



**Rangitikei District Council**

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**Rangitikei**  
UNspoilt...

# **Council Meeting Order Paper**

**Thursday 30 June 2011, 9.30am**

**Council Chamber, Rangitikei District Council  
46 High Street, Marton**

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

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**Chair**

His Worship the Mayor, C Leary

**Deputy Chair**

Cr S Harris

**Membership**

Councillors R Aslett, J Byford, E Cherry, M Fox, M Jones,  
D McManaway, S Peke-Mason, R Peirce, L Sheridan, A Watson

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 30 June 2011 – 9:30 a.m.

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**1 Council prayer**

**2 Public forum**

**3 Apologies / Leave of Absence**

**4 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.

**5 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.

**6 Confirmation of minutes from Council, 26 May 2011**

**Recommendation**

That the Minutes of the Council meeting held on 26 May 2011 be taken as read and verified as an accurate and correct record of the meeting.

**7 Confirmation of minutes from Strategic Planning & policy Committee, 26 May 2011**

**Recommendation**

That the Minutes of the Strategic Planning & Policy Committee meeting held on 26 May 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

**8 Mayor's report**

A report is attached.

**Recommendation**

That the Mayor's report to Council's meeting of 30 June 2011 be received.

**9 Administrative matters**

A report is attached.

File 5-EX-4

### Recommendations

- 1 That the report on Administrative Matters – June 2011 be received.
- 2 That, having consulted with the Council and the Trustees of the Powerco Wanganui Trust, the Mayor reappoints Erina True as one of the Council's representatives on the Powerco Wanganui Trust.
- 3 That the Remuneration Authority be requested to approve the revised expenses and allowances policy for the Rangitikei District Council, incorporating the changes to maximum mileage reimbursable by Inland Revenue, to be effective from 1 July 2011.
- 4 That the rates resolution for 2011/12 made by Council at its meeting on 26 May 2011 (11/RDC/108) be revoked and replaced by one which corrects the rate set for Taihape Mainstreet Development.

## 10 Representation Review – Electoral System

A report is attached.

File 1-OR-3-8

### Recommendations

- 1 That the report on Representation Review – Electoral System be received.
- 2 That the Rangitikei District Council continues to use the First Past the Post electoral system for the next two consecutive local government elections (in 2013 and 2016) and that this decision be included in the public notice required under section 28 of the Local Electoral Act 2001 advertising the right for 5% of electors to demand a poll on the electoral system.

## 11 Updated meetings schedule

A schedule is attached for information.

## 12 Receipt of committee minutes and resolutions to be confirmed

### Recommendations

- 1 That the minutes of the following meetings be received:
  - Taihape Community Board, 1 June 2011
  - Bulls Community Committee, 1 June 2011
  - Turakina Community Committee, 2 June 2011
  - Marton Community Committee, 7 June 2011
  - Te Roopu Ahi Kaa Komiti, 14 June 2011
  - Ratana Community Board, 14 June 2011

- Hunterville Community Committee, 20 June 2011
- 2 That the following recommendation from Taihape Community Board, 6 April 2011 be confirmed:
- 11/TCB/038**  
(amended by 11/TCB/064)  
That the Taihape Community Board recommends to Council that future roading needs are taken into account in developing the asset management plan for the Taihape cemetery and that there be discussion with Chris Bennett and that the Board is provided with this draft when sufficiently completed to ensure a firm information base for further consideration by the Board (including, possibly, a recommendation for specific action by the Council).
- 3 That the following recommendation from Taihape Community Board, 1 June 2011 be confirmed:
- 11/TCB/048**  
That the Taihape Community Board recommends to Council in respect of the Office of Treaty Settlement land in Robin Street that
- Council does not rent the land and that only offers to mow the land on behalf of OTS in order to keep it tidy;
  - the area is used a dog exercise area;
  - signage for the dog exercise on SH1 be provided possibly on the Kuku Street intersection, and possibly in the Outback to encourage the travelling public to use the area;
  - a "doggy doo" bin be installed adjacent to the area;
  - the mowing be undertaken by a local contractor on an as needed basis to lower the cost to the ratepayer; and
  - funding for the mowing come from the TCB small projects budget or some other organisation.
- 4 That the following recommendation from Hunterville Community Committee, 20 June 2011 be confirmed:
- 11/HCC/011**  
HCC recommends that RDC assesses the local flooding on the footpath outside 12 Milne Street and reports to us for the next meeting on what remedy may be needed.

## 13 Documents signed under seal

None.

## 14 Updated delegations

None.

## 15 Late items

## 16 Public excluded

### Recommendation

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Possible acquisition of land

Item 2: Regional facilities

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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 the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Possible acquisition of land	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)
Item 2 Regional facilities	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

**17 Date of next meeting**

28 July 2011

**18 Meeting closed**

# **Attachment 1**



**Rangitikei**  
Unusually...

# Rangitikei District Council

## Council Meeting

Minutes – Thursday 26 May 2011 – 9:00 a.m.

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\*The Annual Plan and Schedule of Fees and Charges in Item 11 are provided as separate documents

**Present:** His Worship the Mayor, Chalky Leary  
Cr Sarah Harris  
Cr Richard Aslett  
Cr Jan Byford  
Cr Ed Cherry  
Cr Michelle Fox  
Cr Mike Jones  
Cr Dean McManaway  
Cr Richard Peirce  
Cr Soraya Peke-Mason (arrived 9.10am)  
Cr Lynne Sheridan  
Cr Andy Watson

**In attendance:** Mrs C Hadley, Chief Executive  
Mr M Hodder, Community Services Group Manager  
Mr H Waugh, Infrastructure Group Manager  
Ms A Hobden, Strategic Finance Manager  
Ms Z Grammaticogiannis, Executive Officer

**Tabled Documents:** Item 8 – Mayor’s Report  
Item 12 – Rates resolution for 2011/12

Unconfirmed

## 1 Council prayer

The prayer was read by His Worship the Mayor.

## 2 Public forum

There were no public to speak at public forum.

## 3 Apologies / Leave of Absence

That the apology for lateness from Cr Peke-Mason, and request for leave of absence (for the June Council meeting) for Cr Cherry be received.

His Worship the Mayor/Cr Jones. Carried

## 4 Confirmation of order of business

It was agreed that Item 18 would be taken following the closure of the Strategic Planning and Policy meeting. There was also a late item.

**Resolved minute number**                      **11/RDC/097**                      **File Ref**

That Council agree to consider as a late item the appointment of a Deputy Chair for the Strategic Planning and Policy committee.

A decision is needed at this meeting because under the agreed policy for a rotational chair, a new Deputy Chair is required. The matter was not on the agenda due to administrative error.

Crs Cherry/McManaway. Carried

## 5 Members conflict of interest

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

Cr Sheridan requested her non pecuniary interest in Edale Home be noted. The Council's view continued from the 12 May meeting, that there was no conflict of interest for Cr Sheridan.

## 6 Confirmation of minutes from Council, 12 May 2011

**Resolved minute number**                      **11/RDC/098**                      **File Ref**

That the Minutes of the Council meeting held on 12 May 2011 be taken as read and verified as an accurate and correct record of the meeting.

Crs Harris/Aslett. Carried

## 7 Confirmation of minutes from Strategic Planning & policy Committee, 28 April 2011

**Resolved minute number** 11/RDC/099 **File Ref**

That the Minutes of the Strategic Planning & Policy Committee meeting held on 28 April 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Peke-Mason/Sheridan. Carried

## 8 Mayor's report

His Worship the Mayor tabled a report, but also provided a verbal update on meetings with Edale Home representatives, and Hon. Simon Power respectively, which had taken place since he wrote his report.

He advised that he had assured Edale that Council wished to see it survive, and would do anything within its power to see that happen. Regarding the water supply, there appeared to be some mis-communication between Council and Edale; Edale thought Council had increased the water pressure so Edale could receive its building warrant of fitness, and then reduced it again. Mrs Hadley advised that this was not the case at all. There was no collusion between Council and Edale to meet the building WoF standards. His Worship the Mayor also advised that Council officers had taken their equipment to Edale, and run a number of 'worst case scenario' tests on the water system, which passed all the tests. Piping within Edale has a number of 'right angled' bends which reduces pressure – replacement of these bends with curved pipes would reduce the pressure issues, providing increased water pressure for Edale.

**Resolved minute number** 11/RDC/100 **File Ref**

That the Mayor's report to Council's meeting of 26 May 2011 be received.

His Worship the Mayor/Cr Jones. Carried

## 9 Administrative matters

**Resolved minute number** 11/RDC/101 **File Ref** 5-EX-4

That the report 'Administrative matters' be received; AND

That future referrals to Council for approval on delegations to officers be confined to those delegations which, by statute, require Council approval; AND

That the Delegations Register continue to be available as a public document and included on

the Council's website.

Crs Harris/Peke-Mason. Carried

## 10 Requirements of Consultation – Marton Edale Home

There was some discussion on this matter. His Worship the Mayor advised that he had met with representatives from Edale Home, (including Cr Sheridan in her capacity as Council's representative to Edale), and they were understanding of Council's situation, and comfortable with the proposed revoking of the resolutions.

**Resolved minute number**                      **11/RDC/102**                      **File Ref**                      **1-AP-1**

That the report 'Requirements of consultation – Marton Edale Home' be received.

Crs Cherry/Jones. Carried

**Resolved minute number**                      **11/RDC/103**                      **File Ref**                      **1-AP-1**

That Council resolve to revoke resolutions 11/RDC/082 and 11/RDC/085 and consider the inclusion of the proposal for a Uniform Annual General Charge for Marton Edale Home in the draft LTP.

Crs Sheridan/Jones. Carried

**Resolved minute number**                      **11/RDC/104**                      **File Ref**                      **1-AP-1**

That Council request the Chief Executive to work within her delegated authority to support Marton Edale Home Trust Board in resolving water supply for fire fighting.

Crs Harris/Sheridan. Carried

## 11 Adoption of the Annual Plan (and Schedules of Fees and Charges) 2011/12

**Resolved minute number**                      **11/RDC/105**                      **File Ref**                      **1-AP-3**

That the report 'Adoption of Annual Plan (and Schedule of Fees and Charges) 2011/12' be received.

Crs Sheridan/Harris. Carried

**Resolved minute number**                      **11/RDC/106**                      **File Ref**                      **1-AP-3**

That the Annual Plan 2011/12 be adopted, amended to give effect to Council's further decisions regarding the Marton Edale Home, subject to the Mayor giving his approval to the Chief Executive on the changes made.

Crs Harris/Watson. Carried

**Resolved minute number**                      **11/RDC/107**                      **File Ref**                      **1-AP-3**

That the Schedule of Fees and Charges 2011/12 be adopted.

Crs Cherry/McManaway. Carried

Meeting adjourned 10.00/reconvened 10.30am

## **12 Rates resolution for 2011/12**

**Resolved minute number**                      **11/RDC/108**                      **File Ref**

That the Rates Resolution for 2011/12 as tabled be received and adopted.

Crs Watson/Harris. Carried

## **13 Updated meetings schedule**

A schedule is attached for information.

## **14 Receipt of committee minutes and resolutions to be confirmed**

**Resolved minute number**                      **11/RDC/109**                      **File Ref**

That the minutes of the following meetings be received:

- Marton Community Committee, 5 April 2011
- Turakina Community Committee, 7 April 2011
- Te Roopu Ahi Kaa Komiti, 12 April 2011
- Hunterville Community Committee, 18 April 2011
- Hunterville Rural Water Supply, 2 May 2011
- Erewhon Rural Water Supply, 11 May 2011

Crs Harris/Sheridan. Carried

**Undertaking                      Subject      Marton Community Committee requests**

The Chief Executive undertook to:

- a) Ensure that meeting dates for Community Committees and Community Boards are available on the Council website; and
- b) That Council reports be put on the website along with meeting agenda.

**Undertaking                      Subject      Hunterville Community Committee requests**

The Chief Executive undertook to arrange for Officers to work with the Hunterville Councillor to identify what is required regarding the maintenance of the garden at the Argyle corner alongside SH1.

**15 Documents signed under seal**

**Resolved minute number                      11/RDC/110                      File Ref**

That the Schedule of Documents Sealed Under Delegated Authority be received for May 2011.

Crs Cherry/McManaway. Carried

**16 Updated delegations**

There were no updated delegations.

