy Mayor Northcott commented that this approach that our small towns developed a roadmap funded or unfunded was exciting. It showed that our small towns were a valid part of the District and the Council needed to assist them to achieve what they wanted.

Mr Haveswood commented that Mr Pentz had been onboard for less than two months and he had undertaken a phenomenal amount of work in this space. The progress made in that time was impressive and he was confident that these projects would be delivered.

RESOLUTION

(Ms Mareikura/Mr Whitehead)

43/24 TC THAT the Taranaki Coastal Community Board receives the Community Development Activity Report.

CARRIED

6.2 District LibraryPlus Report – June 2024

The report covered a range of library activities and statistics across the District for June 2024.

Mr Haveswood explained that this was a year end review. It was great to see the number of issues across the District had increased by 11,000 compared to the year prior. This showed the value our libraries provided and how residents saw them as an asset and increasingly used them more and more. To compliment that the number of Aotearoa People’s Network Kaharoa (APNK) minutes increased by 21% over the last year. There had been a decrease in wifi usage by 8%. Traditionally when times were tough in the community people used libraries more and the increase in book issues was showing this.

RESOLUTION

(Mr Whitehead/Ms Mareikura)

44/24 TC THAT the Taranaki Coastal Community Board receives the District LibraryPlus Report for June 2024.

CARRIED

6.3 Environmental Services Activity Report

The report updated the Board on activities relating to the Environmental Services Group for the month of June 2024.

Mr Haveswood commented that there had been a significant improvement in statutory timeframe compliance for building consents. For June this was sitting at 91%. There were encouraging signs in the regulatory area, where roaming dogs and barking incidents were down compared to the 2022/23 financial year, although there had been an increase in reported dog attacks. From 1 July the delivery of animal control was being undertaken in house. There was a full complement of staff to deliver this.

RESOLUTION

(Cr Langton/Mr Whitehead)

45/24 TC THAT the Taranaki Coastal Community Board receives the Environmental Services Activity Report.

CARRIED

6.4 Facilities Usage Report

The report summarised the total usage of a range of Council owned assets and services, within the South Taranaki District.

RESOLUTION

(Mr Whitehead/Ms Mareikura)

46/24 TC THAT the Taranaki Coastal Community Board receives the Taranaki Coastal Facilities Usage Report.

CARRIED

6.5 Quarterly Economic Development and Tourism Report to 30 June 2024

The report provided a combined update of activities of the Economic Development and Tourism Units, including highlights of the key activities undertaken at the South Taranaki isite Visitor Information Centre.

Mr Haveswood explained that the Council used different metrics to measure economic development. The infrastructure build for the South Taranaki Business Park was well underway with the construction programme ramping over the summer months. Mayor’s Taskforce for Jobs successfully delivered the outcomes of sustainable employment for the last year. The aim was to get 38 sustainable employment placements and we reached 43. The Ōpunakē High School was involved with building tiny homes.

The Winterfest in Hāwera was a huge success and created positivity in the town. This showed that when a successful event had a knock-on effect.

RESOLUTION

(Cr Langton/Mr Whitehead)

47/24 TC THAT the Taranaki Coastal Community Board receives the Quarterly Economic Development and Tourism Report to 30 June 2024.

CARRIED

The meeting concluded at 3.27 pm.

Dated this day of 2024.

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CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

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To	Ordinary Council
Date	16 September 2024
Subject	Risk and Assurance Committee – 26 August 2024

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Risk and Assurance Committee met on 26 August 2024. The Council is being asked to receive the Risk and Assurance Committee minutes from 26 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Risk and Assurance Committee meeting held on 26 August 2024.



Menīti Minutes

Ngā Menīti take o te Komiti Tūraru me te Taurangi Risk and Assurance Committee Meeting

Council Chamber, Albion Street, Hāwera on Monday 26 August 2024 at 10.01 am

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Kanohi Kitea / Present: Philip Jones (Chairperson), Mayor Phil Nixon, Councillors Racquel Cleaver-Pittams, Celine Filbee and Te Aroha Hohaia.

**Ngā Taenga-Ā-Tinana
/ In Attendance:**

Fiona Aitken (Chief Executive), Rob Haveswood (Group Manager Community Services), Liam Dagg (Group Manager Environmental Services), Herbert Denton (Group Manager Infrastructure Services), Claire Bourke (Management Accountant), Sam Greenhill (Governance Officer), Vipul Mehta (Head of Business Enablement), Garry Morris (Senior Accountant), Scott Willson (Business Development Manager), Garth Gregory and Priya Patel (Mercer).

Matakore / Apologies: Councillor Andy Beccard.

RESOLUTION

(Mayor Nixon/Cr Filbee)

57/24 AR **THAT** the apology from Councillor Andy Beccard be received.

CARRIED

1. Whakatakoto Kaupapa Whānui, Whakaaturanga hoki / Open Forum and Presentations

1.1 Fiona Aitken – Three Waters Update

A workshop was being held on Wednesday 4 September 2024 to provide an update on three waters. The workshop would include a presentation from GHD Consultants who were engaged as a region to look at financial stability and regional options. Information would then be provided on what had been gathered by Rationale, the independent consultants engaged by the Council. The five options provided by the Government in the next piece of legislation would be covered. It was highlighted that the Council would be scrutinised more if the decision was made to continue with the status quo. The two options for consumer trusts did not seem to be a viable option for most councils in the country. All councils were required to have a water service delivery plan presented to the Government by August 2025. The Council was required to consult with the public on the option to continue with the status quo or to move to the preferred option chosen by the Council.

In response to a query regarding additional funding it was noted that the first round of better off funding was used by the Council for reforestation however following a recommendation from the Government a portion of the funding was diverted to water

infrastructure with a focus on lowering emissions. Under the Labour Government transition funding was provided to all councils however there would be no further transition funding provided going forward.

An Extraordinary Council meeting was being held in October to decide on the Council's preferred option to be presented to the public.

It was highlighted that the Office of the Auditor General's (OAG) annual report highlighted councils' performance for three waters as critical. It was noted that it was difficult when the OAG made generic statements as it was unclear whether this was a failure of local government or the standard settings of the new drinking water standards.

It was highlighted that one of the greatest risks with continuing with the status quo was the ability to attract and retain skilled staff and contractors.

It was noted that the work carried out by Rationale did not include a financial perspective and further work would be carried out by Council officers to further understand their findings before presenting to the Council. In response to a query regarding the possibility of including Whanganui in a combined approach it was noted that the Mayors and Chief Executives of Taranaki had agreed a region wide approach was as big as would be considered at this time. There were representatives from Iwi on the project steering group in terms of governance however any sort of investment from Iwi had not been discussed.

2. Whakaaetia ngā Miniti / Confirmation of Minutes

2.1 Risk and Assurance Committee held on 3 July 2024

RESOLUTION

(Mayor Nixon/Cr Cleaver-Pittams)

58/24 AR THAT the Risk and Assurance Committee adopt the minutes of their meeting held on 3 July 2024 as a true and correct record.

CARRIED

2.2 Extraordinary Risk and Assurance Committee held on 22 July 2024

RESOLUTION

(Cr Filbee/Cr Hohaia)

59/24 AR THAT the Risk and Assurance Committee adopt the minutes of their extraordinary meeting to review the independent member on the Risk and Assurance Committee held on 22 July 2024 as a true and correct record.

CARRIED

3. Pūrongo-Whakamārama / Information Report

3.1 Quarterly Financial and Non-Financial Performance Report for period ending 30 June 2024.

The report contained the Financial Variance Report and the Performance Measures Report for the fourth quarter of the financial year to 30 June 2024. The report contained Council officers' commentary on variances for the Council's activities and support centres.

In response to a query regarding the financial and development contributions for the South Taranaki Business Park it was noted that five consents had been issued and there was an agreement with the developer to produce invoices for contributions in stage two of the project. Contributions were contingent on when the plan change was notified and could take up to 18 months depending on the plan change process. The new formula for financial contributions needed to be set however it was important to ensure a balance between growth paying for growth and affordability in setting the contributions. There were no provisions to withhold the consent until the invoice was paid however conditions could be applied.

It was suggested that bringing forward water metering could be a solution for leak detection issues. It was highlighted that water consumption was an area of concern and it was agreed that what had been done previously was not working. It was suggested that this was an area that needed greater investment. It was highlighted that there was capital funding in year seven and eight for water metering however the Council could decide to move this work forward to earlier years. High users such as farms and houses with pools were already on water meters. All new properties had the option for a water meter to be installed.

It was highlighted that the building consents issued within the statutory timeframes were a concern however they were moving in the right direction. In response to a query regarding whether 100% within the statutory timeframe was realistic it was noted that this had been achieved in the past. It was highlighted that inspections were being undertaken however these were not within the timeframe due to a vacancy. The backlog had been cleared to ensure inspections were up to date.

RESOLUTION

(Mayor Nixon/Cr Filbee)

60/24 AR THAT the Risk and Assurance Committee receives the fourth Quarter Financial and Non-Financial Performance Report for the period ending 30 June 2024.

CARRIED

3.2 Significant Projects Progress Report

The report provided an update on the 2023/24 Significant Projects Programme to the Committee. The report highlighted risks associated with completing the programme and specific projects.

Large projects had been completed including Nukumarū Station Road and the Waimate West Reservoir with a few other projects nearing completion. At the end of the June 2024 69% of the capital budget had been spent which was an improvement on previous years.

It was highlighted that there were no more delays expected for Te Ramanui o Ruapūtahanga and it was on track to open at the end of November 2024.

In response to a query regarding the pathway along Turuturu Road it was noted that this was not a planned project however it was something the Council had asked officers to

investigate further. It was noted that everyone who submitted to the Long Term Plan would receive a letter regarding the outcome of the Council's decision.

RESOLUTION

(Mr Jones/Cr Filbee)

61/24 AR THAT the Risk and Assurance Committee receives the Significant Projects Progress Report for Quarter Four of the 2023/24 financial year.

CARRIED

3.3 South Taranaki Business Park Update Report

The report provided an update on project progress and outlined risks, consequences and mitigations.

The process for Little Waihi Road had gone well and work was underway on Kerry Lane. It was going to be a complex few months with the electrical line going underground. It was highlighted that the risk associated with cost escalation had been increased now further information was understood.

In response to a query regarding the extension of Fitzgerald Lane it was noted that this was known about from the beginning however the detail was not known at that time. It was noted that the increased forecast budget might be able to be recovered through contributions however it was important to remain competitive compared to other business parks across the country.

Negotiations with Waka Kotahi regarding the state highway had not advanced since the last meeting. Clarity was still being sought on the speed limits.

RESOLUTION

(Mayor Nixon/Mr Jones)

62/24 AR THAT the Risk and Assurance Committee receives the South Taranaki Business Park Update Report.

