



Rangitikei District Council

Council Meeting

Order Paper – Thursday 28 April 2016 – 1:00 p.m.

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1 Welcome

2 Apologies/leave of absence

3 Public Forum

4 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.

5 Confirmation of minutes

Recommendation

That the minutes of the Council meeting held on 31 March 2016 be taken as read and verified as an accurate and correct record of the meeting.

6 Acting Mayor's report

A schedule of meetings and engagements is attached. A report will be tabled at the meeting.

File: 3-EP-3-5

Recommendation

That the Acting Mayor's report to Council's meeting on 28 April 2016 be received.

7 Administrative matters

A report is attached.

File: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – April 2016' be received.
- 2 That Council endorses the geographical bundling approach taken over the procurement of physical works contractors for the "typical;" dropout sites arising from the June 2015 rainfall event, noting that In terms of rule 9 of Council's procurement policy) there have been good reasons for doing this in terms of achieving a large volume of work in a short time, allowing more than one contractor to be engaged in the work, and reducing traveling time to the sites (with consequential effect on the tendered price).

- 3 That Council award Contract 998 for the Rata Bridge replacement [Te Hou Hou Road] to Emmetts Civil Construction for \$599,478.000 (plus GST).
- 4 That Council award Contract 1019 – Emergency Works 2015 retaining walls – Bundle 6 – one additional site on Turakina Valley Road to Stringfellow Contracts Limited for \$83,093.50 (plus GST).
- 5 That Council endorses the direction given by the Assets/Infrastructure Committee (in resolution 15/AIN/038) over Contract 1014 – Okirae Road flood reinstatement works and awards that contract to Loaders Civil Construction for \$290,028.55 (plus GST).
- 6 That in responding to the damage to the roading network arising from the June 2015 rainfall event, Council endorses the award of contracts to:
 - GHD for the design of retaining walls for 39 dropout sites and management of contractors’ workflow (\$301,278 plus GST) and to
 - Higgins for simple dropout repairs on 43 sites (\$1,890,680 plus GST).
- 7 That Council delegates to the Assets/Infrastructure Committee authority to approve further contracts for the emergency roading works programme where the value of a proposed contract exceeds \$250,000 or the value of work proposed to be awarded any one contractor exceeds \$1 million.
- 8 That at the Local Government Annual General Meeting being held in Dunedin on 24 July 2016, His Worship the Mayor be Council’s presiding delegate and the Chief Executive be Council’s alternate delegate with voting rights.
- 9 That to allow consideration of submissions to ‘What’s new, what’s changed...?’ and further discussions with external agencies for a co-investment approach, Council continues funding the Marton Youth Club and Taihape Youth Hutt until 30 June 2016, at a total cost of \$9,000, funded from the unspent allocation in the Community Initiatives Fund
- 10 That Council provides a grant of \$2,500 to the 2017 Hilux New Zealand Rural Games, funded from the unspent allocation in the Community Initiatives Fund.
- 11 That Council commits to expenditure of up to \$1,500 from the District promotion budget for search engine optimisation for www.rangitikei.com following consideration of quotes from at least three proven suppliers.
- 12 That Council confirms the submission made by His Worship the Mayor to Horizons Regional Council on that council’s 2016/17 Annual Plan.
- 13 That Council confirms the submission made by the Acting Mayor to the Ministry for the Environment to the consultation document ‘Next steps for fresh water’.

8 Health and Safety – April 2016 update

A memorandum is attached

File: 5-HR2-5-2-

Recommendation

That the memorandum 'Health and Safety – April 2016 update' is received.

9 Actions to progress the regional growth study – April 2016 update

The latest copy of the Accelerate25 newsletter (March/April) is attached for information.

Perhaps the most key development for the Rangitikei is the commissioning of a specific report on the regional Māori economy. This is because of concerns raised by the Lead Team that the original Regional Growth Study had characterised and contained the Māori contribution to growth as improving the productivity of Māori-owned land. Te Puni Kokiri is funding the research which will be carried out by Dr Jason Mika of GHA Consultants in Rotorua and will take a much wider view of the Maori economy. It is expected to be completed by October 2016. Place-holders will be kept in the Accelerate 25 action plan which will be produced in June/July to enable the findings of this study to be implemented.