**17 Late items**

Appointment of a Deputy Chair for Strategic Planning and Policy

**Resolved minute number                      11/RDC/111                      File Ref**

That Cr Jones be appointed the Deputy Chair for the Strategic Planning and Policy Committee for the next three months.

Crs Harris/Byford. Carried

Meeting adjourned 10.55am/reconvened 1.02pm

## 18 Public excluded

**Resolved minute number**                      **11/RDC/112**                      **File Ref**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Possible acquisition of land

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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 the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Possible acquisition of land	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Crs Sheridan/Byford. Carried

**Resolved minute number**                      **11/RDC/113**                      **File Ref**

That the meeting resume in Open Meeting.

Crs Watson/Harris. Carried

**19 Date of next meeting**

30 June 2011

**20 Meeting closed 1.33pm**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Not confirmed



# **Attachment 2**



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Minutes – Thursday 26 May 2011 – 11.00am

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#### Present:

Cr Soraya Peke-Mason (Chair)  
His Worship the Mayor, Chalky Leary  
Cr Sarah Harris  
Cr Richard Aslett  
Cr Jan Byford  
Cr Ed Cherry  
Cr Michelle Fox  
Cr Mike Jones  
Cr Dean McManaway  
Cr Richard Peirce  
Cr Lynne Sheridan  
Cr Andy Watson

#### In attendance:

Mrs C Hadley, Chief Executive  
Mr M Hodder, Community Services Group Manager  
Mr H Waugh, Infrastructure Services Manager  
Ms A Hobden, Strategic Finance Manager  
Miss L Roberts, Policy Analyst  
Ms Z Grammaticogiannis, Executive Officer

## 1 Apologies / Leave of Absence

## 2 Confirmation of order of business

There was no change to the order of business.

## 3 Management report

The management report was discussed.

**Resolved minute number**                      **11/SPP/045**                      **File Ref**                      **5-EX-4**

That the management report for May 2011 be received.

Crs Harris/Sheridan. Carried

**Resolved minute number**                      **11/SPP/046**                      **File Ref**                      **5-EX-4**

That His Worship the Mayor be the Council's Presiding Delegate and the Chief Executive be the Alternate Delegate at the 2011 Local Government Annual General Meeting and that the Chief Executive advise Local Government New Zealand of the Council's official delegates to the AGM by 30 June 2011.

Crs Harris/Watson. Carried

**Resolved minute number**                      **11/SPP/047**                      **File Ref**                      **5-EX-4**

That the sale of the front quarter (approximately 1.18 ha) of the Council's land at 64 Hendersons Line, Marton, be approved, subject to the purchase price falling within the requirements of the Council's investment policy.

Crs Sheridan/Jones. Carried

## 4 Update on the LTP

**Resolved minute number**                      **11/SPP/048**                      **File Ref**                      **1-LTP-8**

That the report "Update on 2012 -22 Long Term Plan (May 2011)" be received.

Crs Aslett/McManaway. Carried

**Resolved minute number**                      **11/SPP/049**                      **File Ref**

That the Committee confirms that the current set of six community outcomes is adopted for the 2012-22 LTP planning cycle.

Crs McManaway/Cherry. Carried

## **5 Adoption of draft financial strategy for 2012/22 LTP**

**Resolved minute number**                      **11/SPP/050**                      **File Ref**

That the report 'Draft Financial Strategy for 2012/22 LTP' be received.

Cr Peke-Mason/His Worship the Mayor. Carried

**Resolved minute number**                      **11/SPP/051**                      **File Ref**

That the draft financial strategy for 2012/22 be adopted as a base line for further discussion.

Crs Watson/Cherry. Carried

**Undertaking**                                      **Subject**                      **Workshop for Financial Strategy**

The Chief Executive undertook that a workshop on the Financial Strategy would be arranged, and a date and time for this workshop would be emailed to Councillors.

## **6 Update on review of the Policy Manual**

**Resolved minute number**                      **11/SPP/052**                      **File Ref**                      **3-PY-1-3**

That the report "Review of the Policy Manual within the Community Well-being framework: update" be received; AND

That the Chief Executive report further on progress with the review of the Policy Manual within six months.

His Worship the Mayor/Cr Harris. Carried

## **7 Review of the Business and Economic Development Plan**

**Resolved minute number**                      **11/SPP/053**                      **File Ref**                      **3-PY-1**

That the report "Initial scoping report for the review of Council's support for economic development in the Rangitikei" be received.

Crs Harris/Watson. Carried

**Resolved minute number**                      **11/SPP/054**                      **File Ref**                      **3-PY-1**

That the Chief Executive reports further on the outcome of initiatives outlined in the report "Initial scoping report for the review of Council's support for economic development in the Rangitikei" within six months.

Crs Aslett/Peke-Mason. Carried

## **8 Council response to anti-social behaviour**

**Resolved minute number**                      **11/SPP/055**                      **File Ref**                      **3-PY-1**

That the report 'Council response to Anti-Social Behaviour' be received.

Crs Jones/McManaway. Carried

**Resolved minute number**                      **11/SPP/056**                      **File Ref**                      **3-PY-1**

That Council confirms that no further action be taken to introduce bylaws or policies relating to anti-social behaviour and recognises that strong and cohesive communities are more effective at controlling anti-social behaviour than regulation; AND

That the Chief Executive seek to meet with the three district Police commanders to discuss the issues of resourcing for joint approaches to anti-social behaviour.

His Worship the Mayor/Cr Jones. Carried

## **9 Items not on the agenda**

### **10 New items proposed for future meetings**

### **11 Next meeting**

30 June 2011

### **12 Meeting closed 12.11pm**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed

Handwritten mark or signature.

# **Attachment 3**

Mayors Report June 2011

June marks the beginning of the Southern hemisphere New Year. Lesley and I joined Cr Sarah Harris and her daughter Amanda to celebrate Matariki at the Bulls Marae along with a good turnout from the Bulls community. The Polynesians were very accomplished astronomers and were able to ascertain the shortest day when a particular group of stars (Matariki) appeared in the Eastern sky just before dawn. It is a good time to remind ourselves of the tremendous navigational skills that pre European Maori used to allow them to find every major island group in the Pacific. It is also a good time to reflect on the previous twelve months and plan for the next.

We have just enjoyed one of the most benign autumn seasons on record and it is easy to forget all the weather worries that preceded it. Commodity prices have reached a forty year high which is great but we must not forget that New Zealand Inc is in dire financial straits. I am concerned that our political masters will use the current high prices to justify moving money from the rural to the urban sectors. Minister Stephen Joyce spoke to us at the recent Rural and Provincial Sector meeting in Wellington and assured us that the Government were not intending to reduce TLA road funding overall but were looking at tweaking it. They are considering shifting some of these funds from the undeserving councils to the more deserving councils. Of course we know that Rangitikei is a very deserving council but they may not. There is a belief for instance that the thousands of urban parents who ferry their children to school each day, often passing several other schools on the way, are more deserving than the much fewer number of rural parents who must ferry their children, often many miles away, to the only school. I did point this out to the Minister and he took it on board, but it is election year!

Council discussed funding mechanisms at the recent workshop and are to look at the implications of removing most of the differentials for our towns. I believe that this potential outcome is essential if we are to continue to grow our district but the immediate downstream effects could be interesting. It was suggested that we go ahead with this but look for ways to smooth rates changes to individual properties. This appeals to me as it would also allow us to avoid the massive rates shifts that have occurred in the past when the district has been revalued. If we succeed in making these changes without causing too much angst then I believe the district will then be in a far better position to fund the infrastructure renewals that all of our towns face while avoiding spectacular individual rates rises.

As we begin the consultation process for the next Long Term Plan it is important to stress that we have very few options. There are a number of essential renewals and they, along with our need to manage the existing assets will account for the current rates and then some. We need to stick to our knitting. In my view we should consult on doing away with some of the non essential activities and so the debate will be around identifying what these are. It should be interesting but we need to listen to the advice of the officers and be prepared to make some tough decisions. The good news is that I believe we have the right staff and the right council to do what needs to be done.

Chalky Leary

## Mayoral engagements

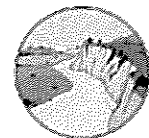
1 April – 30 June 2011

Date	Engagement
4 April	James Cook School – Presentation Ceremony
11 April	TRAK meeting Library Opening – James Cook School
14 April	LTP Workshop
15 April	Regional Chiefs, Manawatu
25 April	ANZAC Day Service
28 April	Council/SPP Meetings
<b>May 2011</b>	
8 – 21 May	Leave of Absence
25 May	Meeting – Mike Aldworth Marton Junction School – Chris Cairns Meeting – Simon Power
26 May	Council/SPP Meetings
27 May	Citizenship Ceremony
<b>June 2011</b>	
3 June	RNZAF Ceremony, Ohakea
7 June	Regional Land Transport Committee meeting, Palmerston North CDEM Meeting, Palmerston North
8 June	SLUI Meeting
9 June	Rural Sector, Wellington
10 June	Rural Sector, Wellington Meeting – Pahia Turia/EECA, Wellington

14 June	TRAK Meeting
15 June	Meeting – UCOL
16 June	Meeting – Sean Bevan Council Workshop
21 June	Volunteers week – Morning tea Bulls Library Meeting – EECA, Ratana Meeting – Tony Stephens Project Marton function
22 June	Volunteers week – morning tea Taihape library
23 June	Volunteers week – morning tea Marton library
24 June	Meeting – Regional Mayors, hosted by Horizons, Palmerston North
30 June	Council/SPP meetings



# **Attachment 4**



**Rangitikei**  
UNEFOLD...

# REPORT

SUBJECT: **Administrative Matters – June 2011**

TO: Council

FROM: Clare Hadley, Chief Executive

DATE: 23 June 2011

FILE: 5-EX-4

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## **1 Appointment to Powerco Wanganui Trust**

1.1 Last October, Council appointed Erina True and Gordon Riach. to be Rangitikei's representatives on the Powerco Wanganui Trust<sup>1</sup>. The Trust's Chair has advised that Erina's term expired on 31 March 2011, that she may be reappointed for a further term, and that the trustees would support that. She has expressed a willingness to continue, so it is suggested that this be approved.

## **2 Amendment to expenses and allowances policy**

2.1 The Inland Revenue Department has increased the mileage rate at which employers may pay employees as a tax-free allowance. The Remuneration Authority has advised that it will approve requests from local councils to increase the mileage rate in their expenses policy from 70 cents to 74 cents for the first 5,000 kilometres of annual travel by elected members – but not beyond that 5,000 limit. To get this approval, local authorities must approve and submit to the Remuneration Authority a new expenses and allowances policy that includes the change.

2.2 The Council's policy is to reimburse the maximum available to it.

2.3 The proposed revised policy is attached as Appendix 1. The only change is in Appendix 3, section 4.

## **3 Revoking rates resolution for 2011/12**

3.1 At its meeting on 26 May 2011, Council adopted by resolution (11/RDC/108) the rates to apply for 2011/12. However, one typographical error has been discovered.

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<sup>1</sup> Council, 28 October 2010: 10/RDC/298.

in section “q” at the top of page 6 of the rates resolution document:

Under the rate for Taihape Mainstreet Development it should have read:

A rate of .002 cents (rather than .0002 cents) in the dollar (inc GST) of the capital value on every rating unit in the Taihape Ward category. This was a typographical error.

3.2 Left unchanged, this error would reduce the rates revenue by about \$20,000. On the basis of this report,<sup>2</sup> there is no statutory impediment to Council revoking the earlier rates resolution and adopting a new one before the start of the financial year to which it relates.<sup>3</sup>

3.3 While a typographical mistake, for absolute clarity in the matter, the recommendation is to revoke the previous rates resolution and to substitute the corrected one (which is attached as Appendix 2).

#### **4 Bulls and Districts Enterprise Committee (BDE)**

4.1 The Mayor has written to John Bowen, Chair of Bulls and Districts Enterprise Committee, confirming the commitment given at the public meeting on 31 May 2011 to accompany BDE to a meeting with the Minister of Conservation, once BDE confirms that such a meeting has been arranged.

4.2 The District Monitor of 9 June 2011 carried a letter from the BDE Chair which noted that 'BDE has written to the council...' That letter (dated 17 June 2011) was received (individually) by the Mayor and Councillors on 22 June 2011. The Mayor has replied.