CARRIED

3.4 Risk and Assurance Committee – Workplan

The Risk and Assurance Committee Workplan for 2023/24 – 2026/27 included key reports, policies for review and workshops, for the next three years.

The key change to the workplan was the addition of the emergency risk review and three waters updates at every meeting. It was suggested that once meeting dates were confirmed for 2025 the workplan be updated to reflect these.

In response to a query regarding the Enterprise Resource Planning update at the November meeting it was noted that this would be an update on the project's timeline.

RESOLUTION

(Cr Hohaia/Cr Cleaver-Pittams)

63/24 AR THAT the Risk and Assurance Committee receives the Risk and Assurance Committee Workplan for the period 2023/24 – 2026/27.

CARRIED

3.5 Strategic Risk Review Report

The report presented details of the strategic risk “Failure to Attract and Retain Staff”, which covered the Council's ability to attract and retain appropriately skilled staff. The risk had an extreme inherent risk rating and a medium residual risk rating.

One strategic risk was chosen at random to be presented at each meeting. The “Failure to Attract and Retain Staff” was last reviewed in March 2024. It was noted that in the medium term the concern was low however the skill pipeline was less certain in the longer term. It was noted that one thing the Council had previously done well and continued to do well was provide cadetship opportunities.

RESOLUTION

(Mayor Nixon/Cr Hohaia)

64/24 AR THAT the Risk and Assurance Committee receives the Strategic Risk Review Report.

CARRIED

3.6 Privacy Compliance Internal Audit Report

The report provided an outcome of the Privacy Compliance Internal Audit conducted in February 2024, outlining findings and recommended actions.

The Privacy Compliance Internal Audit included 12 recommendations with two being high priority. Three recommendations had been completed and three were partially complete however the two high priority recommendations were still being worked on. It was noted that completed recommendations were reported on as part of the Quarterly Internal Audit Status Report which would be presented at the next meeting.

RESOLUTION

(Mayor Nixon/Cr Filbee)

65/24 AR THAT the Risk and Assurance Committee receives the Privacy Compliance Internal Audit Report.

CARRIED

3.7 Property Lease Management Internal Audit Report

The report provided an outcome of the Property Lease Management Internal Audit conducted in May/June 2024, outlining finding and recommended actions.

As part of the audit 12 properties were chosen at random. Two high priority actions were included within the recommendations which included updating the Housing for the Elderly Policy and removing the lease for the Manaia Sports Complex as it was no longer required.

Of the 12 properties that were selected for the audit, two highlighted concerns. It was queried whether more testing was required more frequently. It was noted that it was an area that had been under resourced for a long period of time however an administrative position had been appointed to tidy up and maintain administration of leases.

RESOLUTION

(Cr Filbee/Cr Cleaver-Pittams)

66/24 AR THAT the Risk and Assurance Committee receives the Property Lease Management Internal Audit Report.

CARRIED

3.8 Outstanding Debt as at 30 June 2024

The report contained financial variance information relating to aged trial balances for all debtors and the variance of outstanding debt for rates up to 30 June 2024.

There had been an increase in the rates debt which was indicative of the economy with people finding it difficult to pay their rates. There had been an increase in overdue debtors however the past due debt had decreased.

There were concerns raised regarding the increase in rates debt as the impact of the 11.1% rate increase had not been applied yet. In response to a query regarding more resources for debt collection it was noted that there were enough staff in the team to manage an increase in debt collection. It was highlighted that debt collection was a last resort and it was important to have good communication and work towards setting up payment plans.

It was highlighted that there were risks associated with rating sales and debt collection through the court. It was important to have processes in place to ensure the correct notice was given and all required documentation was retained.

RESOLUTION

(Mayor Nixon/Mr Jones)

67/24 AR THAT the Risk and Assurance Committee receives the outstanding debt report as at 30 June 2024.

CARRIED

3.9 Mercer Quarterly Investment Monitoring Report – June 2024

An update was provided on the market performance for the quarter. Global Equities saw a positive return on the back of the US tech companies outperforming. The Australasian market did not perform as well due to stubborn inflation in Australia and New Zealand. Local bonds ended the quarter slightly up.

The exit from ANZ had commenced with everything being redeemed out of ANZ Cash. The funds withdrawn from ANZ had been split between Harbour and Nikko. Once that transition had settled the new fund managers would be introduced and the fund would be rebalanced for the new objectives that had been set. The transition and rebalancing would be completed within a few weeks.

In response to a query regarding the reduction in the fluctuation reserve it was noted that funds had been withdrawn as part of the project for Te Ramanui o Ruapūtahanga. It was noted that funds had also been withdrawn for town revitalisation expenditure.

RESOLUTION

(Mr Jones/Mayor Nixon)

68/24 AR **THAT** the Risk and Assurance Committee receives the Mercer Quarterly Investment Monitoring Report – June 2024.

CARRIED

*The meeting adjourned at 12.10 pm.
The meeting reconvened at 12.46 pm.*

4. Nga Whakataunga kia noho tūmataiti kore/Resolution to Exclude the Public

RESOLUTION

(Cr Hohaia/Mayor Nixon)

69/24 AR **THAT** the public be excluded from the following parts of the proceedings of this meeting, namely:

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Risk and Assurance Committee held on 3 July 2024	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
2. Extraordinary Risk and Assurance Committee held on 22 July 2024		
3. Quarterly Cyber Security Report		
4. Insurance Renewal Programme for 2024/25		
5. Mercer Quarterly Investment Monitoring Report – June 2024		

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

Item No	Interest
1, 3, 4	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).
1, 5	Maintain the effective conduct of public affairs through the protection of members or officers or employees of the Council, and persons to whom Section 2(5) of the Local Government Official Information and Meetings Act 1987 applies in the course of their duty, from improper pressure or harassment (Schedule 7(2)(f)(ii)).
1, 2	To protect the privacy of natural persons, including that of deceased natural persons (S7(2)(a)).
1, 3	To prevent the disclosure or use of official information for improper gain or advantage (s. 7(2)(j)).

CARRIED

5. Tuwhera anō te Hui / Resume Open Meeting

RESOLUTION

(Mayor Nixon/Mr Jones)

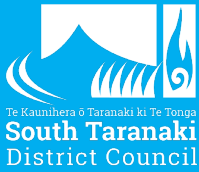
75/24 AR THAT the Risk and Assurance Committee resumes in open meeting.

CARRIED

The meeting concluded at 1.24 pm.

Dated this day of 2024.

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CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	16 September 2024
Subject	Te Kāhui Matauraura – 28 August 2024

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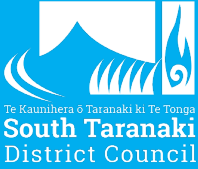
(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. Te Kāhui Matauraura met on 28 August 2024. The Council is being asked to receive Te Kāhui Matauraura minutes from 28 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of Te Kāhui Matauraura meeting held on 28 August 2024 for their information.



Menīti Minutes

Ngā Take Mēniti o te Kāhui Matauraura Te Kāhui Matauraura

Council Chamber, Albion Street, Hāwera on Wednesday 28 August 2024 at 10.04 am.

Kanohi Kītea / Present: Mayor Phil Nixon, Councillors Aaron Langton, Tuteri Rangihaeata *online*, Ngapari Nui and Graham Young (Te Rūnanga o Ngāti Ruanui), Hinewai Katene *online* (Te Kāhui o Rauru), Peter Moeahu and Wharehoka Wano *online* (Te Kāhui o Taranaki), Ngaraina Brooks and Ferinica Hawe-Foreman (Te Korowai o Ngāruahine).

Ngā Taenga-Ā-Tinana / In Attendance: Janine Maruera (Te Korowai o Ngāruahine – Communications Team Lead), Fiona Aitken (Chief Executive), Liam Dagg (Group Manager Environmental Services), Herbert Denton (Group Manager Infrastructure Services), Rob Haveswood (Group Manager Community Services), Sam Greenhill (Governance Officer), Reg Korau (Iwi Liaison Manager – Planning Team Leader), Dayna le Fleming (University Student – Planning and Development) and Becky Wolland (Head of Strategy and Governance).

Matakore / Apologies: Councillor Andy Beccard and Sandy Parata (Te Rūnanga o Ngāti Ruanui).

MŌTINI / RESOLUTION

(Ms Brooks/Mr Moeahu)

40/24 TKM **THAT** the apologies from Councillor Andy Beccard and Sandy Parata (Te Rūnanga o Ngāti Ruanui) be received.

TAUTOKO / CARRIED

1. Whakaaetia ngā Menīti / Confirmation of Minutes

2.1 Te Kāhui Matauraura Committee held on 17 July 2024.

MŌTINI / RESOLUTION

(Mr Moeahu/Mr Nui)

41/24 TKM **THAT** the minutes of Te Kāhui Matauraura meeting held on 17 July 2024 be confirmed as a true and correct record.

TAUTOKO / CARRIED

2. Pūrongo-Whakamārama / Information Reports

3.1 Community Development Activity Report

The report provided an update on progress with community development projects and activities across the District and other items of interest.

Roadmaps were being created for each of the town revitalisation plans to collate all the information to date. Technical Advisory Groups (TAG) and Project Control Groups (PCG) were created to provide a Council wide approach to the town revitalisation plans.

It was queried whether these projects could be categorised as nice to have given recent comments made by the Prime Minister. It was noted that it was difficult to quantify what could be classed as a nice to have versus a must have. For example Te Ramanui o Ruapūtahanga had been discussed as early as 2013. Projects needed to be considered in a different light to rationalise Council operations in and for the community. The new library space was a flexible space that was not only a library but would also include a café, an art gallery and the i-SITE while also telling the story of Ruapūtahanga. It was highlighted that the Council had put their infrastructure in good order which was important before proceeding with other projects that could be seen as a nice to have.

There were concerns raised regarding the future progression of Project Tukaū given the statements by the Prime Minister. It was highlighted that something needed to be done with the buildings in Manaia and project Tukaū was an opportunity to provide facilities for the community. It was highlighted that the social fabric in small communities was a must have as people needed to have good physical and mental health. It was felt that the Council should proceed with the Long Term Plan projects based on the current legislation until such time that the Government made any official changes.

Clarification was sought on the roles of the TAG and PCG and their interrelationships with the co-design groups. It was noted that the co-design groups were the representatives of the community who helped influence priorities, designs and budgets. The PCG was made up of the Senior Leadership Team who ensured that the wider revitalisation project was staying on track. It was clarified that the structure over the top was not controlling the expenditure of the budget.

MŌTINI / RESOLUTION

(Mr Young/Deputy Mayor Northcott)

42/24 TKM THAT Te Kāhui Matauraura receives the Community Development Activity Report.

