



Rangitikei District Council

Council Meeting

Order Paper – Thursday 27 January 2011 – 9:30 a.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 from Council, 2 December 2010

Recommendation

That the Minutes of the Council meeting held on 2 December 2010 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, 2 December 2010

Recommendation

That the Minutes of the Strategic Planning and Policy Committee meeting held on 2 December 2010 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor's report

A report is attached.

Recommendation

That the Mayor's report to Council's meeting of 27 January 2011 be received.

9 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 1 That the report on Administrative Matters to Council's meeting of 27 January 2011 be received.
- 2 That the terms of reference for the Bulls Community Committee be amended so that one position on the Committee is reserved for a representative appointed by the Commanding Officer Operational Support Wing of the RNZAF Base Ohakea, and that the Delegations Register be amended accordingly.

10 Draft submission on Alcohol Reform Bill

A memorandum is attached.

File 3-PY-1

Recommendations

- 1 That the memorandum 'Draft response to LGNZ's submission on the Alcohol Reform Bill' be received
- 2 That Council approves the draft response [as amended] to be sent to LGNZ.

11 Draft submission to the Inquiry on the 2010 local authority elections

A memorandum is attached.

File 3-EL-1

Recommendations

- 1 That the memorandum 'Draft Submission to the Inquiry on the 2010 Local Authority Elections' be received.
- 2 That Council approves the draft response [as amended] to be sent as Rangitikei District Council's submission to the Inquiry on the 2010 local Authority Elections.

12 Review of the Governance Policy Manual

A report is attached.

File 3-PY-1-2

Recommendations

- 1 That the report "Review of the Governance Policy Manual" is received.
- 2 That the Governance Policy Manual is replaced with the members' handbook [as amended].

- 3 That the Elected Members Code of Conduct is adopted [as amended].
- 4 That the Rangitikei District Council Local Governance Statement is adopted [as amended].
- 5 That Council instructs the Chief Executive to make consequential amendments to the Members’ Handbook as necessary from time to time without specific reference to Council.

13 Contract 908: Streetlight Maintenance

A report is attached.

File 6-RT-5-12

Recommendations

- 1 That the report on “Contract 908: Streetlight Maintenance” be received.
- 2 That Alf Downs Street Lighting Limited’s price of Five Hundred & Forty Thousand, Six Hundred & Forty Eight Dollars (\$540,648.00) plus GST for the completion of Contract 908: Streetlight Maintenance, be accepted.

14 Updated meetings schedule

A schedule is attached.

15 Public excluded

Recommendation

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

Item 1: Possible acquisition of land – update from 2 December 2010

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 Possible acquisition of land – update from 2 December 2010	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the	Section 48(1)(a)(i)

	subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	
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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.

16 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Erewhon Rural Water Supply Sub-committee, 10 November 2010
- Rātana Community Board, 30 November 2010
- Turakina Community Committee, 2 December 2010
- Hunterville Rural Water Supply Sub-committee, 6 December 2010
- Taihape Community Board, 9 December 2010
- Bulls Community Committee, 9 December 2010 (to be tabled)
- Te Roopu Ahi Kaa, 14 December 2010
- Marton Community Committee, 14 December 2010

2 That the following recommendation from the Turakina Community Committee, 2 December 2010, be confirmed:

10/TCC/024

That signs be installed either side of Whangaehu School, advising of reduced speed during school start and finish times (8.15 – 9.15 am / 3.00 – 3.45 pm)

3 That the following recommendation from the Taihape Community Board, 9 December 2010, be confirmed:

10/TCB/102

That the Taihape Community Board recommends consideration by Council to amending the revenue and financing policy in respect of the Taihape Main Street Upgrade so that a proportion is funded district wide as is the case of the Bulls Main Street Development.

4 That the following recommendations from Te Roopu Ahi Kaa, 14 December 2010, be confirmed:

10/TRAK/039

That Te Roopu Ahi Kaa recommends that Council proceeds with its commitment to

support Maori community development through a provisional allocation of \$15000 in the draft Annual Plan 2011/12.

10/TRAK/040

That Te Roopu Ahi Kaa recommends that Council proceeds to develop a Memorandum of Understanding and work programme with Otaihape Maori Komiti as a pilot project which will be assessed in readiness for the Long Term Plan 2012-22, and reports back to Te Roopu Ahi Kaa at its next meeting.

17 Documents signed under seal

None

18 Updated delegations

None

19 Late items

20 Next meeting

21 Meeting closed