



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 31 March 2016 – 1:00 p.m.

---

### Contents

1	Welcome .....	3
2	Apologies/leave of absence .....	3
3	Public Forum .....	3
4	Confirmation of order of business .....	3
5	Confirmation of minutes .....	3
6	Mayor's report .....	3
7	Administrative matters .....	4
8	Trans-Pacific Partnership Agreement .....	7
9	Adoption of reference documents for the consultation document for the 2016/17 Annual Plan .....	7
10	Adoption of 'What's new, What's changed...?' the Consultation Document for the draft 2016/17 Annual Plan ...	8
11	Adoption of proposed 2016/17 Schedule of fees and charges for public consultation.....	8
12	Adoption of proposed change to speed limit bylaw – Parewanui Road .....	8
13	Draft Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw .....	9
14	Draft Gambling Venue (Class 4) and TAB Venue polices.....	9
15	Adoption of updated Local Governance Statement.....	9
16	Adoption of Rural Fire Authority Plan 2016.....	9
17	Submission to the reviewed Manawatu-Wanganui Emergency Management Group Plan, 2016-21 .....	10
18	Deliberations on the Draft Heritage Strategy 2016 .....	10
19	Receipt of Committee minutes and resolutions to be confirmed.....	10
20	Late items.....	10
21	Future items for the agenda .....	11
22	Next meeting.....	11
23	Meeting closed – 2.54 pm.....	11

**Present:** His Worship the Mayor, Andy Watson  
Cr Cath Ash  
Cr Richard Aslett  
Cr Nigel Belsham  
Cr Tim Harris  
Cr Mike Jones  
Cr Rebecca McNeil  
Cr Soraya Peke-Mason  
Cr Ruth Rainey  
Cr Lynne Sheridan

**In attendance:** Mr Ross McNeil, Chief Executive  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr George McIrvine, Finance & Business Support Group Manager  
Ms Denise Servante, Strategy & Community Planning Manager  
Ms Katrina Gray, Policy Analyst  
Ms Samantha Whitcombe, Governance Administrator

**Tabled documents:**

<b>Item 7</b>	<b>Administrative Matters</b> – Draft submission to the Civil Defence Emergency Management – Manawatu-Wanganui Group Plan 2016-2021
<b>Item 10</b>	<b>Adoption of ‘What’s new, What’s changed....?’ The Consultation Document for the draft 2016/17 Annual Plan - ‘What’s new, What’s changed....?’ and proposed public meeting schedule</b>

## 1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

## 2 Apologies/leave of absence

That the apologies for absence from Cr Gordon and Cr McManaway be received.

Cr Rainey / Cr Sheridan. Carried

## 3 Public Forum

Nil

## 4 Confirmation of order of business

His Worship the Mayor informed the meeting that there would be no change to the order of business from that set out in the agenda.

## 5 Confirmation of minutes

### Recommendation

Resolved minute number	16/RDC/045	File Ref
------------------------	------------	----------

That the minutes (and public excluded minutes) of the Council meeting held on 29 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Harris. Carried

## 6 Mayor's report

Resolved minute number	16/RDC/046	File Ref	3-EP-3-5
------------------------	------------	----------	----------

1 That the Mayor's report to Council's meeting on 31 March 2016 be received.

2 That Cr Belsham be appointed as Chair of the Finance/Performance Committee for the remainder of the triennium, and that His Worship the Mayor revert to the Deputy Chair of the Committee.

His Worship the Mayor / Cr Jones. Carried

## 7 Administrative matters

Mr McNeil spoke briefly to the report.

**Resolved minute number**                      **16/RDC/047**                      **File Ref**                      5-EX-4

That the report 'Administrative matters – March 2016' be received.

Cr Aslett / Cr Jones. Carried

### Motion

That Council recommend to the Remuneration Authority the continuation of the allocation for the 2013-16 triennium (\$27,450 annually) for additional responsibilities in the 2016-19 triennium:

Deputy Mayor (and chair of Assets/Infrastructure Committee)	39% (\$10,705.50)
Chair of Finance/Performance Committee	20% (\$5,490)
Chair of Policy/Planning Committee	20% (\$5,490)
Deputy chairs of the three standing committees [total]	18% (\$4,941)
Convenor of the Chief Executive Review process	3% (\$823.50)

Cr Ash / Cr Rainey. Lost

**Resolved minute number**                      **16/RDC/048**                      **File Ref**                      5-EX-4

That Council recommend to the Remuneration Authority the following allocation of all of the sum provided in the Authority's determination (\$40,582 annually) for additional responsibilities in the 2016-19 triennium:

Deputy Mayor (and chair of Assets/Infrastructure Committee)	39% (\$15,827)
Chair of Finance/Performance Committee	20% (\$8,116)
Chair of Policy/Planning Committee	20% (\$8,116)
Deputy chairs of the three standing committees [total]	18% (\$7,305)
Convenor of the Chief Executive Review process	3% (\$1,217)

Cr Jones / Cr Aslett. Carried

**Resolved minute number**                      **16/RDC/049**                      **File Ref**                      5-EX-4

That Council requests the views of the two Community Boards on payment for additional responsibilities before making a recommendation to the Remuneration Authority on this.

