



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 29 September 2011 – 1:10 p.m.

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**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  
Cr Lynne Sheridan  
Cr Andy Watson

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

## **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**

There were no apologies.

## **4 Confirmation of order of business**

The order of business was changed, as Item 10 – Adoption of the Annual Report 2010/11 was deleted. Mrs Hadley advised that Audit currently had resourcing issues, and had requested more time. It was proposed that adoption of the Annual Report would take place at a Council meeting on 13 October 2011.

## **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, 8 September 2011**

**Resolved minute number**                      **11/RDC/167**                      **File Ref**

That the 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.

Crs Aslett/Peirce. Carried

## **7 Confirmation of Minutes from Strategic Planning & Policy Committee, 25 August 2011**

**Resolved minute number**                      **11/RDC/168**                      **File Ref**

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.

Crs Harris/Peke-Mason. Carried

## 8 Mayor's report

His Worship advised that a number of events had taken place since he wrote his report, and commended both Taihape and Bulls on their recent events – Taihape Gumboot Jam, and the Running of the Bulls. He also commended Project Marton, for their well-run Meet and Greet at Memorial Hall. He was concerned with issues affecting Horizons Regional Council, and that those issues may have a follow-on effect for Rangitikei.

**Resolved minute number**                      **11/RDC/169**                      **File Ref**

That the Mayor's report to Council's meeting of 29 September 2011 be received.

His Worship the Mayor/Cr Cherry. Carried

## 9 Administrative matters

**Resolved minute number**                      **11/RDC/170**                      **File Ref**                      **5-EX-4**

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

Crs Jones/Watson. Carried

**Resolved minute number**                      **11/RDC/171**                      **File Ref**                      **5-EX-4**

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.

Crs Peke-Mason/Harris. Carried

**Resolved minute number**                      **11/RDC/172**                      **File Ref**                      **5-EX-4**

That Council hold a workshop on the review of local authority remuneration setting (salaries) on 27 October 2011, at 9.30am.

Crs Harris/Aslett. Carried

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

## 11 Updated meetings schedule

A schedule is attached for information.

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

**Resolved minute number**                      **11/RDC/173**                      **File Ref**

That the minutes of the following meeting be received:

- Te Roopu Ahi Kaa, 13 September 2011

Crs Peke-Mason/Sheridan. Carried

**Resolved minute number**                      **11/RDC/174**                      **File Ref**

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.

Crs Peke-Mason/Sheridan. Carried

## 13 Documents signed under seal

None

## 14 Updated delegations

None

**15 Late items**

**16 Date of next meeting**

27 October 2011

**17 Meeting closed 1.40 pm**

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

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