



Rangitikei District Council

Council Meeting

Minutes – Thursday 25 August 2011 – 9:30 a.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 and Public Excluded Minutes from Council, 28 July 2011	3
7	Confirmation of Minutes from Strategic Planning & Policy Committee, 28 July 2011	3
8	Mayor's report	4
9	Administrative matters	4
10	Appointment of Deputy Chair for Strategic Planning & Policy Committee, September-November 2011	4
11	Aligning the Liability Management Policy to operational requirements in 2011/12	5
12	Updated meetings schedule	5
13	Receipt of committee minutes and resolutions to be confirmed	6
14	Documents signed under seal	7
15	Updated delegations	7
16	Late items	7
17	Date of next meeting	7
18	Meeting closed – 10.27am	8

Present: His Worship the Mayor, Chalky Leary
Cr Sarah Harris
Cr Richard Aslett
Cr Jan Byford
Cr Ed Cherry
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 Group Manager
Ms D Servante, Senior Policy Analyst
Ms Z Grammaticogiannis, Executive Officer

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

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

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 and Public Excluded Minutes from Council, 28 July 2011

Resolved minute number **11/RDC/146** **File Ref**

That the Minutes and the Public Excluded Minutes of the Council meeting held on 28 July 2011 be taken as read and verified as an accurate and correct record of the meeting.

Crs Peirce/Cherry. Carried

7 Confirmation of Minutes from Strategic Planning & Policy Committee, 28 July 2011

Resolved minute number **11/RDC/147** **File Ref**

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

Crs Sheridan/Byford. Carried

8 Mayor's report

His Worship the Mayor spoke to his report, and there was discussion about Mayor's Taskforce for Jobs scheme. His Worship advised he planned to speak with Te Roopu Ahi Kaa in the first instance, as they may be aware of a suitable candidate for the programme. There was also discussion about community involvement in relation to the fire service.

Resolved minute number **11/RDC/148** **File Ref**

That the Mayor's report to Council's meeting of 25 August 2011 be received.

His Worship the Mayor/Cr Harris. Carried

9 Administrative matters

Resolved minute number **11/RDC/149** **File Ref** **5-EX-4**

That the report on Administrative Matters – August 2011 be received.

Crs Sheridan/Peirce. Carried

Resolved minute number **11/RDC/150** **File Ref** **5-EX-4**

That 'Guthrie Court' be confirmed as the name of 'proposed road two' in the plan for the subdivision off Wilson Street by Guthrie Development.

Crs Sheridan/Harris. Carried

10 Appointment of Deputy Chair for Strategic Planning & Policy Committee, September-November 2011

Resolved minute number **11/RDC/151** **File Ref**

That Cr Cherry be appointed Deputy Chair for Strategic Planning & Policy Committee September – November 2011.

Crs Harris/Watson. Carried

11 Aligning the Liability Management Policy to operational requirements in 2011/12

Mrs Hadley spoke to the report and discussed the advice she had received from the Assistant Auditor-General for Local Government.

Resolved minute number **11/RDC/152** **File Ref** **1-LTP-4**

That the report 'Aligning the Liability Management Policy to operational requirements in 2011/12' be received.

Crs Byford/Sheridan. Carried

Resolved minute number **11/RDC/153** **File Ref** **1-LTP-4**

That Council's resolution at its meeting of 28 July 2011 (11/RDC/143) regarding the breach of the liability management policy (and the reasons noted) be deemed an inconsistent decision in terms of section 80 of the Local Government Act 2002; AND

That amendments to the policy (and thus to the 2009/19 LTCCP) not be proposed for consultation using the special consultative procedure but included in the proposed financial strategy; AND

That the inconsistent decision be explicitly noted in the draft 2012 LTP (and consultation) by highlighting the changes around proposed borrowing limits in the proposed financial strategy.

Crs Sheridan/Byford. Carried

Resolved minute number **11/RDC/154** **File Ref** **1-LTP-4**

That, notwithstanding the previous resolution [11/RDC/153], Council will join other local authorities in the Horizons region in a joint consultation to allow access to the Local Government Funding Agency, currently the subject of a Government Bill in Parliament, if that is agreed to by a majority of the chief executives in the region. This would require amendment to the Rangitikei District Council Liability Management Policy.

Crs Harris/Cherry. Carried

12 Updated meetings schedule

A schedule was attached for information.

13 Receipt of committee minutes and resolutions to be confirmed

Resolved minute number **11/RDC/155** **File Ref**

That the minutes of the following meetings be received:

- Marton Community Committee, 2 August 2011
- Turakina Community Committee, 4 August 2011
- Hunterville Rural Water Supply, 2 May 2011
- Omatane Rural Water Scheme Sub-Committee, 10 August 2011
- Erewhon Rural Water Scheme Sub-Committee, 10 August 2011
- Taihape Community Board, 10 August 2011

Crs Sheridan/Harris. Carried

Resolved minute number **11/RDC/156** **File Ref**

That the following recommendation from the Marton Community Committee, 2 August 2011, be confirmed:

11/MCC/019

That Council investigates the feasibility of making the Lower High Street bus stop more user friendly, with a view to MCC using a portion of its Small Projects Fund, in conjunction with the original community partners and RDC, to do the work required.

Crs Sheridan/Watson. Carried

Undertaking **Subject** **Development of Street Trees Policy**

Mrs Hadley undertook to share the street tree policy with Community Boards and Committees following development.

Resolved minute number **11/RDC/157** **File Ref**

That the following recommendation from the Omatane Rural Water Scheme Sub-Committee, 10 August 2011 be confirmed:

11/ORWS/006

That the 2011/2012 annual rate increase to allow payment of 2010/2011 deficit.

His Worship the Mayor/Cr Cherry. Carried

That Council's resolution relating to 11/ORWS/006 relates solely to the Omatane Rural Water Scheme Sub-Committee.

Crs Sheridan/Byford. Carried

Resolved minute number **11/RDC/158** **File Ref**

That the following recommendation from the Erehon Rural Water Scheme Sub-Committee, 10 August 2011 be confirmed:

11/ERWS/014

That the Annual Charge Out Rate increase tabled by Mr D Smith for Taihape Plumbing, be accepted and be effective as of Thursday 11 2011.

His Worship the Mayor/Cr Cherry. Carried

That Council's resolution relating to 11/ERWS/014 relates solely to the Erehon Rural Water Scheme Sub-Committee.

Crs Sheridan/Byford. Carried

Resolved minute number **11/RDC/159** **File Ref**

That the following recommendation from the Taihape Community Board, 10 August 2011 be confirmed:

11/TCB/081

That the issues submission 'Taihape Dump Station' be received; and

That the Taihape Community Board receive confirmation that the existing dump site stays at the current site during the Rugby World Cup and that they be consulted on for any future plans.

Crs Byford/Aslett. Carried

14 Documents signed under seal

There were no documents signed under seal.

15 Updated delegations

There were no updated delegations.

16 Late items

There were no late items.

17 Date of next meeting

8 September 2011

18 Meeting closed – 10.27am

Confirmed/Chair: _____

Date: _____