10 MoU agencies – six-month reports, proposed work plans for 2016/17 and associated funding allocation

A report is attached.

File: 3-GF-10

Recommendations

1. That the report 'Six month report for 2015/16 and proposed annual work plans for 2016/17 for Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust' be received.
2. That Council congratulates the four MoU agencies, Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust, for their achievements during the period July - December 2015 and thanks the staff and volunteers of these agencies for their valuable work.
3. That Council approves the proposed work plans for Bulls and District Community Trust, Project Marton, rangitikei.com and Taihape Community Development Trust and confirms the continued funding allocation for 2016/17 in line with funding provided during 2015/16.

11 Receipt of Committee minutes and resolutions to be confirmed

Recommendations:

1. That the minutes of the following meetings be received:
 - Hunterville Community Committee, 15 February 2016 (*Tabled if available*)

- Ratana Community Board, 9 February 2016
- Marton Community Committee 9 March 2016 (*Tabled if available*)
- Finance/Performance Committee, 31 March 2016
- Taihape Community Board, 6 April 2016
- Turakina Community Committee, 7 April 2016¹
- Hunterville Rural Water Supply Management Sub-committee, 11 April 2016
- Bulls Community Committee, 12 April 2016
- Marton Community Committee, 13 April 2016 (*Tabled if available*)
- Assets/infrastructure Committee 14 April 2016
- Policy/Planning Committee 14 April 2016
- Hunterville Community Committee, 18 April 2016 (*Tabled if available*)
- Te Roopu Ahi Kaa, 19 April 2016 (*Tabled if available*)
- Ratana Community Board, 19 April 2016 (*Tabled if available*)

2. That the following recommendation from Assets/Infrastructure Committee dated 14 April 2016 be confirmed:

~~16/AIN/038~~

~~That the Assets/Infrastructure Committee gives a direction that Contract 1014 – Okirae Road flood reinstatement works – be awarded to Loaders Civil Construction for a total value of two hundred and ninety thousand, twenty eight dollars and fifty five cents (\$290,028.55) plus GST on the basis that (a) work commences on 19 April 2016 and (b) Council ratifies the direction at its meeting on 28 April 2016, having regard for the Chief Executive’s view that delaying a fortnight (until the next meeting of Council) carries a risk of postponement until next summer, with Council ratifying this direction at its next meeting.~~

~~Cr Rainey / Cr Sheridan. Carried~~

*Addressed by recommendation in item 7

3. That the following recommendation from Bulls Community Committee dated 12 April 2016 be confirmed:

~~16/BCC/010~~

~~That the Bulls Community Committee recommends that the signage associated with the proposed Speed Limit Bylaw amendment along Parewanui Road, Bulls, be amended so that there is no signage on Brandon Hall Road and that an additional sign is placed 50m south of Ferry Road.~~

~~Mr B Hammond / Ms C Lewis. Carried~~

*Added to submission to the amended speed limit bylaw

¹ The Turakina Reserve Management Committee did not meet in April 2016.

4. That the following recommendation from Bulls Community Committee dated 12 April 2016 be confirmed:

16/BCC/015

That the Bulls Community Committee requests that Council investigates costings, as a matter of urgency, for the following two options to mitigate the issues with the opening hours of the public toilets in Bulls:

- 1 The toilet block remains open 24/7 to the public to have ready access to the facility.
- 2 The toilet block is open from 7am to 10pm and the paraplegic toilet remains open 24/7.

Ms H Thorby / Mr K Scott. Carried

5. That the following recommendation from Taihape Community Committee dated 6 April 2016 be confirmed:

16/TCB/017

That the Taihape Community Board recommends to Council that it does undertake additional responsibilities but does not request any additional payment.

Mrs Fannin/Dr Oliver. Carried

* Noted in Administrative matters report (item 7), para.2.2

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

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
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		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.

14 Future items for the agenda

15 Next meeting

16 May 2016, 9.30 am – oral submissions to “What’s new. what’s changed. .?” (consultation document for the 2016/17 Annual Plan) and other documents released for consultation over the same period.

26 May 2016, 1.00 pm

16 Meeting closed