



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
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Council Meeting

Order Paper

Thursday, 26 March 2015,
1.00 pm

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Cr Dean McManaway

Membership

Councillors Cath Ash, Richard Aslett, Nigel Belsham, Angus Gordon, Tim Harris,
Mike Jones, Rebecca McNeil, Soraya Peke-Mason,
Ruth Rainey, Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Council Meeting

Order Paper – Thursday 26 March 2015 – 1:00 p.m.

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1 Welcome

2 Public forum

3 Apologies/Leave of absence

4 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.

5 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.

6 Confirmation of minutes

Recommendation

That the Minutes and Public Excluded Minutes of the Council meeting held on 26 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

7 Adoption of "What's the Plan Rangitikei" as the Consultation Document for the 2015/25 Long Term Plan

Council's auditors will be in attendance for this item

File 1-LTP15-9-

The Chief Executive will provide a PowerPoint presentation to the meeting

The proposed final text of "What's the Plan Rangitikei" will be provided to Elected Members on 23 March 2015. The proposed document intended for public distribution will be provided electronically on 25 March 2015 and tabled at the meeting.

The full draft Long Term Plan will also be provided electronically on 25 March 2015 and tabled at the meeting.

Recommendations

1. That the memorandum and Chief Executive's presentation on "What's the Plan Rangitikei" be received.
2. That Council resolves to adopt the following information in terms of section 93G of the Local Government Act 2002 as being information which:
 - a. is relied on by the content of the consultation document adopted under section 93A; and
 - b. is necessary to enable the Auditor-General to give the reports required by the Auditor-General to give the reports required by sections 93C(4) and 93D(4); and
 - c. provides the basis for the preparation of the long-term plan:
 - the draft 2015/25 Long Term Plan;
 - the asset management plans for
 - roading and footpaths
 - the three waters
 - community and leisure assets;
 - the draft town centre plans for Bulls, Marton and Taihape;
 - the concept plan and feasibility report for the proposed Bulls community/civic centre;
 - the reports compiled during the Strategic Water Resources Project;
 - the economic development strategy; and
 - the strategic study of Rangitikei aquatic facilities.
3. That Council resolves to carry-forward into 2015/16 the following budget provisions made in 2014/15:
 - Bulls wastewater treatment plant upgrade:
 - Marton wastewater treatment plant upgrade
4. That Council resolves that for the Rangitikei 2015/25 Long Term Plan it is financially prudent to set projected operating expenses at a different level than that required by section 100(1) of the Local Government Act 2002 having had regard to the four factors specified in section 100(2) of that Act.
5. That Council resolves to adopt "What's the Plan Rangitikei" as the consultation document for the 2015/25 long-term plan in terms of sections 93A to 93G of the Local Government Act 2002, to add in a report from the Auditor-General as specified in section 93C(4), and to give effect to the timetable for receiving and hearing submissions.

8 Adoption of associated documents for simultaneous consultation with “What’s the Plan Rangitikei”

File: 3-PY-1

To be circulated electronically and tabled at the meeting.

Recommendations

1. That the memorandum ‘Adoption of associated documents for simultaneous consultation with “What’s the Plan Rangitikei” be received.
2. That Council adopts for consultation (using the special consultative procedure) simultaneously with “What’s the Plan Rangitikei” the following associated documents:
 - a. Proposed revenue and financing policy,
 - b. Proposed policy on development contributions, and
 - c. Proposed Schedule of fees and charges for 2015/16.

9 Mayor’s report

A report will be tabled at the meeting.

File ref: 3-EP-3-5

Recommendation

That the Mayor’s report to Council’s meeting on 26 March 2015 be received.

10 Administrative matters – March 2015

A report is attached. Appendices 6, 7 and 8 will be circulated electronically and tabled at the meeting.