Cr Aslett / Cr Peke-Mason. Carried

**Resolved minute number**                      **16/RDC/050**                      **File Ref**                      5-EX-4

That at its meeting on 25 August 2016, Council determines whether to proceed with the Bulls multi-centre community centre, having regard for the extent to which 70% of the funding targets from external agencies and local fundraising have been met.

His Worship the Mayor / Cr Sheridan. Carried

**Resolved minute number**                      **16/RDC/051**                      **File Ref**                      5-EX-4

That from 2016/17 the due date for rates instalments be the 20<sup>th</sup> day of the relevant month or, when the 20<sup>th</sup> day falls in a weekend or a public holiday, the next business day.

Cr Jones / Cr Rainey. Carried

**Resolved minute number**                      **16/RDC/052**                      **File Ref**                      5-EX-4

That the rates remission policy be amended to includes the following additional section:

Remission of rates on the grounds of financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances

*Council may, on application of a ratepayer, remit all or part of a rates assessment for one or more years if satisfied there are sufficient grounds of financial hardship by the ratepayer, or where the size of the annual rates assessment compared with the rateable value of the property is deemed disproportionately high, or where there are other extenuating circumstances to do so.*

*Council's threshold for 'disproportionately high' is where the annual rates assessment exceeds 10% of the rateable value of the property.*

and that this proposal be included in the Consultation Document for the 2016/17 Annual Plan.

Cr Harris / Cr Sheridan. Carried

**Resolved minute number**                      **16/RDC/053**                      **File Ref**                      5-EX-4

That Council notes the exercise of delegation by the Chief Executive in the release of the caveat for the sale of Unit 1/21 Russell Street following the recent death of its previous owner.

Cr Sheridan / Cr Jones. Carried

**Resolved minute number**                      **16/RDC/054**                      **File Ref**                      5-EX-4

That Council records its decision, under delegated authority in terms of section 48(1) of the Reserves Act 1977, to grant rights of way for the provision of water services (including storage tanks) to the north of the Taihape Pool to support underground irrigation of Taihape Memorial Park.

Cr Rainey / Cr Aslett. Carried

**Resolved minute number**                      **16/RDC/055**                      **File Ref**                      5-EX-4

That Council re-schedule the hearing of submissions to the Consultation Document for the 2016/17 Annual Plan (and any other documents consulted on at the same time) to Monday 16 May 2016 to allow attendance by Elected Members at the Regional Forum on 12 May 2016.

Cr Rainey / Cr Aslett. Carried

**Resolved minute number**                      **16/RDC/056**                      **File Ref**                      5-EX-4

That Council confirms the submission made by His Worship the Mayor to the Parliamentary Administration Committee on the Civil defence Emergency Management Amendment Bill.

Cr Sheridan / Cr Belsham. Carried

**Resolved minute number**                      **16/RDC/057**                      **File Ref**                      5-EX-4

That Council authorises the Assets/Infrastructure Committee to approve (for the Mayor's signature) a submission to the Ministry for the Environment on its consultation document 'Next steps for fresh water' with the signed submission being included in the Council Order Paper for its meeting on 28 April 2016.

Cr Belsham / Cr Sheridan. Carried

**Resolved minute number**                      **16/RDC/058**                      **File Ref**                      5-EX-4

That any objection to any of the proposed road closures for Anzac Day commemorations on Monday 25 April 2016 be considered and determined by the Mayor, Deputy Mayor and Chief Executive.

Cr Belsham / Cr Sheridan. Carried

**Resolved minute number**                      **16/RDC/059**                      **File Ref**                      5-EX-4

That Council approve a total waiver of the hireage fee for the supper room at the Bulls Town Hall by the Rural Health Alliance to run its Suicide Prevention workshop on 11 April 2016.

Cr Aslett / Cr Rainey. Carried

## **8 Trans-Pacific Partnership Agreement**

Council noted the update provided on the analysis of the Trans-Pacific Partnership Agreement and the impact it could have on the local government sector.

## **9 Adoption of reference documents for the consultation document for the 2016/17 Annual Plan**

Mr McNeil spoke briefly to the item.

**Resolved minute number**                      **16/RDC/060**                      **File Ref**

That in terms of section 95A(4) of the Local Government Act 2002, Council adopts the following as being information relied on by the content of the Consultation Document 'What's new, What's Changed...?':

- the draft 2016/17 Annual Plan;
- the adopted 2015/25 Long Term Plan;
- the position paper on Youth Development
- the Marton Town Centre Plan; and
- Taihape Memorial Park – future development (summary).

Cr Aslett / Cr Belsham. Carried

Cr Peke-Mason 1.52pm / 1.55pm

## **10 Adoption of ‘What’s new, What’s changed....?’ the Consultation Document for the draft 2016/17 Annual Plan**

Mr McNeil and Ms Downs spoke briefly to the consultation document to the 2016/17 Annual Plan, ‘What’s new, What’s changed...?’.