#### **5 Recommendations**

5.1 That the report on Administrative Matters – June 2011 be received.

5.2 That, having consulted with the Council and the Trustees of the Powerco Wanganui Trust, the Mayor reappoints Erina True as one of the Council's representatives on the Powerco Wanganui Trust.

5.3 That the Remuneration Authority be requested to approve the revised expenses and allowances policy for the Rangitikei District Council, incorporating the changes to maximum mileage reimbursable by Inland Revenue, to be effective from 1 July 2011.

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<sup>2</sup> Adopted Standing Orders 3.9.18 provides that a local authority may, on a recommendation contained in a report by the chairperson or chief executive...revoke or alter all or part of resolutions previously passed at meetings.

<sup>3</sup> After that, rates resolutions may still be corrected, provided the requirements of section 119 of the Local Government (Rating) Act 2002 are complied with.

- 5.4 That the rates resolution for 2011/12 made by Council at its meeting on 26 May 2011 (11/RDC/108) be revoked and replaced by one which corrects the rate set for Taihape Mainstreet Development.

Clare Hadley  
Chief Executive

# *Appendix 1*

## **5 Members Remuneration and Expenses**

- 5.1 The Mayor will be paid a salary as determined by the Remuneration Authority.
- 5.2 Elected members (excluding the Mayor) will be paid the salary applicable to their position, based on the remuneration rate calculated from the indicative pool determined by the Remuneration Authority each year, and following the process required under legislation, where Council and Remuneration Authority approval is obtained.
- 5.3 Mileage is payable to elected members (including Community Board members) for return travel from their normal place of residence to the venue of the meeting, workshop or gathering to which they are invited or expected to attend as a representative of the Council or Community Board.
- 5.4 No travel time allowance is payable to any elected member.
- 5.5 Protocols for salary payments and expense claims are contained in appendix 3.

## **6 Sensitive Expenditure and Gifts**

- 6.1 Sensitive expenditure is expenditure by the Council that could be seen as giving some private benefit to an individual councillor or staff member that is additional to the business benefit to the Council of the expenditure. Travel (including air points), accommodation, and hospitality spending are examples of areas where problems often arise. It also includes expenditure by the Council that could be considered unusual for the Council's purposes, particularly where is not strongly related to the Council's core functions.

### **Communications and technology**

- 6.2 Effective communication tools are vital to the Mayor and Councillors. Where elected members do not have access to their own equipment and connection to services, as specified in appendix 4, an allowance will be paid. The Council will provide elected members with equipment and connection to services where members do not have suitable access to their own equipment.

### **Entertainment and Hospitality**

- 6.3 Elected Members should endeavour wherever possible to make arrangements for entertainment and hospitality (including meals) prior to the event (through liaison with the Executive Officer).
- 6.4 The Mayor may be reimbursed for entertainment and hospitality expenses (such as meals) incurred while acting as the Council representative.
- 6.5 Elected members other than the Mayor may be reimbursed for actual and reasonable meal expenses while acting as Council representatives.

- 6.6 Protocols relating to entertainment and hospitality are contained in appendix 5.
- 6.7 Members should not commit Council to entertainment or hospitality expenditure relating to hosting of events without prior approval of the Council.
- 6.8 Members need to take care when accepting hospitality from individuals or organisations that this does not give rise to a situation where the host may infer certain rights, positions or benefits as a result of providing that hospitality. Members need to ensure that their ability to make decisions with an open mind is preserved, and that they are not unduly influenced by gratuitous offers.

#### **Out-of-District Travel and Accommodation**

- 6.9 Travel and accommodation expenses may be incurred when an elected member is required to travel out of the District as a representative of the Council for official Council business (for example, the Local Government New Zealand Annual Conference).
- 6.10 Expenses incurred by an elected member's partner or spouse will not be reimbursed, with one exception:
- the Mayor's partner or spouse travel and accommodation expenses may be reimbursed when accompanying the Mayor to the Local Government New Zealand Annual Conference.
- 6.11 Protocols relating to travel and accommodation expenses are contained in appendix 5.

#### **Gifts**

- 6.12 In the course of an elected member's official duties, they may receive gifts from individuals or organisations. Gifts usually take the form of some tangible object e.g. a bottle of wine, but might also be in the form of, for example, free use of a corporate box at a sporting event or privileged access to goods or services.
- 6.13 The Council maintains a gifts register, and all gifts received by elected members are required to be declared to the Chief Executive. Gifts that can be used by the Council for collective benefit should be surrendered to the Chief Executive.
- 6.14 Other gifts that are received will be distributed among members accordingly, with regard to the circumstances of members at the time. Generally, inexpensive (pens, calendars etc) and infrequent gifts will be able to be kept by the members concerned.
- 6.15 Where a gift may be deemed inappropriate, and the circumstances allow a member to do so, then the member should respectfully decline the gift.
- 6.16 Members must take care in accepting any gifts that these are not seen as enticements or inducements, or compromise an elected members decision-making ability.

**Credit Cards**

6.17 Elected members, with the exception of the Mayor, will not be issued with Council credit cards.

6.18 Protocol relating to any Mayoral credit card is contained in appendix 6.

### **Appendix 3 - Protocol for salary and expense claims**

#### **Salary**

- 1 Every elected member must complete a tax declaration form and provide this to the Finance Department. Elected members will receive their salary paid into their nominated account less any withholding tax. Salaries payments will be paid fortnightly and will not be made in advance.

#### **Expenses**

- 2 Elected Members may make a claim for expenses incurred in the course of business as an Elected Member, as follows:
  - All claims for expenses must be for the actual and reasonable costs incurred. All claims must be made on the appropriate form together with a tax receipt, and submitted to the Finance Department. The Finance Department will maintain records of all expense claims.
  - Approval of elected member expense claims will be made by the Chief Executive or the Chief Executive's nominated representative.
  - Elected members should endeavour to submit all claims for expenses within 60 days of the expense occurring.

#### **Mileage**

- 3 A claim for mileage must be made on the appropriate form. A claim for mileage will only be accepted where an actual and reasonable expense has been incurred by the claimant. Where possible, elected members should endeavour to carpool to meetings.
- 4 The normal rate of mileage payable to elected members is the maximum allowable by the Remuneration Authority, which is 74c per km. However,
  - an elected member may only claim for a maximum of 5,000 km at this rate; mileage in excess of 5,000 km will be reimbursed at 35c per km;
  - The first 30 km of a journey must be excluded from any claim (i.e. a return journey of 70 km entitles an elected member to claims 40km).
- 5 Unless provided with a Council vehicle as part of the remuneration, the Mayor shall keep a vehicle log book for travel detailing the date and kilometres travelled on Council business. The Mayor will be reimbursed for travel on the same basis as for other elected members.

# *Appendix 2*

# **Rangitikei District Council Rates Resolution For the Year Ended 30 June 2012**

## **SETTING OF RATES FOR THE 2011/12 FINANCIAL YEAR**

1. That the Rangitikei District Council set the following rates under the Local Government (Rating) Act 2002, on rating units in the district for the financial year commencing 1 July 2011 and ending on 30 June 2012.

**a) Uniform Annual General Charge**

A uniform annual general charge of \$242.00 (inc GST) per separately used or inhabited part of a rating unit, set under section 15 of the Local Government (Rating) Act 2002.

**b) General Rate**

A general rate of 0.0193 cents in the dollar (inc GST) of the capital value on every rating unit except Defence Land, set under section 13 of the Local Government (Rating) Act 2002.

A general rate of 0.0268 cents in the dollar (inc GST) of the land value on Defence Land, set under section 13 of the Local Government (Rating) Act 2002.

**c) Solid Waste Disposal Rate**

A targeted rate for solid waste disposal, of \$67.00 (inc GST) per separately used or inhabited part of a rating unit, set under section 16 of the Local Government (Rating) Act 2002.

**d) Roothing Rate**

A targeted rate for roading as described in the Funding Impact Statement, set under section 16 of the Local Government (Rating) Act 2002 a rate of 0.1715 cents in the dollar (inc GST) of the capital value on every rating unit in the district except Defence Land,

A targeted rate for roading of 0.2388 cents in the dollar (inc GST ) of the land value on Defence Land in the district.

**e) Marton Community Services Rate**

A targeted rate for community services as described in the Funding Impact Statement, set under section 16 of the Local Government (Rating) Act 2002 made on every rating unit within the town boundary of Marton, assessed on a differential basis as described below:

- a rate of 0.1207 cents in the dollar (inc GST) of the capital value on every rating unit in the “non-commercial” category,
- a rate of 0.1950 cents in the dollar (inc GST) of the capital value on every rating unit in the “commercial” category,

**f) Taihape Community Services Rate**

A targeted rate for community services as described in the Funding Impact Statement, set under section 16 of the Local Government (Rating) Act 2002 made on every rating unit within the town boundary of Taihape, assessed on a differential basis as described below:

- a rate of 0.2846 cents in the dollar (inc GST) of the capital value on every rating unit in the “non-commercial” category,
- a rate of 0.3549 cents in the dollar (inc GST) of the capital value on every rating unit in the “commercial” category,

**g) Bulls Community Services Rate**

A targeted rate for community services as described in the Funding Impact Statement, set under section 16 of the Local Government (Rating) Act 2002 made on every rating unit within the town boundary of Bulls, assessed on a differential basis as described below:

- a rate of 0.0978 cents in the dollar (inc GST) of the capital value on every rating unit in the “non-commercial” category,
- a rate of 0.1735 cents in the dollar (inc GST) of the capital value on every rating unit in the “commercial” category,
- a rate of 0.3359 cents in the dollar (inc GST) of the land value on Defence Land within the town boundary of Bulls,

**h) Hunterville Community Services Rate**

A targeted rate for community services as described in the Funding Impact Statement, set under section 16 of the Local Government (Rating) Act 2002 made on every rating unit within the town boundary of Hunterville, assessed on a differential basis as described below:

- a rate of 0.3812 cents in the dollar (inc GST) of the capital value on every rating unit in the “non-commercial” category,
- a rate of 0.5003 cents in the dollar (inc GST) of the capital value on every rating unit in the “commercial” category,

**i) Ratana Community Services Rate**

A targeted rate for community services as described in the Funding Impact Statement of 0.0869 cents in the dollar (inc GST) of the capital value on every rating unit within the town boundary of Ratana as identified by reference to the pink rating units of the Ratana section of Map 41 in the Council's District Plan Planning Maps Volume 2, set under section 16 of the Local Government (Rating) Act 2002.

**j) Taihape Rural Community Services Rate**

- A targeted rate for community services as described in the Funding Impact Statement of 0.0108 cents in the dollar (inc GST) of the capital value on every rating unit situated in the Taihape ward excluding those rating units in the Taihape commercial and Taihape non-commercial categories, set under section 16 of the Local Government (Rating) Act 2002.
- A targeted rate for community services as described in the Funding Impact Statement of 0.0032 cents in the dollar (inc GST) of the land value on Defence Land situated in the Taihape ward except those rating units within the town boundary of Taihape,

**k) Rural General Community Services Rate**

- A targeted rate for community services as described in the Funding Impact Statement of 0.0082 cents in the dollar (inc GST) of the capital value on every rating unit situated in the district except those rating units situated in the Taihape ward, or described in the differential categories for Marton, Bulls, Hunterville or Ratana community services rating, set under section 16 of the Local Government (Rating) Act 2002.
- A targeted rate for community services as described in the Funding Impact Statement of 0.0174 cents in the dollar (inc GST) of the land value on Defence Land situated in the district except those rating units situated in the Taihape ward, or described in the differential categories for Marton, Bulls, Hunterville or Ratana community services rating, set under section 16 of the Local Government (Rating) Act 2002.

**l) District Wide Community Services Rate**

- A targeted rate for community services as described in the Funding Impact Statement of 0.0123 cents in the dollar (inc GST) of the capital value on every rating unit, set under section 16 of the Local Government (Rating) Act 2002.
- A targeted rate for community services as described in the Funding Impact Statement of 0.0166 cents in the dollar (inc GST) of the land value on Defence Land, set under section 16 of the Local Government (Rating) Act 2002.

**m) Marton Ward Community Service Rate**

- A targeted rate for community services as described in the Funding Impact Statement of 0.0080 cents in the dollar (inc GST) of the capital value on every rating unit in the Marton Ward, excluding those rating within the town boundary of Marton, set under section 16 of the Local Government (Rating) Act 2002.