TAUTOKO / CARRIED

3.2 Environmental Services Activity Report

The report provided updates on activities relating to the Environmental Services Group for the month of June 2024.

Building consents and resource consents were slowing down which was indicative of the economy. The number of building consents issued within the statutory timeframe had increased. Barking and roaming dogs had decreased however the number of attacking dogs was still a concern. It was hoped that bringing animal control in house would help to improve these statistics.

In response to a query regarding how Venture Taranaki promoted activity in the District it was noted that they made a significant impact. It was highlighted that the Council would not be able to carry out the same work as Venture Taranaki.

MŌTINI / RESOLUTION

(Cr Langton/Ms Hawe-Foreman)

43/24 TKM THAT Te Kāhui Mataura receives the Environmental Services Activity Report.

TAUTOKO / CARRIED

3.3 Corporate Services Activity Report

The report updated the Committee on activities across the District relating to the Corporate activities, since the last report in April 2024.

A report was being prepared for the Council to make a decision on Māori wards at an Extraordinary Council meeting on Wednesday 4 September. The Cemeteries Bylaw was currently open for consultation along with the Livestock Control Bylaw and Underpass Policy. Consultation for the South Taranaki Business Park Road Renaming proposal had closed and based on the numbers, the preferred name from submitters for Little Waihi Road was Houston Road.

Ngāti Ruanui requested to be involved and engaged in the process for the Hāwera to Normanby Corridor Strategy.

In response to a query regarding the Long Term Investment Fund it was noted that since the fund was established \$130 million had been put back into the community through rates relief and payment of interest on key projects.

MŌTINI / RESOLUTION

(Deputy Mayor Northcott/Ms Brooks)

44/24 TKM THAT Te Kāhui Mataura receives the Corporate Services Activity Report.

TAUTOKO / CARRIED

**Ko te wā whakamutunga 10.36 am ō te ata.
Meeting closed at 10.36 am.**

(Ko te rangi / dated this)

(te rā ō / day of)

2024.

.....
TIAMANA / CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	16 September 2024
Subject	Environment and Hearings Committee – 28 August 2024

6

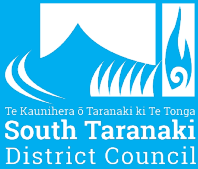
(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Environment and Hearings Committee met on 28 August 2024. The Council is being asked to receive the minutes from 28 August 2024 for their information.
2. There were no recommendations within the minutes for the Council to consider.

Taunakitanga / Recommendation

THAT the Council receives the minutes of the Environment and Hearings Committee meeting held on 28 August 2024.



Menīti Minutes

6

Ngā Menīti take o te Komiti Taiao me ngā Whakawā Environment and Hearings Committee

Held in the Council Chamber, Albion Street, Hāwera on Wednesday 28 August 2024 at 4 pm

Kanohi Kitea / Present: Councillors Steffy Mackay (Deputy Chairperson), Leanne Horo, Aaron Langton, Diana Reid, Deputy Mayor Robert Northcott and Tane Houston (Iwi Representative).

Ngā Taenga-Ā-Tinana / In Attendance: Liam Dagg (Group Manager Environmental Services), Sophie Canute (Strategic Planner), Chantelle Denton (Regulatory Manager), Sara Dymond (Governance Team Leader), Reg Korau (Iwi Liaison Manager – Planning Team Leader), Caitlin Moseley (Planner), Mark Smith (Compliance Team Leader), Jess Sorensen (Planning and Development Manager) and one member of the public.

Matakore / Apologies: Councillor Andy Beccard.

RESOLUTION

(Deputy Mayor Northcott/Cr Langton)

24/24 EH **THAT** the apology from Councillor Andy Beccard be received.

CARRIED

1. Whakaaetia ngā Menīti / Confirmation of Minutes

1.1 Environment and Hearings Committee on 5 June 2024.

Councillor Langton noted the lahars had been part of the discussion around solar farms. He felt that the Committee needed to be mindful not to set a precedent for other farming activities that added another layer for consenting. Councillor Horo noted that Taranaki lahars were very special to our landscape.

RESOLUTION

(Cr Reid/Mr Houston)

25/24 EH **THAT** the Environment and Hearings Committee adopts the minutes from the meeting held on 5 June 2024 as a true and correct record.

CARRIED

2. Pūrongo / Report

2.1 Objection to Dog being Classified as Menacing by Breed – George (Dog Registration 20466)

Mr Smith explained that the report related to an objection to a dog being classified as menacing by breed. On 23 October 2020 George a four month old dog was first registered by the Council as a Pit Bull. A menacing classification was posted to the owners of George on 5 November 2020 specifying the effects of the classification as a menacing dog based on breed. The right to object the classification was within 14 days after the notice being received. On 23 November 2020 an application to be a selected owner was received and a letter was sent out to the dog owner explaining the reason why it was declined. A request was made on 2 July 2024 to have George reclassified and a meeting took place. Based on the information provided to the Council it was of his opinion that George was a Pit Bull.

Applicant – Dallas Stuart

Mr Stuart registered George as a Pit Bull when he was four months old. His application was an opportunity to see if George could be reclassified.

Councillor Reid sought clarification from Mr Stuart about the reason for his objections. Mr Stuart explained that it was not because of the rules and regulations of being a menacing breed but the opportunity that if he wanted to take George overseas then the classification would restriction him.. He had been a selected owner in the past. It was not about the control he needed to have on George because his temperament and personality did not reflect that menacing type of behaviour.

Councillor Reid asked if Mr Stuart found George menacing in anyway. Mr Stuart explained that George was a rescue puppy from the SPCA in New Plymouth. He was able to work with him in the early stages to develop good behavioural patterns as a dog and companion. There were people who could vouch for his temperament.

Mr Houston asked for confirmation on whether there was a formal clause that impeded the ability for a dog with a menacing classification to travel overseas. Mrs Denton explained that it depended on what country but Australia had the same rules as New Zealand. Mr Houston explained the responsibility of the Committee was to weigh up the potential threat to another dog or people in the community. It was their responsibility to keep the community safe. The Committee had to make decisions they believed gave the community the best chance of staying safe and not being attacked. It was not about the kuri and the way an owner takes care of the dog. Mr Stuart commented that regardless of breed every dog had the potential to have conflict. He understood the complexity of balancing the factors and ensuring the safety of the community.

In relation to the BITSA (Breed Identification Through Scientific Analysis) test Deputy Mayor Northcott queried why it did not carry breed signatures for American Pit Bull Terriers and why it was not recommended by the officer. Mr Smith commented that the SPCA Critical Science Officer undertook research on what was a problem breed. Studies showed that through genetics after seven to nine cross breeding the DNA specific to an American Pit Bull had dispersed therefore it relied solely on type/breed. It came down to the experience of animal officers to look at the features of a dog. There were certain aspects of a Pit Bull trait that were still within the dog.

Councillor Mackay queried the reason for the time taken to make this objection and if he was aware it was outside the jurisdiction. Mr Stuart had left it in his own accord and had not addressed it. He acknowledged this was outside the timeframe.

Mr Smith explained that because of the type of breed it was his professional opinion that George was of a Pit Bull type/breed. He acknowledged what Mr Stuart had done with George and he was an excellent ambassador for the type/breed. The Council's Animal Control Bylaw stated that any dog of this type/breed should remain classified as menacing. His recommendation was to uphold the menacing classification.

3. Pūrongo-Whakamārama / Information Report

3.1 Environmental Services Activity Report

The report provided an update on activities relating to the Environmental Services Group for the months of June 2024.

Mr Dagg explained that the downward trend for resource consents continued which was a reflection of the economy. Building consent lodgements also dropped again after a brief peak in May. There had been a significant improvement in statutory timeframe compliance for building consents. There were encouraging signs in the regulatory area, where roaming dog and barking incidents were down compared to the 2022/23 financial year, although there had been an increase in reported dog attacks. The reflection of that was in the number of prosecutions commenced or about to commence. The animal control service was being brought fully in house.

Councillor Reid asked if the Council expected more illegal dumping as a result of the new rubbish bin regime. Mr Dagg noted that the statistics around waste minimisation and the amount of waste going to landfill was not where the Council wanted to be. There was a range of indicators that would be looked at.

Councillor Reid queried when the Organic Materials Recovery Facility was expected to be operating. Mr Dagg commented that the Council was still going through the tender evaluation process. The milestone the Council had set was 2027. Councillor Reid was concerned that green waste was being trucked to Hamilton. Mr Dagg noted that this was a consequence of where we were at with the regional based solutions.

Councillor Reid commented that members of the community wanted to be assured that the old rubbish bins were being recycled. They did not want to see them go to landfill. Mr Dagg would investigate this and report back to the Committee.

In terms of abandoned vehicles Mrs Denton explained that a vehicle was classed as abandoned when it no longer had a current warrant of fitness or registration. While it was still legally owned the Council made attempts to contact the owner to remove it within a timeframe otherwise the Council would impound it. Once the ownership had lapsed the owner was given one month and on day and when outside that then we would start to infringe.

Deputy Mayor Northcott was looking forward to animal control being managed in house.

In relation to the waste minimisation workshops Councillor Reid suggested bringing different types of workshops to the District to keep them interesting and to attract different groups of the community to attend. Mr Dagg would feed this back to the team.

RESOLUTION (Deputy Mayor Northcott/Cr Horo)

26/24 EH **THAT** the Environment and Hearings Committee receives the Environmental Services Activity Report for June 2024.

CARRIED

4. Nga Tōkeketanga kia noho tūmatanui kore / Resolution to Exclude the public

RESOLUTION (Deputy Mayor Northcott/Cr Horo)

27/24 EH **THAT** the public be excluded from the following parts of the proceedings of this meeting, namely:

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Report - Objection to Dog being Classified as Menacing by Breed – George (Dog Registration 20466)	To Enable the Committee to.	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council/Committee to deliberate in private on its decision or recommendation in any proceedings where: ii) the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. Use (i) for the RMA hearings and (ii) for hearings under LGA such as objections to Development contributions or hearings under the Dog Control Act. s.48(1)(d)

CARRIED

5. Tuwhera anō te Hui / Resume to Open Meeting

RESOLUTION

(Deputy Mayor Northcott/Cr Langton)

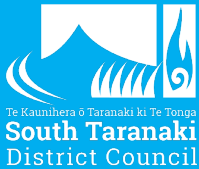
29/24 EH **THAT** the Environment and Hearings Committee resumes in open meeting and agrees that the decision be released to the public once the applicants have been notified of the decision.

CARRIED

The meeting concluded at 4.41 pm.

Dated this day of 2024.

