



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNspoilt...

# Council Meeting

# Order Paper

**Thursday, 30 April 2015,**  
**1.00 pm**

**Council Chamber, Rangitikei District Council**  
46 High Street, Marton

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

**Email:** [info@rangitikei.govt.nz](mailto: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 30 April 2015 – 1:00 p.m.

---

### Contents

1	Welcome.....	2	
2	Public forum.....	2	
3	Apologies/Leave of absence .....	2	
4	Members' conflict of interest .....	2	
5	Confirmation of order of business.....	2	
6	Confirmation of minutes.....	2	Attachment 1, pages 9-24
7	Mayor's report.....	2	To be tabled
8	Administrative matters – April 2015.....	2	Attachment 2, pages 25-139
9	Statement of proposed carry-forwards to 2015/16 .....	4	Attachment 3, pages 140-143
10	Horizons Regional Council 2015-25 Long Term Plan 'Shaping our Region's Future'4		Attachment 4, pages 144-150
11	Presentation on Horizons draft 2015/25 Long Term Plan .....	4	<i>Presentation</i>
12	Future funding for youth development in Rangitikei 2015/16.....	4	Attachment 5, pages 151-158
13	Marton Water Treatment Plant Upgrade – progress report and final estimated costs .....	5	Attachment 6, pages 159-164
14	Final Budgetary Requirements for Contract C955 Tutaenui Rd Truck Main.....	5	Attachment 7, pages 165-169
15	Submissions to the draft Dangerous and Insanitary Buildings Policy .....	6	Attachment 8, pages 170-184
16	Receipt of committee minutes and resolutions to be confirmed.....	6	Attachment 9, pages 185-238
17	Future items for the agenda.....	6	
18	Public excluded .....	7	
19	Next meeting .....	7	
20	Meeting closed .....	7	

**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 March 2015 be taken as read and verified as an accurate and correct record of the meeting.

**7 Mayor's report**

A report will be tabled.

File ref: 3-EP-3-5

**Recommendation**

That the Mayor's report to Council's meeting on 30 April 2015 be received.

**8 Administrative matters – April 2015**

A report is attached.

File ref: 5-EX-4

**Recommendations**

- 1 That the report 'Administrative matters – April 2015' be received.
- 2 That Council agrees to waive the rates payable on the Crown land at 16-18 Robin Street, Taihape, so long as it remains available, under licence from the Ministry of Justice, to be used as a designated dog exercise area.

3 That the land at 16-18 Robin Street , Taihape, be deemed a designated dog exercise area under the Control of Dogs Bylaw 2014, so long as it remains available for this purpose under licence from the Ministry of Justice.

4 That the meeting schedule is amended so that Council meets on Thursday 14 May 2015 to deliberate on all submissions to “What’s the Plan Rangitikei...?” and associated documents, with the meeting of the Assets/Infrastructure Committee to follow in the remaining available time that day.

EITHER

4.1 That to allow for early adoption of the 2014/15 Annual Report

a. Council and Finance/Performance Committee meet on Thursday 1 October 2015 instead of Thursday 24 September 2015, and

b. Assets/Infrastructure Committee and Policy/Planning Committee meet on Thursday 15 October 2015 instead of Thursday 8 October 2015

OR

4.2 That Council adopts the audited Annual Report at its meeting on 29 October 2015.

5 That Council approves the proposed memorandum of understanding between Council, Te Rangi Pai Forestry Limited (represented by Ryan, Thomas & Co.) and the Department of Conservation regarding the use of Inland Road for logging and the continuation of access from that road to the Department of Conservation’s forestry block, including the waiver if internal resource consent costs to allow a road strip to be subdivided from an adjoining lot.

EITHER

6 That the Delegations Register be amended, with respect to statutory delegations to the Chief Executive by adding:

6.1 Authority to exercise all functions, powers and duties in terms of section 34A(1) of the Resource Management Act 1991

OR

6.2 That the planner’s report on application from David Dickie and Maureen Jacobsen for resource consent pursuant to section 88 of the Resource Management Act 1991 be received and that the recommendation in that report including conditions (A) to (F) be

a. **approved without amendment, OR**

b. **approved with the following amendment(s), OR**

c. **declined.**

7 That xx% of the fees (excluding the refundable deposit against damage) for the exclusive use of Wilson Park by the Marton Country Music Festival in January be approved on an ongoing basis.

