



Rangitikei District Council

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Rangitikei
UNSPOILT...

Council Meeting

Order Paper

Thursday 1 October 2015, 1.00 pm

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz

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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 1 October 2015 – 1:00 p.m.

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* The public excluded minutes are provided to Elected Members as a separate document

**The final drafts of the Annual Report and Summary Annual Report are provided to Elected Members as separate documents

1 Welcome

2 Public forum

3 Apologies/leave of absence

4 Member's 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 agenda

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 27 August 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 Adoption of Annual Report for 2014/15 (and Summary Annual Report)

The two main components of the 2014/15 Annual Report were reviewed by the Finance/Performance Committee – the draft Financial Statements on 27 August 2015 and the draft Statement of Service Performance on 30 July 2015. An integrated document, including detailed notes to the Financial Statements, has been scrutinised by the Council's auditors during September, including a review of supporting records. In addition, a Summary Annual Report has been prepared. It is also subject to audit scrutiny.

The major issue to be resolved with Council's auditors was the financial treatment of the damage to the Council's roads as a result of the extreme rainfall event of 20-21 June 2015.

The agreed approach is to derecognise the roading assets by \$11.981 million, the amount estimated as the cost of repair. This amount appears as a charge in the statement of comprehensive revenue and expense and results in an operating deficit for the year. This derecognition will be reversed as the roading network is returned to its full service potential. This derecognition is also required to be taken into account in showing Council's performance for the balanced budget benchmark.

The results of monitoring progress towards the mandatory performance measures have been detached from the Statement of Service Potential and placed at the end of the full Annual Report document. While tested for reasonableness, these results lie outside the scope of the formal audit because the measures were not included in the 2014/15 Annual Plan.

The final audit drafts of the Annual Report and of the Summary Annual Report have been distributed to Elected Members with this Order Paper. Advice will be provided to the meeting of any changes made to either document prior to audit clearance being confirmed. The Audit Director will be present at the meeting to present her opinion.

Section 98(4) of the Local Government Act 2002 requires the Annual Report and Summary Annual Report to be publicly available within one month of adoption, and a copy must be sent to the Secretary for Internal Affairs, the Auditor General and the Parliamentary Library. In addition, two copies are required by the Legal Deposit Office in the National Library. Both documents will be uploaded to the Council's website and printed copies placed in the District libraries.

An index for the full Annual Report document will be added after adoption.

File ref: 5-FR-1

Recommendations

1. That the Mayor and Chief Executive be authorised to sign the letters of representation addressed to the Council's auditor for the year ended 30 June 2015.
2. That the Annual Report 2014/15 (and the Summary Annual Report 2014/15) be amended by adding the final Audit opinion and that both be adopted as amended.

9 Administrative matters

A report is attached.

File ref: 5-EX-4

Recommendations

1. That the report 'Administrative matters – September 2015' be received.
2. That the Rangitikei District Council endorses the proposed amendments to the Triennial Agreement to help give effect to the Regional Growth Study by emphasising collaboration and co-operation between all councils within the Horizons region as

detailed in the letter dated 10 August 2015 from the Group Manager Corporate and Governance.

3. That consideration of the applications for rates remission (associated with the June 2015 weather event) be undertaken by a sub-group of Elected Members - being, with that consideration to occur after the Manawatu-Wanganui Regional Disaster Relief Trust has completed its process for the allocation of funding targeted at assisting rural property recovery, and that the sub-group present its recommendations to the Council meeting on 29 October 2015.
4. That Council adopts [without amendment/as amended] the interim guideline for flying drones in Council parks.
5. That two scholarships of \$1,000 each be made available to Rangitikei College and two to Taihape Area School, with His Worship the Mayor being invited to participate in the selection process.
6. That a report on options for rewarding excellence by the District's young people be provided to Council's meeting on 25 February 2016.
7. That any objections to the proposed road closures for the Hunterville Huntaway Festival, Marton Market Day, the Bulls Christmas Parade and the Taihape Christmas Parade be considered and determined by the Mayor, Deputy Mayor and Chief Executive.
8. That the proposed policies on remitting fees for exclusive use of community facilities and for building consents be adopted [without amendment/as amended].
9. That the 2015/16 Schedule of Fees and Charges be amended so that the separate hire of supper rooms in Bulls and Taihape, the Council chamber in Taihape, the foyer in Marton (with access to the kitchen) and the upstairs RSA room at Marton is at half the full hall hire rate.
10. That Council waives% [or up to \$.....] of the internal processing costs for the resource consent needed to secure metal as part of the preparation of the logging operations of the Te Rangi Pai Forest near Inland Road.

10 Extreme rainfall event, 20-21 June 2015

A presentation will be made to the meeting covering the event, response and recovery.

