



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 30 April 2015 – 1:00 p.m.

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**Present:**

His Worship the Mayor, Andy Watson  
Cr Dean McManaway  
Cr Cath Ash  
Cr Richard Aslett  
Cr Nigel Belsham  
Cr Angus Gordon  
Cr Tim Harris  
Cr Mike Jones  
Cr Rebecca McNeil  
Cr Soraya Peke-Mason  
Cr Ruth Rainey  
Cr Lynne Sheridan

**In attendance:**

Mr Ross McNeil, Chief Executive  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr George McIrvine, Finance & Business Support Group Manager  
Mr Hamish Waugh, Infrastructure Group Manager  
Ms Joanna Saywell, Asset Manager – Utilities  
Mr Glen Young, Project Manager – Utilities  
Mr Wayne Keightley, Asset Engineer – Roading  
Ms Katrina Gray, Policy Analyst  
Ms Samantha Whitcombe, Governance Administrator

**Tabled documents:**

**Item 7** Mayor's Report  
**Item 11** Presentation on Horizon's draft 2015/25 Long Term Plan (slides used in presentation)

## 1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

## 2 Public forum

Anne George; Marton Country Music Festival – thanked Council for its continued support for the festival. His Worship the Mayor thanked Councillors Ash, Belsham and Sheridan for their help with the pop-up shop during the festival.

## 3 Apologies/Leave of absence

Nil

## 4 Members' conflict of interest

Members were 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

His Worship the Mayor informed Council that representatives from Horizons Regional Council would be at the meeting from 2pm to narrate a presentation on their 2015-2025 Long Term Plan.

## 6 Confirmation of minutes

Resolved minute number	15/RDC/088	File Ref
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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.

Cr Aslett / Cr Sheridan. Carried

## 7 Mayor's report

His Worship the Mayor spoke to his tabled report, noting the winners of the Marton Town Centre Plan competition as Julie Oliver and Olivia Carpenter, and thanking those Councillors that had attended the various Long Term Plan engagement meetings throughout the District.

Resolved minute number	15/RDC/089	File Ref	3-EP-3-5
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That the Mayor's report to Council's meeting on 30 April 2015 be received.

His Worship the Mayor / Cr McManaway. Carried

## 8 Administrative matters – April 2015

Mr McNeil spoke to the report, giving a brief overview of each point in the report. Discussion focussed on the deed of grant required by KiwiRail (and the fees prescribed for this) to allow Council to maintain the underpass at Marton Junction.

**Resolved minute number**                      **15/RDC/090**                      **File Ref**                      5-EX-4

That the report 'Administrative matters – April 2015' be received.

Cr Ash / Cr Gordon. Carried

**Resolved minute number**                      **15/RDC/091**                      **File Ref**                      5-EX-4

- 1 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.
- 2 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.

Cr Sheridan / Cr Peke-Mason. Carried

**Resolved minute number**                      **15/RDC/092**                      **File Ref**                      5-EX-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.

Cr Jones / Cr Belsham. Carried

**Resolved minute number**                      **15/RDC/093**                      **File Ref**                      5-EX-4

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

Cr Jones / Cr Belsham. Carried

**Resolved minute number**                      **15/RDC/094**                      **File Ref**                      **5-EX-4**

That Council agrees, subject to written confirmation from KiwiRail that the underpass is not required for their operation, to the proposed deed of grant (G89930) from KiwiRail for access to and maintenance of the subway in Marton subject to the notice of termination being three months rather than 12 months, and authorises the Mayor and Chief Executive to sign the deed of grant.

His Worship the Mayor / Cr Aslett. Carried

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

Mr McNeil spoke briefly to the report, highlighting the questions in it which might be relevant when considering the presentation to be made by Horizons to the meeting.

**Resolved minute number**                      **15/RDC/095**                      **File Ref**                      **3-OR-3-12**

That the report ‘Horizons Regional Council 2015-25 Long Term Plan ‘Shaping our Region’s Future’ be received.

Cr Jones / Cr Peke-Mason. Carried

**Resolved minute number**                      **15/RDC/096**                      **File Ref**                      **3-OR-3-12**

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’.

Cr Sheridan / Cr McManaway. Carried

**Resolved minute number**                      **15/RDC/097**                      **File Ref**                      **3-OR-3-12**

That the Mayor be authorised to sign the proposed submission to Horizons Regional Council 2015-2025 LTP from all Mayors in the Horizons region advocating a strong regional focus on economic development (incorporating any changes that are jointly agreed to by the Mayors).

His Worship the Mayor / Cr McManaway. Carried

## 8 Administrative matters – April 2015

Continued...

