



**Rangitikei District Council**

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNSPOILT...

# **Council Meeting Order Paper**

**Thursday 29 September 2011, 1.00pm**

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

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

**Email: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)**

---

**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

---

**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 29 September 2011 – 1:00 p.m.

---

### Contents

1	Council prayer .....	2	
2	Public forum .....	2	
3	Apologies / Leave of Absence .....	2	
4	Confirmation of order of business .....	2	
5	Members' Conflict of interest .....	2	
6	Confirmation of Minutes from Council, 8 September 2011 .....	2	Attachment 1 pages 1-6
7	Confirmation of Minutes from Strategic Planning & Policy Committee, 25 August 2011 .....	2	Attachment 2 pages 7-16
8	Mayor's report .....	2	Attachment 3 pages 17-18
9	Administrative matters .....	3	Attachment 4 pages 19-22
10	Adoption of the Annual Report 2010/11 .....	3	<i>to be tabled</i>
11	Updated meetings schedule .....	3	Attachment 5 pages 23-24
12	Receipt of committee minutes and resolutions to be confirmed .....	3	Attachment 6 pages 25-30
13	Documents signed under seal .....	4	
14	Updated delegations .....	4	
15	Late items .....	4	
16	Date of next meeting .....	4	
17	Meeting closed .....	4	

**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, 8 September 2011**

**Recommendation**

That the Minutes Minutes of the Council meeting held on 8 September 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, 25 August 2011**

**Recommendation**

That the Minutes of the Strategic Planning & Policy Committee meeting held on 25 August 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 29 September 2011 be received.

## **9 Administrative matters**

A report is attached.

File 5-EX-4

### **Recommendations**

- 1 That the report on Administrative Matters – 29 September 2011 be received.
- 2 That a steering group comprising Richard Redmayne, Patrick O’Neal, Stewart Glasgow, Viv Chapman, Phil Cornish, Murray Knox (with up to two further co-opted members) be confirmed as the Turakina Domain Steering Group for the 2010-13 triennium, delegated to manage the maintenance of and access to the Turakina Domain and that this arrangement be reviewed in August 2013 to determine whether this arrangement should continue for longer or whether a formal Reserve Management Committee should be formed in the 2013-16 triennium.

## **10 Adoption of the Annual Report 2010/11**

A report (and the proposed Annual Report) will be tabled at the meeting.

The Council’s auditors will be in attendance and present their opinion.

### **Recommendations**

1. That the covering report and the proposed Annual Report 2010/11 be received.
2. That the Mayor, Chief Executive and the Strategic Finance Manager be authorised to sign the letters of representation addressed to the Council’s auditors for the year ended 30 June 2011.
3. That the Annual Report 2010/11 be amended by adding the Audit opinion and that it be adopted as amended.

## **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 meeting be received:
  - Te Roopu Ahi Kaa, 13 September 2011
- 2 That the following recommendations from Te Roopu Ahi Kaa, 13 September 2011 be confirmed:

**11/IWI/024**

That the future of Te Roopu Ahi Kaa as an advisory group be considered against the value of direct relationships between iwi and Council, and that this be taken into account in the review of Te Roopu Ahi Kaa, and that this be the subject of further dialogue between Council and TRAK.

**11/IWI/028**

that Te Roopu Ahi Kaa recommends to Council that it continue with the rates remissions policy on Maori freehold land.

**11/IWI/029**

That Te Ropu Ahi Kaa recommends that the statement on development of Maori capacity to contribute to Council decision-making policy be included in the draft 2012/22 Long Term Plan.

**13 Documents signed under seal**

None

**14 Updated delegations**

None

**15 Late items**

**16 Date of next meeting**

27 October 2011

**17 Meeting closed**

# **Attachment 1**





**Rangitikei**  
REVELLY...

# Rangitikei District Council

## Council Meeting

Minutes – Thursday 8 September 2011 – 1:00 p.m.

