



Rangitikei District Council

Council Meeting

Order Paper – Thursday 2 February 2012 – 1:00 p.m.

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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, 1 December 2011

Recommendation

That the Minutes and the Public Excluded Minutes of the Council meeting held on 1 December 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, 1 December 2011

Recommendation

That the Minutes of the Strategic Planning and Policy meeting held on 1 December 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 2 February 2012 be received.

9 Administrative matters – January 2012

A report is attached.

File 5-EX-4

Recommendations

That the report on Administrative Matters – January 2012 be received.

10 Half year financials

A report is attached

File 5-FR-4

Recommendation

That the Half Year Financials July – December 2011 be received.

11 Half year statement of service performance

A report is attached.

File 5-FR-1

Recommendation

That the Half Year Statement of Performance July-December 2011 be received.

12 Meetings schedule 2012

The schedule is attached for information.

13 Receipt of Committee Minutes and resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Creative Communities Assessment Committee, 28 November 2011
- Turakina Community Committee, 1 December 2011
- Hunterville Community Committee, 5 December 2011
- Marton Community Committee, 6 December 2011
- Taihape Community Board, 7 December 2011
- Bulls Community Committee, 7 December 2011
- Te Roopu Ahi Kaa, 13 December 2011
- Ratana Community Board, 13 December 2011

- 2 That the following recommendations from the Marton Community Committee, 6 December 2011, be confirmed:
- **11/MCC/023**
That MCC recommends that Council reinstates the Rangitikei Business Excellence Awards as part of the economic development activity programme.
 - **11/MCC/024**
That MCC recommends that the Community Initiatives Fund remains in its current form of \$60,000 per annum, fully contestable in the existing five categories.
 - **11/MCC/025**
That MCC recommends that Council notes the above points on the Financial Strategy and Waste Minimisation paper, and requests that answers be provided to the committee for their meeting on Tuesday 7 February.
 - **11/MCC/026**
That MCC recommends that Council provide answers to the following questions:
 1. As the leachate from the Bonny Glen landfill is treated at the Marton Waste Water Treatment Plant, does this affect the quality of the discharge from the Plant, and subsequently, the quality of the water in the Tutaenui Stream?
 2. Does the Rangitikei District Council know how much leachate is being discharged into the system on a weekly basis?
 3. Is this process of treating the leachate in any way contributing to the current non-compliance of the Marton Waste Water Treatment Plant?
 4. Is there a fine for non-compliance with the Resource Consent to discharge from the Waste Water Treatment Plant and if so, how much is the fine?
- 3 That the following recommendations from the Bulls Community Committee, 7 December 2011, be confirmed:
- **11/BCC/028**
That Council forward the tagging clean up policy / procedure for Council Buildings and Assets.
 - **11/BCC/030**
That the lifting boards at the Bulls Domain Skate Park be urgently repaired.
- 4 That the following recommendation from Te Roopu Ahi Kaa, 13 December 2011, be confirmed:
- **11/IWI/042**
That Te Roopu Ahi Kaa recommends to Council that the issue of landlocked

land be included in the draft LTP, and that the Chief Executive be requested to report back in early 2012.

14 Documents signed under seal

A schedule of documents sealed under delegated authority is attached.

Recommendation

That the Schedule of Documents Sealed Under Delegated Authority be received for February 2012.

15 Updated delegations

None.

16 Late items

17 Date of next meeting

1 March 2012

18 Meeting closed