



# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 27 October 2011 – 11:00 a.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, 13 October 2011 .....	2	Attachment 1, pages 1-4
7	Confirmation of Minutes from Strategic Planning & Policy Committee, 29 September 2011 .....	2	Attachment 2, pages 5-10
8	Mayor's report .....	2	Attachment 3, pages 11-12
9	Reflections from Simon Power .....	3	
10	Administrative matters .....	3	Attachment 4, pages 13-42
11	Annual reports on the operation of the pools at Taihape (TCDT) and Marton (MALT) .....	3	Attachment 5, pages 43-72
12	Adoption of the Summary Annual Report 2010/11 .....	4	(to be tabled)
13	Annual Report 2010/11 from Marton Community Development Project .....	4	Attachment 6, pages 73-78
14	Draft submission to the Remuneration Authority on its consultation document regarding remuneration to elected members .....	4	Attachment 7, pages * 79-114
15	Updated meetings schedule .....	4	Attachment 8, pages 115-116
16	Receipt of committee minutes and resolutions to be confirmed .....	5	Attachment 9, pages 117-142
17	Documents signed under seal .....	5	
18	Updated delegations .....	5	
19	Public excluded .....	5	Separate document for Elected Members only
20	Late items .....	6	
21	Date of next meeting .....	6	
22	Meeting closed .....	6	

\* Worksheet with questions from the Remuneration Authority's discussion paper provided as a separate document to Elected Members.

**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, 13 October 2011**

**Recommendation**

That the Minutes of the Council meeting held on 13 October 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, 29 September 2011**

**Recommendation**

That the Minutes of the Strategic Planning & Policy Committee meeting held on 29 September 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 27 October 2011 be received.

## **9 Reflections from Simon Power**

Simon Power will address Council from 11.15am.

## **10 Administrative matters**

A report is attached.

File 5-EX-4

### **Recommendations**

1. That the report on Administrative Matters – 27 October 2011 be received.
2. That the septage fee be reduced to \$15.00 per cubic metre, with effect from 1 November 2011.
3. That the Council endorse the draft submission by Local Government New Zealand on the discussion paper released by the Department of Internal Affairs on its review of the Local Authorities (Members' Interests) Act 1968, noting that.....

## **11 Annual reports on the operation of the pools at Taihape (TCDT) and Marton (MALT)**

Representatives from both TCDT and MALT will be present at 1.00pm.

A report is attached.

File 6-RF-2

### **Recommendations**

- 1 That the report Annual Reports – Trusts managing Council Pools in Marton and Taihape be received.
- 2 That the Committee receive the annual reports from the Taihape Community Development and the Marton Aquatic and Leisure Trusts.
- 3 That the Committee note that pool entry prices are proposed to remain unchanged for the 2011/2012 season.
- 4 That the Committee instructs the Chief Executive to enter into negotiations with the two Trusts for changes in the service contracts to ensure that the desired Council outcomes are achieved whilst minimising the cost to the ratepayer.
- 5 That new service contracts be limited to the period 1<sup>st</sup> September 2011 to 30<sup>th</sup> June 2012 to ensure that the Trusts deliver on the Council's desired outcomes.
- 6 That the Trusts' proposals for capital improvements to the Taihape and Marton pools, be considered by Council as part of the draft LTP.

- 7 That the Marton Aquatic and Leisure Trust be required to pay the balance of the outstanding loan in full forthwith.

## **12 Adoption of the Summary Annual Report 2010/11**

A report will be tabled.

File 5-FR-1

### **Recommendations**

1. That the Summary Annual Report 2010/11 (and covering memo) be received
2. That the Council authorise the Summary Annual Report 2010/11.

## **13 Annual Report 2010/11 from Marton Community Development Project**

A memorandum is attached.

File1-CO-1

### **Recommendation**

That the memorandum "Annual Report 2010/11 from Marton Community Development Project" be received.

## **14 Draft submission to the Remuneration Authority on its consultation document regarding remuneration to elected members**

A report is attached.

File 3-OR-3-7

### **Recommendations**

1. That the report 'Review of remuneration setting for local authorities' be received.
2. That the Mayor be authorised to sign Council's responses to the questions posed in the Remuneration Authority's discussion document on its review of remuneration setting for local authorities as a submission to EITHER Local Government New Zealand OR the Remuneration Authority on behalf of the Council, together with supplementary comment on.....

## **15 Updated meetings schedule**

A schedule is attached for information.

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

### Recommendations

1 That the minutes of the following meeting be received:

- Marton Community Committee, 4 October 2011
- Taihape Community Board, 5 October 2011
- Bulls Community Committee, 5 October 2011 (to be tabled)
- Turakina Community Committee, 6 October 2011 (to be tabled)
- Te Roopu Ahi Kaa, 11 October 2011
- Ratana Community Board, 11 October 2011
- Hunterville Community Committee, 20 October 2011

There are no recommendations to be confirmed from the minutes included in the Order Paper

## 17 Documents signed under seal

None

## 18 Updated delegations

None

## 19 Public excluded

### Recommendation

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

Item 1: Adoption of workshop on Chief Executive's performance review (29 September 2011)

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 Adoption of workshop on Chief Executive's performance review (29 September 2011)	Briefing contains information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, and also to	Section 48(1)(a)(i)

	maintain the effective conduct of public affairs through the protection of members, officers or employees of any local authority for improper pressure or harassment.	
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

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.

## **20 Late items**

## **21 Date of next meeting**

24 November 2011

## **22 Meeting closed**