<b>Resolved minute number</b>	<b>15/RDC/098</b>	<b>File Ref</b>	<b>5-EX-4</b>
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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.

Cr McManway / Cr Gordon. Carried

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

Bruce Gordon (Chairperson) and Nic Peet (Group Manager Strategy and Regulation) from Horizons Regional Council narrated a PowerPoint presentation on their proposed 2015-2025 Long Term Plan.

Meeting adjourned for afternoon tea 2.55 pm / reconvened 3.15 pm

## 8 Administrative matters – April 2015

Continued...

Council noted Project Marton's significant involvement in the success of the CCTV Camera Project throughout the District and requested that a formal letter of thanks be sent from Council.

The Chief Executive outlined the requirements for a hearing committee, if this were to be established and authorised by Council under the Resource Management Act.

<b>Resolved minute number</b>	<b>15/RDC/099</b>	<b>File Ref</b>	<b>5-EX-4</b>
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That the Mayor and the Chief Executive be delegated authority to determine resource consent RM150009.

Cr McManaway / Cr Belsham. Carried

His Worship the Mayor requested a report to a subsequent meeting of Council on conducting hearings under the Resource Management Act.

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

Mr McNeil spoke briefly to the Statement of Proposed Carry-forwards to 2015/16.

**Resolved minute number**                      **15/RDC/100**                      **File Ref**                      1-LTP15-4-2

That the statement of proposed carry-forwards to 2015/16 be received.

Cr Sheridan / Cr Peke-Mason. Carried

**Resolved minute number**                      **15/RDC/101**                      **File Ref**

That Council approves the statement of proposed carry-forwards to 2015/16, subject to the provision of a detailed report to the Assets/Infrastructure Committee meeting on 14 May 2015 on the location of works, and attaches them as an appendix to the minutes of the meeting 30 April 2015.

Cr Belsham / Cr Jones. Carried

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

Mr McNeil spoke provided Council with a brief overview of the report.

**Resolved minute number**                      **15/RDC/102**                      **File Ref**                      4-EN-12-3

- 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.

Cr Aslett / Cr Rainey. Carried

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

Ms Saywell spoke briefly to the report.

**Resolved minute number**                      **15/RD/103**                      **File Ref**                      **6-WS-3-6**

That the report 'Marton Water Treatment Plant Upgrade – progress report and final estimated costs' be received.

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **15/RDC/104**                      **File Ref**

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.

Cr Jones / Cr McManaway. Carried

A visit for Elected Members and a public opening would be arranged once the project was complete. A management plan for B and C Dams was in preparation. Construction of the pipeline to the top end of B Dam was scheduled for 2015/16.

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

Mr Young spoke briefly to the report.

**Resolved minute number**                      **15/RDC/105**                      **File Ref**                      **5-CM-1-955**

That the report 'Final Budgetary Requirements for Contract C955 Tutaenui Rd Trunk Main' be received.

Cr Jones / Cr Ash. Carried

**Resolved minute number**                      **15/RDC/106**                      **File Ref**                      **5-CM-1-955**

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.

Cr McManaway / Cr Jones. Carried

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

**Resolved minute number**                      **15/RDC/107**                      **File Ref**                      **3-PY-1-24**

That the memorandum 'Submissions to the draft Dangerous and Insanitary Buildings Policy' be received.

Cr Aslett / Cr Jones. Carried

**Resolved minute number**                      **15/RDC/108**                      **File Ref**                      **3-PY-1-24**

That the draft Dangerous and Insanitary Buildings Policy be adopted without amendment to come into effect from 4 May 2015.

Cr Belsham / Cr Rainey. Carried

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

**Resolved minute number**                      **15/RDC/109**                      **File Ref**

That the minutes of the following meetings be received:

- Finance/Performance Committee, 26 March 2015
- Taihape Community Board, 1 April 2015
- 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
- Assets/Infrastructure Committee, 16 April 2015
- Policy/Planning Committee, 16 April 2015
- Ratana Community Board, 21 April 2015

Cr Peke-Mason / Cr Gordon. Carried

**Resolved minute number**                      **15/RDC/110**                      **File Ref**

That the following recommendations from the Marton Community Committee dated 8 April 2015 be confirmed:

**15/MCC/035**

That the Marton Community Committee recommends that Council reimburse the entire cost for bus hire for ANZAC Day activities by the Marton and District Pipe Band, including the portion outside of the District (to and from Halcombe).

Cr Sheridan / Cr Harris. Carried

**Resolved minute number**                      **15/RDC/111**                      **File Ref**

That the following recommendations from the Policy/Planning Committee dated 8 April 2015 be confirmed:

**15/PPL/028**

That the Policy/Planning Committee recommend to Council that, with respect to the discretion available under Schedule 1(2) of the Building Act 2004, all discretionary exemptions are withdrawn but delegated authority is granted to the Environmental and Regulatory Services Team Leader to allow exemptions for temporary structures and engineer-reviewed solutions.