## **9 Statement of proposed carry-forwards to 2015/16**

The statement of proposed carry-forwards to 2015/16 are attached. If approved, they will be included in the final Long Term Plan 2015-25.

File ref: 1-LTP15-4-2

### **Recommendation**

- 1 That the statement of proposed carry-forwards to 2015/16 be received.
- 2 That Council approves [with amendment/without amendment] the statement of proposed carry-forwards to 2015/16, and attaches them as an appendix to the minutes of the meeting 30 April 2015.

## **10 Horizons Regional Council 2015-25 Long Term Plan 'Shaping our Region's Future'**

A report is attached.

File ref: 3-OR-3-12

### **Recommendation**

- 1 That the report 'Horizons Regional Council 2015-25 Long Term Plan 'Shaping our Region's Future' be received.
- 2 That a submission to the Horizons Regional Council 2015-25 Long Term Plan 'Shaping our Region's Future' be prepared for consideration by the Mayor, Deputy Mayor and Chief Executive, taking into account the discussion of issues raised during the presentation on 'Shaping our Regions Future'.

## **11 Presentation on Horizons draft 2015/25 Long Term Plan**

From 2.00 pm representatives from Horizons Regional Council will make a presentation to Council on their 2015-25 Long Term Plan.

## **12 Future funding for youth development in Rangitikei 2015/16**

A report is attached.

File ref: 4-EN-12-3

### **Recommendation**

- 1 That the report, "Future funding for youth development in Rangitikei 2015/16", be received.

- 2 That Council agrees to fund the contracts with HYPE Academy to maintain the services to 3 July 2015 including to deliver outcomes required by the MYD funded projects.
- 3 That Council requests a further report at its meeting on 26 June 2015 outlining:
  - progress made by the Community Charter Board during May/June 2015 in confirming MSD investment, and
  - confirmed funding available for youth development from all other sources for 2015/16.

### **13 Marton Water Treatment Plant Upgrade – progress report and final estimated costs**

A report is attached.

File ref: 6-WS-3-6

#### **Recommendations**

- 1 That the report 'Marton Water Treatment Plant Upgrade – progress report and final estimated costs' be received.
- 2 That additional capital funds of **\$300,000** be approved in the 2014/15 financial year to complete the remaining project works at the Marton Water Treatment Plant and Tutaenui bore.

### **14 Final Budgetary Requirements for Contract C955 Tutaenui Rd Trunk Main**

A report is attached.

File ref: 5-CM-1-955

#### **Recommendations**

- 1 That the report 'Final Budgetary Requirements for Contract C955 Tutaenui Rd Trunk Main' be received.
- 2 That Council approve the increase in the value of C955 – Tutaenui Rd Trunk Main (Renewal), to \$740,000 plus GST, an increase of \$47,090.70 plus GST to be funded from the existing 2014/15 water treatment and reticulation renewals budget.

## **15 Submissions to the draft Dangerous and Insanitary Buildings Policy**

A report is attached.

File ref: 3-PY-1-24

### **Recommendations**

- 1 That the memorandum 'Submissions to the draft Dangerous and Insanitary Buildings Policy' be received.
- 2 That the draft Dangerous and Insanitary Buildings Policy be adopted [without amendment/as amended] to come into effect from 4 May 2015.

## **16 Receipt of committee minutes and resolutions to be confirmed**

### **Recommendations**

- 1 That the minutes of the following meetings be received:
  - Finance/Performance Committee, 26 March 2015
  - Taihape Community Board, 1 April 2015
  - Turakina Community Committee, 2 April 2015 *to be tabled*
  - Turakina Reserve Management Committee, 2 April 2015 *to be tabled*
  - Marton Community Committee, 8 April 2015
  - Hunterville Rural Water Supply Management Sub-Committee, 13 April 2015
  - Te Roopu Ahi Kaa Komiti, 14 April 2015
  - Bulls Community Committee, 14 April 2015
  - Omatane Rural Water Supply Management Committee, 15 April 2015 *to be tabled*
  - Assets/Infrastructure Committee, 16 April 2015
  - Policy/Planning Committee, 16 April 2015
  - Hunterville Community Committee, 20 April 2015 *to be tabled*
  - Ratana Community Board, 21 April 2015
- 2 That the following recommendations from the XX Committee dated XX 2015 be confirmed:

## **17 Future items for the agenda**

## 18 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.

## 19 Next meeting

Oral hearing of submissions, Thursday 7 May, 9.30 am

Thursday 28 May 2015, 1.00 pm

## 20 Meeting closed