**n) Waste Water (Sewage Disposal) Rates**

A targeted rate for sewage disposal set under section 16 of the Local Government (Rating) Act 2002 of:

- \$326.00 (inc GST) per:
  - (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
  - (b) each water closet or urinal for all other rating units;  
on every rating unit that is connected to the Marton sewage scheme.
- \$357.00 (inc GST) per:
  - (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
  - (b) each water closet or urinal for all other rating units;  
on every rating unit that is connected to the Taihape sewage scheme.
- \$245.00 (inc GST) per:
  - (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
  - (b) each water closet or urinal for all other rating units;  
on every rating unit that is connected to the Bulls sewage scheme.
- \$597.00 (inc GST) per:
  - (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
  - (b) each water closet or urinal for all other rating units;  
on every rating unit that is connected to the Koitiata sewage scheme.
- \$597.00 (inc GST) per:
  - (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
  - (b) each water closet or urinal for all other rating units;  
on every rating unit that is connected to the Mangaweka sewage scheme.
- \$591.00 (inc GST) per:
  - (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
  - (b) each water closet or urinal for all other rating units;  
on every rating unit that is connected to the Hunterville sewage scheme.
- \$595.00 (inc GST) per:

- (a) each separately used or inhabited part of any rating unit that is used primarily for domestic residential purposes;
- (b) each water closet or urinal for all other rating units; on every rating unit that is connected to the Ratana sewage scheme.

**o) Stormwater Rates**

A targeted rate for stormwater disposal, set under section 16 of the Local Government (Rating) Act 2002 of:

- \$131.00 (inc GST) per rating unit that is in the defined area of benefit from the Marton stormwater scheme.
- \$229.00 (inc GST) per rating unit that is in the defined area of benefit from the Taihape stormwater scheme.
- \$94.00 (inc GST) per rating unit that is in the defined area of benefit from the Bulls stormwater scheme.
- \$229.00 (inc GST) per rating unit that is in the defined area of benefit from the Mangaweka stormwater scheme.
- \$229.00 (inc GST) per rating unit that is in the defined area of benefit from the Hunterville stormwater scheme.
- \$194.00 (inc GST) per rating unit that is in the defined area of benefit from the Ratana stormwater scheme.

**p) Rakautaua Land Drainage Rate**

A targeted rate to fund the Rakautaua land drainage scheme, set under section 16 of the Local Government (Rating) Act 2002 of:

- a rate of 0.0047 cents in the dollar (inc GST) of the land value on every rating in the “A” classification of land serviced by the land drainage scheme.
- a rate of 0.0024 cents in the dollar (inc GST) of the land value on every rating in the “B” classification of land serviced by the land drainage scheme.

**q) Taihape Mainstreet Development Rate**

A targeted rate for Taihape Mainstreet Development, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- a rate of 0.0968 cents in the dollar (inc GST) of the capital value on every rating unit in the Taihape commercial category,
- a rate of 0.0206 cents in the dollar (inc GST) of the capital value on every rating unit in the Taihape non-commercial category,

- a rate of 0.002 cents in the dollar (inc GST) of the capital value on every rating unit in the Taihape Ward category.

**r) Scotts Ferry Roothing flood protection rate**

A targeted rate for Scotts Ferry Roothing flood protection, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- a rate of 0.0504 cents in the dollar (inc GST) of the capital value on every rating unit within the flood protection zone for the village of Scotts Ferry,
- a rate of 0.0006 cents in the dollar (inc GST) of the capital value on every rating unit within the Bulls Ward boundary (excluding rating units within the flood protection zone of the village of Scotts Ferry),
- a rate of 0.0009 cents in the dollar (inc GST) of the land value on Defence Land within the Bulls Ward boundary.

**s) Library Services Rate**

A targeted rate for library services, of \$100.90 (inc GST) per separately used or inhabited part of a rating unit, set under section 16 of the Local Government (Rating) Act 2002.

**t) Hunterville Stormwater Improvement**

A targeted rate to recover the loan servicing costs for capital improvements to the Hunterville stormwater system as described in the Funding Impact Statement of \$80.20 (inc GST) per rating unit that is in the defined area of benefit from the Hunterville stormwater scheme, set under section 16 of the Local Government (Rating) Act 2002.

**u) Water Supply Rates**

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002 of:

- \$630.00 (inc GST) multiplied by the greater of:
  - (a) the number of connections to the water supply network;
  - (b) the number of separately used or inhabited parts that the rating unit has on every rating unit connected to the Marton water supply network.
- \$630.00 (inc GST) multiplied by the greater of:
  - (a) the number of connections to the water supply network;
  - (b) the number of separately used or inhabited parts that the rating unit has on every rating unit connected to the Taihape water supply network.
- \$630.00 (inc GST) multiplied by the greater of:

- (a) the number of connections to the water supply network;
  - (b) the number of separately used or inhabited parts that the rating unit has on every rating unit connected to the Ratana water supply network.
- \$194.56 (inc GST) per m<sup>3</sup> or part thereof consumed on average per day over the period from 1 July 2011 to 30 June 2012 on all rating units that are connected to the Hunterville Rural water supply network.
  - \$140.05 (inc GST) per m<sup>3</sup> or part thereof consumed on average per day over the period from 1 July 2011 to 30 June 2012 on all rating units that are connected to the Erewhon Rural water supply network.
  - \$57.25 (inc GST) per m<sup>3</sup> or part thereof consumed on average per day over the period from 1 July 2011 to 30 June 2012 on all rating units that are connected to the Omatane Rural water supply network.

A targeted rate for water supply, set under section 19 of the Local Government (Rating) Act 2002 of,

- \$1.57 (inc GST) per m<sup>3</sup> of water consumed by any rating unit connected to the Bulls water supply network during the period from 1 July 2011 to 30 June 2012 with a minimum charge of \$19.50 (inc GST) per billing period.
- \$1.17 (inc GST) per m<sup>3</sup> of water consumed by Riverlands Ltd connected to the Bulls water supply network during the period from 1 July 2010 to 30 June 2011 with a minimum charge of \$19.50 (inc GST) per billing period.
- \$1.52 (inc GST) per m<sup>3</sup> of water consumed in excess of 250m<sup>3</sup> by any rating unit connected to the Marton water supply network during the period from 1 July 2011 to 30 June 2012.
- \$2.05 (inc GST) per m<sup>3</sup> of water consumed in excess of 250m<sup>3</sup> that has been treated by any rating unit connected to the Taihape water supply network during the period from 1 July 2011 to 30 June 2012.
- \$1.00 (inc GST) per m<sup>3</sup> of water consumed in excess of 250m<sup>3</sup> that has not been treated by any rating unit connected to the Taihape water supply network during the period from 1 July 2011 to 30 June 2012.
- \$3.00 (inc GST) per m<sup>3</sup> of water consumed by any rating unit connected to the Mangaweka water supply network during the period from 1 July 2011 to 30 June 2012 with a minimum charge of \$19.50 (inc GST at the prevailing rate) per billing period.
- \$3.00 (inc GST) per m<sup>3</sup> of water consumed by any rating unit connected to the Hunterville Urban water supply network during the period from 1 July 2010 to 30 June 2011 with a minimum charge of \$19.50 (inc GST at the prevailing rate) per billing period.

- \$1.68 (inc GST) per m<sup>3</sup> of water consumed in excess of 250m<sup>3</sup> by any rating unit connected to the Ratana water supply network during the period from 1 July 2011 to 30 June 2012.
- A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002 of 0.0135 cents in the dollar (inc GST) of land value on any rating unit connected to the Putorino rural water supply network.

**v) Taihape-Napier Road Sealing**

A targeted rate for the sealing of the Taihape-Napier Road, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- a rate of 0.0202 cents in the dollar (inc GST) of the capital value on every rating unit considered to be benefitting directly from the sealing of the Taihape-Napier Road, (this has been designated as those properties within the former Erewhon riding),
- a rate of 0.0075 cents in the dollar (inc GST) of the capital value on every rating unit situated in the Taihape ward excluding those rating units formerly situated in the Erewhon riding,
- a rate of 0.0024 cents in the dollar (inc GST) of the capital value on every rating unit situated in the District excluding those rating units formerly situated in the Erewhon riding and the Taihape Ward,
- a rate of 0.0209 cents in the dollar (inc GST) of the land value on Defence land, set under Section 22 of the Local Government Rating Act (2002) situated in the former Erewhon riding,
- a rate of 0.0064 cents in the dollar (inc GST) of the land value on Defence land, on every rating unit in the District, set under Section 22 of the Local Government Rating Act (2002) excluding those rating units situated in the former Erewhon riding.

**w) Bulls Bridge Street Power Under grounding Rate**

A targeted rate for Bulls Bridge Street Power Under grounding, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- a rate of 0.0137 cents in the dollar (inc GST) of the capital value on every rating unit within the town boundary of Bulls,
- a rate of 0.0469 cents in the dollar (inc GST) of the land value on Defence Land within the town boundary of Bulls,

- a rate of 0.0030 cents in the dollar (inc GST) of the capital value on every rating unit within the Bulls Ward boundary (excluding rating units within the town boundary of Bulls),
- a rate of 0.0041 cents in the dollar (inc GST) of the land value on Defence Land within the Bulls Ward boundary (excluding defence rating units within the town boundary of Bulls),
- a rate of 0.0007 cents in the dollar (inc GST) of the land value on Defence Land in the District (excluding defence rating units within the Bulls ward boundary).
- a rate of 0.0005 cents in the dollar (inc GST) of the capital value on every rating unit in the District (excluding rating units within the Bulls ward boundary),

**x) Utilities Cap Non-Connected Properties**

Targeted rates set under section 16 of the Local Government (Rating) Act 2002 made on every separately used or inhabited part of a rating unit which are not connected to an Urban Water, Wastewater or Stormwater Scheme respectively.

- A targeted rate of \$78.03 (inc GST) to cover the cost of Urban Water Schemes which are above the Cap of \$630.00, (inc GST) made on each separately used or inhabited part of a rating unit which is not connected to an urban water scheme.
- A targeted rate of \$7.05 (inc GST) at the prevailing rate, to cover the cost of Urban Wastewater Schemes which are above the Cap of \$597.00, (inc GST ) made on each separately used or inhabited part of a rating unit which is not connected to an urban Wastewater scheme
- A targeted rate of \$12.95 (inc GST) to cover the cost of Urban Stormwater Schemes which are above the Cap of \$229.00, (inc GST) made on each separately used or inhabited part of a rating unit which is not connected to an urban Stormwater scheme

**y) Utilities Cap Connected Properties**

Targeted rates set under section 16 of the Local Government (Rating) Act 2002 made on every separately used or inhabited part of a rating unit which are connected to an Urban Water, Wastewater or Stormwater Scheme respectively.

- A targeted rate of 0.0551 cents in the dollar (inc GST) of the capital value on every rating unit connected to an Urban Water Scheme, except Defence Land.
- A targeted rate of 0.0069 cents in the dollar (inc GST) of the capital value on every rating unit connected to an Urban Wastewater Scheme, except Defence Land.

- A targeted rate of 0.0117 cents in the dollar (inc GST) of the capital value on every rating unit connected to an Urban Stormwater Scheme, except Defence Land.
- A targeted rate of 0.1589 cents in the dollar (inc GST) of the land value on Defence land, on every rating unit in the District connected to an urban water scheme, set under Section 22 of the Local Government Rating Act (2002).
- A targeted rate of 0.0187 cents in the dollar (inc GST) of the land value on Defence land, on every rating unit in the District connected to an urban wastewater scheme, set under Section 22 of the Local Government Rating Act (2002).
- A targeted rate of 0.0338 cents in the dollar (inc GST) of the land value on Defence land, on every rating unit in the District connected to an urban stormwater scheme, set under Section 22 of the Local Government Rating Act (2002).

## 2. DIFFERENTIAL CATEGORIES

That the Rangitikei District Council adopts the following definitions for its differential categories for the 2011/12 financial year.

### a) Marton Community Services Rate

- I. **Non-Commercial** all rating units within the urban area of Marton more particularly identified by reference to the white, yellow and green rating units of Maps 30, 32 and 34 in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 1.0.
- II. **Commercial** - all rating units within the urban area of Marton more particularly identified by reference to the red rating units in the Marton section of Map 45, in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 1.64.