---

### Contents

1	Council prayer .....	3
2	Public forum.....	3
3	Apologies / Leave of Absence .....	3
4	Confirmation of order of business .....	3
5	Members' Conflict of interest.....	3
6	Confirmation of Minutes from Council, 25 August 2011.....	3
7	Administrative Matters.....	3
8	Draft Annual Report 2010/11 .....	4
9	Receipt of committee minutes and resolutions to be confirmed.....	5
10	Late items.....	5
11	Date of next meeting .....	5
12	Meeting closed 2.01pm .....	5

Unconfirmed

**Present:** His Worship the Mayor, Chalky Leary  
Cr Richard Aslett  
Cr Jan Byford  
Cr Ed Cherry  
Cr Mike Jones  
Cr Dean McManaway  
Cr Richard Peirce  
Cr Soraya Peke-Mason  
Cr Lynne Sheridan  
Cr Andy Watson

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

**Apologies:** Cr Sarah Harris

**Tabled Documents:** Item 7 – Copy of report tabled at SPP meeting of 31 March 2011; Minutes from SPP meeting of 31 March 2011

Unconfirmed

## 1 Council prayer

The prayer was read by His Worship the Mayor.

## 2 Public forum

There were no public present.

## 3 Apologies / Leave of Absence

That the apology from Cr Harris be received, and the absence of Cr Fox noted.

Cr Byford/Watson. Carried

## 4 Confirmation of order of business

There were no changes to the order of business.

## 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.

## 6 Confirmation of Minutes from Council, 25 August 2011

Resolved minute number **11/RDC/160** File Ref

That the Minutes of the Council meeting held on 25 August 2011 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett/Peirce. Carried

## 7 Administrative Matters

Mrs Hadley spoke to her report, and explained the error that had occurred.

Resolved minute number **11/RDC/161** File Ref **5-EX-4**

That the report on Administrative Matters – 8 September 2011 be received.

Cr Cherry/Jones. Carried

**Resolved minute number**                      **11/RDC/162**                      **File Ref**                      **5-EX-4**

That recommendation 2 (2.1-2.5) be moved as a block.

His Worship the Mayor/Cr Sheridan. Carried

**Resolved minute number**                      **11/RDC/163**                      **File Ref**                      **5-EX-4**

2 That resolution 11/SPP/026 regarding the Marton Water Supply project made by the Strategic Policy & Planning Committee at its meeting of 31 March 2011 (and confirmed in Council's resolution 11/RDC/064 made at its meeting of 28 April 2011) be revoked; and, in order to clarify the estimated contingencies and engineering fees for the project, that Council confirms:

- 2.1 Continue impoundment management control to improve and protect raw water quality from climatic variations and adverse catchment runoff at a cost of \$748,710.
- 2.2 Development of the Tutaenui production bore and supply pipelines to the Treatment Plant and augmentation of the existing Tutaenui Impoundment Dams at a cost of \$1,003,050 including:
  - i) Abstract up to 3,500 cubic metres of water per day.
  - ii) Installation of an 11kV power line extension along Tutaenui Road to C Dam.
  - iii) Purchase of the property at 660 Tutaenui Road for the purpose of erecting a treated water storage reservoir and associated Water Supply Treatment and Utility purposes.
- 2.3 Proceed with calling "Design and Build" Tenders for construction of a 6 MLD treated water storage reservoir to be built adjacent to the Marton Water Treatment plant at an estimated cost of \$2,328,750.
- 2.4 Implement electrical, control and process upgrades as outlined with the exception of increased filter capacity which is subject to review of forecast demand at a cost of \$1,194,750.
- 2.5 Proceed with structural design calculations and calling Tenders for the construction of a new enclosed treatment plant building and associated demolition of the existing structures at an estimated cost of \$992,250.

Crs Sheridan/McManaway. Carried

## **8 Draft Annual Report 2010/11**

Ms Hobden spoke to the draft Annual Report, and provided explanations to questions where necessary.

Cr Watson left the meeting 1.40/1.42

**Resolved minute number**                      **11/RDC/164**                      **File Ref**                      **5-FR-1**

That the draft Annual Report 2010/11 be received.

Crs Jones/Peke-Mason. Carried

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

**Resolved minute number**                      **11/RDC/165**                      **File Ref**

That the minutes of the following meeting be received:

- Bulls Community Committee, 3 August 2011

Crs Aslett/Peirce. Carried

**Resolved minute number**                      **11/RDC/166**                      **File Ref**

That the following recommendation from the Bulls Community Committee, 3 August 2011, be confirmed:

**11/BCC/017**

1. That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.

2. That D Servante lead the Committee through a workshop on the LTP consultation process addressing the key areas and groups for identification in Bulls.