His Worship the Mayor / Cr Gordon. Carried

**17 Future items for the agenda**

Nil

**18 Public excluded**

**Resolved minute number**                      **15/RDC/112**                      **File Ref**

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.

Cr Aslett / Cr Sheridan. Carried

## 19 Open meeting

Resolved minute number                      15/RDC/114                      File Ref

That Council move back into open meeting.

His Worship the Mayor / Cr Harris. Carried

## 20 Next meeting

Oral hearing of submissions, Thursday 7 & Friday 8 May 2015, 9.30 am

Deliberations on submissions, Thursday 14 May 2015 9.30 am

Thursday 28 May 2015, 1.00 pm

## 21 Meeting closed – 4.59 pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

# *Appendix 1*

Proposed carry-forwards to 2015/16 (for inclusion in final 2015/25 Long Term Plan)

Stormwater

Project	2014/15 budget	Proposed carry-forward to 2015/16	Reason
Reticulation - capital	175,101	14,000	Physical work in hand – may not be completed before end of the year
Reticulation - renewals	544,270	70,000	Physical work in hand – may not be completed before end of the year
Documentation of public and private drains	100,000	100,000	Insufficient staff resource and priority requirements for asset management planning (2015/25 Long Term Plan)
<b>TOTAL</b>	<b>819,371</b>	<b>184,000</b>	

Wastewater

Project	2014/15 budget	Proposed carry-forward to 2015/16	Reason
Reticulation - capital	455,000	90,000	Physical work in hand – may not be completed before end of the year
Reticulation – renewals	432,652	115,000 <sup>1</sup>	Physical work in hand – may not be completed before end of the year
Treatment – capital	4,419,491	2,886,807	Bulls - Physical works on hold pending outcome of resource consent renewal. New consent expected to be issued after end of financial year. Marton - Work was put on hold pending investigation into leachate issue.
Treatment - renewals	216,151	115,965	
<b>TOTAL</b>	<b>5,523,294</b>	<b>3,207,772</b>	

Water

Project	2014/15 budget	Proposed carry-forward to 2015/16	Reason
Reticulation - capital	268,395	37,000	Physical work in hand – may not be completed before end of the year
Reticulation - renewals	2,801,683	76,200	Physical work in hand – may not be completed before end of the year

<sup>1</sup> Includes \$60,000 for Goldings Line

Treatment – capital - Mangaweka	40,000	20,000	Design to be finalised and equipment purchased in 2014/15 with construction in 2015/16.
Treatment – capital - Ratana	1,453,647	550,000	Site trials of proposed treatment process were necessary before design could be finalised. Remaining construction in 2015/16.
Treatment – capital – Taihape clarifier	507,356	370,000	Clarifier has been assessed and is at risk of failure during a seismic event. Allow \$300k for new clarifier , \$50k for removal of existing clarifier and \$20k for electrical work. Works planned for 2015/16 to allow procurement efficiencies with Taihape Wastewater Treatment Plant project (\$450k in 2015/16)
Treatment – capital – Taihape wastewater recycle		105,000	Waiting on plans and final design for system. Some money should be spent on construction in 2014/15. Remaining construction in 2015/16.
<b>TOTAL</b>	<b>5,071,081</b>	<b>1,158,200</b>	

**Community and leisure assets**

<b>Project</b>	<b>2014/15 budget</b>	<b>Proposed carry-forward to 2015/16</b>	<b>Reason</b>
Taihape Pool resurface	20,878	20,878	Filtration and heating upgrades proposed in 2015/16 are better completed before these two projects are undertaken (to avoid some repeat work)
Taihape fans	28,812	28,812	
Bulls courthouse	30,000	30,000	Design and planning of works not yet complete
Mangaweka campground ablution and toilet block upgrade	100,000	95,000	Design and planning of works not yet complete
<b>TOTAL</b>	<b>179,690</b>	<b>174,690</b>	

**Roading and footpaths**

Nil

Miscellaneous

Project	2014/15 budget	Proposed carry-forward to 2015/16	Reason
Aerial photography	31,591	31,591	New regional imagery planned for 2015/16
PC replacement	35,146	14,106	Further replacements deferred until release of Windows 10 in October 2015
Hardware	26,626	13,582	Ancillaries to support PC upgrades
<b>TOTAL</b>	<b>93,363</b>	<b>59,279</b>	

<b>GRAND TOTAL</b>	<b>11,686,799</b>	<b>4,783,941</b>	
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