

Rangitikei District Council

Council Meeting

Order Paper – Thursday 17 December 2015 – 9:30 a.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
7	Mayor's report	2	<i>tabled</i>
8	Administrative matters	2	Attachment 2, pages
9	Proposed Treasury policies	3	Attachment 3, pages
10	Proposed Heritage strategy	4	Attachment 4, pages
11	Expressions of Interest regarding Council's community housing	4	Attachment 5, pages
12	Targeted District Plan change	4	Attachment 6, pages
13	Deliberation on submissions to proposed amendment to the Animal Control Bylaw – Mataroa, Crofton and Scotts Ferry.....	5	Attachment 7, pages
14	Consultation with residents of Dixon Way and Mangaone Valley road on options for reticulated water supply.....	5	<i>Agenda note</i>
15	Removal and Disposal of Sludge from Bulls and Hunterville Waste Water Treatment Plants.....	6	Attachment 8, pages
16	Receipt of Committee minutes and resolutions to be confirmed.....	6	Attachment 9, pages
17	Late items.....	7	
18	Public Excluded	7	
19	Future items for the agenda	8	
20	Next meeting.....	8	
21	Meeting closed.....	8	

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

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 26 November 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 17 December 2015 be received.

8 Administrative matters

A report is attached

File: 5-EX-4

Recommendations

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

2. That the Chief Executive be authorised to prepare a proposal, in terms of the Special Policy for recovery in section 33.6.1 of the *Guide to the National CDEM Plan 2015*, for an enduring solution to the flood-prone properties in Whangaehu Village and Kauangaroa.
3. That the Chief Executive be authorised to accept the offer to transfer title to Council for:

Lot 1 DP 30220, corner of Turakina Valley and Makuhou Roads, and
5A Missel Street, Taihape,

provided that, in each case, the present owner pays all costs to transfer title to the Council and that it is feasible to make arrangements to keep the area tidy and inoffensive to neighbours.
4. That Council meets on Monday 29 February 2016 starting 8. 30 am instead of Thursday 25 February 2016 to allow decisions about consulting on the proposed Council Controlled organisation for infrastructure services to occur simultaneously.
5. That Councillor Richard Aslett and Councillor Ruth Rainey be appointed to the Taihape Community Board for the third year of the triennium.
6. That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission to the Commerce Select Committee on the Shop Trading Hours Amendment Bill.
7. That any objections to the proposed closure on 27 February 2016 of Papakai Road for the hill climb event organised by the Taihape District Car Club be considered and determined by the Mayor, Deputy Mayor and Chief Executive.
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 Treasury policies

The proposed policies and engagement plan are attached.

File: 3-PY-1-4

At its meeting on 26 November 2015, the Finance/Performance Committee considered the proposed Treasury policies, prepared by Brett Johanson, PricewaterhouseCoopers. These policies include the liability management and investment policies, both of which are required by section 102 of the Local Government Act 2002.

The Committee recommended the policies to Council for public consultation. It is not mandatory for such consultation to be done but, given the changes from the current policies (which reflect Council becoming a net borrower of funds), and the Council's significance and engagement policy, it is appropriate to ensure wide awareness of these policies and to provide an opportunity for the public to comment on them.

It is envisaged that Council would deliberate on submissions on the proposed policies at its meeting on 29 February 2016.

Recommendation

That the proposed Treasury policies (including the liability management and investment policies) be adopted for consultation from 18 January 2016 until noon on 19 February 2016 and that Council endorses the engagement plan for this.

10 Proposed Heritage strategy

The proposed Heritage Strategy and engagement plan are attached.

File: 1-CP-5

A revised Heritage Strategy was first considered by the Policy/Planning Committee at its 9 April 2005 meeting. Since then there has been further discussion and refinements to the strategy involving that Committee, Te Roopu Ahi Kaa and Rangitikei Heritage. Public input would now be useful.

It is envisaged that Council would deliberate on submissions to the proposed strategy at its meeting on 29 February 2016.

Recommendation

That the proposed Heritage Strategy be adopted for consultation from 18 January 2016 until noon on 19 February 2016 and that Council endorses the engagement plan for this.