Crs Sheridan/Cherry. Carried

## 10 Late items

## 11 Date of next meeting

29 September 2011

## 12 Meeting closed 2.01pm

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

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



# **Attachment 2**





**Rangitikei**  
Unpredictable...

# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Minutes – Thursday 25 August 2011 – 10:45 am

---

### Contents

1	Apologies / Leave of Absence .....	3
2	Confirmation of order of business .....	3
3	Chair's report .....	3
4	Management report – August 2011 .....	3
5	Update on 2012-22 Long Term Plan (August 2011).....	4
6	Forestry – further analysis .....	4
7	Three Year Rooding Programme: 2012/13 – 2014/15 .....	5
8	Waste management and minimisation plan.....	5
9	Community Initiatives Fund Applications .....	6
10	Community Initiatives Fund Project Report Forms (2010/11 distribution) .....	8
11	Late items.....	8
12	New items proposed for future meetings .....	8
13	Next meeting .....	9
14	Meeting closed – 3.10pm .....	9

Unconfirmed

**Present:** Cr Andy Watson  
His Worship the Mayor, Chalky Leary  
Cr Sarah Harris  
Cr Richard Aslett  
Cr Jan Byford  
Cr Ed Cherry  
Cr Richard Peirce  
Cr Lynne Sheridan

**In attendance:** Mrs C Hadley, Chief Executive  
Mr M Hodder, Community Services Group Manager  
Mr H Waugh, Infrastructure Group Manager  
Mr R I'anson, Roading Manager  
Mr G Pointon, Property Manager  
Ms D Servante, Senior Policy Analyst  
Ms L Roberts, Policy Analyst  
Mrs L Campbell, Governance Administrator  
Ms Z Grammaticogiannis, Executive Officer

**Apologies:** Cr Michelle Fox  
Cr Mike Jones  
Cr Dean McManaway  
Cr Soraya Peke-Mason

**Tabled Documents:** Item 3 – Chair's Report  
Item 7 – Three year Roading programme: 2012/13 – 2014/15  
Item 8 – Draft waste management and minimisation plan

## 1 Apologies / Leave of Absence

That the apologies from Crs Fox, Jones, McManaway, Peke-Mason be received.

Crs Watson/Aslett. Carried

## 2 Confirmation of order of business

There were no changes to the order of business.

## 3 Chair's report

The Chair spoke to his tabled report.

**Resolved minute number**                      **11/SPP/074**                      **File Ref**

That the Chair's report to the Strategic Planning & Policy Committee meeting of 25 August 2011 be received.

Crs Watson/Cherry. Carried

## 4 Management report – August 2011

**Resolved minute number**                      **11/SPP/075**                      **File Ref**                      **5-EX-4**

That the management report for August 2011 be received.

Crs Harris/Cherry. Carried

**Resolved minute number**                      **11/SPP/076**                      **File Ref**                      **5-EX-4**

That the replacement of the Taihape Memorial Park's boundary fence on Kokako Street be confined to a style which keeps vehicles out but allows ready access and visibility to the park, and that officers report research (with costings) on this basis to the Taihape Community Board's meeting on 5 October 2011.

Crs Byford/Aslett. Carried

There was discussion on the waiver of building consent fees for the new Marton Opportunity Shop, and the application of the Chief Executive's delegated authority.

### **Motion:**

That a waiver of \$2831 of the building consent fees for the new Marton Opportunity Shop be approved.

Crs Sheridan/Peirce.

There was further discussion on this matter, and various concerns were raised.

**Amendment:**

That a waiver of \$2150 (in accordance with the Chief Executive's delegated authority) of the building consent fees for the new Marton Opportunity Shop be approved.

Crs Byford/Harris.

**Resolved minute number**                      **11/SPP/077**                      **File Ref**                      **5-EX-4**

That a waiver of \$2150 (in accordance with the Chief Executive's delegated authority) of the building consent fees for the new Marton Opportunity Shop be approved.

Crs Byford/Harris. Carried

Substantive Motion

There was discussion on the matter of external grant applications, and whether this was a governance or management issue. There was concern that a policy may make applying for funding more difficult. Some felt the requirements from external organisations for using grant money were quite stringent, and a policy was not required; others believed it would be very useful.

**Resolved minute number**                      **11/SPP/078**                      **File Ref**                      **5-EX-4**

That Council develop a policy 'External Grant Applications made by Council' in order to ensure Council is fully aware of the rationale, obligations and amount of the funding applications before they are submitted.