.....
CHAIRPERSON



Ngā Menīti Komiti

Committee Minutes

To	Ordinary Council
Date	16 September 2024
Subject	Policy and Strategy Committee – 2 September 2024

6

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

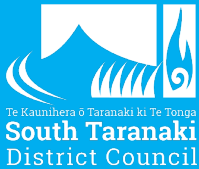
1. The Policy and Strategy Committee met on 2 September 2024. The Council is being asked to receive the Policy and Strategy Committee minutes including the public excluded from 2 September 2024 for their information.
2. There was one recommendation within the minutes for the Council to consider.
3. The Policy and Strategy Committee moved a recommendation 32/24 PS that the Council adopt the amended Standing Orders allowing elected members to attend meetings via audio visual link to be counted towards the quorum as per Section 13.7.

Taunakitanga / Recommendation

THAT the Council;

- a) Receives the minutes of the Policy and Strategy Committee meeting including the public excluded held on 2 September 2024.
- b) Adopts recommendation 32/24 PS from the Policy and Strategy Committee;

THAT the Council adopt the amended Standing Orders allowing elected members to attend meetings via audio visual link to be counted towards the quorum as per Section 13.7.



Menīti Minutes

Ngā Menīti take o te Komiti Kaupapa Here me te Rautaki Policy and Strategy Committee

Held in the Council Chamber, Albion Street, Hāwera on Monday 2 September 2024 at 1.00 pm.

6

Kanohi Kitea / Present: Mayor Phil Nixon, Councillors Andy Beccard (apologies for lateness 1.04 pm), Mark Bellringer, Racquel Cleaver-Pittams, Celine Filbee, Te Aroha Hohaia, Leanne Horo, Steffy Mackay, Deputy Mayor Robert Northcott (Chairperson), Diana Reid, Bryan Roach and Brian Rook.

**Ngā Taenga-Ā-Tinana /
In Attendance:**

Heather Brokenshire (Te Hāwera Community Board Representative), Karen Cave (Eltham-Kaponga Community Board Representative), Monica Willson (Taranaki Coastal Community board Representative), Fiona Aitken (Chief Executive), Herbert Denton (Group Manager Infrastructure Services), Rob Haveswood (Group Manager Community Services), Liam Dagg (Group Manager Environmental Services), Sara Dymond (Governance and Support Team Leader), Becky Wolland (Head of Strategy and Governance) and two members of the public.

Matakore / Apologies: Councillor Aarun Langton.

RESOLUTION

(Cr Roach/Cr Horo)

30/24 PS **THAT** the apology from Councillor Aarun Langton be received.

CARRIED

1. Whakatakoto Kaupapa Whanui, Whakaaturanga hoki / Open Forum and Presentations

1.1 Tyson Schmidt and Ben Ingram – Housing Development Strategy

The TOI Foundation has a focus on housing. The TOI Foundation wanted an overview of what was happening with housing in the region which initiated the Taranaki Housing Ecosystem Review. What was identified across the housing spectrum was that there was urgent need for social housing including emergency housing. One of the biggest issues was an over reliance on Kāinga Ora to deliver social housing. There were insufficient community housing providers/local groups that deliver housing in the region and this prevented people moving out of emergency housing into subsidised housing and through the spectrum into private rental or owned houses. The housing register jumped 500% in the Taranaki region and they believed Taranaki needed to be a priority area. There was dialogue happening on this however the change of government had slowed things down. The review identified that the Taranaki Regional Housing Strategy was a good strategy. Councils, Iwi and the community were seen involved in it however, there was no

ownership, awareness and governance over the strategy. It was a good strategy but there was nothing to drive it forward. It was recommended to the TOI Foundation that they should invest in keeping the strategy current, taking it out into the region and then after two years finding a home for the strategy. There also needed to be regional infrastructure supporting this. There needed a regional view of housing demand and it was recommended to TOI Foundation that broader information was required.

Councillor Beccard queried why the strategy had to be regional. Mr Schmidt did not see one without the other. There were a lot of people who travelled around the region for work and it was about how the local and region fitted together.

Deputy Mayor Northcott asked what the best tool was for the Council to use to get an accurate picture of exactly what was required in this area. Mr Schmidt's recommendation would be to absorb and debate the information they provided and then feed it into Council processes. From a theoretical view there was sufficient land available for the long term however if build rates continued as they had for the last five years there would be problems in the medium term.

Councillor Reid asked how the Council factored in the affordability of investing into housing. Mr Schmidt said that developers were being pulled to other areas where there was a better likelihood of a return. The issue might be that developers were not aware of the opportunities and the level of demand.

Councillor Roach asked how to encourage developers to invest in South Taranaki. Mr Schmidt noted that this was part of the conversation and some of it was developers understanding what the demand was. It was about how councils and developers worked together.

Mr Schmidt explained that the three key drivers of demand were an aging population, growth of the Māori population and rural towns making up a higher share of demand. The rural towns all showed signs of growth over the next 30 years. It was projected that the smaller dwelling demand would peak in the next ten years and then the emphasis would shift back to standalone homes of three plus bedrooms. Managing the switch in house type demand would be difficult. Mayor Nixon noted that it was important to have warm, safe one to two bedroom homes to help free up larger family homes. This would help grow the smaller towns.

Councillor Horo noted that current homeowners did not want the maintenance of an old home. Mr Schmidt explained that the last census highlighted an issue with the quality of homes eg dampness and mould. He questioned whether the District was receiving the level of investment from the Energy Efficiency and Conservation Authority (EECA) to insulate and double glaze homes.

Mr Schmidt explained that their Eco-system review showed Taranaki was under-served by retirement villages. Third Bearing, the company engaged by TOI to undertake the housing review, suggested that councils talk to Venture Taranaki about attracting more retirement village investment to the region. Hāwera already had the services which could form part of the conversation with developers.

Councillor Horo commented that Taranaki Iwi were undertaking generational housing in Ōkato. Mr Schmidt noted that part of their report to TOI Foundation was how to leverage whenua Māori to do that. Mr Ingram was talking with Te Puni Kōkiri to help develop more feasibility studies which then would unlock the capital.

Mr Schmidt commented that there was cross district worker flows however there was also within District flow. The amount of people from the rural area coming into town was large.

Mr Ingram noted that South Taranaki and Stratford were two of 15 areas across New Zealand where the housing register numbers were larger than the already occupied houses. The demand was greater than the current Kāinga Ora stock that was available within the District.

The allocation Taranaki had in the Public Housing Plan 2018 – 2025 was plus 126. The issue was around how to increase that allocation because without that it was difficult to increase public housing. He had analysed the numbers to build a case around the public housing allocation in Taranaki.

2. Whakaae i Ngā Mēniti / Confirmation of Minutes

2.1 Policy and Strategy Committee held on 22 July 2024.

RESOLUTION

(Cr Mackay/Cr Hohaia)

31/24 PS **THAT the Policy and Strategy Committee adopts the minutes including public excluded from the meeting held on 22 July 2024 as a true and correct record.**

CARRIED

3. Pūrongo / Reports

3.1 Amendment to Standing Orders 2022-2025

The Electoral Legislation Act changed the definition of “quorum” as defined in the Local Government Act (LGA)2002 for councils that allowed remote participation in their standing orders. This change would come into effect on 1 October 2024 and councils had the option to amend the standing orders to allow for remote participation. The report provided the updated information on the amendments.

Mayor Nixon noted that it was good to be able to enable members to join through audio visual link however he did have reservations in terms of the reasons for enabling this to occur. He referred to Section 13.11 and 13.12 in the Standing Orders which outlined the conditions when the chairperson might give approval to attendance online . He would not be accepting this generally because good governance was about being in the room. There were some limitations around connectivity that would not allow for this to occur at some locations.

Mrs Cave commented that community board meetings were held at various locations around the District. She supported the idea to allow members to join through audio visual link however there were some limitations around location and members' technical ability to be aware of.

Councillor Beccard agreed with the comments made about members being present and in his opinion it was difficult to participate in discussion when attending through audio visual link. He supported this as a tool that could be used when the conditions in the Standing Orders were met.

Councillor Horo, who worked in the online space daily, welcomed this and was pleased a member would be counted as part of the quorum. She would like the Council to embrace this and hoped there would be no barriers for joining.

Councillor Cleaver-Pittams supported this as it enabled people with busy lives and families to still participate in council.

Mayor Nixon referred to Section 13.13 in the Standing Orders commenting that the chairperson might terminate the link immediately if confidentiality was compromised. He wanted members to be aware that this was important to understand.

RECOMMENDATION

(Mayor Nixon/Cr Filbee)

32/24 PS

THAT the Policy and Strategy Committee recommends the Council adopt the amended Standing Orders allowing elected members to attend meetings via audio visual link to be counted towards the quorum as per Section 13.7.

CARRIED

4. Pūrongo-Whakamārama / Information Report

4.1 Hāwera to Normanby Corridor Strategy

The Hāwera to Normanby Corridor Strategy (the Strategy) was provided in draft format to allow for feedback and input from the elected members. The Strategy was a crucial step to advocate for speed reductions and safety improvements along the Corridor, but also a necessary step for national and regional funding applications. The report sought feedback from the Council on the draft Strategy before being presented to Council in October 2024 for approval of the consultative procedure required under the LGA 2002.

Ms Canute introduced the Strategy which had been in progress for two years. The scope of the corridor was from the Glover/Waihi Road roundabout in Hāwera to the Ketemarae/Waihi Road intersection north of Normanby. The Strategy was a crucial step in advocating for the corridor. The Strategy was initiated primarily because of the South Taranaki Business Park development. The Strategy would make recommendations to Waka Kotahi advocating for changes to the corridor that were supported by the Council and community.

Deputy Mayor Northcott understood it would be a challenge to balance the domestic commuters with regional transport along the corridor. To ensure the corridor fitted the needs of all users there were things to consider such as three speed changes along a short stretch of road and a passing lane. If the passing lane was removed it would provide an opportunity to create spaces for cycleways and walkways.

There was discussion around speed limits along this corridor. There was consensus that the 50 km/h should be extended out to the 100 km/hr sign, the Normanby straight changed to 80 km/hr and removing the passing lane because there was now one on the northern side of Normanby. Mayor Nixon believed the 50 km/hr needed to start left onto Ōhangai Road because this was not a safe intersection. He supported in the long term the best and safest way was at Fitzgerald Lane the state highway intersection needed to be a roundabout. The Kerry Lane intersection could be made safer with slip lanes. There needed to be safety mitigations around both those intersections. The safety of residents along the corridor was a reason for removing the passing lane. Councillor Filbee believed there needed to be a strong push for reductions in speed limits.

Mayor Nixon and Councillor Reid left the meeting at 2.06 pm.

Deputy Mayor Northcott questioned the feasibility of a roundabout considering there was one not far from this area. The Council needed to be pragmatic with the proposal put through to the Government otherwise it might limit what would be approved. It was agreed that work was needed in both areas. Mr Denton commented that a roundabout was originally looked at however the Council would need to acquire a lot of land to do this. A roundabout might not be an acceptable option and the speed limit dictated the design.

