



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNSPOILT...

Council Meeting Order Paper

Thursday 25 June 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 25 June 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 28 May 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 25 June 2015 be received.

8 Matters for decision before adoption of the 2015/25 Long Term Plan

A memorandum is attached

File ref: 1-LTP15-6-2

Recommendations

1. That the memorandum 'Matters for decision before adoption of the 2015/25 Long Term Plan' be received
2. That in terms of section 101A(1) of the Local Government Act, Council adopts the financial strategy as included in the 2015/25 Long Term Plan proposed for adoption.

3. That in terms of section 101B(1) of the Local Government Act, Council adopts the infrastructure strategy as included in the 2015/25 Long Term Plan proposed for adoption.
4. That in terms of clause 10, Schedule 10 and section 102(1) of the Local Government Act 2002, Council adopts the revenue and financing policy as included in the 2015/25 Long Term Plan proposed for adoption.
5. That the following the unspent portion of the following special funds and external; grants be carried forward to 2015/16:

• Road legalisation (New Zealand Transport Agency)	\$50,802.00
• Creative New Zealand	\$56.44
• Youth engagement MYD Youth Development Fund	- \$5,200.00
• Community Facilities Fund	\$84,010.91
• Swim-4-All	\$23,375.80

9 Adoption of 2015/25 Long-Term Plan

Council's auditors will be in attendance.

Council Auditors are currently completing the final audit of the 2015/25 Long Term Plan. A report, the Auditor's Opinion and the final version of the plan proposed for adoption will be made available when the audit is complete.

File ref: 1-LTP15-5-1

Recommendations

That the report on Adoption of the 2015/25 Long Term Plan be received;

AND

That the 2015/25 Long Term Plan including the report from the Council's auditor be adopted in compliance with section 93 of the Local Government Act 2002;

AND

The Mayor and the Chief Executive sign the letter of representation for the audit of the 2015/25 Long Term Plan as requested by Audit New Zealand.

10 Adoption of stormwater maps for rating purposes

A memorandum is attached.

File ref: 5-RA-1-13

1. That the memorandum 'Adoption of Stormwater Maps for rating purposes' be received.
2. That the maps provided to Council's meeting of 25 June 2015 be the basis for rating for stormwater in 2015/16, and that the maps be made available on the Council's website.

11 Rates Resolution 2015/16

The proposed rates resolution is attached. It has been reviewed by Simpson Grierson for compliance with the requirements of the Local Government (Rating) Act 2002 and alignment with the revenue and financing policy and funding impact statement in the adopted 2015/25 Long Term Plan.

File ref: 5-RA-1-13

Recommendation

That the Rangitikei District Council Rates Resolution for the year ending 30 June 2016 be adopted, and attached as an appendix to the minutes of Council's meeting of 25 June 2015, with this resolution included as a footer to the document.

12 Administrative matters – June 2015

A report is attached.

File ref: 5-EX-4

Recommendations

1. That the report 'Administrative matters – June 2015' be received.
2. That Council endorses the proposed stage 2 application to the Ministry for Primary Industries for co-investment from the Irrigation Acceleration Fund for a feasibility study into establishing a separate Tutaenui Rural Supply Scheme and decentralising the Hunterville Rural Water Supply Scheme.
3. That His Worship the Mayor sign the proposed submission [as amended/without amendment] to the Department of Internal Affairs on its discussion document 'Fire Service Review'.
4. That His Worship the Mayor sign a submission to the Ministry of Business, Innovation and Employment containing the three suggested key points [as amended/without