### b) Taihape Community Services Rate

- I. **Non-Commercial** – all rating units within the urban area of Taihape more particularly identified by reference to Rating Plan 1 held by the Council excluding rating units in the Taihape Commercial category. This category has a differential factor of 1.0.
- II. **Commercial** - all rating units within the urban area of Taihape more particularly identified by reference to the red rating units in the Taihape section of Map 45, in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 1.19.

### c) Bulls Community Services Rate

- I. **Non-Commercial** – all rating units within the urban area of Bulls more particularly identified by reference to the white, yellow and green rating

units of Maps 28, in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 1.0.

- II. Commercial** - all rating units within the urban area of Bulls more particularly identified by reference to the red rating units in the Bulls section of Map 45, in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 1.74.

**d) Hunterville Community Services Rate**

- I. Non-Commercial** – all rating units within the urban area of Hunterville more particularly identified by reference to Rating Plan 2 held by the Council excluding rating units in the Hunterville Commercial category. This category has a differential factor of 1.0.
- II. Commercial** - all rating units within the urban area of Hunterville more particularly identified by reference to the red rating units in the Hunterville section of Map 45, in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 1.27.

**e) Taihape Mainstreet Development Rate**

- I. Non-Commercial** – all rating units within the urban area of Taihape more particularly identified by reference to Rating Plan 1 held by the Council excluding rating units in the Taihape Commercial category. This category has a differential factor of 10.00.
- II. Commercial** - all rating units within the urban area of Taihape more particularly identified by reference to the red rating units in the Taihape section of Map 45, in the Council's District Plan Planning Maps Volume 2. This category has a differential factor of 43.00.
- III. Taihape Ward** – all rating units within the Taihape Ward. This category has a differential factor of 1.0

**f) Scotts Ferry Roding flood protection rate**

- I. Scotts Ferry village** - all rating units within the flood protection area of the Scotts Ferry ring stopbank. This category has a differential factor of 90.85.
- IV. Bulls Ward** – all rating units within the Bulls Ward (excluding those rating units located within the flood protection area of the Scotts Ferry ring stopbank). This category has a differential factor of 1.0.

**g) Taihape-Napier Road Sealing**

- I. Properties benefiting** - all rating units within the former Erewhon Riding. This category has a differential factor of 8.5.
- II. Taihape Ward** – all rating units within the Taihape Ward (excluding those within the former Erewhon Riding). This category has a differential factor of 3.2.
- III. District Wide** – all rating units in the District (excluding those in the Taihape Ward and the former Erewhon Riding). This category has a differential factor of 1.0

**h) Water supply Rates**

- I. Marton** – all rating units connected to the Marton water supply network.
- II. Taihape** – all rating units connected to the Taihape water supply network.
- III. Bulls** – all rating units connected to the Bulls water supply network.
- IV. Mangaweka** – all rating units connected to the Mangaweka water supply network.
- V. Hunterville Urban** – all rating units connected to the Hunterville Urban water supply network.
- VI. Ratana** – all rateable rating units connected to the Ratana water supply network.

**i) Waste Water (Sewage Disposal) Rate**

- I. Marton** – all rating units connected to the Marton sewage disposal network.
- II. Taihape** – all rating units connected to the Taihape sewage disposal network.
- III. Bulls** – all rating units connected to the Bulls sewage disposal network.
- IV. Koitiata** – all rating units connected to the Koitiata sewage disposal network.
- V. Mangaweka** – all rating units connected to the Mangaweka sewage disposal network.
- VI. Hunterville** – all rating units connected to the Hunterville sewage disposal network.
- VII. Ratana** – all rating units connected to the Ratana sewage disposal network.

**j) Stormwater Rate**

- I. **Marton** – all rating units in the Marton stormwater disposal area as shown on the Marton Stormwater Rating map.
- II. **Taihape** – all rating units in the Taihape stormwater disposal area as shown on the Taihape Stormwater Rating map.
- III. **Bulls** – all rating units in the Bulls stormwater disposal area as shown on the Bulls Stormwater Rating map.
- IV. **Mangaweka** – all rating units in the Mangaweka stormwater disposal area as shown on the Mangaweka Stormwater Rating map.
- V. **Huntermville** – all rating units in the Huntermville stormwater disposal area as shown on the Huntermville Stormwater Rating map.
- VI. **Ratana** – all rating units in the Ratana stormwater disposal area as shown on the Ratana Stormwater Rating map.

**k) Rakautaua Land Drainage Rate**

- I. **“A” Category land** – all rating units or parts of rating units situated in the A category as shown on the Rakautaua Drainage Map.
- II. **“B” Category land** – all rating units or parts of rating units situated in the B category as shown on the Rakautaua Drainage Map.

**l) Bulls Power Under-Grounding**

- I. All rating units within the urban area of Bulls. This has a differential factor of 29.00.
- II. All rating units within the Bulls Ward (excluding those within the urban area of Bulls). This has a differential factor of 6.50.
- III. All rating units within the District (excluding those in the Bulls Ward). This has a differential factor of 1.0.

**m) Utilities Cap Non-Connected Properties Rate**

- I. All separately used or inhabited parts of a rating unit which are not connected to an urban water scheme.
- II. All separately used or inhabited parts of a rating unit which are not connected to an urban wastewater scheme.
- III. All separately used or inhabited parts of a rating unit which are not connected to an urban stormwater scheme.

**n) Utilities Cap Connected Properties Rate**

- I. Water - All rating units which are connected to an urban water scheme.
- II. Wastewater - All rating units which are connected to an urban wastewater scheme.
- III. Stormwater - All rating units which are connected to an urban Stormwater scheme.

**3. DUE DATES FOR PAYMENT OF RATES**

a) That all rates will be payable in four instalments due on:

24<sup>th</sup> August 2011  
23<sup>rd</sup> November 2011  
22<sup>nd</sup> February 2012  
23<sup>rd</sup> May 2012

**4. PENALTIES**

a) That the Council applies the following penalties on unpaid rates:

- I. a charge of 10 percent on so much of each instalment that has been assessed after 1<sup>st</sup> July 2011 and which is unpaid after the due date of each instalment, to be applied:

24<sup>th</sup> August 2011  
23<sup>rd</sup> November 2011  
22<sup>nd</sup> February 2012  
23<sup>rd</sup> May 2012

- II. a charge of 10 percent on so much of any rates levied before the 1st July 2011 which remain unpaid on 7<sup>th</sup> July 2011,

- III. a further charge of 10 percent on any rates to which a penalty has been added under II above if the rates remain unpaid on 7th January 2012.

**5. PAYMENT OF RATES**

That rates shall be payable at any of the following places:

Marton	Public Office, High Street, Marton	Mon to Fri	8.00 am to 5.00 pm
Taihape	Library/Service Centre	Mon to Sun	9.00 am to 5.00 pm
Bulls	Library/Service Centre	Mon to Fri Sat	10.00 am to 5.00 pm 10.00 am to 12.00 pm

Hunternville	Hunternville Community Services, Bruce Street, Hunternville	Mon to Fri	9.00 am to 5.00 pm
Ratana	JN Taiaroa Store, Ratana	Mon to Fri	8.00 am to 1.30 pm 4.00 pm to 6.00 pm

Where a payment made by a ratepayer is less than the amount now payable, the Council will apply the payment firstly to any arrears from previous years and then proportionately across all current year rates due

**Uneconomic rates:** Rates levied on any one rating unit of less than \$10 for the year are deemed by the Council to be uneconomic to collect under Section 54 of the Local Government (Rating) Act 2002.

## 6. DISCOUNT

That the Council allows a discount of 2.5 percent where a ratepayer pays the year's rates in full on or before the due date for the first instalment of the year.

# **Attachment 5**



**Rangitikei**  
Kaitiaki

# REPORT

SUBJECT:           **Representation Review – Electoral System**

TO:                 Council

DATE:             20 June 2011

FILE:             1-OR-3-8

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## **1 Executive Summary**

- 1.1 The purpose of this report is to confirm the electoral system to be used in the 2013 local government elections for the Rangitikei District and to have this information included in the public notice required under Section 28 of the Local Electoral Act 2001.
- 1.2 The Council may choose to maintain the current First Past the Post (FPP) system or change to the Single Transferable Voting (STV) electoral system.
- 1.3 It is recommended that the Rangitikei District continues with FPP. This system will apply to elections for community boards as well as the Mayor and Council.

## **2 Background**

- 2.1 On 26 May 2011 Elected Members attended a workshop that outlined the process for the representation review where the options for the electoral system were highlighted as part of the workshop. Although decisions regarding electoral systems are not formally part of the representation review process, they can impact on other aspects of representation arrangements<sup>1</sup>.
- 2.2 One of the issues that will require early consideration in the representation review process is whether Rangitikei District Council continues to use the First Past the Post (FPP) electoral system or changes to the Single Transferable Vote (STV) voting system. The adopted system must apply to elections for community boards.
- 2.3 Section 27 of the Local Electoral Act 2001 provides that local councils may, by 12 September 2011, resolve to change the electoral system. If the Council has made a resolution regarding the electoral system to be used – whether the

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<sup>1</sup> Local Government Commission highlights that in order to gain the full benefits of an electoral system such as STV multi member wards or constituencies of at least three members, but preferably five to seven members are required.

status quo or a change – this information must be included in the public notice required under section 28 advertising the right to 5% of electors to demand a poll on the electoral system. This public notice must be given, irrespective of whether Council resolves in favour of a particular electoral system. So, while a resolution is not necessary if the Council wishes to continue with FPP, doing so means that Council's preference is able to be made explicit in the public notice.

- 2.4 Section 30 of the Local Electoral Act sets out the requirements for a "valid demand" for a poll. If a valid demand for a poll is received by 28 February 2012, the poll required must be held by 21 May 2012 and will have effect on the 2013 and 2016 elections. If the valid demand is received after 28 February 2012, the poll must be held after 21 May 2012 and it will take effect for the 2016 and 2019 elections.
- 2.5 Irrespective of this, section 31 allows the Council to decide (before 28 February 2012) to hold a poll on the electoral system to be used. The results of such a poll will have effect on the 2013 and 2016 elections.

### **3 Electoral systems**

- 3.1 Currently, the electoral system used in the local government elections by Rangitikei District Council is FPP. This method is familiar to voters in the Rangitikei District and requires the voter to indicate with a tick their preferred candidate.
- 3.2 The alternative electoral system that Council may use is the STV system. This is currently the method which District Health Boards must use. It requires voters to rank in order of preference the candidates they would prefer.
- 3.3 The majority of local authorities use the FPP voting system. The electoral officer for Rangitikei District is not aware of any local authorities in the region intending to change to the STV system of voting.

### **4 Recommendations**

- 4.1 That the report on Representation Review – Electoral System be received.
- 4.2 That the Rangitikei District Council continues to use the First Past the Post electoral system for the next two consecutive local government elections (in 2013 and 2016) and that this decision be included in the public notice required under section 28 of the Local Electoral Act 2001 advertising the right for 5% of electors to demand a poll on the electoral system.