Councillor Beccard believed the Council should ask for the best solution. He suggested a speed reduction on Ōhangai Road leading up to Normanby. Ms Canute referred to the intervention hierarchy diagram which said what the Council should consider first and last. Those were the steps the Council needed to work through to demonstrate to Waka Kotahi. Slowing down adjacent roads was one of those steps.

Councillor Horo suggested using the information regarding commuting between and within South Taranaki from the Housing Development Strategy.

RESOLUTION

(Cr Beccard/Cr Mackay)

33/24 PS

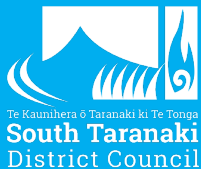
THAT the Policy and Strategy Committee receives the Hāwera to Normanby Corridor Report.

CARRIED

The meeting concluded at 2.15 pm.

Dated this day of 2024

.....
CHAIRPERSON



Pūrongo Report

To	Ordinary Council
From	Kaiārahi Whaitikanga / Governance Team Leader, Sara Dymond
Date	16 September 2024
Subject	2025 Master Meeting Schedule

(This report shall not be construed as policy until adopted by full Council)

7

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The purpose of this report is to present the 2025 Master Meeting Schedule to the Council to adopt for the period January to December 2025. This is attached as [Appendix 1](#).

Taunakitanga / Recommendation(s)

THAT the Council adopts the 2025 Master Meeting Schedule for the period January to December 2025.

Kupu Whakamārama / Background

2. The 2025 Master Meeting Schedule requires approval by the Council. The Master Meeting Schedule sets out the meeting dates of all Council, Committee and Board meetings for the year. The Council may adopt a schedule of meetings to cover any future period the Council considers appropriate under Clause 19 (6) of Schedule 7 of the Local Government Act 2002 (LGA 2002).
3. The Master Meeting Schedule lays out the ordinary meetings required for the 2025 year. Throughout the year there may be additional meetings and workshops required and these will be scheduled into the calendar. Council meetings are predominantly held on a Monday and Wednesday.

Local Government Purpose

4. The purpose of local government is to enable democratic local decision-making on behalf of the community. The adoption of the Master Meeting Schedule enables the Council to fulfil the purpose of the Local Government Act 2002, and provides certainty to the community on the timing of meetings throughout the year.

Whaiwhakaaro me ngā aromatawai / Considerations and Assessments

Assessment of Significance and Engagement

8. The Council’s general approach to determining level of “significance” will be to consider:

Level	Goal	Outcome
Degree	The number of residents and ratepayers affected and the degree to which they are affected by the decision or proposal.	The meeting schedule provides some certainty around the timing of official Council and Committee meetings.
LOS	The achievement of, or ability to achieve, the Council’s stated levels of service as set out in the Long Term Plan 2012-2022.	The Master Meeting Schedule would have no impact on the Council’s ability to achieve its levels of service.
Decision	Whether this type of decision, proposal or issue has a history of generating wide public interest within South Taranaki.	The matter is unlikely to generate wide public interest.
Financial	The impact of the decision or proposal on the Council’s overall budget or included in an approved Long Term Plan and its ability to carry out its existing or proposed functions and activities now and in the future.	There will be no impact on the Council’s funding or LTP budgets.
Reversible	The degree to which the decision or proposal is reversible.	The meeting schedule can be modified at any stage during the year provided the notification requirements under Clause 19 (5) of Schedule 7 of the LGA 2002 are met.
Environment	The degree of impact the decision will have on the environment.	There will be no impact on the environment with the adoption of the Master Meeting Schedule.

9. In terms of the Council’s Significance and Engagement Policy this matter is of low significance. The level to which the Council will engage will align with the significance of the decision to inform the public through meeting minutes and the Council’s website.

Legislative Considerations

10. The Council is not required by legislation to adopt an annual meeting schedule, however it does assist with meeting the notification requirements under Clause 19 (5) of Schedule 7 of the LGA 2002.

Financial/Budget Considerations

11. The costs are insignificant and will be met from current budgets.

Environmental Sustainability

12. There is no impact on the environment with the adoption of the Master Meeting Schedule.

Consistency with Plans/Policies/Community Outcomes

13. Nothing in this report is inconsistent with any Council policy, plan or strategy.

14. This matter contributes to the following community outcomes:

- Mana Mauri - Cultural well-being
- Mana Tangata - Social well-being
- Mana Oranga - Economic well-being
- Mana Taiao - Environmental well-being

Consideration for Iwi/Māori

15. Enabling democratic decision-making ensures that there is a positive impact on Māori and Iwi. The Master Meeting Schedule will provide certainty around meeting dates and times which will have a positive impact on Māori together with other members of the public.

Whakakapia / Conclusion

16. The adoption of a Master Meeting Schedule for the year ahead is not required by legislation, however it does assist with meeting the notification requirements under Clause 19 (5) of Schedule 7 of the LGA 2002.



Sara Dymond

**Kaiārahi Whaitikanga /
Governance Team Leader**



[Seen By]

Becky Wolland

**Pouhautū Rautaki me te Whaitikanga /
Head of Strategy and Governance**

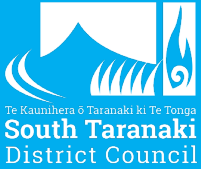
2025 Master Meeting Schedule

January	February	March	April	May	June	July	August	September	October	November	December
1 We New Year's Day	1 Sa	1 Sa	1 Tu	1 Th	1 Su	1 Tu	1 Fri	1 Mo <small>Te Hāwera Pātea</small>	1 We	1 Sa	1 Mo
2 Th Day after New Year's Day	2 Su	2 Su	2 We	2 Fri	2 Mo King's Birthday	2 We <small>Mayor and Chairs</small>	2 Sa	2 Tu <small>Eltham-Kaponga Taranaki Coastal</small>	2 Th	2 Su	2 Tu
3 Fri	3 Mo <small>Policy & Strategy</small>	3 Mo <small>Ordinary Council</small>	3 Th	3 Sa	3 Tu	3 Th	3 Su	3 We <small>Eltham-Kaponga Taranaki Coastal</small>	3 Fri	3 Mo	3 We
4 Sa	4 Tu	4 Tu	4 Fri	4 Su	4 We	4 Fri	4 Mo	4 Th	4 Sa	4 Tu	4 Th
5 Su	5 We <small>Te Kāhui Matauraura Environment and Hearings</small>	5 We <small>Mayor and Chairs</small>	5 Sa	5 Mo <small>Policy & Strategy</small>	5 Th	5 Sa	5 Tu	5 Fri	5 Su	5 We <small>Extraordinary Council-Committee Appointments</small>	5 Fri
6 Mo	6 Th Waitangi Day	6 Th	6 Su	6 Tu	6 Fri	6 Su	6 We <small>Community Portfolio Infrastructure Portfolio</small>	6 Sa	6 Mo	6 Th	6 Sa
7 Tu	7 Fri	7 Fri	7 Mo	7 We <small>Te Kāhui Matauraura Environment and Hearings</small>	7 Sa	7 Mo <small>Ordinary Council</small>	7 Th	7 Su	7 Tu	7 Fri	7 Su
8 We	8 Sa	8 Sa	8 Tu	8 Th	8 Su	8 Tu	8 Fri	8 Mo <small>Policy & Strategy</small>	8 We	8 Sa	8 Mo <small>Ordinary Council</small>
9 Th	9 Su	9 Su	9 We	9 Fri	9 Mo <small>Te Hāwera Pātea</small>	9 We	9 Sa	9 Tu	9 Th	9 Su	9 Tu
10 Fri	10 Mo	10 Mo Taranaki Anniversary Day	10 Th	10 Sa	10 Tu	10 Th	10 Su	10 We <small>Te Kāhui Matauraura Environment and Hearings</small>	10 Fri	10 Mo <small>Te Hāwera Pātea</small>	10 We
b Sa	11 Tu	11 Tu	11 Fri	11 Su	11 We <small>Eltham-Kaponga Taranaki Coastal</small>	11 Fri	11 Mo	11 Th	11 Sa Election Day	11 Tu	11 Th
12 Su	12 We	12 We	12 Sa	12 Mo <small>Risk and Assurance (MERCER)</small>	12 Th	12 Sa	12 Tu	12 Fri	12 Su	12 We <small>Eltham-Kaponga Taranaki Coastal</small>	12 Fri
13 Mo	13 Th	13 Th	13 Su	13 Tu	13 Fri	13 Su	13 We	13 Sa	13 Mo	13 Th	13 Sa
14 Tu	14 Fri	14 Fri	14 Mo <small>Ordinary Council</small>	14 We	14 Sa	14 Mo	14 Th	14 Su	14 Tu	14 Fri	14 Su
15 We	15 Sa	15 Sa	15 Tu	15 Th	15 Su	15 Tu	15 Fri	15 Mo <small>Eltham Drainage Committee</small>	15 We	15 Sa	15 Mo
16 Th	16 Su	16 Su	16 We	16 Fri	16 Mo <small>Policy & Strategy</small>	16 We	16 Sa	16 Tu	16 Th	16 Su	16 Tu
17 Fri	17 Mo <small>Risk and Assurance (MERCER)</small>	17 Mo <small>Te Hāwera Pātea</small>	17 Th	17 Sa	17 Tu	17 Th	17 Su	17 We	17 Fri	17 Mo <small>Policy & Strategy</small>	17 We
18 Sa	18 Tu	18 Tu	18 Fri Good Friday	18 Su	18 We <small>Te Kāhui Matauraura Environment and Hearings</small>	18 Fri	18 Mo <small>Ordinary Council</small>	18 Th	18 Sa	18 Tu	18 Th
19 Su	19 We <small>Community Portfolio Infrastructure Portfolio</small>	19 We <small>Eltham-Kaponga Taranaki Coastal</small>	19 Sa	19 Mo	19 Th	19 Sa	19 Tu	19 Fri	19 Su	19 We <small>Te Kāhui Matauraura Environment and Hearings</small>	19 Fri
20 Mo	20 Th	20 Th	20 Su Easter Sunday	20 Tu	20 Fri Matariki/Puanga	20 Su	20 We	20 Sa	20 Mo	20 Th	20 Sa
21 Tu	21 Fri	21 Fri	21 Mo Easter Monday	21 We <small>Community Portfolio Infrastructure Portfolio</small>	21 Sa	21 Mo <small>Te Hāwera Pātea</small>	21 Th	21 Su	21 Tu	21 Fri	21 Su
22 We	22 Sa	22 Sa	22 Tu	22 Th	22 Su	22 Tu	22 Fri	22 Mo	22 We <small>Training Session and Inaugural run Through</small>	22 Sa	22 Mo
23 Th	23 Su	23 Su	23 We	23 Fri	23 Mo <small>Risk and Assurance Extror - Adopt Annual Plan</small>	23 We <small>Eltham-Kaponga Taranaki Coastal</small>	23 Sa	23 Tu	23 Th	23 Su	23 Tu
24 Fri	24 Mo <small>Eltham Drainage Committee</small>	24 Mo <small>Policy & Strategy</small>	24 Th	24 Sa	24 Tu	24 Th	24 Su	24 We	24 Fri	24 Mo <small>Risk and Assurance (MERCER)</small>	24 We
25 Sa	25 Tu	25 Tu	25 Fri Anzac Day	25 Su	25 We	25 Fri	25 Mo <small>Risk and Assurance (MERCER)</small>	25 Th	25 Sa	25 Tu	25 Th Christmas Day
26 Su	26 We	26 We <small>Te Kāhui Matauraura Environment and Hearings</small>	26 Sa	26 Mo <small>Ordinary Council</small>	26 Th	26 Sa	26 Tu	26 Fri	26 Su	26 We <small>Community Portfolio Infrastructure Portfolio</small>	26 Fri Boxing Day
27 Mo <small>Te Hāwera Pātea</small>	27 Th	27 Th	27 Su	27 Tu	27 Fri	27 Su	27 We	27 Sa	27 Mo Labour Day	27 Th	27 Sa
28 Tu	28 Fri	28 Fri	28 Mo <small>Te Hāwera Pātea</small>	28 We <small>Mayor and Chairs</small>	28 Sa	28 Mo <small>Policy & Strategy</small>	28 Th	28 Su	28 Tu	28 Fri	28 Su
29 We <small>Eltham-Kaponga Taranaki Coastal</small>		29 Sa	29 Tu	29 Th	29 Su	29 Tu	29 Fri	29 Mo <small>Ordinary Council</small>	29 We <small>Inaugural Council</small>	29 Sa	29 Mo
30 Th		30 Su	30 We <small>Eltham-Kaponga Taranaki Coastal</small>	30 Fri	30 Mo	30 We <small>Te Kāhui Matauraura Environment and Hearings</small>	30 Sa	30 Tu	30 Th	30 Su	30 Tu
31 Fri		31 Mo <small>Risk and Assurance</small>		31 Sa		31 Th	31 Su		31 Fri		31 We