Crs Sheridan/Byford. Carried

## **5 Update on 2012-22 Long Term Plan (August 2011)**

**Resolved minute number**                      **11/SPP/079**                      **File Ref**                      **1-LTP-8**

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

Cr Cherry/His Worship the Mayor. Carried

## **6 Forestry – further analysis**

Mr Pointon spoke to his report. He made it clear that he was not looking for any final decisions at this meeting. Mrs Hadley stated that for a further discussion on the future of forestry, it would be useful if councillors contacted her with their questions.

**Resolved minute number**                      **11/SPP/080**                      **File Ref**                      **6-CF-4**

That the report on Forestry - Further Analysis be received.

Crs Sheridan/Cherry. Carried

## 7 Three Year Roding Programme: 2012/13 – 2014/15

Mr l'Anson and Mr Waugh spoke to the report. There was discussion over the issues the District faced in the roading area, levels of service and NZTA funding.

**Resolved minute number**                      **11/SPP/081**                      **File Ref**                      **6-RT-5**

That the report "Three Year Roding Programme: 2012/13 – 2014/15" be received.

Cr Sheridan/Byford. Carried

That the tabled Three year roading programme: 2012/13 – 2014/15 update document be received.

Cr Watson/Cherry. Carried

**Resolved minute number**                      **11/SPP/082**                      **File Ref**                      **6-RT-5**

That the proposed three-year roading programme 2012/13-2014/15 for the Rangitikei District be adopted.

Cr Sheridan/His Worship the Mayor. Carried

Meeting adjourned 12.10/1.10pm

## 8 Waste management and minimisation plan

**Resolved minute number**                      **11/SPP/083**                      **File Ref**                      **1-AS-1-5**

That the report 'Waste management and minimisation plan' be received.

Cr Byford/Sheridan. Carried

Cr Sheridan arrived 1.25pm

There was discussion on the report, and how Council should manage waste in the district. Most councillors felt there should be a 50% split between the general charge (rates) and user charges; funding of the waste education programme should continue, but look at using local providers; continue with minimisation.

It was agreed a revised draft of the plan would be prepared for the Committee's meeting on 29 September 2011.

## 9 Community Initiatives Fund Applications

**Resolved minute number**                      **11/SPP/084**                      **File Ref**                      **3-GF-8**

That the report "Community Initiative Fund Applications" be received.

Crs Aslett/Harris. Carried

**Resolved minute number**                      **11/SPP/085**                      **File Ref**                      **3-GF-8**

That, in terms of the Strategic Planning and Policy Committee's resolution of 30 June 2011 (11/SPP/059), the following recommendation from the Enjoying Life in the Rangitikei Group meeting, 8 August 2011, be ratified:

That \$1,994.00 is granted to Project Marton towards the Adopt a motor home initiative subject to confirmation that it has been included on the REAL NZ Festival website;

AND

That \$2,606.39 is granted to Taihape Community Development Trust towards Gumboot Jam;

AND

That \$3,379 is granted towards the cost of putting up and taking down Rugby World Cup festival flags in each of the districts towns.

Crs Harris/Sheridan. Carried

**Resolved minute number**                      **11/SPP/086**                      **File Ref**                      **3-GF-8**

That, for future funding rounds, any applications provided that do not have the full complete documentation (including quotes) at the time of deadline be automatically disqualified.

Crs Byford/Harris. Carried

### **Undertaking                      Subject                      Grants**

All organisations should be aware that NO monies should be given away/donated to other organisations if they are requesting Council funding.

Caledonian Society to be advised it is time to move to self funding.



## 10 Community Initiatives Fund Project Report Forms (2010/11 distribution)

**Resolved minute number**                      **11/SPP/088**                      **File Ref**                      **3-GF-8**

That the following Project Report Forms for the Community Initiatives Fund (2010/11 distribution) be received.

