



Rangitikei District Council

Council Meeting

Order Paper – Thursday 26 November 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 1, pages 9-22
7	Mayor's report	2	<i>tabled</i>
8	Administrative matters	2	Attachment 2, pages 23-64
9	Proposed Bulls Multi-Purpose Community Centre – Appointment of Architects...3		Attachment 3, pages 65-127
10	Future funding for youth development in Rangitikei 2015/16 – further update....4		Attachment 4, pages 128-145
11	Consultation with residents of Dixon Way and Mangaone Valley road on options for reticulated water supply.....4		<i>Verbal update</i>
12	Streetlight Maintenance Contract C1005 – Tender Recommendation.....4		Attachment 5, pages 146-151
13	Receipt of Committee minutes and resolutions to be confirmed.....5		Attachment 6, pages 152-190
14	Late items.....	6	
15	Public Excluded	6	
16	Future items for the agenda	7	
17	Next meeting.....	7	
18	Meeting closed.....	7	

*Public excluded minutes are provided separately to Elected Members only.

1 Welcome

2 Public Forum

Recipients of Council scholarships at Rangitikei College have been invited to be present.

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 29 October 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 26 November 2015 be received.

8 Administrative matters

A report is attached

File: 5-EX-4

Recommendations

1. That the report 'Administrative matters – November 2015' be received.

2. That Council acknowledges the scope, scale and complexity of the Infrastructure Shared Services Council Controlled Organisation investigation project and allocates up to \$125,000 as its share towards the completion of the investigation, which will be reported to Council in February 2016 as previously resolved.
3. That Council meets as a workshop on Thursday 10 December 2015, starting 9.30 am and holds its last formal public meeting on Thursday 17 December 2015, starting 9.30 am.
4. That the draft schedule of meetings of Council, Community Boards and Council Committees for 2016 be adopted, with subsequent amendments confirmed by Council.
5. That His Worship the Mayor be authorised to sign, on behalf of the Council the feedback [as amended/without amendment] to the Local Government New Zealand position paper on the RMA sector.
6. That Council confirm that payment of \$7,383 be made to the Marton Returned and Service Association as approved in the adopted 2014/15 Annual Plan and in the disbursements of unspent funds in the 2014/15 Community Initiatives Fund.
7. That Council authorises the Chief Executive to negotiate the sale of Council's forestry block at Toe Toe Road, i.e. Pt Awarua 4C6 Pt Lot 1 DP 10885 Sec 82 SO 27540 Blk VI Hautapu SD, Certificates of title 450/296 548/109, at the current market or its book value in Council's records, whichever is the greater, .
8. That Council agrees to waive% of the hireage fees for Wilson Park during the Marton Country Music Festival 15-17 January 2016 inclusive and% of the hireage costs of trestle tables to be used during that event.

9 Proposed Bulls Multi-Purpose Community Centre – Appointment of Architects

A report is attached

File: 1-CP-7-2

Recommendations

1. That the report 'Proposed Bulls Multi-Purpose Community Centre – Appointment of Architects' be received.
2. That EITHER Arthouse OR Architecture Workshop be appointed as Architect for the Bulls Multi-Purpose Community Centre project on the following basis:

being able to move through the design phases subject to approval from the Chief Executive of the preceding design phase;

proceeding with the preparation of contract/tender documents being subject to progress with fundraising, with the opportunity for Council to set a target in this regard; and

proceeding to construction being subject to achieving a pre-determined fundraising target.

3. That a local (Bulls) fundraising committee be established to secure the \$100,000 (minimum) local share of the project funding costs, and the appointment of members to the fundraising group be led by the Mayor and Bulls Ward Councillors in consultation with the Bulls Community Committee.

10 Future funding for youth development in Rangitikei 2015/16 – further update

A memorandum is attached.