- Te Hāwera Community Board 11 am
- Patea Community Board 4 pm
- Eltham-Kaponga Community Board 10.30 am
- Taranaki Coastal Community Board 2.30 pm
- Te Kāhui Matauraura 10 am
- Environment and Hearings Committee 4 pm

- Policy and Strategy Committee 1 pm
- Risk and Assurance Committee 11 pm or 1 pm
- Ordinary Council 4 pm

- Mayor and Chairs 1 pm
- Community Services Portfolio Group 10 am
- Infrastructure Services Portfolio Group 1 pm
- Eltham Drainage Committee 10 am



Pūrongo Report

To	Ordinary Council
From	Kaihautū Ratonga Waeture / Regulatory Services Manager, Chantelle Denton
Date	16 September 2024
Subject	Annual Dog Control Policy and Practices Report – 2023/24

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is required under the Dog Control Act 1996 to provide a report for the financial year on the administration of the Dog Control Policy (the Policy) and dog control practices along with a range of statistical data. The Annual Dog Control Report for 2023/24 is provided as Appendix 1.

Taunakitanga / Recommendation(s)

THAT the Council;

- a) Approves the South Taranaki District Council Annual Dog Control Report for 2023/24 in accordance with Section 10A of the Dog Control Act 1996; and
- b) Notes that approval will trigger public notification of the report and that a copy will be provided to the Secretary of Local Government.

Kupu Whakamārama / Background

2. Every year the Council is required under the Dog Control Act 1996 to report on the administration of its policy and practices for the financial year. A recent legislative change requires the report to be published on the Council website. The Dog Control Act 1996 is specific on the scope of the report and how it is publicised (see Legislative Considerations below).

Local Government Purpose

3. Under the Local Government Act 2002, the Council's purpose is to "*promote the social, economic, environmental and cultural well-being of communities in the present and for the future*". The purpose of this Act aligns with the considerations under section 10A of the Dog Control Act 1996.

Whaiwhakaaro me ngā aromatawai / Considerations and Assessments

Assessment of Significance and Engagement

4. South Taranaki District Council’s general approach to determining the level of “significance” will be to consider:

Criteria	Measure	Assessment
Degree	The number of residents and ratepayers affected and the degree to which they are affected by the decision or proposal.	Low – the Annual Dog Control Report provided as Appendix 1 is retrospective in nature, although it is acknowledged that over the course of the year, the exercise of the dog control function can impact a significant proportion of the community.
LOS	The achievement of, or ability to achieve, the Council’s stated levels of service as set out in the Long Term Plan (LTP).	Low – given the retrospective nature of the Annual Dog Control Report the decision to adopt will not affect the Council’s ability to deliver levels of service as outlined in the LTP.
Decision	Whether this type of decision, proposal or issue has a history of generating wide public interest within South Taranaki.	Low – this decision has not generated wide public interest in the past, although it is acknowledged that a small number of individuals have taken an interest in the year-end results of this activity over recent years.
Financial	The impact of the decision or proposal on the Council’s overall budget or included in an approved Long Term Plan and its ability to carry out its existing or proposed functions and activities now and in the future.	Low – there is no impact on Council’s budgets, given its retrospective nature.
Reversible	The degree to which the decision or proposal is reversible.	Medium – once the report is presented to the Department of Internal Affairs the decision cannot be reversed.
Environment	The degree of impact the decision will have on the environment.	Low – the report does not constitute an impact

Criteria	Measure	Assessment
		on the environment, although it is acknowledged that the performance of the dog control function does have a carbon footprint, primarily through the operation of the pound and the routine deployment of response vehicles.

5. In terms of the Council’s Significance and Engagement Policy the adoption of the report is of low significance.
6. It should be noted that the Council is required to make a copy of the report publicly available and publish it on its website.

Legislative Considerations

7. Under Section 10A of the Dog Control Act 1996 (the Act) the Council must, in respect of each financial year, report on the administration of its policy (as adopted under Section 10) and its dog control practices. The report (in Appendix 1) is required to include the following for each financial year:
 - (a) *the number of registered dogs in the territorial authority district*
 - (b) *the number of probationary owners and disqualified owners in the territorial authority district*
 - (c) *the number of dogs in the territorial authority district classified dangerous under Section 31 and the relevant provision under which the classification is made*
 - (d) *the number of dogs in the territorial authority district classified as menacing under Section 33A or 33C and the relevant provision under which the classification is made*
 - (e) *the number of infringement notices issued by the territorial authority*
 - (f) *the number of dog related complaints received by the territorial authority in the previous year and the nature of those complaints; and*
 - (g) *the number of prosecutions taken by the territorial authority under this Act.*
8. The Act is specific regarding the requirements for advertising the report and that the report must be provided to the government as specified below:
 - 3) *The territorial authority must give public notice of the report -*
 - (a) *by means of a notice published in –*
 - (i) *One or more daily newspapers circulating in the territorial authority district; or*
 - (ii) *One or more other newspapers that have at least an equivalent circulation in that district to the daily newspapers circulating in that district; and*
 - (b) *by any means that the territorial authority thinks desirable in the circumstances.*
 - 4) *The territorial authority must also, within one month after adopting the report, send a copy of it to the Secretary for Local Government.*

Financial/Budget Considerations

9. There are no financial or budget considerations regarding this report, given its retrospective nature.

Consistency with Plans/Policies/Community Outcomes

10. Nothing in this report is inconsistent with any Council policy, plan or strategy and reports on the administration of the Dog Control Policy as required under the Act.
11. This matter contributes to the following community outcomes as detailed below:

Mana Mauri - Cultural well-being
Mana Tangata - Social well-being
Mana Oranga - Economic well-being
Mana Taiao - Environmental well-being

Consideration for Iwi/Māori

12. Māori and Iwi benefit from the enforcement of the Act, which provides a safe environment within the district. All dog owners and the general public benefit from the regulation of dog ownership and education.

Affected Parties Consultation

13. No formal consultation on the document is required, as it is a statutory requirement to report on the activities of the previous year. The Act requires that the public be notified of the report via a newspaper that is circulating in the district. It is standard practice that the report is also available online on the Council's website.

Whakakapia / Conclusion

14. This report seeks to obtain the approval of the attached Annual Dog Control Report which provides information on the administration and enforcement of the Act and Policy for the 2023/24 financial year.



Chantelle Denton
**Kaihautū Ratonga Waeture /
Regulatory Services Manager**



[Seen by]
Liam Dagg
**Kaiarataki Taiao /
Group Manager Environmental Services**





APPENDIX 1

South Taranaki District Council 2023/24 Annual Dog Control Report

Dog Control Policy and Practices

1.0 The Dog Control Act 1996

The Dog Control Act 1996 (the Act) requires territorial authorities to publicly report on Dog Control Policies and Practices as outlined under Section 10A. This report contains information and statistics on the South Taranaki District Council's dog control activity for the financial year 1 July 2023 to 30 June 2024.

2.0 Dog Control Policy and Bylaw

A comprehensive review was undertaken of the Council's Dog Control Policy (the Policy) and Dog Control Bylaw (the Bylaw) in 2019. The Dog Control Policy is due for review in 2024. If any significant changes occur, the Council will review the bylaw concurrently with the policy, otherwise the bylaw is due for review in 2029.

2.1 Dog Control Areas

Dogs must be on a leash at all times within the South Taranaki district's public urban areas, with the exception of designated unleashed dog exercise areas. The Council has also designated prohibited dog areas.

3.0 Administration

3.1 Personnel

The Regulatory Services Manager, Compliance Team Leader, three Compliance Officers and an after-hours contractor, ensure 24 hours, seven days a week coverage of dog control activities. A Section 17A Review was undertaken during this period and changes will be implemented in the 2024/25 period.

3.2 Hours of Operations

Compliance Officers work 8.00am to 4.30pm, five days a week and respond to all animal complaints during these hours. After-hours contractors are available from 4.30pm to 8.00am during weekdays and 24 hours a day on weekends and statutory holidays and respond to complaints other than dog barking complaints which are referred to the Compliance Officers to be actioned. Collectively, the officers and contractors provide the district with a 24-hour dog control service.

3.3 Dog Pound

The Council’s Dog Pound is open to the public from 1.00pm to 2.00pm Monday to Friday, excluding public holidays.

The pound there are 28 kennels and 3 (1 covered) exercise areas. Of the kennels, 16 are general kennels, seven are used for puppies, three are used for isolation and two are for dangerous dogs. The pound has undergone an extensive upgrade and now has 50% of its kennels under roof.