- amendment] in response to the consultation document for 'Building Act Emergency Proposals'.
5. That the Council submit to the Preliminary view of 2018 Census content: For public engagement and consultation process being undertaken by Statistics New Zealand as outlined in Appendix 3 [as amended/without amendment].
 6. That the current agreement with the Ratana Communal Board of Trustees for parks and town maintenance at Ratana Paa be rolled over for July 2015, with a new agreement to start on 1 August 2015 for the period 2015/16-2017/18 subject to:
 - preparing a detailed agreement based on what is being used for the delivery of similar services elsewhere in the District, including detailed site plans and specifications for work and schedules of work required;
 - using a monthly report template that would enable the Board to measure achievements and plan ahead (and to provide the basis of reports to Council staff); and
 - making annual adjustments of Council's payment to reflect inflation (as used by Council in its budget management).
 7. That the proposed arrangement [*to be tabled*] for parks and village maintenance at Koitiata during the period 2015/16-2017/18 be approved.
 8. That His Worship the Mayor be authorised to be a signatory on behalf of the Council to the Memorandum of Understanding for the Taihape Memorial Park Multisport Development Project following confirmation that the identified groups in Taihape have committed to it.
 9. That with respect to the building consent fee of \$670 charged to the Ratana Communal Board of Trustees for the erection of a farm storage shed, Council EITHER waives% of the fee OR declines the request for waiver.
 10. That with respect to the hireage fee of \$30 per session charged to the Rangitikei Boxing Club for the upper floor of Marton Memorial Hall, Council EITHER waives% of the fee OR sets a monthly fee of \$.....OR declines the request for waiver.

13 Infrastructure Shared Services – Council Controlled Organisation (CCO) – investigation

A report is attached.

File ref: 3-OR-5-3

Recommendations

1. That the report 'Infrastructure Shared Services – Council Controlled Organisation (CCO) – investigation' be received.

2. That Council authorises the Chief Executive to investigate the establishment of a Council Controlled Organisation for the provision of Infrastructure Shared Services and report back to Council in February 2016, as has already been authorised by Manawatu District Council for its Chief Executive.
3. That a Governance Investigation Group be established and that the membership of the Governance Investigation Group be the same as the Infrastructure Shared Services Joint Working Group.
4. That the draft terms of reference for the Governance Investigation Group be adopted and the final terms of reference be confirmed by the co-chairs of the Governance Investigation Group prior to the first meeting.

14 Annual Works Planned and Proposed Funding Allocations for Bulls and District Community Trust, Project Marton, Rangitikei.com and Taihape Community Development Trust in 2015/16

A report is attached.

File ref: 3-GF-10

Recommendations

1. That the report on “Annual work plans and proposed funding allocations for Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust in 2015/16” be received.
2. That Council approves the allocation of funding for 2015/16 [as amended] outlined in the report “Annual work plans for Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust 2015/16”, that is:

• Bulls and District Community Trust	\$25,762
• Project Marton	\$31,224
• rangitikei.com	\$9,260
• Taihape Community Development Trust	\$26,514
• Unallocated	\$7,240

15 Registration of interest for Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot Fund

A report is attached

File ref: 1-CO-1

Recommendations

1. That the report “Registration of interest for Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot Fund” be received.

2. That the Council endorses a regional statement signed by the Mayors/Chairs of participating authorities confirming joint support for individual Registrations of Interest and a joint commitment to collaborate, recognising that working together to get the region fully connected will assist in bringing associated benefits to communities.
3. That the Council confirms its intention to submit a Registration of Interest for the District and to provide support for deployment of the Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot programmes to include (but not limited to):
 - Waiving consenting costs that are incurred directly by Council e.g. consent processing fees
 - Permitting shallow trenching (of 300 mm minimum depth)
 - Approving town-wide corridor access request with a target construction period for each town of between 12-24 months
 - Commit to using the national reinstatement standards contained in the National Code of Practice for Utility Operators' Access to Transport Corridors, issued by the NZ Utility Advisors Group for its footpaths, berms and roads (unless a higher level of service is currently offered by Council)
 - Permitting the pro-bono use of Council-owned over-ground assets to deploy broadband (for example, to hang fibre from buildings), subject to a case-by-case options analysis to identify the best and most appropriate solution

And

- Developing a Digital Enablement Plan as a tool to support inward investment in broadband infrastructure
- Working with the successful UFB2/RBI2/MBS bidder contracted to deploy broadband to encourage take up of services.
- During its discussions on the extension of rates remission for economic development, to include extension of broadband enabling infrastructure as a criteria for rates remission

And

- Making its forward works programme for roading rehabilitations and reseals and utility networks renewals available with a commitment to align as far as possible with underground deployment of broadband infrastructure
 - Ensuring that any developments or redevelopments of its community and leisure assets enable wider economic and social benefits through providing for extended broadband infrastructure, particularly Council's intended investment in multi-purpose civic centres in the CBDs of Bulls, Marton and Taihape.
4. That the Council sets aside \$xx for the costs identified in the report "Registration of interest for Ultra-Fast Broadband 2, Rural Broadband Initiative 2 and Mobile Black Spot Fund" to support deployment of the UFB2, RBI2 and MBS programmes.

