



# Rangitikei District Council

## Council Meeting

Order Paper – Monday 29 February 2016 – 8:30 a.m.

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### Contents

1	Welcome and Council prayer .....	2	
2	Public Forum .....	2	
3	Apologies.....	2	
4	Confirmation of Order of business.....	2	
5	Confirmation of minutes .....	2	Attachment 1, pages 8-16
6	Mayor’s report .....	2	<i>Tabled</i>
7	Administrative matters .....	2	Attachment 2, pages 17-57
8	Proposed District Plan changes – report for notification.....	3	Attachment 3, pages 58-84
9	Draft heritage strategy – oral hearings .....	4	Attachment 4, pages 85-95
10	Proposed Treasury management policy.....	4	<i>Agenda note</i>
11	Receipt of committee minutes and resolutions to be confirmed .....	4	Attachment 5, pages 96-135
12	Late items.....	5	
13	Public Excluded .....	5	
14	Future items for the agenda .....	6	
15	Next meeting.....	6	
16	Meeting closed.....	6	

Public excluded minutes are provide separately to Elected Members only

## **1 Welcome and Council prayer**

## **2 Public Forum**

## **3 Apologies**

## **4 Confirmation of Order of business**

## **5 Confirmation of minutes**

### **Recommendation**

That the Minutes of the Council meeting held on 28 January 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **6 Mayor's report**

A report (and schedule of meetings and engagements) will be tabled at the meeting.

File: 3-EP-3-5

### **Recommendation**

That the Mayor's report to Council's meeting of 29 January 2016 be received.

## **7 Administrative matters**

A report is attached. The draft submission to the Productivity Commission's proposed approach to its first principles study of urban planning will be tabled at the meeting (and circulated electronically beforehand)

File: 5-EX-4

### **Recommendations**

- 1 That the report 'Administrative matters – February 2016' be received.
- 2 That the Delegations Register make explicit the qualification for nominators and electors for Council's community committees and reserve management committees as follows:
  - a. Community Committees – residents of the relevant ward (as evident from the Rangitikei District electoral roll);
  - b. Turakina Reserve Management Committee – residents of the Turakina Ward (as evident on the Rangitikei District electoral roll);

- c. McIntyre Reserve Management Committee – residents within 25 km of Ohingaiti (as evident on the Rangitikei or Manawatu District electoral roll)
- 3 That when a public meeting is required to form a reserve management committee or a community committee, there must be at least eight (8) eligible voters present for a reserve management committee and ten (10) eligible voters present for a community committee.
  - 4 That the Parks Upgrade Partnership Fund Expression of Interest form be amended to make explicit that upgrade projects which have started are not eligible for a grant.
  - 5 That the proposed carry-forward from 2015/16 to 2016/17 be approved for inclusion in the draft 2016/17 Annual Plan and included as an appendix to the minutes of Council's meeting on 29 February 2016.
  - 6 That, having regard for recommendations from the Taihape Community Board (16/TCB/004) and the Assets/Infrastructure Committee (16/AIN/016), Council EITHER agrees OR declines to include the proposed new amenity block on Taihape Memorial Park in the draft 2016/17 Annual Plan for public consultation.
  - 7 That His Worship the Mayor be authorised to sign the submission [as amended/without amendment] to the Local Government and Environment Committee on the proposed Resource Legislation Amendment Bill.
  - 8 That His Worship the Mayor be authorised to sign the submission [as amended/without amendment] to the Productivity Commission's proposed approach to its first principles study of urban planning.
  - 9 That Council confirms the submission made by His Worship the Mayor to the Chair of Horizons Regional Council on the Proposed Regional Pest Management Plan.
  - 10 That Council confirms the submission made by His Worship the Mayor to the Associate Minister of Transport on the proposed changes to the Vehicles Dimensions & Mass (VDAM) Rule

## **8 Proposed District Plan changes – report for notification**

A report is attached. A marked-up version of the operative District Plan is provided as a separate document.

File: 1-PL-2-5

### **Recommendations**

- 1 That the report 'Proposed District Plan changes – report for notification' be received.
- 2 That the proposed District Plan changes are adopted for public consultation from 4 March 2016 to 4 April 2016.
- 3 That the Mayor and the Chief Executive be authorised to appoint an independent commissioner to conduct the hearing of submissions to the proposed District Plan changes.

## 9 Draft heritage strategy – oral hearings

Public consultation was open from 18 January to 19 February 2016. Four submissions were received and are attached. A submission was expected from Heritage New Zealand: that will be tabled at the meeting, if received. One submitter has asked to speak to Council:

John Vickers (scheduled for 9.45 am)

Deliberation on submissions will be an item on Council's agenda for its 31 March 2016 meeting.

## 10 Proposed Treasury management policy

Public consultation on the proposed Treasury management policy was open from 18 January to 19 February 2016. No submissions were received.

### Recommendation

That the proposed Treasury management policy (including the Liability Management Policy and the Investment Policy) as issued for public consultation be adopted effective from 1 March 2016.

## 11 Receipt of committee minutes and resolutions to be confirmed

### Recommendation

1 That the minutes of the following meetings be received:

- Hunterville Rural Water Supply Management Sub-committee, 1 February 2016
- Taihape Community Board, 3 February 2016
- Turakina Community Committee, 4 February 2016 (to be tabled, if available)
- Turakina Reserve Management Committee, 4 February 2016 (to be tabled, if available)
- Te Roopu Ahi Kaa, 9 February 2016
- Bulls Community Committee, 9 February 2016 (to be tabled, if available)
- Erewhon Rural Water Supply Management Sub-committee, 10 February 2016 (to be tabled, if available)
- Marton Community Committee, 10 February 2016
- Assets/Infrastructure Committee, 11 February 2016 (*public excluded minutes provided separately to Elected members only*)
- Policy/Planning Committee, 11 February 2016
- Ratana Community Board, 16 February 2016 (to be tabled, if available)

- 2 That the following recommendations from Hunterville Rural Water Supply Sub-Committee dated 1 February 2016 be confirmed:

**16/HRWS/007**

That the Hunterville Rural Water Supply Sub-Committee recommends to Rangitikei District Council that the rural water rate for the Hunterville Rural Water Supply to be set at a minimal \$280.

- 3 That the following recommendations from Taihape Community Board dated 3 February 2016 be confirmed:

**16/TCB/004**

~~That the Taihape Community Board supports the inclusion of the proposed new amenity block on Taihape Memorial Park in the 2016/17 Annual Plan.\*~~

- 4 That the following recommendations from Assets/Infrastructure Committee dated 11 February 2016 be confirmed:

**16/AIN/016**

~~That the Assets/Infrastructure Committee supports the inclusion of the proposed new amenity block on Taihape Memorial Park in the 2016/17 Annual Plan\*~~

- 5 That the following recommendations from Policy/Planning Committee dated 11 February 2016 be confirmed:

**16/PPL/004**

- ~~i. That the report 'Proposed District Plan Changes' be received.~~
- ~~ii. That the Policy/Planning Committee recommends that Council adopts for consultation the proposed district Plan as discussed at the Committee's meeting on 11 February 2016.\*\*~~

\* dealt with in Item 7 (Administrative matters), recommendation 6

\*\* dealt with in item 8 (Proposed District Plan changes....)

## 12 Late items

## 13 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

Item 2: Chief Executive remuneration

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)
Item 2 Chief Executive remuneration	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)(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.

## 14 Future items for the agenda

## 15 Next meeting

31 March 2016, 1.00 pm

## 16 Meeting closed