When dogs are impounded, owners have seven days in which to claim their dogs. Any dogs not claimed within seven days are either re-homed or euthanized. Each dog is assessed by officers for suitability for re-homing.

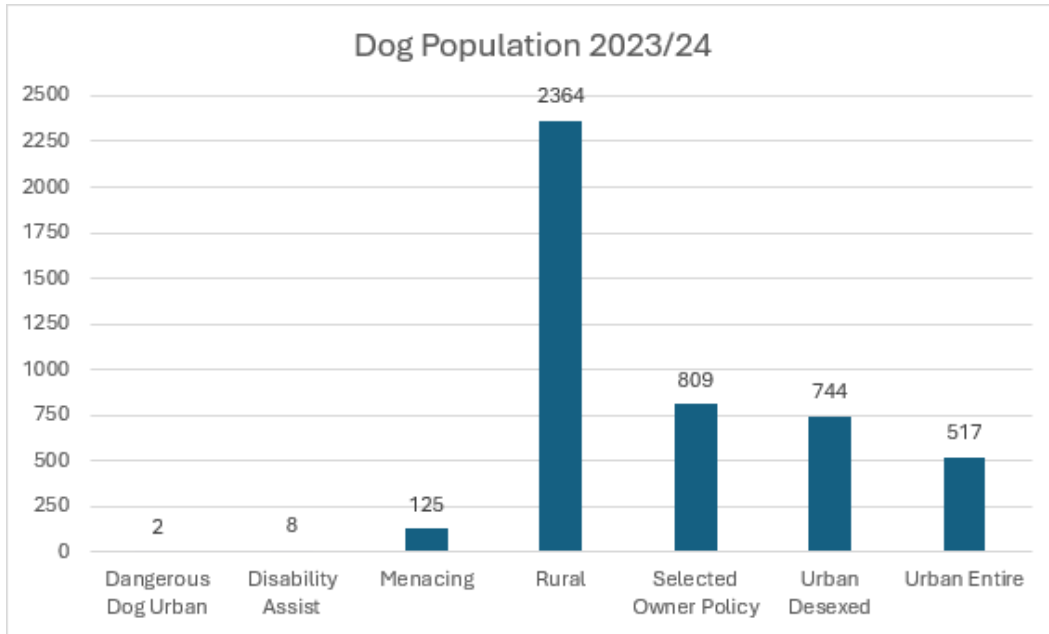
4.0 Fees and Charges

The following table provides the fees and charges associated with running the Council’s Animal Compliance service for the 2023/24 year.

Charges	Fee for 2023/24 year (GST inclusive)
Urban	\$175.00
Urban (spayed/neutered)	\$150.00
Selected Owner Policy (SOP)	\$105.00
Selected Owner Policy (SOP) – Spayed/Neutered	\$80.00
Rural – first two dogs (each)	\$68.00
Rural – third and subsequent dogs (each)	\$57.00
Seeing Eye Dog/ Hearing Dog	Free
Dangerous Dogs	Base fee + 50%
Dog impounding (1 st)	\$150.00
Dog impounding (2 nd)	\$250.00
Dog impounding (3 rd)	\$300.00
3+ Dog Permit	\$80.00
Sustenance per day (payable on impound and every 24 hours thereafter)	\$18.00
Destruction of Dog	Actual Cost
Dog Re-homing fee	\$50.00
Microchipping (at the Pound)	\$70.00
Microchipping (by arrangement)	\$70.00

5.0 Dog Population Analysis

The chart below shows the different classes of dogs which make up the 4,569 registered dog population in the district.



6.0 Enforcement

6.1 Complaints

A total of 1,230 complaints were received during the 2023/24 year and is compared to previous years as follows:

Type of Complaint Received	2023/24	2022/23	2021/22	2020/21
Dog Attack	49	41	45	74
Rushing/Threatening	36	55	40	61
Roaming	579	675	532	713
Barking	358	391	363	633
Welfare	0	0	0	0
General Dog Complaints	208	208	163	200
Total	1,230	1,370	1,143	1,681

6.2 Impounding

A total of 193 dogs were impounded during the year, of which 115 were either returned or re-homed, and 78 euthanized. The number of dogs impounded increased slightly over this

period compared to the previous reporting period (173 in 2022/23); this could be due to the active involvement in the community from the animal compliance team.

6.3 Classification of Dog Owners

The Council classified three dog owners as “disqualified from owning a dog” in the 2023/24 year. The South Taranaki District has a total of five disqualified dog owners. There are currently no probationary owners in the District.

	Total for 2023/24	Total in District
Probationary Owner	0	0
Disqualified Owner	3	9

6.4 Classification of Dogs

Dogs can be classified in three different ways:

- Menacing classifications under Section 33A of the Act are applied to a dog which the Council considers may pose a threat to any person, stock, poultry, domestic animal or protected wildlife due to observed or reported behaviour; or any characteristic associated with the dog (their behaviour);
- Menacing classifications under Section 33C of the Act are applied to a dog which belongs wholly or predominantly to one or more breeds or types listed in Schedule 4 of the Act (their breed); or
- Dangerous dogs under Section 31 of the Act are applied to a dog if the owner is convicted under 57A(2), if there is evidence that the dog is aggressive, or the owner admits that the dog is aggressive.

Under the Council’s Policy, all dogs classified as menacing are required to be de-sexed and to be muzzled in public.

	Total for 2023/24	Total in District
Menacing classification under section 33A – by behaviour	7	56
Menacing classification under section 33C – by breed	9	70
Dangerous classification under section 31	1	2

6.5 Infringements

A total of 556 infringement notices were issued during 2023/24 for the following offences:

Infringement Offences	2023/24	2022/23	2021/22	2020/21
Failure to provide care and attention	0	0	0	0
Failure to register a dog	508	523	500	368
Falsely notifying of death of dog	0	0	0	0
Failure to comply with class as menacing dog	0	0	0	0
Wilfully obstructed dog control officer or ranger	0	0	1	0
Provided false particulars relating to dog owner	0	0	0	0
Owner failed or refused to supply information relating to their dog	0	0	0	0
Had possession of a counterfeited dog registration label or disc	0	0	0	0
Failed to keep dog controlled or confined	40	77	70	35
Failed to keep dog under control	6	0	0	4
Owner failed to carry or use leash in public place	0	0	0	0
Failed to muzzle dog classified as menacing	1	0	0	0
Failed to neuter dog classified as menacing	1	0	0	0
Owner failed to have dog implanted with microchip transponder	0	0	0	94
TOTAL	556	600	571	501

6.6 Court Proceedings

There were three prosecutions undertaken for offences under the Act for the 2023/24 year, and one prosecution was still ongoing.

Reason	Outcome
Dog attack on Person (continued from 2021/22 period)	Dog Attack on child – two dogs involved with two separate owners One dog owner found guilty and destruction of dog with reparation fee to victim (2022). Second dog owner pleaded not guilty. Dog owner found guilty, and destruction of dog ordered by the court. An

	end sentence of seven months imprisonment with the owner granted leave to apply for home detention.
3 Dogs Attack on Person	Three dogs attacking person – Owner pleaded guilty on 1 dog and seeking exceptional circumstances for other 2 dogs. Destruction of 1 dog, exceptional circumstances accepted by the court for 2 dogs (to be returned to owner) and reparation fees to victim. Owner also to pay court costs.
Dog Attack on Person	Dog attack on person – owner pleaded guilty. Destruction of dog with \$500 Court costs. Owner has since lodged an appeal against destruction order. Awaiting hearing date for the appeal.
Dog attack on Animal	Dog attack on animal – owner pleaded not guilty and filed for release of dog whilst prosecution is ongoing. Request has been denied. Owner filed appeal against release refusal decision. Awaiting hearing – set for late September 2024.

7.0 Other Services

7.1 Multiple Dog Permits (3+ Permit)

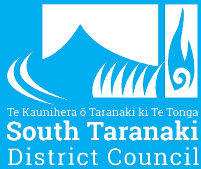
A permit is required to keep more than two dogs in an urban area and the decision to issue this permit is based on the suitability of the owner, their property and a survey carried out with potentially affected neighbours. A total of four permits were issued for the 2023/24 year.

7.2 Selected Owner Policy (SOP) Status

SOP status provides a discounted rate on dog registration as an incentive to good dog owners, who meet the specified criteria under the policy. The requirements to meet SOP status is that the dog/s are well cared for (this includes feeding, housing, exercise and a secure section) and have a current vaccination certificate. The owner must be present during the inspection. If the person owns a menacing or dangerous dog, they cannot apply for SOP status.

An owner must have resided in the district and have owned the dog for 12 months and have no history of dog control issues. Owners transferring into the district can apply if they have held SOP status in their previous district, with no reported dog control issues for the previous 12 months.

	2023/24	2022/23
Dogs on Selected Owner Policy	809	825



Pūrongo Report

To	Ordinary Council
From	Regulatory Services Manager / Kaihautū Ratonga Waeture, Chantelle Denton
Date	16 September 2024
Subject	Annual Alcohol Licensing Report – 2023/24

(This report shall not be construed as policy until adopted by full Council)

Whakarāpopoto Kāhui Kahika / Executive Summary

1. The Council is required under the Sale and Supply of Alcohol Act 2012 (the Act) to provide a report for each financial year, on the proceedings and operations of its District Licensing Committee (DLC). The Annual Alcohol Licensing Report (the Report) is attached as Appendix 1.

Taunakitanga / Recommendation(s)

THAT the Council;

- a) Adopts the South Taranaki District Council Annual Alcohol Licensing Report – 2023/24 in accordance with Section 199 of the Sale and Supply of Alcohol Act 2012.
- b) Notes that the adoption will trigger a public notification of the report and that a copy will be provided to the Alcohol Regulatory and Licensing Authority (ARLA).

Kupu Whakamārama / Background

2. Every territorial authority is required under the Act to provide an annual report to the ARLA on the proceedings and operations on its DLC at the end of each financial year.

Local Government Purpose

3. Under the Local Government Act 2002, the Council's purpose is to "*promote the social, economic, environmental and cultural well-being of communities in the present and for the future*".
4. The Council provides a regulatory function regarding alcohol licensing, which includes the enforcement of compliance with the Act and administration support to the DLC for the issuing of alcohol licences and holding DLC hearings. This promotes the social and cultural well-beings of the district.

