



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