Leanne Roberts  
Policy Analyst

# **Attachment 6**

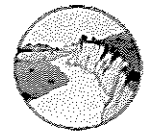
Elected Members Proposed Meeting Schedule 2011 (p.2)

	July	August	September	October	November	December
Mon		1 3rd school term starts				
Tues		2 MCC 5.30pm			1	
Wed		3 TCB 5.30pm, BCC 5.30pm			2	
Thurs		4 TCC 7.30pm	1		3 LGNZ Rural/Provincial sector, Wgtn (day 1)	1 TCC 7.30pm
Fri	1	5	2		4 LGNZ Rural/Provincial sector, Wgtn (day 1)	2
Sat/Sun	2,3	5,7	3,4	1,2	5,6	3,4
Mon	4	8 HRW5 7.30pm	5	3	7	5
Tues	5	9 TRAK 10.00am RCB 6.30pm	6	4 MCC 5.30pm	8	6 MCC 7.30pm
Wed	6	10 ORW5 3.00pm, ERW5 4.00pm	7	5 TCB 5.30pm, BCC 5.30pm	9 ERW5 4.00pm	7 TCB 5.30pm, BCC 5.30pm
Thurs	7	12 Council workshop	8 (Council) Draft AR - Audit version; Council workshop,	6 TCC 7.30pm	20 Council workshop	8 Council workshop
Fri	8	11	9	7 3rd school term ends	11	9
Sat/Sun	9,10 LGNZ Conference (Wgtn)	13,14	10,11	8,9	12,13	10,11
Mon	11 LGNZ Conference	15 HCC 7.30pm	12	10	14 HRW5 7.30pm	12
Tues	12 LGNZ Conference	16	13	11 TRAK 10.00am RCB 6.30pm	15	13 TRAK 10.00am RCB 6.30pm
Wed	13 LTP Workshop, 6.30pm	27	24	12	16	14
Thurs	14 Council workshop	18	15	13 Council workshop	17	15
Fri	15 2nd school term ends	19	16	14	18	16
Sat/Sun	16,17	20,21	17,18	15,16	19,20	17,18
Mon	18	21	19	17 HCC 7.30pm	21	19 HCC 7.30pm
Tues	19	23	20 TRAK 10.00am	18	22	20
Wed	20	24	22	19	23	21
Thurs	21	25 Council 9.30am followed by SP&P	22	20	24 Council 9.30am followed by SP&P	22
Fri	22	26	23	21	25	23
Sat/Sun	23,24	27,28	24,25	22,23	26,27	24,25 CHRISTMAS DAY
Mon	25	29	26	24 LABOUR DAY	18	26 BOXING DAY
Tues	26	30	27	25 4th school term starts	29	27 CHRISTMAS DAY HOLIDAY
Wed	27	31	28	16	30	28
Thurs	28 Council 9.30am followed by SP&P		29 Council 9.30am (adoption of AR & authorisation of Summary) followed by SP&P	27 Council 9.30am followed by SP&P		29
Fri	29		30	28		30
Sat/Sun	30,31			29,30		31
Mon				31		

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# **Attachment 7**



**Rangitikei**  
URUPOTI...

# Rangitikei District Council

## Taihape Community Board Meeting

Minutes – Wednesday 1 June 2011 – 5:30 p.m.

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- Present:** Cr Jan Byford  
 Cr Ed Cherry  
 Mrs Michelle Fannin  
 Mr Angus Gordon (Chair)  
 Ms Gail Larsen  
 Ms Phyllis Leigh
- In attendance:** Mr Michael Hodder, Community Services Group Manager  
 Mrs Sheryl Srhoj, Administration
- Also Present:** Mr Mick Lester, Zone 3 Representative on the Community Boards Executive Committee  
 Sgt Mark Toms, Taihape Police (left at 5.45pm)

**1 Apologies**

There were no apologies.

**2 Public Forum**

Sgt Mark Toms from the Taihape Police spoke on traffic issues relating to the number of buses and trucks that were double parking on Robin and Tui Street. He said that as this was an uncontrolled intersection, there had been some "near misses." Also of concern, were trucks that double parked in the main street to drop of stock when the safer option would be to use the service alley ways.

The Board agreed to meet on site with Mr Toms for further discussions on this matter.

**3 Confirmation of Order of Business**

Mr Hodder tabled a report on the Taihape Cemetery – Hedging on the Western Side. He advised that this would be discussed under Late Items (Item 21) of the Agenda.

Councillor Byford asked that the Keep New Zealand Beautiful Campaign to promote cigarette butt containers be discussed under Late Items (Item 21) of the Agenda.

**Resolved minute number**                      **11/TCB/042**                      **File Ref**                      **6-CE-5**

I move that, under section 46A(7) of the Local Government Official Information and Meetings Act 1987, the issue of the Taihape Cemetery – Hedging on the Western side (not on the agenda for this Taihape Community Board meeting because, when the order paper was prepared and distributed, progress on this issue was not available, and that it be dealt with at this meeting in order to allow the proposed work to get underway.

Mr Gordon/Cr Cherry. Carried

**Resolved minute number**                      **11/TCB/043**                      **File Ref**

I move that, under section 46A(7) of the Local Government Official Information and Meetings Act 1987, the issue of the Keep New Zealand Beautiful Campaign to promote cigarette butt containers (not on the agenda for this Taihape Community Board meeting) be dealt with at this meeting because, when the order paper was being prepared and distributed, this issue was not known and that it is one which Board members need to be aware of,

#### **4 Presentation on CDEM Act 2002 by Paul Chaffe, Emergency Management Officer**

Mr Chaffe gave a very informative presentation on the role of the Civil Defence and Emergency Management. He asked that the Taihape Community Board encourage the Taihape community to be prepared in the event of a disaster occurring. He said that you must be prepared to look after yourself and family for at least 3 days so having a survival kit was very important.

Mr Chaffe advised that he was willing to speak to other local groups in order to get this message across.

#### **5 Discussion with Mick Lester, Zone 3 Representative on the Community Boards Executive Committee**

Mr Lester thanked the Taihape Community Board for seconding his nomination as Zone 3 Representative on the Community Boards Executive Committee.

One of his aims was to promote the good work that local community boards did in order to gain respect from local government New Zealand. In order to do so, he asked that all Boards share with him their achievements.

Mr Lester spoke on the idea that each Board have a Community Plan. The plan would involve the whole community and it would enable the Board to get their ideas into Councils long term and district plans. He tabled examples from Clive and Flaxmere for the Boards information and to use as a template.

Mr Lester suggested that a Zone 3 meeting for all Board Members be held, possibly in Feilding. He asked that the Taihape Board come up with any ideas for speakers etc.

#### **6 Members' Conflict of Interest**

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

## **7 Minutes of the Previous Meeting**

**Resolved minute number**                      **11/TCB/044**                      **File Ref**

That the Minutes of the Taihape Community Board meeting held on 6 April 2011, be taken as read and verified as an accurate and correct record of the meeting.

Cr Cherry/Mrs Fannin. Carried

## **8 Chair's Report**

**Resolved minute number**                      **11/TCB/045**                      **File Ref**

That the Chair's report to the 1 June 2011 meeting of the Taihape Community Board, as presented, be received.

Mr Gordon/Ms Leigh. Carried

## **9 Council Decisions on Recommendations from the Taihape Community Board**

**Resolved minute number**                      **11/TCB/046**                      **File Ref**

That the report on Council Decisions on Recommendations from the Taihape Community Board be received.

Mrs Fannin/Cr Byford. Carried

## **10 Financial Report, July 2010-March 2011**

**Resolved minute number**                      **11/TCB/047**                      **File Ref**

That the Financial Report on Taihape services( July 2010 – March 2011) to the 1 June 2011 meeting of the Taihape Community Board, as presented be received.

Cr Cherry/Mr Gordon. Carried

## **11 Submission on the Proposed District Plan**

Mr Gordon mentioned that jet boating on the Rangitikei had become quite contentious. Mr Hodder advised that there would be public consultation on this issue.

## 12 Report from Workshop

Following discussions at the Taihape Community Board's workshop of 29 April 2011, on the Office of Treaty Settlement land on Robin Street, the Board made the following resolution.

**Resolved minute number**                      **11/TCB/048**                      **File Ref**

That the Taihape Community Board recommends to Council in respect of the Office of Treaty Settlement land in Robin Street that

- Council does not rent the land and that only offers to mow the land on behalf of OTS in order to keep it tidy;
- the area is used a dog exercise area;
- signage for the dog exercise on SH1 be provided possibly on the Kuku Street intersection, and possibly in the Outback to encourage the travelling public to use the area;
- a "doggy doo" bin be installed adjacent to the area;
- the mowing be undertaken by a local contractor on an as needed basis to lower the cost to the ratepayer; and
- funding for the mowing come from the TCB small projects budget or some other organisation.

Mr Gordon/Mrs Fannin. Carried

## 13 Feedback from the Long Term Plan pre-consultation

**Resolved minute number**                      **11/TCB/049**                      **File Ref**                      **1-LTP-3**

That the report, "Feedback: Long Term Plan pre-consultation" be received.

Cr Cherry/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/050**                      **File Ref**                      **1-LTP-3**

That the Council arranges a workshop in early July for Community Boards/Committees and Te Roopu Ahi Kaa to discuss the issues identified for further consultation in the report "Feedback: Long Term Plan pre-consultation".

Cr Cherry/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/051**                      **File Ref**                      **1-LTP-3**

That the Chief Executive prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.

Cr Cherry/Mrs Fannin. Carried

## **14 Taihape Health's request to waiver the Registration Fee for food preparation at the Taihape Women's Club**

This item was discussed at length. Mr Hodder said that the Property Manager and Regulatory Manager felt that this would be a good service to have available. Ms Leigh agreed that this would be a very positive move. Mrs Fannin was of the opinion that it should be up to the Wanganui Health Board to cover the health registration fee.

Mr Hodder suggested that the Board receive the letter. He would discuss the funding obligations with the Regulatory Manager.

**Resolved minute number**                      **11/TCB/052**                      **File Ref**                      **2-EA-3-2**

That the Taihape Community Board receive the letter from Taihape Health.

Crs Cherry/Byford. Carried

## **15 Project Allocation Funding**

Councillor Byford spoke on this item. She asked that money from the small projects allocation fund be used to develop a feature wall using Rangitikei rocks in the garden outside of the Taihape Library.

The Board were in favour of seeking more quotes for work on this project. Councillor Byford to manage the project with supervision from a Council Engineer.

**Resolved minute number**                      **11/TCB/053**                      **File Ref**

That the issues submission from Cr Byford on Project Allocation Funding be received.

Cr Byford/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/054**                      **File Ref**

That \$3,000 + GST be allocated for the supply and build of a rock wall feature outside the Taihape Library subject to the Taihape Community Board Chair and Councillor Byford

managing the process and to be signed of by the Rangitikei District Council Engineer and that \$11.95 + GST and freight of \$1.10 be allocated to purchase 10m bunting for the Town Hall veranda.

Cr Byford/Mrs Fannin. Carried

## 16 Taihape Main Street Upgrade

The Board agreed to invite all interested parties to a work shop to discuss Taihape Main Street issues and future plans. Councillor Cherry cautioned the Board to be careful what they planned ahead due to the impact that this may have on rates.

Councillor Byford asked Taihape Street signage be discussed at the workshop. She said that a lot of the signage would either need to be replaced or removed. The Board to invite Sergeant Toms to attend.

**Resolved minute number**                      **11/TCB/055**                      **File Ref**

That the update report no. 4 on the Taihape Main Street Upgrade project and issues submissions from the Chair and Cr Byford be received.

Mrs Fannin/Cr Byford. Carried

**Resolved minute number**                      **11/TCB/056**                      **File Ref**

That the Taihape Community Board holds a workshop with other interested and involved parties to discuss further areas requiring upgrading.

Crs Byford/Cherry. Carried

## 17 Relocation of South Taihape Gumboot Sign

Councillor Byford spoke on this item. She said that there was \$1,300 in the signage account and that NZTA had approved the conditions for the relocation of the south gumboot sign. Mr Aslett had agreed to undertake this project in conjunction with a local builder.

The Board were all in agreement that this project be funded from the signage account up to the amount of \$500.

**Resolved minute number**                      **11/TCB/057**                      **File Ref**

That the issues submission from Cr Byford regarding relocation of the Gumboot sign at the southern entrance of Taihape be received.

Cr Cherry/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/058**                      **File Ref**

That the cost of the relocation of the South Taihape Gumboot sign be covered by funds in the signage account up to the amount of \$500.

Cr Cherry/Mrs Fannin. Carried

## 18 Rugby World Cup

Councillor Byford spoke on this item. She felt that this was a unique opportunity and was seeking ideas to encourage campervans and others to stop in Taihape for a day during the Rugby World Cup.

Councillor Byford agreed to organise a workshop with other interested parties to discuss ideas to attract visitors to stop in our district.

**Resolved minute number**                      **11/TCB/059**                      **File Ref**

That the issues submission from Cr Byford regarding the Rugby World Cup be received.

Cr Byford/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/060**                      **File Ref**

That the Taihape Community Board hold a workshop with other interested and involved parties to discuss attracting visitors to stop in the Rangitikei District during the Rugby World Cup.

Cr Byford/Mrs Fannin. Carried  
Cr Cherry. Against  
Ms Leigh. Abstained

## 19 Half-year condition rating of public toilets

Forms were collected from TCB members.

## 20 Marton Edale Home

Mr Hodder advised that this issue had now been resolved.