File ref: 5-EX-4

Recommendations

- 1 That the report ‘Administrative matters – March 2015’ be received.
- 2 That Council endorses the proposed ‘As-of-right town centre place-making’ and its protocol for use of the footpath area and, for clarity, dispenses with any of the provisions in the Public Places Bylaw 2013 which conflict with this initiative over using footpaths in Bulls, Marton, Hunterville and Taihape.
- 3 That Council continues the existing method of weed control on Council land and formally establishes a ‘no spray’ list and promotes its availability.

- 4 That Council, with respect to the application from Lodge Rangitikei No. 38,
EITHER
approves a waiver of the full building warrant of fitness fee of \$77.00.
OR
approves a reduction of the building warrant of fitness fee to \$.....
OR
declines to make a waiver or reduction of the building warrant of fitness fee.
- 5 That objections to the proposed partial road closure for High Street (SH1) in Bulls on Saturday 18 April 2015, from 11.000 am to 2.00 pm, for the opening of the Mounted Rifles Display in the Bulls Museum that day are considered and determined by the Mayor, Deputy Mayor and Chief Executive.
- 6 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 High Street (SH1) in Bulls on Saturday 18 April 2015, from 11.000 am to 2.00 pm, for the opening of the Mounted Rifles Display in the Bulls Museum;
 - part of High Street (SH1), part of Criterion Street and part of Daniell Street in Bulls on Saturday 25 April 2015, from 4.45 am to 7.15 am, for the ANZAC Day Dawn Service and Parades by the Bulls RSA and Marton RSA; and
 - part of Hautapu Street (SH1), part of Huia Street, and part of Kokako Street, Taihape part of Papakai Road from 4.45 am to 7.15 am, for the ANZAC Day Dawn Service and Parades by the Taihape RSA.
- 7 That, having regard to the requirement in section 17A of the Local Government Act 2002 to review delivery of services, Council confirms:
- a) that the processes which commenced in 2014 to review the shared services arrangement with Manawatu District Council for the delivery of infrastructure services meet the intent of section 17A of the Local Government Act 2002 and that it would not be cost-effective to address all the options specified in section 17A(4);
 - b) that, if the outcome of the review is that Manawatu District Council or another entity is responsible for delivery of infrastructure services for the Rangitikei District Council, the final contract or agreement will comply with the requirements in section 17A(5); and
 - c) that it is satisfied (in terms of section 17A(4)(b)) that undertaking a review for the delivery of roading management and maintenance services (as distinct

from reviewing the contract and seeking tenders for that during 2015) does not justify the costs of undertaking such a review.

- 8 That Council authorises the Mayor to sign the submission on the proposed regulations to be made under the Food Act 2014 and to send it to the Ministry for Primary Industries.
- 9 That Council authorises the Mayor to sign the submission [without amended/as amended] on the draft Regional Passenger Transport Plan and to send it to Horizons Regional Council, asking for an opportunity to speak to that Council's Land Transport Committee about the Council's views.
- 10 That Council authorises the Mayor to sign the submission [without amendment/as amended] on the discussion paper on funding sources for local government and to send it to Local Government New Zealand

11 Future Management of Parks and Town Maintenance

File: 6-RF-1-1

A report will be circulated electronically and tabled at the meeting.

Recommendations

- 1 That the report Future Management of Parks and Town Maintenance be received.
- 2 That

12 Receipt of committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Finance/Performance Committee, 26 February 2015
 - Bulls Community Committee, 10 March 2015 *to be tabled*
 - Marton Community Committee, 11 March 2015 *to be tabled*
 - Assets/Infrastructure Committee, 12 March 2015
 - Policy/Planning Committee, 12 March 2015
- 2 That the following recommendations from the Finance/Performance Committee dated 26 February 2015 be confirmed:

~~15/PPL/017~~

~~That the Policy/Planning Committee recommends to Council that the current policy on development contributions continue unchanged and that consultation occur simultaneously with the Consultation Document for the 2015/25 Long Term Plan~~

Noted in Item 8

13 Future items for the agenda

14 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.

15 Next meeting

Thursday 30 April 2015, 1.00 pm

16 Meeting closed