- Marton Country Music Festival
- Taihape A&P Association
- Taihape Community Development Trust – Gumboot Day 2011
- Marton Jaycees
- Marton Arts & Craft Centre
- Taihape Area Dressage Group
- Project Marton – Harvest Festival
- Turakina Caledonian Society
- Marton & Surrounds ICT Hub
- Hunterville Community Bank
- Rangitikei Toy Library
- Rangitikei Ruapehu Cadet Group
- Bulls Friendship Club
- Combined Rangitikei Swim Centres
- Taihape Community Development Trust – Taihape Christmas Parade
- Tiriraukawa Hall Committee
- Wanganui Area Neighbourhood Support Group
- Bulls Volunteer Fire Brigade
- Rangitikei Kiwican Charitable Trust
- Rangitikei Tourism
- Rangitikei Active
- Taihape Netball Centre Inc
- Taoroa Hall Committee
- Taihape & District Historical & Museum Society Inc
- Bulls & District Historical Society

Cr Watson/His Worship the Mayor. Carried

## 11 Late items

There were no late items.

## 12 New items proposed for future meetings

There were no new items proposed.

**13 Next meeting**

29 September 2011

**14 Meeting closed – 3.10pm**

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

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

Unconfirmed



# **Attachment 3**



Mayors Report September 2011

Spring is here! The district has been fortunate not to have sustained much in the way of flood damage to our road network. This is just as well as the troops are still working their way through the backlog of drop outs from last year. For future years, LTNZ has reduced their roading contribution by 1% or \$150,000. While flood damage does attract higher LTNZ funding, we still have to pay something.

While I was at Taihape last week at the LTP consultation I went around the traps and was saddened to hear that McKenzie ITM are closing down. This firm has been part of Taihape for a very long time and it will be missed. Things are not that good out there although the outlook for our farmers is very promising. The LTP consultation process is trucking along nicely. Cath Ash from Project Marton organised a very successful day in Marton to promote different clubs and organisations and our team were there. I sat in for a while, and both there and in Taihape, it was evident that people are, by and large, confident that their Council is doing a good job. I remain convinced that local government works best when there is mutual trust between the Council, the staff and the community.

Earlier in the month I accompanied Crs Aslett, Cherry and Peirce to a legal seminar organised by Manawatu District Council and run by a Wellington lawyer. It was a good day but hopefully we will not need to apply our new found knowledge. Once again I felt that a lot of the value was in the interaction between Rangitikei and Manawatu councillors. It is very important that we keep in good contact with our neighbours. Manawatu is likely to be looking for a new Mayor shortly to replace Ian McKelvie and I will endeavour to maintain and enhance the very good relationship we have with that district.

I attended the LTNZ meeting in Palmerston North recently and was surprised to learn that they were contemplating shifting the SH1 designation for overweight vehicles from Sanson to Levin East across to Palmerston North, down Tremaine Avenue and Pioneer Highway, across the river at Opiki to Shannon and on to Levin that way. The argument was that they needed to ready SH1 for the overweight vehicles that will be coming on stream shortly and the trestle bridge between Foxton and Levin would be too expensive to replace. The committee thought this was a stupid idea and told them so. There was a bright note however. The intended site for a stock effluent dump site at Waouru has been abandoned and they have agreed to meet with me to look at other sites further south. Hopefully we can settle on a site that will be beneficial to the District.

Probably the highlight of the month was the combined workshop with the Rangitikei College BOT. Council has long held the view that the future of Rangitikei College and the Marton community are very much intertwined. Their board are actively seeking new directions and seem to be very motivated. This is good news for the district and Council indicated a real desire to run with them. I was particularly impressed with the high turnout of Councillors and their positive attitude.

Thank you.

Chalky Leary



# **Attachment 4**





**Rangitikei**  
U KUPŌHIA...

# REPORT

**SUBJECT:** Administrative Matters – 29 September 2011

**TO:** Council

**FROM:** Clare Hadley, Chief Executive

**DATE:** 23 September 2011

**FILE:** 5-EX-4

---

## **1 Turakina Domain**

- 1.1 No nominations were received when nominations were called for the Turakina Reserve Management Committee after last October's elections. At its meeting on 2 December 2010, Council resolved (10/RDC/323) that the Committee not be formed for the 2010-13 triennium and that officers explore other options for managing the reserve.
- 1.2 A number of people expressed interest in being involved in the future management of the reserve. After discussion with several of these, a meeting was held on 18 August 2011, chaired by the Mayor. The outcome was agreement that a steering group be formed comprising the people who were members of the Committee last triennium together with a member of the Caledonian Society, with the potential to co-opt two further people.
- 1.3 The members are:
- Richard Redmayne
  - Patrick O'Neal
  - Stewart Glasgow
  - Viv Chapman
  - Phil Cornish
  - Murray Knox
- 1.4 It is suggested that this be confirmed by Council resolution as the arrangement up until October 2013. A few months before then it would be appropriate to consider whether this should be a longer-term arrangement rather than re-establishing the Reserve Management Committee.
- 1.5 This group will manage the maintenance of the Domain: it envisages that (apart from mowing) this can be done using volunteers and/or donations. Access will also be managed by the group. No fees will be charged for the use of the Domain.