File: 3-EN-12-3

Recommendations

1. That the memorandum “Future funding for youth development in Rangitikei 2015/16 - update”, be received.
2. That the Council requests that the Mayor and Chief Executive urgently press the Ministry of Social Development to provide a decision before 31 December 2015 on its future involvement in and financial support for the Marton Community Charter and services for young people in the southern Rangitikei, making it explicit that
 - (i) if financial support is not forthcoming from the Ministry, Council will provide no further financial funding to the Taihape Youth Hutt after 31 January 2016 or to the Marton Youth Club after 30 April 2016; and
 - (ii) if financial support is forthcoming from the Ministry, the community’s view on Council providing funding support with other agencies for youth services in Marton and Taihape will be specifically sought during the consultation processes for the 2016/17 Annual Plan.
3. That, if financial support for youth services is confirmed by the Ministry of Social Development by 31 December 2015, Council approves unbudgeted expenditure of up to \$13,300 to keep the Taihape Youth Hutt and the Marton Youth Club operating until 30 June 2016.

11 Consultation with residents of Dixon Way and Mangaone Valley road on options for reticulated water supply

A verbal update will be given to the meeting.

12 Streetlight Maintenance Contract C1005 – Tender Recommendation

A report is attached

File: 5-CM-1: C1005

Recommendations

1. That the report for ‘Streetlight Maintenance Contract C1005 – Tender Recommendation’ be received.
2. That Council approve the award of the Streetlight Maintenance Contract C1005 to Alf Downs Streetlighting Limited for the sum of \$882,625.00 excluding GST.

13 Receipt of Committee minutes and resolutions to be confirmed

Recommendation

- 1 That the minutes of the following meetings be received:
 - Marton Community Committee, 9 September 2015
 - Marton Community Committee, 14 October 2015
 - Finance/Performance Committee, 29 October 2015
 - Bulls Community Committee, 10 November 2015
 - Erewhon Rural Water Supply Management Subcommittee, 11 November 2015
 - Marton Community Committee, 11 November 2015 – *to be tabled, if available*
 - Assets/Infrastructure Committee, 12 November 2015
 - Policy/Planning Committee, 12 November 2015

- 2 That the following recommendation from the Marton Community Committee dated 9 September 2015 be confirmed:

Resolved minute number 15/MCC/066 File Ref

That the Marton Community Committee recommends the Council provide four barbecue tables and seats close to the barbecues at Wilson Park playground.

Resolved minute number 15/MCC/067 File Ref

That the Marton Community Committee recommends the Council install the appropriate advance warning signage at the Centennial Park courtesy crossing for the benefit and safety of both road users and pedestrians.

- 3 That the following recommendation from the Marton Community Committee dated 14 October 2015 be confirmed

Resolved minute number 15/MCC/072 File Ref 6-RF-1-5

~~That Council approve the extension of the site at Centennial Park to establish a community garden to include the ex-bowling green area.~~

Resolution accepted as a late item at Council on 29 October 2015 and agreed to.

- 4 That the following recommendation from the Bulls Community Committee dated 10 November 2015 be confirmed:

Resolved minute number **15/BCC/ 050** **File Ref**

That the Rangitikei District Council undertake an urgent investigation of these hazardous mobility scooter crossings in Bulls and Marton and action a solution to this problem.

- 5 That the following recommendation from the Policy/Planning Committee dated 12 November 2015 be confirmed:

Resolved minute number **15/PPL/113** **File Ref** **5-OR-3-5**

That the Policy/Planning Committee supports the devolution to territorial authorities the power to make local bylaws to permit retail trading on Easter Sunday in all or any specified part(s) of their districts.

14 Late items

15 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: Rates remission relating to the 2015 June flood event

Item 2: Council-owned 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 Rates remission relating to the 2015 June flood event	Briefing contains information which if released would be likely reasonable to prejudice the privacy of natural persons – <i>section 7(2)(a)</i> .	Section 48(1)(a)(i)
Item 2 Council-owned 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	Section 48(1)(a)(i)

	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> .	
--	--	--

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.

16 Future items for the agenda

17 Next meeting

Thursday 10 December 2015, 9.30 am

18 Meeting closed