16 Future Funding for Youth Development in the Rangitikei

A report is attached

File 4-EN-12

Recommendations

1. That the report 'Future Funding for Youth Development in the Rangitikei' be received
2. That Council:
 - Agrees to the contract put forward by HYPE Academy to run youth services at the current level in Marton and Taihape until 31 January and requests that the young people aim to fundraise \$2,500 to contribute towards these services, and
 - Confirms that HYPE Academy will deliver the outcomes in Taihape that are required to meet the Council's contractual commitments to the MYD Partnership Development Fund, and
 - Supports the Bulls and District Community Trust to deliver a Youth Leadership Forum during 2015/16.
3. That Council:
 - works with MSD, HYPE Academy, other service providers and young people in Marton and the southern Rangitikei to undertake a full evaluation of the existing service and feasibility of the development of a youth one stop shop in Marton, and
 - reviews the future of the both youth clubs at its meeting on 26 November 2015 taking into account the results of the evaluation outlined above.

17 Fostering Collaboration between Iwi and Council

Te Roopu Ahi Kaa has been discussing ways of fostering collaboration between Iwi and Council. One suggestion the Komiti is keen to progress is to have meetings between Ward Councillors and their local Iwi. The objective behind this suggestion is to increase mutual understanding and knowledge – which for Councillors has the potential to strengthen their representational role for tangata whenua concerns at the Council table.

Recommendation

That Ward Councillors have two meetings a year with their local Iwi, to be arranged through the Mayor's office.

18 Receipt of Committee Minutes and Resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:

- Finance/Performance Committee, 28 May 2015
- Taihape Community Board, 3 June 2015
- Turakina Community Committee, 4 June 2015 *to be tabled*
- Turakina Reserve Management Committee, 4 June 2015 *to be tabled*
- Hunterville Rural Water Supply Management Sub-Committee, 8 June 2015
- Te Roopu Ahi Kaa Komiti, 9 June 2015
- Bulls Community Committee, 9 June 2015
- Marton Community Committee, 10 June 2015 *to be tabled*
- Assets/Infrastructure Committee, 11 June 2015
- Policy/Planning Committee, 11 June 2015
- Hunterville Community Committee, 15 June 2015 *to be tabled*

Note: Ratana Community Board, 16 June 2015 – meeting cancelled

4. That the following recommendations from the Taihape Community Board dated 3 June 2015 be confirmed:

15/TCB/047

That the Taihape Community Board recommend that Rangitikei District Council obtains a licence to occupy or any other mutually suitable agreement for the NZTA land on the corner of Hautapu Street/Mataroa Road, Taihape, to enable a place making project to be undertaken by the community.

15/TCB/050

That the Rangitikei District Council website be updated to include the Taihape Community Board member's profiles with contact details, information about meeting frequency and a district map identifying the wards.

15/TCB/052

That Rangitikei District Council engage an engineer to design a pulley system for a street banner for the main street in Taihape e.g. from the Taihape Town Hall balcony across the road to the garden outside Oosh.

15/TCB/057

That the Taihape Community Board ask the Council investigate the possibility of a business notice board for local businesses to be erected at Te Moehau junction as a means of advertising what is available in Taihape to encourage travellers to divert into Taihape.

5. That the following recommendation from the Bulls Community Committee dated 9 June 2015 be confirmed:

***15/BCC/028**

~~That the Bulls Community Committee considers it is important to maintain the Rural Fire Service as locally based with Rangitikei District Council.~~

*This is noted in the commentary on the Fire Services Review document, item 12.

19 Future items for the agenda

20 Public excluded

Recommendation

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

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

Item 1: Council Property

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 Council Property	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	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.

21 Next meeting

Thursday 30 July, 1.00 pm

22 Meeting closed