



Rangitikei District Council

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Rangitikei
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Council Meeting

Order Paper

Thursday 30 July 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 30 July 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 of the Council meeting held on 25 June 2015 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's report

A report is attached

File ref: 3-EP-3-5

Recommendations

1. That the Mayor's report to Council's meeting on 30 July 2015 be received.
2. That, and comprise a hearing panel to hear the objection from Allison McArthur (under section 33B of the Dog Control Act 1996) to the classification of two dogs as menacing.

8 Report from Councillor Ruth Rainey – LGNZ Conference

A report will be tabled.

9 Administrative matters – July 2015

A report is attached.

File ref: 5-EX-4

Recommendations

1. That the report 'Administrative matters – July 2015' be received.
2. That regarding the Local Government Act (Greater Local Democracy) Amendment Bill, His Worship the Mayor informs the MP for Rangitikei, the MP for Napier and the Mayor of Napier City that the Rangitikei District Council

either

3. agrees with both proposals to make a poll mandatory for a final reorganisation proposal and to require that poll to succeed in each affected district or region

or

4. agrees with the proposal to make a poll mandatory for a final reorganisation proposal but considers that the poll should be taken over the whole of the affected area as is currently the case.

or

5. opposes both proposals and considers that the provisions in the current Act should remain.
6. That, having regard to section 7 of the Local Government Act 2002, the Rangitikei District Council confirms the exemption granted to the Manawatu Wanganui Regional Disaster Relief Fund Trust from being a council-controlled organisation for 2015/16, 2016/17 and 2017/18; and that, in making this resolution, the Rangitikei District Council notes that the Trust is a small organisation, that the nature and scope of its activities is limited and does, in the main, take place only after significant adverse events; and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a council-controlled organisation.
7. That the Rangitikei District Council, pursuant to Part VIII of the Public Works Act 1981, hereby consents to the Minister for Land Information declaring: the road described in the Schedule hereto to be stopped and amalgamated in the land contained in Computer Freehold Register WN38B/612 pursuant to sections 116, 117 and 120(3) Public Works Act 1981:

Schedule

Area m ²	Shown	Adjoining or passing through	SO Plan
4406 (1a 0r 14.2p)	Coloured Green on SO 21235	Part Section 20 Block X Ohinewairua SD	21235
1702 (0a 1r 27.3p)	Coloured Green on SO 21235	Part Section 20 Block X Ohinewairua SD	21235

8. That, in terms of section 327A of the Local Government Act 1974, the building line restriction imposed on 26 Marumaru Street (lot 2 DP 64725) on 26 September 1972 by the Marton Borough Council be cancelled and the notice of cancellation be sent to the District Land Registrar.
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 application from Jason Wing to run a charity "Blue Tie Ball" in Marton Memorial Hall on 5 September 2015 to raise funds for the Westpac rescue helicopter, Council EITHER waives% of the hireage fee OR declines the request for waiver.
11. That, having regard for damage to Tamati Potaka's land in Aldridge Terrace (Taihape) during the February 2004 storm event, Council notes, and agrees, that providing a remission of rates and penalties to Tamati Potaka meets the conditions and criteria of Council's rates remission policy for land affected by natural calamity, and provides final resolution to the matter.
12. That the Schedule of Fees and Charges for 2015/16 include a normal charge for supply of untreated water in Taihape for 2015/16 as \$1.40m³ except where there are historical agreements for a lesser sum.

10 Future Management of cleaning of Council properties

A report is attached. This addresses the requirements of section 17A of the Local Government Act 2002.

File ref: 6-CF-2

Recommendations

- 1.1 That the 'Future management of cleaning of council properties' report be received and noted as constituting a review of delivery of services under section 17A Local Government Act 2002.

1.2 EITHER

1.2.1 That the Council seek tenders for a new whole-of-District Cleaning of Properties contract, including Sir James Wilson Park, to start from 1 November 2015, and that the contract be for a period of two years.

OR

1.2.2 That the Council seek tenders for several geographically defined contracts allowing tenders to cover one, some or all of the contracts, with the new contracts to start from 1 November 2015, to include Sir James Wilson Park, and to be for a two year period.