11 Regional growth study

A presentation will be provided to the meeting.

12 Pre-feasibility study of potential rural water supply scheme between Marton and Hunterville

A presentation will be provided to the meeting.

13 Contract 1000 – Cleaning of Council Properties

A report is attached.

File ref: 5-CM-1: C1000

Recommendations

1. That the report 'Award of contract 1000 – District-wide cleaning of Council buildings' be received.
2. That contract 1000 – District-wide cleaning of Council buildings – be awarded to PPCS (Professional Property and Cleaning Services) for a term of two years (1 November 2015 to 31 October 2017) for a sum of \$181,404.47 (inclusive of consumables) per annum, exclusive of GST.

14 Animal Control Bylaw Amendment – Turakina

A report is attached.

File ref: 1-DB-1-9

Recommendations

1. That the report 'Animal Control Bylaw amendment – Turakina' be received
2. That Council adopts for consultation the amendments to the Animal Control Bylaw 2013 for Turakina and endorses the engagement plan for that specific consultation and for seeking expressions of interest for similar consultations in other small communities within the District.

15 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

1. That the minutes of the following meetings be received:
 - Turakina Reserve Management Committee, 6 August 2015
 - Turakina Community Committee, 6 August 2015
 - Marton Community Committee, 12 August 2015
 - Omatane Rural Water Supply Management Subcommittee, 12 August 2015
 - Finance/Performance Committee, 27 August 2015
 - Audit/Risk Committee, 1 September 2015
 - Bulls Community Committee, 8 September 2015

- Marton Community Committee, 9 September 2015 – *tabled if available*
- Assets/Infrastructure Committee, 10 September 2015
- Planning/Policy Committee, 10 September 2015

2. That the following recommendation from the Turakina Community Committee meeting of 6 August 2015 be confirmed:

Resolved minute number 15/TCC/008 File Ref

That the Council be advised of the concerns expressed by the Turakina residents regarding the rezoning from Rural Settlement to Residential, and requests that the Council consider re-zoning the entire village as Rural Living in the next District Plan review.

Ms Wallen / Mr Eagland

~~**Resolved minute number 15/TCC/009 File Ref**~~

~~*That the Council be advised of the impact of the Animal Control Bylaw under Residential zoning, and that the Committee requests a special case be made for Turakina village, to align with the Rural Living provisions in the Animal Control Bylaw.~~

Ms Wallen / Mr Eagland

*This recommendation is addressed in item 14 of this Council meeting agenda.

3. That the following recommendation from the Marton Community Committee meeting of 12 August 2015 be confirmed:

Resolved minute number 15/MCC/063 File Ref

That the Committee recommend that the proposed changes to the Policy be endorsed.

Ms Greener / Ms Pearson

4. That the following recommendation from the Bulls Community Committee meeting of 8 September 2015 be confirmed:

Resolved minute number 15/BCC/039 File Ref

That the Council investigate the feasibility of placing dog poo bags beside street side rubbish bins.

Ms Thorby / Mr Hammond. Carried

5. That the following recommendation from the Audit and Risk Committee meeting of 10 September 2015 be confirmed:

Resolved minute number 15/ARK/001 File Ref 3-OR-3-4

That the Audit/Risk Committee recommends to Council that the Committee's approved terms of reference be adopted subject to the addition of an annual review of its terms of reference and delegations.

His Worship the Mayor / Cr McManaway. Carried

6. That the following recommendations from the Policy/Planning Committee meeting of 10 September 2015 be confirmed:

~~**Resolved minute number 15/PPL/086 File Ref 3-OR-3-5**~~

~~**That the Policy/Planning Committee recommends that Council approve the interim guideline for 'Flying drones on Council parks' pending the adoption of a formal policy on the matter~~

~~Cr Gordon / Cr Ash. Carried~~

~~**Resolved minute number 15/PPL/088 File Ref 3-PY-1**~~

~~**That the Policy/Planning Committee recommends to Council the adoption of the Policy as amended on remitting fees for exclusive use of community facilities or for building consents~~

~~Cr Sheridan / Cr Ash. Carried~~

~~**Both recommendations are addressed in item 9 of this Council agenda.~~

16 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: Process in finalising tender for District-wide roading contract

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
<p>Item 1</p> <p>Process in finalising tender for District-wide roading contract</p>	<p>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>.</p>	<p>Section 48(1)(a)(i)</p>
<p>Item 2</p> <p>Annual review of the Chief Executive’s performance</p>	<p>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>.</p>	<p>Section 48(1)(a)(i)</p>

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.

17 Late items

18 Future items for the agenda

19 Next meeting

Thursday, 29 October 2015, 1.00pm

20 Meeting closed