



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNSPOILT...

# Council Meeting Order Paper

**Thursday 27 August 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 27 August 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 One, pages 8-21
7	Mayor's report .....	2	<i>To be tabled</i>
8	Administrative matters .....	2	Attachment Two, pages 22-33
9	Regional growth study – proposed Council engagement .....	3	<i>Presentation</i>
10	Enviroschools .....	3	<i>Presentation</i>
11	Ratana water supply upgrade – request for additional funding.....	3	Attachment Three, pages 34-38
12	Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism .....	3	Attachment Four, pages 39-43
13	Receipt of Committee minutes and resolutions to be confirmed .....	4	Attachment Five, pages 44-104
14	Public excluded .....	5	
15	Next meeting .....	6	
16	Meeting closed .....	6	

\*Note: The Public Excluded Minutes of Council's meeting on 30 July 2015 are a separate item to Elected Members.

## **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 meetings held on 30 July 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 at the meeting.

File ref: 3-EP-3-5

### **Recommendation**

That the Mayor's report to Council's meeting on 27 August 2015 be received.

## **8 Administrative matters**

A report is attached.

File ref: 5-EX-4

### **Recommendations**

1. That the report 'Administrative matters – August 2015' be received.
2. That, having regard for the view of the Taihape Community Board on the proposed seven-day makeover process, Council grants \$2,500 to the Board for local projects which it, in conjunction with the Taihape Community Development Trust, initiates;

and that \$7,500 be retained for a seven-day makeover process in Taihape to be led by Creative Communities with young people in the town being the primary participants.

## **9 Regional growth study – proposed Council engagement**

A presentation will be provided to the meeting

## **10 Enviroschools**

A presentation will be made to the meeting.

## **11 Ratana water supply upgrade – request for additional funding**

A report is attached

File ref: 6-WS-3-9

### **Recommendations**

1. That the report 'Ratana water supply upgrade – request for additional funding' be received.
2. That Council approve additional funding of up to \$200,000 to be made available for the Rātana Water Treatment Plant for water softening.

## **12 Water mains investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism**

A memorandum is attached.

File ref: 6-WS-3-10

### **Recommendations**

1. That the memorandum 'Water Mains Investigation for Dixon Way/Mangaone Valley Road, Taihape – funding mechanism' be received.
2. That with respect to the future options for the supply of potable water to Dixon Way and Mangaone Valley Road,

EITHER

- (a) the cost of renewal (i.e. stage 1 option 1 and stage 2 option A) will be funded on a District-wide basis, with any upgrade funded equally by owners of affected properties

OR

- (b) the cost of renewal (i.e. stage 1 option 1 and stage 2 option A) and 50% of any upgrade will be funded on a District-wide basis with 50% of that upgrade funded equally by owners of affected properties.

OR

- (c) the cost of renewal and upgrade will be funded wholly on a District-wide basis
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.

## 13 Receipt of Committee minutes and resolutions to be confirmed

### Recommendation

1. That the minutes of the following meetings be received:
- Finance/Performance Committee, 30 July 2015
  - Taihape Community Board, 5 August 2015
  - Turakina Reserve Management Committee, 6 August 2015 – *tabled if available*
  - Turakina Community Committee, 6 August 2015 - *tabled if available*
  - Hunterville Rural Water Supply Management Sub-committee, 10 August 2015
  - Te Roopu Ahi Kaa Komiti, 11 August 2015
  - Bulls Community Committee, 11 August 2015
  - Marton Community Committee, 12 August 2015 - *tabled if available*
  - Omatane Rural Water Supply Management Subcommittee, 12 August 2015 – *tabled if available*
  - Assets/Infrastructure Committee, 13 August 2015
  - Policy/Planning Committee, 13 August 2015
  - Hunterville Community Committee, 17 August 2015
  - Ratana Community Board, 18 August 2015 – *to be tabled*
2. That the following recommendations from the Taihape Community Board be confirmed:

#### **15/TCB/065**

That the Taihape Community Board request that Council investigate improvements to drainage at Gumboot Park and then report back to the Board's next meeting.

#### **\*15/TCB/067**

~~That the Taihape Community Board does not endorse the 7-Day Makeover process proposed for Taihape and request Council to make the funding allocated for this (\$10,000) available for local projects, to be coordinated by the Taihape Community Development Trust, with Taihape Community Board setting the priorities and that the Taihape Community Board has the opportunity to send representatives to the 7 Day Makeovers in Bulls and/or Marton should they proceed.~~

**15/TCB/070**

That the Taihape Community Board request that Council engage with Kiwi Rail over the state of the fence line from the Kiwi Road bridge to Eagle Street, to either replace or pull down.

\* Recommendation 15/TCB/067 is scored through because of paras 7.5 and 7.6 (and recommendation 2) in the Chief Executive’s Administrative matters report. Future Agenda Items.

- 3. That the following recommendations from the Assets/Infrastructure Committee be confirmed:

**15/AIN/071**

That the Assets/Infrastructure Committee recommends that Council award Contract C990 to Pipe Technologies Limited for the sum of six hundred and seventy thousand, one hundred and fifty three dollars and forty two cents, \$670,253.42, including \$100,000 contingency (excluding GST).

**14 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	Section 48(1)(a)(i)

	prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(c) and (i)</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.

**15 Next meeting**

Thursday 1 October 2015

**16 Meeting closed**