## **2 Review of local authority remuneration setting**

- 2.1 Earlier this month the Remuneration Authority released a consultation document covering the review of how the Remuneration Authority goes about setting remuneration for elected members of local authorities. At present the Authority determined the 'indicative pool' for each local authority having regard to its population, its expenditure and its net assets. That remains an option for the future, but it does mean Councillors with similar-sized responsibilities in different councils are paid markedly different salaries. An option considered in the consultation document is the 'specified salary approach' where the Authority would specify the base salary for Councillor and member of Community Boards for each local authority based on an estimate of their relative sizes.
- 2.2 A major issue for the Authority is their finding that there are large differences in pay to Councillors (and members of Community Boards) when considered on a per capita basis. For example, the 13 Councillors in Christchurch represent a cost per head of population of \$3.05, while the six Councillors in Wairoa District is a cost per head of \$17.17. (Rangitikei's 11 Councillors represent \$12.78 per head.) There is an even bigger difference in salaries paid to members of Community Boards, although the Authority recognises that this may reflect different degrees of delegation given to Community Boards.
- 2.3 The consultation document outlined the current process used for determining the remuneration for Mayors and Chairs (of Regional Councils). This is based on independent job sizing of sample councils and remuneration linked to the Authority's standard scales, taking into account the proportion of full-time needed, together with specific remuneration set having regard to population, expenditure and net assets. The Authority is comfortable with this approach.
- 2.4 Submissions are due with the Authority by 10 November 2011 – either direct, or to Local Government New Zealand or to some representatives nominated by the Authority. The matter will be put to the Community Boards at their October meetings, and a draft submission included on Council's Order Paper for its 27 October 2011 meeting.
- 2.5 The scope of the review is salaries. Expenses, such as mileage, are not being reconsidered by the Authority at this time.
- 2.6 Council may wish to form a working party to progress the matter during the coming month. In addition (or alternatively) the 27 October 2011 meeting could have a delayed start (say 11.00 am) for a workshop on the matter. In both instances, staff will prepare an analysis and discussion as the basis for a submission to the Authority.

## **3 Recommendations**

- 3.1 That the report on Administrative Matters – 29 September 2011 be received.

- 3.2 That a steering group comprising Richard Redmayne, Patrick O'Neal, Stewart Glasgow, Viv Chapman, Phil Cornish, Murray Knox (with up to two further co-opted members) be confirmed as the Turakina Domain Steering Group for the 2010-13 triennium, delegated to manage the maintenance of and access to the Turakina Domain and that this arrangement be reviewed in August 2013 to determine whether this arrangement should continue for longer or whether a formal Reserve Management Committee should be formed in the 2013-16 triennium.

Clare Hadley  
Chief Executive



# **Attachment 5**



Elected Members Proposed Meeting Schedule 2011 (p .2)