**Resolved minute number**                      **11/TCB/061**                      **File Ref**

That the Chair's submission regarding Council's decision (on 12 May 2011) to provide financial support in 2011/12 for the Edale Home in Marton be received.

Mr Gordon/Mrs Fannin. Carried

## 21 Late Items

### Taihape Cemetery – Hedging on the Western side.

The tabled report on the Taihape Cemetery – Hedging on the Western side was discussed. All members were in favour of the following resolutions.

**Resolved minute number**                      **11/TCB/062**                      **File Ref**                      **6-CE-5**

That the report 'Taihape Cemetery – hedging on the western side' be received.

Crs Cherry/Byford. Carried

**Resolved minute number**                      **11/TCB/063**                      **File Ref**                      **6-CE-5**

That the Taihape Community Board temporarily sets aside Standing Order 3.9.18 to allow the Board to revoke part of resolution 11/TCB/038 because further investigation by Council officers has secured an opportunity to address the hedging and fencing issues on the western side of the Taihape Cemetery within the next month within available budget.

Ms Leigh/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/064**                      **File Ref**                      **6-CE-5**

That the Taihape Community Board revokes that part of resolution 11/TCB/038 referring to the hedging and fence on the western side of the Taihape cemetery (but not that part referring to roading in the cemetery).

Ms Leigh/Mrs Fannin. Carried

**Resolved minute number**                      **11/TCB/065**                      **File Ref**                      **6-CE-5**

That the Taihape Community Board approves the proposal negotiated with Arborco to address the hedging issue on the western boundary of the Taihape cemetery with immediate effect, at a cost of up to \$12,000.

Ms Leigh/Mrs Fannin. Carried

### Keep New Zealand Beautiful Campaign

Councillor Byford tabled information on the Keep New Zealand Beautiful campaign to address the issue of cigarette butt litter. The campaign "No Ifs, Butts or Maybes" will be making specially designed litter receptacles available free of charge to all local councils.

Councillor Byford suggested an article be submitted to the local paper on this initiative. She would forward information on to the Parks and Property Officer.

Also discussed were the levels of service for the Taihape street cleaning contract. Cr Cherry advised that the sumps had not been cleaned out and that litter had built up under the grates which would cause flooding. Ms Larsen said that she was constantly picking up rubbish from outside of the Go Bus depot.

Mr Hodder to pass on these concerns to the Parks and Property officer.

Mr Lester thanked the Taihape Community Board for inviting him to their meeting. He commended their interaction with one another and felt that their submission forms were a great idea.

## **22 Date of next meeting**

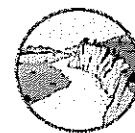
The next scheduled meeting of the Taihape Community Board to be held, Wednesday 3 August 2011,

## **23 Meeting closed**

The meeting closed at 8.30pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_



**Rangitikei**  
UNREPUELY...

# Rangitikei District Council

## Bulls Community Committee Meeting

Minutes – Wednesday 1 June 2011 – 5:30 p.m.

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### Contents

1	Welcome.....	2
2	Apologies .....	2
3	Minutes of last meeting.....	2
4	Matters arising.....	2
5	Half-year condition ratings of public toilets.....	2
6	Feedback: Long Term Plan Consultation.....	3
7	General business.....	3
8	Date of next meeting .....	5
9	Meeting closed.....	5

#### Present:

Hew Dalrymple (Chair)  
Sandra Boxall  
Mairie Fromont  
Pauline Hingley  
Jo Rangooni  
Cr Sarah Harris

#### Apologies:

Dave Fraser  
Jo Hartley

#### In attendance:

Cr Michelle Fox  
Jill Strugnell

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

Resolved minute number                      **11/BCC/010**                      **File Ref**

That the apologies of Dave Fraser and Jo Hartley be accepted.

J Rangooni / S Boxhall                      Carried

## 3 Minutes of last meeting

Resolved minute number                      **11/BCC/011**                      **File Ref**

That the Minutes of the Bulls Community Committee meeting held on 6 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

J Rangooni / M Fromont                      Carried

## 4 Matters arising

- Sandra Boxhall's name change needs to be noted on the front page of order paper
- Water Treatment Plant: Cr Harris to follow up painting with Clare Hadley
- The Committee needs a replacement for Pauline and Michelle Fox is to approach Gavin Connelly.
- Haylock Park: Michelle Fox to approach to Chris Godetz regarding the bulbs being mowed.
- Court House: thanks to the Council for the new paintwork. It looks excellent.

## 5 Half-year condition ratings of public toilets

It was noted that the High St Toilets, Bulls were again omitted from the list, and the committee need clarification on this. These toilets were scored as a 1.

The committee scored the other toilets as follows:

- District Library – 7
- Domain – 2
- Information Centre – 8
- Town Hall – 3.5

## 6 Feedback: Long Term Plan Consultation

**Resolved minute number**                    **11/BCC/012**                    **File Ref**                    **1-LTP-3**

That the report, "Feedback: Long Term Plan pre-consultation" be received.

M Fromont/ S Boxhall                    Carried

**Resolved minute number**                    **11/BCC/013**                    **File Ref**                    **1-LTP-3**

That the Council arranges a workshop in early July for CC/CB and TRAK to discuss issues identified for further consultation in the report "Feedback: Long Term pre-consultation".

M Fox/ S Boxhall                    Carried

**Resolved minute number**                    **11/BCC/014**                    **File Ref**                    **1-LTP-3**

That the CE prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.

J Rangooni / M Fox                    Carried

## 7 General business

### 7.1 Council Update

The Council adopted all of the Bulls requests as per the Draft Annual Plan.

Road works on High Street: M Fox to follow up with Ross l'Anson re road works and pot holes.

S Harris, M Fox and H Dalrymple are to meet with new owner at Criterion with regard to parking for trucks.

Horizons drain at bottom of the road by the marae is getting filled with truck waste etc. Mairie Fromont is to keep an eye on it.

### 7.2 Toilets

S Harris updated committee on Foodstuffs and that \$150,000 was rolled over into the 2011/2012 RDC Annual Plan.

A sign is to go up on old toilets and state there are newer toilets around the corner and also stating new toilets are being planned for Bulls.

There was a discussion on the location of the toilets at the Foodstuffs site and the committee agreed this was the best site and partnership. A report of the new costs of utilities is to be tabled at the next meeting and the asset value of the old toilets is to be looked at.

The design and the costing of design options, existing plans vs Taihape site and if consent would be needed to build on this site. Options for raising money were discussed including fundraising options. Sarah Harris is to talk to Powerco (Whanganui) regarding funding for capital work.

### 7.3 Bulls Long Term Strategy Meeting

We need an update of the 2004 Bulls Strategy and Denise Servante from the Council is to facilitate this. The Committee are keen to have this within the next 2-4 months.

### 7.4 Bulls Rugby World Cup Committee

Bronwyn Meads is to write to the Wing Commander at Ohakea to ask for the Red Chequers and helicopter squadron to be part of the Festival Day.

The use of Flock House for camping/accommodation was discussed.

<b>Resolved minute number</b>	<b>11/BCC/015</b>	<b>File Ref</b>
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That the BCC rate Levy is used to purchase 250m of Bunting for the Rugby World Cup.

J Rangooni / M Fromont Carried

### 7.5 7.5 Bulls Onepuhi River Road Project

An update was given by Mairie Fromont regarding a project that is being looked at. There is 15km of old road available. The Committee thought it was a great idea and will look to Horizons for leadership/guidance on this.

### 7.6 BDE Meeting Update

Cr Fox gave an update on the Public Meeting.

### 7.7 Other

- 1 There is a large shed opposite Fire Station that is available for someone to use.
- 2 Matariki Day – 18 June, 5.30am
- 3 Marton Moving people Conference, 1-4pm,

### 7.8 Items for next meeting

- Traffic Management options for Bulls
- Bulls Public Toilet Update

**8 Date of next meeting**

3 August 2011

**9 Meeting closed**

7.15pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed



**Rangitikei**  
UNREPENTANT...

# Rangitikei District Council

## Turakina Community Committee Meeting

Minutes – Thursday 2 June 2011 – 7:30 p.m.

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### Contents

1	Welcome .....	2
2	Apologies .....	2
3	Minutes of last meeting.....	2
4	Matters arising.....	2
5	Half year condition rating of public toilets .....	3
6	Feedback: Long Term Plan pre-consultation .....	3
7	General business.....	3
8	Date of next meeting .....	4
9	Meeting closed.....	4

#### Present:

S Fouhy (Chair)  
D Wallen  
B Greene  
M Green  
N Nordin  
D Matenga  
M McDonnell  
Cr M Fox

#### Apologies:

Cr S Peke-Mason

## 1 Welcome

S Fouhy welcomed everyone to the meeting.

## 2 Apologies

An apology was received from Cr Peke-Mason

## 3 Minutes of last meeting

<b>Resolved minute number</b>	<b>11/TCC/008</b>	<b>File Ref</b>
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That the Minutes of the Turakina Community Committee meeting held on 7 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

D Wallen / S Fouhy Carried

There were apologies from M McDonnell and M Greene for the April meeting.

## 4 Matters arising

### 1 Annual Plan

S Fouhy filed a submission regarding Food Licence costs, and spoke at the hearings meeting. Good information had been provided by local residents. Mr Boyd spoke on the same issue immediately after S Fouhy. Cr Fox advised that Council did look at how the Licence costs stacked up against other local authorities and had felt that there was not a great discrepancy (there is a discount offered for prompt payment).

A letter will be sent to RDC asking for a copy of their report and a breakdown of how fees are set. D Wallen to action.

### 2 Potholes

The potholes in front of the Service Station and Hotel have now been repaired. Feedback is that the "work that has been done is brilliant". It is expected that the fix will last at least 3 years.

### 3 Whangaehu School Light

D Wallen to phone school and check if this has been installed.

### 4 Garden Area

S Fouhy and S Peke-Mason have spoken about this. The top soil is too wet at present.

## 5 Half year condition rating of public toilets

There has been positive feedback regarding the Turakina public toilet in the last six months – comments include “clean and tidy”. The TCC agreed that the toilet rates **9** (It is not possible to give a 10, as there is only cold water at the hand basin).

## 6 Feedback: Long Term Plan pre-consultation

Discussion ensued regarding the strategic items contained in Appendix 1 of the Order Paper:

- Items 1, 2 & 3 of Appendix 1 (Utilities Infrastructure)

<b>Resolved minute number</b>	<b>11/TCC/009</b>	<b>File Ref</b>	<b>1-LTP-3</b>
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That RDC be advised that Utilities Infrastructure charging is a **significant** issue for TCC, and should be a major item for discussion at the upcoming July meeting.

	M Green / B Greene	Carried
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- Item 4 (Attracting/retaining businesses)

It was noted that “Rates holidays” are an accepted practice in other local authority areas.

- Item 11 (Local Health/Education)

<b>Resolved minute number</b>	<b>11/TCC/010</b>	<b>File Ref</b>	<b>1-LTP-3</b>
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That the word “Maori” be removed from this item – improving educational outcomes applies to the whole population.

	M Green / D Wallen	Carried
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- Workshop in early July for further consultation

<b>Resolved minute number</b>	<b>11/TCC/011</b>	<b>File Ref</b>	<b>1-LTP-3</b>
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That this workshop be held on a Saturday, as this will allow for maximum attendance.

	D Wallen / M Green	Carried
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## 7 General business

- 1 Turakina Domain – N Nordin asked Cr Fox if there had been any developments in the administration of the Turakina Domain. Cr Fox was not aware of anything, and undertook to check and report back.
- 2 M McDonnell tabled newspaper clippings from Australia, indicating how disaster relief was happening there (following major flooding). These papers will be passed on to Cr Peke-Mason.

- 3 Edale Home – following recent publicity about a possible ratepayer levy, Cr Fox advised this issue is now up for public consultation. The TCC is concerned about this issue, and would like to be kept informed.

Request to RDC - Could the TCC Chair be included in any mailouts, etc, and advised of any submission processes.

## 8 Date of next meeting

4 August 2011

## 9 Meeting closed

8.55pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed



# Rangitikei District Council

Marton Community Committee Meeting

Minutes – Tuesday 7 June 2011 – 7:32 p.m.

