



Rangitikei District Council

Council Meeting

Order Paper – Thursday 29 January 2015 – 9:30 a.m.

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1 Welcome

2 Council prayer

3 Public forum

4 Apologies/Leave of absence

5 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

6 Confirmation of order of business

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.

7 Confirmation of minutes

Recommendation

That the Minutes of the Council meeting held on 11 December 2014 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor's report

A report is attached.

File ref: 3-EP-3-5

Recommendation

That the Mayor's report to Council's meeting on 29 January 2015 be received.

9 Administrative matters – January 2015

A report is attached.

File ref: 5-EX-4

Recommendations

1 That the report 'Administrative matters – January 2015' be received.

- 2 That the Mayor be authorised to sign a submission to the draft Horizons Regional Land Transport Plan which:
 - supports the identified priorities;
 - requests inclusion (as part of Strategic Priority 3) of the need to provide access to land-locked parcels of land so that their productive use and contribution to the national economy can be maintained; and
 - recommends inclusion (as part of Strategic Priority 2) of developing more resilient flood protection on SH3 at Whangaehu.

- 3 That Council endorses the Mayor's reappointment of Alan Thomas as a trustee to the Powerco Wanganui Trust, effective 31 March 2015.

- 4 That objections to the proposed partial road closure of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015 are considered and determined by the Mayor, Deputy Mayor and Chief Executive.

- 5 That Council confirms/amends in a further public notice, as required by the Transport (Vehicular Traffic Road Closure) Regulations 1965, the publicly notified intention to close part of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 14 March 2015.

- 6 That, in terms of Council's rates remission policy with regard to development, the application for rates remission made by Village Milk Marton/Bulls for the site at 1448 Wellington Road, Marton, is

EITHER approved to a sum of \$..... for the period of year(s)

OR declined.

- 7 That the Schedule of Fees 2014/15 is amended with respect to the Certificate of Acceptance to be:

Certificate of Acceptance for unconsented work done under urgency (sections 42 and 96(1)(b) of the Building Act)

\$282.00

Certificate of Acceptance for unconsented work which was not done under urgency (section.96(1)(a) Building Act 2004)

\$564.00 plus fees, charges and levies that would have been payable if a consent had been applied for before the work was carried out.

10 Audit/Risk Committee – appointment of independent Chair and date for first meeting

At its meeting of 31 July 2014, Council resolved to support the Mayor's decision to establish a separate Audit/Risk Committee with the chair being an independent member (as selected by the Mayor and endorsed by Council), endorsed the purpose, outcomes and terms of reference for that Committee, and confirmed membership as comprising Councillors Belsham, McManaway and Sheridan in addition to the Mayor and the appointed chair.

At that meeting, Council also authorised payment of annual remuneration of up to \$10,000 to the appointed independent chair, with the final decision on the level of remuneration being brought back to Council for approval.

Recommendations

That..... be appointed as an independent member to chair the Audit/Risk Committee for the remainder of the 2013/16 triennium, at an annual remuneration of \$.....

That the Audit/Risk Committee hold its first meeting on starting at, with the agenda for that meeting to include proposed further meetings for the remainder of 2015.

11 Financial Highlights and Commentary to 31 December 2014

A report is attached

Recommendation

That the report 'Financial Highlights and Commentary to 31 December 2014' be received.

12 Half-year Statement of Service Performance

The half-year report is attached. It also includes progress with the mandatory measures for Rooding, Water, Wastewater and Stormwater.

Recommendation

That the Statement of Service Performance 1 July – 31 December 2014 be received.

13 Long Term Plan – Walkthrough of Consultation Document

The Consultation Document is provided as a separate document to Elected Members only.

14 Update on 2015-25 Long Term Plan (January 2015)

A report is attached

File ref: 1-LTP2015-2

Recommendation

That the report "Update on 2015 -25 Long Term Plan (January 2015)" be received.

15 Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan

A report is attached

File ref: 3-GF-10

Recommendations

- 1 That the report on "Draft work programme 2015-2018 with the MOU partner agencies for inclusion in the draft 2015-25 Long Term Plan" be received.
- 2 That the Council confirms the draft work programme [as amended] and invites the Marton and Bulls Community Committees, the Taihape Community Board, the Marton, Bulls and Taihape Town Centre Plan Steering Groups to provide comment during February 2015.

16 Skate Parks in the Rangitikei District

A report is attached

File ref: 6-RF-1

Recommendations

- 1 That the report, 'Skate Parks in the Rangitikei District' be received.
- 2 That the draft 2015-25 Long Term Plan includes an option of \$30,000 to upgrade the skate parks in Bulls, Taihape and Marton as part of the key choices for Community and Leisure Assets.

17 Acceptance of recommendation to negotiate Contract C975 for the new Ratana Water Treatment Plant

A report is attached.

File ref: 1-CM-1-975

Recommendations

- 1 That the report on the recommended procurement process for Contract C975 for the new Ratana Water Treatment Plant be received.
- 2 That a negotiated contract for the design and construction of the new Ratana Water Treatment Plant be entered into with Filtration Technology Ltd with a target cost of not more than \$587,000 including a 10% contingency sum plus GST.

18 Options for recovering the costs of damage to roads from forestry harvesting

A report is attached

File ref: 3-PY-1-11

Recommendations

- 1 That the report 'Options for recovering the costs of damage to roads from forestry harvesting' be received.
- 2 That Council defer the consideration of implementing a differential rating system to recover the costs of damage to roads from forestry harvesting until the 2018/28 Long Term Plan cycle or until national guidance for managing the impact of heavy vehicles on low volume roads is released by the Road Controlling Authorities Forum.
- 3 That forestry harvesting provisions are not included as part of a future District Plan change.
- 4 That a further report on the potential for a bylaw to regulate the use of local roads by logging trucks be prepared for consideration at a subsequent meeting of the Assets/Infrastructure Committee, together with a proposed engagement plan with affected property owners and the relevant industry organisations.

19 Receipt of committee minutes and resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Turakina Community Committee, 4 December 2014 *to be tabled*
- Turakina Reserve Management Committee, 4 December 2014 *to be tabled*
- Te Roopu Ahi Kaa, 9 December 2014
- Bulls Community Committee, 9 December 2014

2 That the following recommendation from Bulls Community Committee dated 9 December 2014 be confirmed:

14/BCC/079

That the Bulls Community Committee recommends to Council that the speed limit along Parewanui Road, from the 50km/h sign to Ferry Road, be reduced to 70km/h.

20 Late items

21 Future items for the agenda

22 Public excluded

Recommendation

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

Item 1: Proposed Bulls Community Centre

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 Proposed Bulls Community Centre	Briefing contains information which it is necessary to withhold to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) <i>Section 7(2)(i)</i>	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.

23 Next meeting

Thursday 26 February 2015, 1.00 pm

24 Meeting closed