	July	August	September	October	November	December
Mon		1 3rd school term starts				
Tues		2 MCC 7.30pm			1	
Wed		3 BCC 5.30pm			2	
Thurs		4 TCC 7.30pm	1		3 LGNZ Zone 3 (day 1) tbc	1 TCC 7.30pm
Fri	1	5	2		4 LGNZ Zone 3 (day 2) tbc	2
Sat/Sun	2,3	6,7	3,4	1,2	5,6	3,4
Mon	4	8 HRWS 7.30pm	5	3	7	5
Tues	5	9 TRAK workshop 10.00am followed by meeting at 31.00am, RCB 6.30pm	6	4 Hearings Cmte 10.00am, 7.30pm MCC	8	6 MCC 7.30pm
Wed	6	10 ORWS 3.00pm, ERWS 4.00pm, TCB 5.30pm	7	5 TCB 5.30pm, BCC 5.30pm	9 ERWS 4.00pm	7 TCB 5.30pm, BCC 5.30pm
Thurs	7	11 Council workshop	8 (Council) Draft AR - Audit version; Council workshop,	6 Pathway to Wellbeing Conference 8.00am - 2.00pm TCC 7.30pm	10 Council workshop	8 Council workshop
Fri	8	12	9	7 3rd school term ends	31	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 HRWS 7.30pm	12
Tues	12 LGNZ Conference	16	13 TRAK Workshop 10.00am, Meeting 11.00am	11 TRAK 10.00am RCB 6.30pm	15	13 TRAK 10.00am RCB 6.30pm
Wed	13 LTP Workshop, 6.30pm	27	14	11	16	14
Thurs	14 Council 1.00pm followed by workshop	18	15	13 Council workshop 9.30am	17 LGNZ Rural/Provincial Sector (Wgtn) (day 1)	15
Fri	15 2nd school term ends	19	16	34	18 LGNZ Rural/Provincial Sector (Wgtn) (day 2)	16
Sat/Sun	16,17	20,21	17,18	15,16	19,20	17,18
Mon	18	22	19	17 HCC 7.30pm	21	19 HCC 7.30pm
Tues	19	23	20	18	22	20
Wed	20	24	21	19	23	21
Thurs	21	25 Council 9.30pm 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	28 Creative Communities Assessment Committee 10.00am	26 BOXING DAY
Tues	26	30	27	25 4th school term starts	29	27 CHRISTMAS DAY HOLIDAY
Wed	27	31	28	26	30	28
Thurs	28 Council 9.30am followed by SP&P		19 Workshop on CE Performance Review 9.30am, Council 1.00pm 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		

23



# **Attachment 6**





# Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Minutes – Tuesday 13 September 2011 – 11:00 a.m.

---

## Contents

1	Karakia / Welcome.....	3
2	Public forum.....	3
3	Apologies / Leave of Absence .....	3
4	Confirmation of order of business .....	3
5	Whakatau Nga Tuhinga Korero / Confirmation of minutes.....	3
6	Chair's report.....	3
7	Consideration of Māori representation for the 2012 Representation Review.....	3
8	Update on the review of the District Plan .....	4
9	Update on pre-consultation process for 2012-22 Long Term Plan.....	4
10	Review of policies of particular interest to Maori in preparing the 2012/22 Long Term Plan .....	5
11	Financial report.....	5
12	Late items.....	5
13	Panui .....	6
14	Date of next meeting .....	6
15	Karakia – 12.31pm .....	6

Unconfirmed

**Present:** Mr Pahia Turia (Chair)  
Ms Barbara Ball  
Ms Hari Benevides  
Mr Jim Cunningham  
Mr Mark Gray  
Mr Bill Maremare  
Mr Jim Puki  
Mr Peter Richardson  
Mr Chris Shenton  
Mr Peter Steedman  
Cr Lynne Sheridan  
His Worship the Mayor, Chalky Leary  
Cr Ed Cherry

**Apologies:** Mr Bill Maremare

**In attendance:** Mrs C Hadley, Chief Executive  
Mr M Hodder, Community Services Group Manager  
Ms Z Grammaticogiannis, Executive Officer

Unconfirmed

## 1 Karakia / Welcome

The welcome was given at the earlier workshop.

## 2 Public forum

There were no public present. His Worship the Mayor spoke about the initiative from the Mayor's Taskforce for Jobs, and it was agreed to discuss this in Late Items.

## 3 Apologies / Leave of Absence

That the apology from Mr Maremare be received.

J Puki/B Ball. Carried

## 4 Confirmation of order of business

There were no changes to the order of business, other than the addition of the Mayor's Taskforce for Jobs initiative to Late Items.

## 5 Whakatau Nga Tuhinga Korero / Confirmation of minutes

Resolved minute number **11/IWI/021** File Ref

That the Minutes of the Te Roopu Ahi Kaa meeting held on 14 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

B Ball/J Cunningham. Carried

## 6 Chair's report

Mr Turia spoke about the timely start to discussion around Council's relationships with iwi and the Komiti, following the workshop and the demographics information. He questioned what this may mean for the Komiti moving forward, what it may look like in the future.

## 7 Consideration of Māori representation for the 2012 Representation Review

There was some discussion on this matter. A number of different views were expressed, including the need for a representative Council; increasing Maori in the district; perceptions of advantage with Maori wards; lack of voting support from non-Maori; the Komiti's position if Maori wards go ahead; improved relationships between iwi and Council; changing demographics in future.