11 Expressions of Interest regarding Council's community housing

A report is attached

File: 1-CP-7-2

Recommendations

1. That the report on "Community Housing Management" be received.
2. That Council staff seek clarification from the Marton Edale Home Trust Board, the Manawatu Community Trust, and The Consulate Group Ltd on the processes and timelines each envisages for becoming registered with the Community Housing Regulatory Authority or being formally associated with a registered social housing provider, and report back to a subsequent meeting of Council.

12 Targeted District Plan change

A memorandum is attached.

File: 3-EN-12-3

Recommendations

1. That the memorandum 'Targeted District Plan change' be received.
2. That Council
 - i. approves undertaking a targeted review of the District Plan which includes issues previously considered by the Policy/Planning Committee, particularly liquefaction/ground-shaking;
 - ii. requests the Chief Executive to propose an independent commissioner to conduct the hearings, should hearings be required;
 - iii. notes the objective to have the review process complete by 30 June 2016 with the change proposals for public submission formalised at Council's meeting on 29 February 2016; and
 - iv. authorises unbudgeted expenditure of up to \$40,000.

13 Deliberation on submissions to proposed amendment to the Animal Control Bylaw – Mataroa, Crofton and Scotts Ferry

A report is attached

File ref: 1-DB-1-9

Recommendations

- 1 It is recommended that the report 'Deliberations on submissions to the proposed Animal Control Bylaw amendments - Mataroa, Scotts Ferry, and Crofton' be received.
- 2 That the Animal Control Bylaw is amended to exempt properties in Mataroa and Crofton from the restrictions on animals in the Residential Zone and, instead, the restrictions applied to animals in rural living zones be applied.
- 3 That the Animal Control Bylaw attached as Appendix 2 to the report 'Deliberations on submissions to the proposed Animal Control Bylaw amendments - Mataroa, Scotts Ferry, and Crofton' be adopted [as amended/without amendment].

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

A public meeting has been arranged for 21 December 2015.

15 Removal and Disposal of Sludge from Bulls and Hunterville Waste Water Treatment Plants

A report is attached

File: 6-WW-1

Recommendations

- 1 That the report on 'Removal and Disposal of Sludge from Bulls and Hunterville Waste Water Treatment Plants' be received.
- 2 That Council bring forward a sum of \$193,750 from the 2016/17 budgets for Hunterville wastewater treatment works to the 2015/16 financial year.
- 3 That the Council award Contract C1025 to Rob Burrell Earthmoving Limited for the removal of sludge from the Bulls WWTP for the sum of four hundred and thirteen thousand, three hundred and sixty-eight dollars, \$413,368.00, (excluding GST) for the removal, dewatering, transport and disposal of approximately 8,000 m³ of sludge (approximately 1200m³ of de-watered sludge).
- 4 That, subject to 5.2 above, the Council extend Contract C1025 with Rob Burrell Earthmoving Limited for the sum of one hundred and ninety-three thousand, seven hundred and fifty dollars, \$193,750.00, (excluding GST) for the removal, dewatering, transport and disposal of approximately 3,500m³ of sludge from the Hunterville WWTP (approximately 670 tonnes of de-watered sludge).

16 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Hunterville Community Committee, 19 October 2015
 - Finance/Performance Committee, 26 November 2015
 - Taihape Community Board, 2 December 2015
 - Turakina Community Committee, 3 December 2015 (*to be tabled in available*)
 - Audit/Risk Committee, 7 December 2015
 - Te Roopu Ahi Kaa, 8 December 2015
 - Bulls Community Committee, 8 December 2015
 - Marton Community Committee, 9 December 2015
 - Hunterville Rural Water Supply Management Sub Committee, 14 December 2015 (*to be tabled if available*)
 - Ratana Community Board, 15 December 2015 (*to be tabled if available*)

- 2 That the following recommendation from the Finance/Performance Committee be confirmed:

~~15/FPE/109~~

~~That the Finance/Performance Committee recommends the draft Treasury Policy without amendment to Council for adoption for public consultation.~~

Matter dealt with in item 9

- 3 That the following recommendations from the Bulls Community Committee dated 8 December 2015 be confirmed:

15/BCC/052

That the Rangitikei District Council not put out Memorandums without consultation with groups referred to in Memorandums.

15/BCC/053

That Rangitikei District Council formulate Communication Plans to inform the Bulls Ward of all progress/decisions re Bulls Town Centre Plan.

17 Late items

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: 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 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 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)

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 Future items for the agenda

20 Next meeting

25 February 2016, 1.00 pm

21 Meeting closed