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## Contents

1	Going Digital presentation .....	3
2	Welcome .....	3
3	Minutes of the previous meeting .....	3
4	Matters arising.....	3
5	Council decisions on recommendations from the Committee .....	4
6	Half-year rating of public toilets .....	4
7	Feedback: Long Term Plan pre-consultation .....	4
8	Main Street Trees.....	5
9	Memorial Hall War Memorial .....	5
10	General business.....	5
11	Next meeting .....	5
12	Meeting closed.....	5

Unconfirmed

**Present:** Michelle Bisset (Chair)  
Sophie Welsh  
Renee Brady  
Kyla Butcher  
Gypsy Wright  
Rikki McGregor  
Michelle Bisset  
Hamish Allan  
Nigel Belsham  
Lorraine Pearson  
Cr Mike Jones  
Steve Anderson  
Astrid Hendra

**Apologies:** Tori Batley  
Tareta McLaughlin  
Averlyn Davis

**In attendance:** Cr Richard Peirce  
Cr Lynne Sheridan  
Cath Ash, Project Marton

Unconfirmed

## 1 Going Digital presentation

Robin Winter, Going Digital. Robin spoke about the upcoming switch to digital television, and what it means for television watchers.

## 2 Welcome

The Chair welcomed everyone to the meeting.

The meeting requests two items to be added into General Business as regular items. They are Project Marton, for a report each meeting and an item for pedestrian crossings in town and at New World

Michelle spoke of the youth representatives visit to Council, passing on thanks to Mike Jones for facilitating the visit and to Leanne Roberts and Travis White for showing the youth reps around and explaining what Council does.

As there are some new members to the Committee, Michelle gave a brief reminder about the role and purpose of MCC

Council, and other Order papers – contact Laurel if you would like to receive regular copies, or you can read them at the library or Council office.

## 3 Minutes of the previous meeting

Resolved minute number	11/MCC/013	File Ref
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That the Minutes of the Marton Community Committee meeting held on 5 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

H Allen / S Welsh Carried

## 4 Matters arising

- 1 Ingle walkway: the vegetation has been moved into one pile at the front of the walkway. There has been a delay in the disposal, but the material will be mulched and spread under trees when it is drier
- 2 Consultations: all MCC submissions have been received by Council. Sophie and Astrid sat through the full Annual Plan deliberations
- 3 Town Clock: still ongoing, Nigel Belsham will report to the next meeting

## 5 Council decisions on recommendations from the Committee

There was some discussion about Council decisions on the MCC recommendations from the last meeting including:

- Keeping minutes on website for longer: this was declined due to cost of extra storage on website
- Having a list of community committee dates on website; this was declined as dates may change. Cr Jones will speak further to Clare Hadley about this
- Putting unconfirmed minutes on website: this was declined
- Having reports put on website with Council agendas; This was accepted
- Ensuring old campground is removed from maps when Council gets to check them: accepted

## 6 Half-year rating of public toilets

Toilet ratings forms are to be delivered to Hamish for collection, if not already completed. Request to Council: that MCC asks again whether Speirs can keep a key to Lower High St toilets for use of truck drivers making after-hours deliveries.

## 7 Feedback: Long Term Plan pre-consultation

There was a discussion on ideas for consultation process. Suggestions are:

- Go to where people are, eg events, Saturday morning sports, Harvest Festival, Transport Expo etc
- Have short, non-complex surveys
- Visit schools
- Produce a DVD, with Council staff discussing issues, to put a human face on it, and have it playing in places where people are waiting, eg doctors surgery
- Youth – go to Youth Centre in Centennial Park. Make it understandable.

<b>Resolved minute number</b>	<b>11/MCC /014</b>	<b>File Ref</b>	<b>1-LTP-4</b>
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- 1 That the report, "Feedback: Long Term Plan pre-consultation" be received.
- 2 That the Council arranges a workshop in early July for Community Boards/Committees and Te Roopu Ahi Kaa to discuss the issues identified for further consultation in the report "Feedback: Long Term Plan pre-consultation".
- 3 That the Chief Executive prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.
- 4 That MCC recommend to Council that pre-consultation workshops be hosted in different parts of the District to maximise participation.
- 5 That MCC recommend to Council that a timeline for preparation of the Long Term Plan

be prepared for the July workshop.

- 6 That MCC recommend that the Committee's comments from the pre-consultation process paper (*Key Strategic Issues: Liners, Coasters and Tugs*), on community resilience be incorporated into the report (*Feedback: Long Term Plan pre-consultation, 1-LTP-3*) and its appendix.
- 7 That MCC recommend that its comments (as above) on community resilience be considered as part of the Corporate Assumptions that underpin the Long Term Plan.

Recommendations considered as a block: B Howard / S Anderson Carried

## 8 Main Street Trees

The trees in Main Street have been removed but there is, as yet, no sign of replacement, as was promised. A timeline for replacement is requested. Astrid Hendra is to put in a service request.

## 9 Memorial Hall War Memorial

The backlighting on the memorial is not working well, and was commented on at the Anzac Day service. A service request will be put in for maintenance, and will mention that Rotary have assisted in the past.

## 10 General business

- 1 Rikki McGregor queried what Council's stance is on ultra-fast broadband. The Committee requests that an update from Council staff is prepared for the next Committee meeting.
- 2 Michelle Bisset suggested that MCC allow a regular spot for Project Marton Co-ordinator Cath Ash to update the meeting on PM activities. All agreed.
- 3 Pedestrian crossings: poor lighting at the site of some pedestrian crossings, and no flashing lights, making it hard to see pedestrians in the dark. A service request will be submitted

## 11 Next meeting

1 August 2011

## 12 Meeting closed

8.56pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed



**Rangitikei**  
Unusually...

# Rangitikei District Council

## Ratana Community Board Meeting

Minutes – Tuesday 14 June 2011 – 6:30 p.m.

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### Contents

1	Whakamoeti.....	2
2	Apologies .....	2
3	Minutes of last meeting.....	2
4	Matters arising .....	2
5	Financial report.....	2
6	Update on Ratana water supply / sewage capacity.....	2
7	Half-year rating of public toilets .....	3
8	Feedback: Long Term Plan pre-consultation .....	3
9	Late items.....	3
10	Date of next meeting .....	3
11	Closing Whakamoemi.....	3

**Present:** A Williams  
T Pene  
D Gardiner  
Cr Peke-Mason

**Apologies:** G Hipango

**In attendance:** M Hodder, RDC  
L Campbell, RDC

## 1 Whakamoeti

A Williams opened the meeting. Paul Chaffe, the Emergency Management Officer, gave a presentation on Civil Defence and the role of elected officials in emergency situations.

## 2 Apologies

Resolved minute number                      11/RCB/015                      File Ref

That the apologies of Geoffrey Hipango be received.

T Pene / D Gardiner    Carried

## 3 Minutes of last meeting

Resolved minute number                      11/RCB/016                      File Ref

That the Minutes of the Ratana Community Board meeting held on 12 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

T Pene / D Gardiner    Carried

## 4 Matters arising

None.

## 5 Financial report

Resolved minute number                      11/RCB/017                      File Ref

That the Financial report on the Ratana Community Board for 1 July 2010 – 30 April 2011 be received.

T pene / D Gardiner    Carried

## 6 Update on Ratana water supply / sewage capacity

A verbal update was given by Mr Hodder. There is still no response from the CAP's application as the results are not due until mid July and the Board will be updated at the August meeting. Mr van Niekerken is still in discussions with Horizons Regional Council regarding a solution to the waste water issues. The issues are complex and any solution must be acceptable to Horizons and affordable to the ratepayers.

## 7 Half-year rating of public toilets

Board members marked the toilets and an average score of 6.5 was given. The urinals are stained due to issues with the water supply, graffiti remains a problem at times and there is a cracked mirror.

## 8 Feedback: Long Term Plan pre-consultation

Mr Hodder spoke to the report. There was some discussion on long term roading issues in the district and impacts on rates.

Resolved minute number	11/RCB/018	File Ref	1-LTP-3
1	That the report, "Feedback: Long Term Plan pre-consultation" be received.		
2	That the Council arranges a workshop in early July for Community Boards/Committees and Te Roopu Ahi Kaa to discuss the issues identified for further consultation in the report "Feedback: Long Term Plan pre-consultation".		
3	That the Chief Executive prepares a report on the Council's draft Financial Strategy for the October 2011 meetings of the Community Boards/Committees and Te Roopu Ahi Kaa.		
			T Pene / D Gardiner Carried

## 9 Late items

- 1 The rugby field is very muddy at present. Mr Hodder will ask Colin Anderson to liaise with Mrs Williams to provide some advice on drainage solutions.
- 2 Ms Gardiner raised an issue with the fence at the top urupa as it needs replacing and was recently damaged when a family took part of it down. Mr Hodder will ask Kathy Dever-Tod to contact Ms Gardiner to look at the situation.
- 3 Cr Peke-Mason asked members of the Community Board to talk to community members to see if they are happy to continue with the Community Board or would like to change to a community committee as this would be a saving for ratepayers.

## 10 Date of next meeting

9 August 2011

## 11 Closing Whakamoemiti

Mr Pene closed the meeting.

7.55pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed



**Rangitikei**  
UNAPOLOGICALLY...

# Rangitikei District Council

## Hunterville Community Committee Meeting

Minutes – Monday 20 June 2011 – 7:30 p.m.

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### Contents

1	Welcome.....	2
2	Apologies .....	2
5	Council decisions on recommendations from the Committee .....	2
3	Minutes of last meeting.....	2
4	Matters arising.....	2
5	Half-year condition ratings of public toilets.....	2
6	Feedback: Long Term Plan pre-consultation .....	2
7	General Business.....	3
8	Date of next meeting .....	3
9	Meeting closed.....	3

Present: C Lewis, Chair  
K Kennedy  
J Watson  
M Fenton  
J Signal  
J England

In attendance: Cr D McManaway  
C Godetz

Apologies: E True

## 1 Welcome

C Lewis welcomed everyone to the meeting.

Robin Winter, Community Advisor for goingdigital.co.nz introduced herself and gave a brief outline of the upcoming change over from television from the analogue network to digital. Robin gave out information brochures, to be distributed to interested parties and to be left with the Hunterville Bookshop.

## 2 Apologies

E True sent her apologies.

## 5 Council decisions on recommendations from the Committee

As a result of our meeting held on 18 April 2011, Chris Godetz has provided the following updates:

- Chris apologised for Lindsay from Fulton Hogan being unable to attend our meeting.
- Regarding the gardens alongside SH 1, Chris advised that RDC were waiting on quotes as this will come under a new roading contract under sight line issues. A planting plan will be developed with a consultant.
- The committee asked Chris what was happening regarding the footpath being installed opposite Hunterville School in Ongo Road. Chris is to check this and respond back to the committee.

## 3 Minutes of last meeting

Resolved minute number	11/HCC/009	File Ref
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That the Minutes of the Hunterville Community Committee meeting held on 18 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

Cr McManaway / K Kennedy Carried

## 4 Matters arising

None.

## 5 Half-year condition ratings of public toilets

J Watson will monitor this over a week and report to E True to pass on to RDC.

## 6 Feedback: Long Term Plan pre-consultation

**Resolved minute number**                      **11/HCC/010**                      **File Ref**                      **1-LTP-3**

That the report, "Feedback: Long Term Plan pre-consultation" be received.

J England / M Fenton    Carried

HCC will be suggesting a Wednesday in July for the workshop.

## **7    General Business**

- 1    The committee asked C Lewis to put in a quote for painting the town seating.
- 2    The committee seeks payment from RDC for secretarial duties for six meetings at \$60 per meeting to be paid out of the Hunterville Community Grant Fund.
- 3    M Fenton mentioned the Rugby World Cup and the committee seeks \$200 from RDC for materials for RWV promotions.
- 4    J Signal brought the committee up to date about the VCC International Car Rally.
- 5    Flooding on footpath outside 12 Milne Street.

**Resolved minute number**                      **11/HCC/011**                      **File Ref**

HCC recommends that RDC assesses the local flooding on the footpath outside 12 Milne Street and reports to us for the next meeting on what remedy may be needed.

J Watson / J Signal    Carried

- 6    Welcome for new business.

**Resolved minute number**                      **11/HCC/012**                      **File Ref**

That HCC will welcome the new businesses in town by way of a welcome letter.

J Signal / C Lewis    Carried

## **8    Date of next meeting**

20 June 2011

## **9    Meeting closed**

9.05pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed