



Rangitikei District Council

Council Meeting

Minutes – Thursday 1 December 2011 – 1:00 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 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 A Hobden, Strategic Finance Manager
Mr H Waugh, Infrastructure Group Manager
Ms D Servante, Senior Policy Analyst
Mrs R Tayler, Policy Analyst
Ms E Rogers, Policy Analyst
Mr J Wightman, Projects Assistant
Miss Z Grammaticogiannis, Executive Officer

Apology: Cr Dean McManaway

1 Council prayer

The prayer was read by His Worship the Mayor.

2 Public forum

None

3 Apologies/Leave of absence

That the apology for absence from Cr McManaway be received.

Crs Cherry/Aslett. Carried

4 Confirmation of order of business

There were no changes to the order of business, however the meeting would adjourn before Item 18 and reconvene following the closure of the Strategic Planning and Policy meeting.

5 Members' conflict of interest

His Worship the Mayor declared an interest in relation to Item 12, as he would be presenting the report as a Trustee.

6 Confirmation of Minutes and Public Excluded Minutes from Council, 27 October 2011

Resolved minute number **11/RDC/198** **File Ref**

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.

Crs Jones/Peke-Mason. Carried

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

Resolved minute number **11/RDC/199** **File Ref**

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.

Crs Cherry/Peke-Mason. Carried

8 Mayor's report

Resolved minute number **11/RDC/200** **File Ref**

That the Mayor's report to Council's meeting of 1 December 2011 be received.

His Worship the Mayor/Cr Harris. Carried

9 Administrative matters – 1 December 2011

Resolved minute number **11/RDC/201** **File Ref** **5-EX-4**

That the report on "Administrative Matters – 1 December 2011" be received.

Crs Harris/Aslett. Carried

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

Resolved minute number **11/RDC/202** **File Ref**

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

Crs Cherry/Jones. Carried

11 Provisional adoption of statutory financial policies

Resolved minute number **11/RDC/203** **File Ref** **1-LTP-8-4**

That the report 'Provisional adoption of financial policies' be received.

Crs Watson/Sheridan. Carried

Resolved minute number **11/RDC/204** **File Ref** **1-LTP-8-4**

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).

Crs Watson/Harris. Carried

Resolved minute number **11/RDC/205** **File Ref** **1-LTP-8-4**

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 23 February 2012.

Crs Cherry/Jones. Carried

12 Presentation from Hunterville Community Sports Complex Trust

His Worship the Mayor declared an interest and left the meeting; Cr Harris took the Chair.

Mr Leary presented the report from the Trust.

Resolved minute number **11/RDC/206** **File Ref**

That the tabled report from the Hunterville Community Sports Complex Trust be received.

Crs Harris/Aslett. Carried

His Worship the Mayor returned to the meeting and took the Chair, thanking Cr Harris for chairing.

13 District Plan Review – Appointment of Hearing Panel Members

Mrs Tayler spoke to the report. There was some discussion about the suggested composition of the panels, in particular the specialist skills, and possible need for district knowledge. Mrs Tayler and Mrs Hadley both advised that the composition of the panels was recommended by Mr John Maassen.

Resolved minute number **11/RDC/207** **File Ref** **1-PL-3**

That the report "District Plan Review – Appointment of Commissioners" is received.

Crs Watson/Byford. Carried

Resolved minute number **11/RDC/208** **File Ref** **1-PL-3**

That the proposed composition of hearing panel one includes independent (accredited) commissioners with specific experience and technical expertise relevant to the hearing topics.

Crs Peke-Mason/Sheridan. Carried

Resolved minute number **11/RDC/209** **File Ref** **1-PL-3**

That the proposed composition of hearing panel two includes Cr Watson and independent accredited commissioners as relevant to the hearing topics.

Crs Harris/Cherry. Carried

There was discussion on the composition of hearing panel 3, and a number of options were considered.

Resolved minute number **11/RDC/210** **File Ref** **1-PL-3**

That the proposed composition of hearing panel three is two panels of three councillors, chaired by an accredited councillor commissioner.

Crs Watson/Harris. Carried

Resolved minute number **11/RDC/211** **File Ref** **1-PL-3**

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.

Crs Cherry/Sheridan. Carried

Resolved minute number **11/RDC/212** **File Ref** **1-PL-3**

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.

Crs Harris/Sheridan. Carried

14 Updated meetings schedule 2011 and draft meetings schedule for 2012

Noted.

15 Receipt of Committee Minutes and resolutions to be confirmed

Resolved minute number **11/RDC/213** **File Ref**

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

Crs Cherry/Sheridan. Carried

16 Documents signed under seal

None

17 Updated delegations

None

Meeting adjourned 2.03pm/reconvened 4.30pm

18 Public excluded**Resolved minute number** **11/RDC/214** **File Ref**

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.

Crs Harris/Jones. Carried

Resolved Minute Number: 11/RDC/215

19 Late items

None

20 Date of next meeting

26 January 2012

21 Meeting closed – 4.35pm

Confirmed/Chair: _____

Date: _____