



# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 1 December 2011 – 1:00 p.m.

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### 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 and Public Excluded Minutes from Council, 27 October 2011 .....	2	Attachment 1 pages 1-10
7	Confirmation of Minutes from Strategic Planning and Policy Committee, 27 October 2011 .....	2	Attachment 2 pages 11-16
8	Mayor's report .....	2	Attachment 3 pages 17-18
9	Administrative matters – 1 December 2011 .....	3	Attachment 4 pages 19-20
10	Appointment of Deputy Chair for Strategic Planning and Policy Committee, January to March 2012.....	3	
11	Provisional adoption of statutory financial policies.....	3	Attachment 5 pages 21-68
12	Presentation from Hunterville Community Sports Complex Trust .....	3	
13	District Plan Review – Appointment of Hearing Panel Members .....	3	Attachment 6 pages 69-82
14	Updated meetings schedule 2011 and draft meetings schedule for 2012 .....	4	Attachment 7 pages 83-86
15	Receipt of Committee Minutes and resolutions to be confirmed .....	4	Attachment 8 pages 87-95
16	Documents signed under seal .....	5	
17	Updated delegations .....	5	
18	Public excluded .....	5	
19	Late items.....	6	
20	Date of next meeting .....	6	
21	Meeting closed.....	6	

**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 and Public Excluded Minutes from Council, 27 October 2011**

**Recommendation**

That the Minutes and the Public Excluded Minutes of the Council meeting held on 27 October 2011 be taken as read and verified as an accurate and correct record of the meeting.

**7 Confirmation of Minutes from Strategic Planning and Policy Committee, 27 October 2011**

**Recommendation**

That the Minutes of the Strategic Planning and Policy meeting held on 27 October 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 1 December 2011 be received.

## **9 Administrative matters – 1 December 2011**

A report is attached.

File 5-EX-4

### **Recommendation**

That the report on “Administrative Matters – 1 December 2011” be received

## **10 Appointment of Deputy Chair for Strategic Planning and Policy Committee, January to March 2012**

As the current Deputy Chair Cr Cherry will become Chair of the Strategic Planning & Policy Committee January – March 2012.

### **Recommendation**

That Cr ..... be appointed Deputy Chair for Strategic Planning & Policy Committee January – March 2012.

## **11 Provisional adoption of statutory financial policies.**

A report is attached.

File 1-LTP-8-4

### **Recommendations**

- 1 That the report ‘Provisional adoption of financial policies’ be received.
- 2 That the reviewed Liability Management Policy and Investment Policy be adopted provisionally as a basis for preparing the 2012/22 Long Term Plan and confirmed (with any amendments) at the meeting of Council which adopts the final 2012/22 Long Term Plan (projected to be 28 June 2012).
- 3 That the draft Financial Strategy and Revenue and Financing Policy be adopted provisionally as a basis for the first draft of the 2012/22 Long Term Plan, and confirmed (with any amendments) as part of the draft 2012/22 Long Term Plan adopted for consultation at Council’s meeting of 24 February 2012.

## **12 Presentation from Hunterville Community Sports Complex Trust**

Information will be tabled at the meeting.

## **13 District Plan Review – Appointment of Hearing Panel Members**

A report is attached.

File 1-PL-3

**Recommendations**

- 1 That the report "District Plan Review – Appointment of Commissioners" is received.
- 2 That the proposed composition of hearing panel one includes independent (accredited) commissioners with specific experience and technical expertise relevant to the hearing topics.
- 3 That the proposed composition of hearing panel two includes Cr Watson and independent (accredited) commissioners as relevant to the hearing topics.
- 4 That the proposed composition of hearing panel three is:

Either:

All councillors

OR

A panel of three Councillors, chaired by His Worship the Mayor

OR

One councillor and two accredited commissioners

OR

Three independent (accredited) commissioners

- 5 That Council approves the contract for service for commissioners appointed to hearing panels for the Rangitikei District Council Proposed District Plan 2010 as set out in appendix 2.
- 6 That the Chief Executive is delegated the authority to recruit and appoint Commissioners for the hearing panels for the Rangitikei District Council Proposed District Plan 2010.

**14 Updated meetings schedule 2011 and draft meetings schedule for 2012**

The schedules are attached for information.

**15 Receipt of Committee Minutes and resolutions to be confirmed**

**Recommendation**

That the minutes of the following meetings be received:

- Hunterville Rural Water Supply, 14 November 2011

- Erewhon Rural Water Scheme Sub-Committee, 16 November 2011

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

## 16 Documents signed under seal

None

## 17 Updated delegations

None

## 18 Public excluded

A separate document is attached for Elected Members only.

### Recommendation

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

Item 1: Performance targets for the Chief Executive

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 Performance targets for the Chief Executive	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 maintain the effective conduct of public affairs through the protection of members, officers or employees of any local authority for improper pressure or harassment.	Section 48(1)(a)(i)

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.

**19 Late items**

**20 Date of next meeting**

26 January 2012

**21 Meeting closed**