Whaiwhakaaro me ngā aromatawai / Considerations and Assessments

Assessment of Significance and Engagement

5. South Taranaki District Council’s general approach to determining the level of “significance” will be to consider:

Criteria	Measure	Assessment
Degree	The number of residents and ratepayers affected and the degree to which they are affected by the decision or proposal.	Low – given the retrospective nature of the report and the small proportion of the community that apply for licences in accordance with the Act, the number of residents and ratepayers affected by this decision is minimal.
LOS	The achievement of, or ability to achieve, the Council’s stated levels of service as set out in the Long-Term Plan.	Low – the decision will not affect the Council’s ability to deliver levels of service as outlined in the LTP.
Decision	Whether this type of decision, proposal or issue has a history of generating wide public interest within South Taranaki.	Low – this decision has not generated wide public interest in the past.
Financial	The impact of the decision or proposal on the Council’s overall budget or included in an approved Long-Term Plan and its ability to carry out its existing or proposed functions and activities now and in the future.	Low – there is no impact on Council’s budgets.
Reversible	The degree to which the decision or proposal is reversible.	Medium – once the report is presented to the ARLA the decision cannot be reversed.
Environment	The degree of impact the decision will have on the environment.	Low – there is no impact on the environment.

6. In terms of the Council’s Significance and Engagement Policy the adoption of the report is of low significance
7. It should be noted that the Council is required to make a copy of the report publicly available and publish it online on its website.

Legislative Considerations

8. Section 199 of the Act requires that:

- “1) Within three months after the end of every financial year, every territorial authority must prepare and send to the licensing authority a report of the proceedings and operations of its licensing committees during the year.*
- 2) The licensing authority may specify the form of the annual report and the matters to be included in the report.*
- 3) The licensing authority or the licensing committee must, on payment of any reasonable fee it may prescribe, provide a copy of each report to any person who asks for one.*
- 4) Every annual report required to be prepared under this section is a public record for the purposes of this Act.*
- 5) A copy of every annual report must be made available by the territorial authority for inspection free of charge and be made available on an Internet site maintained by or on behalf of the territorial authority for a period of not less than five years.”*

Financial/Budget Considerations

- 9. There are no financial or budget implications regarding this report, given its retrospective nature.

Consistency with Plans/Policies/Community Outcomes

- 10. Nothing in this report is inconsistent with any Council policy, Plan or strategy.
- 11. This matter contributes to the following community outcomes as detailed below:

Mana Mauri - Cultural well-being
 Mana Tangata - Social well-being
 Mana Oranga - Economic well-being
 Mana Taiao - Environmental well-being

Consideration for Iwi/Māori

- 12. The regulation of alcohol licensing has a positive impact for Māori and Iwi, as it does for the whole community.

Affected Parties Consultation

- 13. There is no requirement to consult on the findings of the report. Under the Act the Council must ensure that the report is made publicly available following its adoption.

Whakakapia / Conclusion

- 14. The attached Annual Alcohol Licensing Report 2023/24 has been compiled to formally record the operations of the South Taranaki DLC during the 2023/24 financial year. It is recommended that the Council formally adopt the report, after which the report will be forwarded to the ARLA. This will meet the Council’s legal obligations under the Act.



Chantelle Denton
**Kaihautū Ratonga Waeture /
Regulatory Services Manager**



[Seen by]
Liam Dagg
**Kaiarataki Taiao /
Group Manager Environmental Services**

7

APPENDIX ONE

**South Taranaki District Council
Annual Alcohol Licensing Report 2023/24**



1.0 Overview of the South Taranaki District Licensing Committee Workload

District Licensing Committee (DLC) Structure and Personnel

The DLC consists of four members: An Elected Member (Chairperson), two elected members and one alternate member.

Any Staff Training Undertaken Relating to the Sale and Supply of Alcohol Act 2012 (the Act)

Licensing Inspectors

The Council’s Inspectors have informal training with the Chief Inspector on a regular basis and attend the New Zealand Institute of Liquor Licencing Inspectors annual training workshops.

DLC Meetings or Hearings

In the 2023/24 year the South Taranaki DLC held one hearing. This was due to an objection to a Club Licence Renewal.

The DLC has held several informal meetings to keep members informed of relevant matters, and for the Chair to discuss operational matters.

2.0 District Licensing Committee Initiatives

Alcohol Industry Workshop Programme

The DLC Inspectors in conjunction with the Medical Officer of Health, Police and Fire and Emergency NZ regularly have catch up sessions to discuss trends and issues when they arise. However, no in-person workshops/meetings have been held with the liquor industry operators this financial year. DLC inspectors are regularly visiting premises and operators have easy access to them at any time when advice is needed.

Liaison with Other Agency Groups

The Combined Agency Agreement has been a successful approach to Alcohol Licensing between the Licensing Inspector, the Police and Te Whatu Ora. It has led to greater communication and co-ordination between the reporting agencies with an increased level of monitoring of licensed premises within the district. A collaboration meeting group was established earlier this year where all Three Taranaki District Councils, Te Whatu Ora and Police held monthly meetings to discuss liquor related matters and shared experiences to educate and inform other stakeholders on alcohol related matters.

3.0 Local Alcohol Policy (LAP)

The South Taranaki District Council (the Council) does not have a Local Alcohol Policy.



4.0 Current Legislation

There is no comment on the current legislation.

5.0 Other Matters

The Council would like to raise the matter of Alcohol Regulatory and Licensing Authority (ARLA) providing guidance or advice for Inspectors. At present each Territorial Authority is advised to obtain its own legal advice. It would be helpful to gain advice or guidance from the ARLA, which would provide national consistency.

6.0 Statistical Information

The South Taranaki DLC Annual Return 1 July 2023 to 30 June 2024 showing payments made to the ARLA are tabled below:

On Licence, Off Licence and Club Licence Applications Received

Application Type	Number received in fee category: Very Low	Number received in fee category: Low	Number received in fee category: Medium	Number received in fee category: High	Number received in fee category: Very High
On licence new	1	2	3	0	0
On licence variation	0	0	0	0	0
On licence renewal	1	0	12	0	0
Off licence new	0	0	5	0	0
Off licence variation	0	0	0	0	0
Off licence renewal	0	0	6	0	0
Club licence new	0	0	0	0	0
Club licence variation	0	0	0	0	0
Club licence renewal	4	0	1	0	0
Total number	6	2	26	0	0
Total Fee paid to ARLA (GST incl)	\$103.50	\$69.00	\$1397.25	0	0

Annual Fee for Existing Licences Received

Licence type	Number received in fee category: Very Low	Number received in fee category: Low	Number received in fee category: Medium	Number received in fee category: High	Number received in fee category: Very High
On licence	2	5	24	0	0
Off licence	0	0	23	2	0
Club	21	2	2	0	0
Total number	23	7	49	2	0
Total Fee paid to ARLA (GST incl)	\$379.50	\$241.50	\$2484.00	\$172.50	\$0

Manager’s Certificate Applications Received

	Number received
Manager's certificate new	52
Manager's certificate renewal	66
Total Number	118
Total Fee paid to ARLA (GST incl)	\$3,392.25

Special Licence Applications Received

	Number received in category: Class 1 (Small)	Number received in category: Class 2 (Medium)	Number received in category: Class 3 (Large)
Special Licence	23	26	4

Temporary Authority Applications Received

	Number received
Temporary Authorities	11

Permanent Club Charter Payments Received

	Number received
Permanent Club Charters	0

6.1 Current Listing of Licensed Premises

On Licence	Off Licence
Hāwera Cinema 2	Black Bull (Glover Road)
Egmont Racing Club	Black Bull Waverley
Ōpunakē Surf Inn	Black Bull Ōpunakē
Waimate Hotel	Waimate Hotel
Waitōtara Hotel	Waitōtara Hotel
White Hart Hotel	Four Square Waverley
Roberts Tribe & Co	Rāhotu Super Mart
Town Takeaways	Manaia Four Square
Upside Down Eatery	Four Square Pātea
Tairoa Lodge and Cottage	Big Barrel Hāwera
Kaponga Hotel	Ōpunakē Four Square
Ōkaiawa Hotel	Super Liquor Hāwera
Coronation Hotel	Four Square Highway 45
Touchpoint	Black Bull Eltham
Hot Friday's	South Taranaki Club
@Ōhangai Limited	Rāhotu Tavern & Cafe
Indian Zaika	Four Square Kaponga
Hub Catering	Woolworths Hāwera
Milan	Clarendon Hotel
The Local TAB and Sports Bar	Black Bull (High Street)
Clarendon Hotel	Kaponga Hotel
Rāhotu Tavern & Cafe	Four Square Eltham
Palms Hotel Limited Opunake	Pak n Save Hāwera
Rough Habits	The Palms Hotel Ōpunakē
Marracbo Café	
The Furlong Motel	
Tika Restaurant	
Someday Cafe	
The Burnt Place	
Hind Quarters Bar & Café	

Club Licence
South Taranaki RSA
South Taranaki Club
Tower Bowling Club
Pātea Bowling Club
Eltham Squash Racquets Club
South Taranaki Darts Association
Waverley Golf Club
Pātea Golf Club
Kaponga Rugby Football Club
Manaia Golf Club
Rāhotu Bowling Club
Hāwera Park Bowling Club
Southern Rugby Football Club (Taranaki)
Border Rugby & Sports Club
Te Ngutu Golf Club
Ōkaiawa Sports Club
Masse Hāwera
Hāwera Football Club
Hāwera Golf Club
Hāwera Lawn Tennis & Squash Club
Ōpunakē Bowling Club
Waverley Bowling Club (North Island)
Ōpunakē Golf Club
Cape Egmont Boat Club
Eltham Golf Club
Rāhotu Community & Sports Club
Manaia Bowling Club
Pihama Sports Club
Pungarehu Golf Club

8. Whakataunga kia noho tūmatanui kore / Resolution to Exclude the Public

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Confirmation of minutes – Ordinary Council held on 5 August 2024 2. Receipt of minutes – Risk and Assurance Committee held on 26 August 2024 4. Receipt of minutes – Personnal Committee held on 16 August 2024	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, whiwch would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1 and 2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).
4	To protect the privacy of natural persons, including that of deceased natural persons (S7(2)(a)).

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<p>3. Receipt of minutes – Environment and Hearings Committee held on 28 August 2024</p>	<p>To enable the Council to.</p>	<p>That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council/Committee to deliberate in private on its decision or recommendation in any proceedings where:</p> <p>ii) the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. Use (i) for the RMA hearings and (ii) for hearings under LGA such as objections to Development contributions or hearings under the Dog Control Act. s.48(1)(d)</p>



Karakia

9. Karakia

Ruruku Whakakapi – Closing Prayer

Unuhia, unuhia

Unuhia ki te uru tapu nui

Kia wātea, kia māmā te ngākau, te
tinana, te wairua i te ara takatū

Kia wātea, ka wātea, āe rā, kua wātea

Rire rire hau pai marire!

Draw on, draw on,

Draw on the supreme sacredness

*To clear, to free the heart, the body and the
spirit of mankind*

To be clear, will be clear, yes is cleared.

Deeply in peace!