**Resolved minute number**                      **16/RDC/061**                      **File Ref**                      **1-AP-1-2**

1. That the memorandum ‘Adoption of ‘What’s new, What’s changed....?’ the Consultation Document for the draft 2016/17 Annual Plan’ be received.
2. That Council resolves to adopt “What’s new, what’s changed....” as the consultation document for the 2016/17 Annual Plan in terms of sections 95A of the Local Government Act 2002 (subject to minor editorial and formatting changes), and to give effect to the timetable for receiving and hearing submissions.

His Worship the Mayor / Cr SP-M. Carried

Cr McNeil 2.27pm / 2.30pm

Cr Ash 2.32pm / 2.37pm

## **11 Adoption of proposed 2016/17 Schedule of fees and charges for public consultation**

**Resolved minute number**                      **16/RDC/062**                      **File Ref**                      **1-AP-2-1**

1. That the memorandum ‘Proposed Schedule of fees and charges 2016/17’ be received.
2. That Council adopt the Proposed Schedule of fees and charges (‘the Statement of Proposal’), the associated Summary of Information and Submission Form for consultation between 4 April 2016 and noon 6 May 2016, and the Engagement Plan.

Cr Belsham / Cr Sheridan. Carried

## **12 Adoption of proposed change to speed limit bylaw – Parewanui Road**

**Resolved minute number**                      **16/RDC/063**                      **File Ref**                      **1-DB-1-7**

That Council adopt the draft Speed Limit Bylaw 2013 and the associated Statement of Proposal, Summary of Information and Submission Form for consultation between 4 April 2016 and noon 6 May 2016.

Cr Sheridan / Cr Aslett. Carried



### **13 Draft Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw**

**Resolved minute number**                      **16/RDC/064**                      **File Ref**                      3-PY-1-20

That the Council adopts the Summary of Information, Statement of Proposal, draft Dog Control and Owner Responsibility Policy, draft Control of Dogs Bylaw and Submission Form, attached as Appendices 1-5, to be released for consultation between 4 April 2016 and noon 6 May 2016.

Cr Sheridan / Cr Jones. Carried

### **14 Draft Gambling Venue (Class 4) and TAB Venue polices**

**Resolved minute number**                      **16/RDC/065**                      **File Ref**                      3-PY-1-5

That the Council adopts the Summary of Information, Statement of Proposal, draft Gambling Venue (Class 4) policy, draft TAB Venue policy and Submission Form, attached as Appendices 2-6, to be released for consultation between 4 April 2016 and noon 6 May 2016.

Cr Peke-Mason / Cr Aslett. Carried

### **15 Adoption of updated Local Governance Statement**

**Resolved minute number**                      **16/RDC/066**                      **File Ref**                      3-PY-1-2

That Council adopt the updated Local Governance Statement (reviewed February 2015) without amendment.

Cr Sheridan / His Worship the Mayor. Carried

### **16 Adoption of Rural Fire Authority Plan 2016**

**Resolved minute number**                      **16/RDC/067**                      **File Ref**                      1-ER-5-4

That Council adopt without amendment the proposed revised Rural Fire Authority Plan 2016, and delegate the Chief Executive to sign it on behalf of the Council.

Cr Sheridan / Cr Jones. Carried

## **17 Submission to the reviewed Manawatu-Wanganui Emergency Management Group Plan, 2016-21**

**Resolved minute number**                      **16/RDC/068**                      **File Ref**                      1-ER-1-2

That His Worship the Mayor sign the proposed submission without amendment to the reviewed Manawatu-Wanganui Emergency Management Group Plan, 2016-21.

His Worship the Mayor / Cr Sheridan. Carried

## **18 Deliberations on the Draft Heritage Strategy 2016**

**Resolved minute number**                      **16/RDC/069**                      **File Ref**                      1-CP-5

That the report 'Deliberations on the Draft Heritage Strategy 2016' be received.

Cr Sheridan / Cr Jones. Carried

**Resolved minute number**                      **16/RDC/070**                      **File Ref**                      1-CP-5

That the Heritage Strategy 2016 as amended be adopted.

Cr Aslett / Cr Sheridan. Carried

## **19 Receipt of Committee minutes and resolutions to be confirmed**

**Recommendations:**

**Resolved minute number**                      **16/RDC/072**                      **File Ref**

That the minutes of the following meetings be received:

- Audit/Risk Committee 22 February 2016
- Finance/Performance Committee 29 February 2016
- Bulls Community Committee 8 March 2016
- Assets/infrastructure Committee 17 March 2016
- Policy/Planning Committee 17 March 2016

Cr Belsham / Cr Sheridan. Carried

There were no recommendations needing Council confirmation (other than those dealt with earlier in the meeting).

## **20 Late items**

Nil

**21 Future items for the agenda**

Nil

**22 Next meeting**

28 April 2016, 1.00 pm

**23 Meeting closed – 2.54 pm**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_