



Rangitikei District Council

Council Meeting

Order Paper – Thursday 12 May 2011 – 1:00 p.m.

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1 Council prayer

2 Apologies / Leave of absence

3 Confirmation of order of business

Recommendation

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

5 Confirmation of minutes from Council 28 April 2011

Recommendation

That the Minutes of the Council meeting held on 28 April 2011 (including notes from the oral submissions to the draft Annual Plan 2011/12 and documents tabled at the hearings) and the Public Excluded minutes be taken as read and verified as an accurate and correct record of the meeting.

6 Deliberations on submissions to the draft 2011/12 Annual Plan

A report is attached.

File 1-AP-3-4

Recommendations

- 1 That the report 'Deliberation on submissions to the draft 2011/12 Annual Plan' be received.
- 2 That the Chief Executive is instructed to ensure that the following issues are addressed (as part of the officer proposals provided in the commentary in Appendix 1 to this report) as part of the budgets and work programmes outlined in the draft Annual Plan 2011/12:
 - Warning signs to address driver behaviour on Kakariki Road
 - Database for community organisations, particularly those involved in health and social welfare issues
 - Website to promote District lifestyle
 - Provision of venue for the Bulls Friendship Club sit and be fit group

- Organise a joint workshop between Councillors and the Board of Trustees of Rangitikei College to explore more collaboration/joint promotions
 - The inclusion of the Bulls picnic area and river walk-way development in regular maintenance
 - Update welcome signs to Bulls for Rugby World Cup
 - Erect litter signs at the Bulls picnic area and river walk-way
- 3 That the proposed Schedule of Fees and Charges for 2011/12 is not changed as a result of comment by submitters.
- 4 That the Chief Executive is instructed to ensure that the following matters are considered as part of the 2012-22 Long Term Plan:
- Upgrade or replacement of public toilet facilities in Marton
 - Shared management opportunities of community facilities between Council and Rangitikei College
 - Public consultation on the District Aquatic (Swimming Pools) strategy
 - Make adequate budget provision to ensure that the Council can meet additional charges from Horizons for full cost recovery for all compliance and monitoring
 - Review of the Revenue and Financing Policy including the proportion of rates allocated to UAGC, water, wastewater and storm water charges to rural ratepayers, caps on water, wastewater and storm water charges, environmental and regulatory charges etc. as raised by submitters.
- 5 That the Chief Executive prepares a draft response to submitters based upon the commentary provided in Appendix 1 to the 'Deliberation on submissions to the draft 2011/12 Annual Plan' [as amended] for immediate release to submitters following the adoption of the Annual Plan.

7 Deliberations on submissions to the draft Earthquake-prone buildings policy

A report is attached.

File 3-PY-1-6

Recommendations

- 1 That the report on 'Deliberations on the submissions to the draft Earthquake- Prone Buildings Policy' be received.
- 2 That Council adopts the draft Earthquake-prone Building Policy [as amended] and reviews the policy within five years (as required by legislation).

8 Nine-month financial report for 2010/11

A report is attached.

File

Recommendation

That the Nine-month financial report for 2010/11 be received.

9 Nine-month non-financial report for 2010/11

A report is attached.

File 4-FR-1

Recommendation

That the Nine-month non-financial report for 2010/11 be received.

10 Late items

11 Date of next meeting

26 May 2011

12 Meeting closed