



Rangitikei District Council

Council Meeting

Minutes – Thursday 7 May 2015 – 9:33 a.m.

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Present:

- His Worship the Mayor, Andy Watson
- Cr Dean McManaway
- Cr Cath Ash
- 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
- Ms Denise Servante, Senior Policy Analyst
- Ms Samantha Whitcombe, Governance Administrator

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Council prayer

His Worship the Mayor read the Council Prayer.

3 Apologies/Leave of absence

That the apology for absence from Cr Aslett be received.

Cr Jones / Cr Belsham. Carried

4 Confirmation of order of business

His Worship the Mayor informed Council that the Whanganui District Health Board and Trevor Nicholls would no longer be speaking to their submissions, and that Peter Lissington would now be speaking at 3.40 pm

5 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.

6 Minutes: Council meeting 30 April 2015

Resolved minute number	15/RDC/115	File Ref
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That the Minutes and Public Excluded Minutes of the Council meeting held on 30 April 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Harris / Cr Belsham. Carried

7 Oral submissions on “What’s the Plan Rangitikei...?” the consultation document to Rangitikei District Council’s 2015-2025 Long Term Plan

The submissions were compiled as a separate document, divided into three volumes. Page references below are to those documents. The detailed record of submitters’ statements and questions from Elected Members is provided as an appendix.

Apologies were received from the Whanganui District Health Board and Trevor Nicholls.

Barry Williams was thanked by His Worship the Mayor for his contribution to the recent WW1 Centenary commemorations.

Name and Organisation	Page Reference	Time
Richard Redmayne	V1 pp. 3-5	9.39 am
Keith Scott	V1 pp. 6-7	9.50 am
Bruce Gordon	V2 pp. 3-3	10.00 am
Horizons Regional Council – Nic Peet & Bruce Gordon	V2 pp. 4-6	10.10 am
Jo Rangooni	V2 pp. 136-141	10.20 am
Bulls and District Community Trust	V2 pp. 136-141	10.30 am
Meeting Adjourned - 10.37 am / 11.04 am		
Robert Snijders	V2 pp. 130-131	11.05 am
Brya Dixon	V2 pp. 132-132	11.15 am
Greg Carlyon – Tutaenui Stream Restoration Society	V2 pp. 133-134	11.25 am
Greg Carlyon – Rangitikei College	V2 pp. 135-135	11.35 am
Lunch Break - 11.56 am / 1.02 pm		
Maree Brannigan & Mangaweka Town Meeting & Friends opposed to option 1 (Skype)	V2 pp. 142-152/ pp. 153-159	1.05 pm
Marton Community Committee	V2 pp.160-162	1.15 pm
Carolyn Bates	V2 pp. 163-166	1.25 pm
Jim Howard	V2 pp. 167-168	1.35 pm
Rangitikei Environment Group	V2 pp. 169-170	1.45 pm
Chris Shenton – Treasured Natural Environment Group	V2 pp. 171-172	1.55 pm
Barry Williams	V1 pp. 8-8	2.20 pm
Kathleen Reardon	V2 pp. 173-176	2.30 pm
Afternoon Tea - 2.45 pm / 3.17 pm		
Drew Ferry	V2 pp. 200-206	3.30 pm
Peter Lissington	V2 pp. 126-127	3.40 pm
Whanganui District Health Board	V2 pp. 7-109	
Trevor Nicholls	V2 pp. 128-129	

Cr McNeil left the meeting 10.20 am / 10.22 am

Cr Ash left the meeting 2.01 pm / 2.08 pm

Cr Rainey left the meeting 2.16 pm / 2.19 pm

Cr McNeil left the meeting 2.32 pm / 3.15 pm

Cr Peke-Mason left the meeting 2.45 pm

8 Late items

Nil

9 Future items for the agenda

The purchase of a vehicle for the Mayor's use.

10 Date of the next meeting

Friday 8 May 2015, 9.30 am (Taihape)

11 Meeting closed 3.50 am

Confirmed/Chair: _____

Date: _____