**Resolved minute number**                      **11/IWI/022**                      **File Ref**

That the report on 'Consideration of Māori representation for the 2012 Representation Review' be received.

J Cunningham/J Puki. Carried

**Resolved minute number**                      **11/IWI/023**                      **File Ref**

That terms of reference for the required review of Te Roopu Ahi Kaa be included on the agenda for the Komiti's next meeting in October.

P Turia/H Benevides. Carried

**Resolved minute number**                      **11/IWI/024**                      **File Ref**

That the future of Te Roopu Ahi Kaa as an advisory group be considered against the value of direct relationships between iwi and Council, and that this be taken into account in the review of Te Roopu Ahi Kaa, and that this be the subject of further dialogue between Council and TRAK.

P Turia/B Ball. Carried

## **8 Update on the review of the District Plan**

Mrs Hadley advised that the review was currently on hold due to staff resources, but Mrs Tayler was returning in a few weeks and no doubt great progress would be made then.

## **9 Update on pre-consultation process for 2012-22 Long Term Plan**

Mrs Hadley advised this report reflected the earlier workshop discussion, and feedback from the workshop could be the Komiti's comments.

**Resolved minute number**                      **11/IWI/025**                      **File Ref**

That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.

H Benevides/C Shenton. Carried

**Resolved minute number**                      **11/IWI/026**                      **File Ref**

That the Komiti provides comment on the pre-consultation process from its workshop feedback.

P Richardson/H Benevides. Carried

## **10 Review of policies of particular interest to Maori in preparing the 2012/22 Long Term Plan**

**Resolved minute number**                      **11/IWI/027**                      **File Ref**

That the memorandum 'Review of policies of particular interest to Maori in preparing the 2012/22 Long Term Plan' be received.

J Puki/B Ball. Carried

**Resolved minute number**                      **11/IWI/028**                      **File Ref**

That Te Roopu Ahi Kaa recommends to Council that it continue with the rates remission policy on Maori freehold land.

J Puki/C Shenton. Carried

**Resolved minute number**                      **11/IWI/029**                      **File Ref**

That Te Roopu Ahi Kaa recommends that the statement on development of Maori capacity to contribute to Council decision-making policy be included in the draft 2012/22 Long Term Plan.

B Ball/L Sheridan. Carried

## **11 Financial report**

## **12 Late items**

His Worship the Mayor advised that the initiative from the Mayor's Taskforce for Jobs was to encourage young Maori to do things for Maori, and would involve him mentoring a young Maori person. They would attend various Council events, and meetings, and there would also be two national MTFJ workshops. He advised that he would be meeting with the local school principals, to identify a potential candidate. The Komiti were supportive of this initiative, and looked forward to meeting the candidate at a meeting.

**13 Panui**

**14 Date of next meeting**

11 October 2011

Mr Turia advised he wished to plan a joint meeting with Council for November, to give each Komiti member time to go back to their representative groups and discuss how the relationship with Council could go forward.

**15 Karakia – 12.31pm**

Mr Cunningham closed the meeting with a karakia at 12.31pm.

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

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

Unconfirmed



**Rangitikei**  
Uppelly...

# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 29 September 2011 – 1:00 p.m.

---

### Contents

1	Council prayer .....	2	
2	Public forum.....	2	
3	Apologies / Leave of Absence .....	2	
4	Confirmation of order of business .....	2	
5	Members' Conflict of interest.....	2	
6	Confirmation of Minutes from Council, 8 September 2011 .....	2	Attachment 1 pages 1-6
7	Confirmation of Minutes from Strategic Planning & Policy Committee, 25 August 2011 .....	2	Attachment 2 pages 7-16
8	Mayor's report.....	2	Attachment 3 pages 17-18
9	Administrative matters .....	3	Attachment 4 pages 19-22
10	Adoption of the Annual Report 2010/11 .....	3	<i>to be tabled</i>
11	Updated meetings schedule .....	3	Attachment 5 pages 23-24
12	Receipt of committee minutes and resolutions to be confirmed.....	3	Attachment 6 pages 25-30
13	Documents signed under seal.....	4	
14	Updated delegations.....	4	
15	Late items.....	4	
16	Date of next meeting .....	4	
17	Meeting closed.....	4	