OR

1.2.3 That from 1 November 2015 the Council provides property cleaning through a mixed delivery arrangement.

OR

1.2.4 That from 1 November 2015 the Council provides property cleaning through an in-house delivery arrangement.

AND if the Council determines that cleaning of council properties be carried out by means of contracting:

1.3 EITHER

1.3.1 That Cleaning and stock consumables be purchased by Council purchase order system.

OR

1.3.2 That the contract be inclusive of all cleaning and stock consumables.

11 Draft Submission - National Environmental Standard for plantation forestry

A report including a draft submission is attached.

File ref: 2-EA-2-1

Recommendations

1. That the memorandum 'Draft Submission - National Environmental Standard on plantation forestry' be received.
2. That the Council authorises the Mayor to sign the submission [as amended/without amendment] to the proposed National Environmental Standard on Plantation forestry.

12 Proposed extension to Council's rates remission policy – incentives for business expansion

A report is attached.

File ref: 3-PY-1-18

Recommendations

1. That the memorandum 'Proposed extension to Council's rates remission policy – incentives for business expansion' be received.
2. That the proposed extension to Council's rates remission policy – incentives for business expansion [as amended/without amended] as a draft for public consultation in terms of the associated engagement plan [as amended/without amendment]

13 Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape

A report is attached.

File ref: 6-WS-3-10

Recommendations

1. That the report on Water Mains Options Investigation for Dixon Way/Mangaone Valley Road, Taihape be received.
2. That, if an upgrade to the water supply to Dixon Way/Mangaone Valley Road, Taihape were to made, this will be funded EITHER by connected properties OR on a district-wide basis OR....
3. That the Chief Executive arrange for consultation with connected (and potentially connected) properties in Dixon Way/Mangaone Valley Road over the options for the water supply to this area, taking into account Council's decision on the funding mechanism to be applied, with a report back by 30 November 2015.

14 Contracts for CBD Cleaning

A memorandum is attached.

File ref: 6-CM-1

Recommendations

1. That the memorandum 'Contracts for CBD Cleaning' be received.
2. That Council awards Contract 994 – CBD Cleaning Taihape and Hunterville to O'Connor Contracting, at \$57,938 per annum and Contract 995 – CBS Cleaning

Marton/Turakina and Bulls to Andrew Morriss, \$106, 540 per annum, with both contracts being for a three-year term from 1 August 2015.

15 District Licensing Committee – Annual Report to the Alcohol and Regulatory Licensing Authority for the year ending 30 June 2015

File 3-CT-16-3

The report is attached.

Section 199 of the Sale and Supply of Alcohol Act 2012 requires this annual report to be provided to the Authority by 30 September 2015. It must be available for inspection free of charge and on the Council's website for a minimum of five years.

Recommendation

That the report of the proceedings and operations of the District Licensing Authority for the year ending 30 June 2015 be approved and conveyed to the Alcohol Regulatory and Licensing Authority.

16 Receipt of Committee Minutes and Resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Hunterville Community Committee, 15 June 2015
- Finance/Performance Committee, 25 June 2015
- Marton Community Committee, 8 July 2015 *to be tabled*
- Bulls Community Committee, 14 July 2015 *to be tabled*
- Assets/Infrastructure Committee, 9 July 2015
- Policy/Planning Committee, 9 July 2015

~~1. That the following recommendation from the Policy/Planning Committee be confirmed:~~

~~15/PPL/067~~

~~That the proposed extension of Council's rates remission policy to acknowledge and encourage business expansion be recommended to Council for consultation in terms of the significance and engagement policy.~~

This is the subject of item 11.

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:

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

Item 1: Kensington Road site

Item 2: Annual performance review of the Chief Executive

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 Kensington Road site	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) – <i>sections 7(2)(c) and (i)</i> .	Section 48(1)(a)(i)
Item 2 Annual performance review of the Chief Executive	Briefing contains information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, and also to maintain the effective conduct of public affairs through the protection of members, officers or employees of any local authority for improper pressure or harassment – <i>section 7(2)(a) and (f)</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

Thursday 27 August 2015, 1.00 pm

20 Meeting closed