



Rangitikei District Council

Council Meeting

Minutes – Thursday 28 April 2016 – 1:03 p.m.

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Present:

- Cr Dean McManaway (Acting Mayor)
- Cr Cath Ash
- Cr Richard Aslett
- Cr Nigel Belsham
- Cr Angus Gordon
- 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 Samantha Whitcombe, Governance Administrator

Tabled documents:

- Item 6** **Acting Mayor's report** – Acting Mayor's Report
- Item 7** **Administrative matters** – Remuneration Authority circular on Local Authority Vehicle Mileage Allowance – 2016 (corrected)
- Item 11** **Receipt of Committee minutes and resolutions to be confirmed**
– Te Roopu Ahi Kaa Komiti, Marton Community Committee (March and April 2016)

1 Welcome

The acting Mayor welcomed everyone to the meeting.

2 Apologies/leave of absence

That the apology for absence from His Worship the Mayor be received.

Cr Belsham / Cr Ash. Carried

3 Public Forum

Nil

4 Confirmation of order of business

The Chair informed the meeting that Cr Ash wished to become a member of the Assets/Infrastructure Committee.

Resolved minute number **16/RDC/073** **File Ref**

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, additional membership to the Assets/Infrastructure Committee be dealt with as a late item at this meeting.

Cr Belsham / Cr Jones. Carried

5 Confirmation of minutes

Resolved minute number **16/RDC/074** **File Ref**

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.

Cr Aslett / Cr Peke-Mason. Carried

Cr Harris 1.06pm / 1.08pm

6 Acting Mayor's report

The Acting Mayor spoke briefly to his tabled report.

He gave an additional verbal report on the hall at the Rangiwaea School. The school has been closed and it is expected that the Ministry of Education will want to remove the buildings from the site. The hall on the site is used by the local community. Cr McManaway suggested that Council contact the Ministry of Education about the future use of the hall for

the Community. Council does not want to see the hall removed from the site, leaving the Community without a hall.

The potential extension to the opening hours of the public toilets in Hunterville was also discussed (5.00 am to 7.00 pm). Council was informed that conversations would need to occur with the contractor around the cleaning of the toilets and any potential increase in costs. The Chief Executive informed Council that if there were no contractual issues and only a minor cost increase with extending the opening hours, it would not come back to Council for a formal decision.

Resolved minute number **16/RDC/075** **File Ref** 3-EP-3-5

That the Chief Executive be authorised to enter into negotiations with the Ministry of Education around the future use of the hall on the Rangiwaea School site.

Cr McManaway / Cr Peke-Mason. Carried

Resolved minute number **16/RDC/076** **File Ref** 3-EP-3-5

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

Cr McManaway / Cr Jones. Carried

7 Administrative matters

Mr McNeil spoke briefly to the report.

It was noted that there was an error in appendix 1; it should read 18% not 16%.

Council requested further information, in the form of a report to a future meeting, on the licence to occupy the Taihape School site.

Resolved minute number **16/RDC/077** **File Ref** 5-EX-4

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

Cr Belsham / Cr Peke-Mason. Carried

Resolved minute number **16/RDC/078** **File Ref** 5-EX-4

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).

Cr McManaway / Cr Sheridan. Carried

Resolved minute number	16/RDC/079	File Ref	5-EX-4
1	That Council award Contract 998 for the Rata Bridge replacement [Te Hou Hou Road] to Emmetts Civil Construction for \$599,478.000 (plus GST).		
2	That Council award Contract 1019 – Emergency Works 2015 retaining walls – Bundle 5 – two additional sites on Wairepu West Road to Stringfellow Contracts Limited for \$83,093.50 (plus GST).		
3	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).		

Cr Belsham / Cr Sheridan. Carried

Resolved minute number	16/RDC/080	File Ref	5-EX-4
That in responding to the damage to the roading network arising from the June 2015 rainfall event, Council endorses the award of contracts to:			
<ul style="list-style-type: none"> • 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). 			

Cr Jones / Cr Gordon. Carried

Resolved minute number	16/RDC/081	File Ref	5-EX-4
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.			

Cr Jones / Cr Sheridan. Carried

Resolved minute number	16/RDC/082	File Ref	5-EX-4
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.			

Cr Peke-Mason / Cr Ash. Carried

Resolved minute number **16/RDC/083** **File Ref** 5-EX-4

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 reserves.

Cr McManaway / Cr Gordon. Carried
Cr Harris voted against

Resolved minute number **16/RDC/084** **File Ref** 5-EX-4

That Council provides a grant of \$2,500 to the 2017 Hilux New Zealand Rural Games, funded from reserves.

Cr Aslett / Cr Rainey. Carried

Resolved minute number **16/RDC/085** **File Ref** 5-EX-4

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.

Cr Rainey / Cr Ash. Carried

Resolved minute number **16/RDC/086** **File Ref**

- 1 That Council confirms the submission made by His Worship the Mayor to Horizons Regional Council on that council's 2016/17 Annual Plan.
- 2 That Council confirms the submission made by the Chief Executive to the Ministry for the Environment to the consultation document 'Next steps for fresh water'.

Cr Belsham / Cr Peke-Mason. Carried

8 Health and Safety – April 2016 update

Mr McNeil and Mr McIrvine spoke briefly to the memorandum.

Resolved minute number **16/RDC/087** **File Ref** 5-HR2-5-2-

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

Cr Jones / Cr Rainey. Carried

Cr McNeil 2.24pm / 2.26pm

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

Council noted the attachment of the latest copy of the Accelerate25 newsletter (March/April) for information. Mr McNeil spoke briefly to the item.

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

Ms Servante spoke briefly to the report.

Council suggested the addition of a question to the Annual Survey around the community's satisfaction with Council's MoU agencies.

Resolved minute number	16/RDC/088	File Ref	3-GF-10
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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.

Cr Aslett / Cr Rainey. Carried

Resolved minute number	16/RDC/089	File Ref	3-GF-10
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1. 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.
2. 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.

Cr Jones / Cr Belsham. Carried

7 Administrative matters

Council returned to the Administrative Matters item to discuss the painting of the Marton Library following the competition held last year.

The Chief Executive informed Council that following the completion of the competition last year there was some additional work that needed to be done to the outside of the library before the painting could occur.

The potential relocation of the library into a new Council building in Broadway, Marton was currently out for public consultation as part of the Annual Plan 2016/17. It may not be wise to go ahead with the painting of the Library when its future location is not yet known.

The Chief Executive suggested that the winning artwork could be painted onto re-locatable boards so that they could be fixed to the current library site and any future site.

11 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **16/RDC/090** **File Ref**

That the minutes of the following meetings be received:

- Ratana Community Board, 9 February 2016
- Marton Community Committee 9 March 2016 (*Tabled*)
- 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*)
- Assets/infrastructure Committee 14 April 2016
- Policy/Planning Committee 14 April 2016
- Te Roopu Ahi Kaa, 19 April 2016 (*Tabled*)

Cr Harris / Cr Ash. Carried

12 Late items

Additional Membership to the Assets/Infrastructure Committee

Cr Ash has requested to be added to the membership of the Assets/Infrastructure Committee for the remainder of the triennium.

Resolved minute number **16/RDC/091** **File Ref**

That Cr Ash be added to the membership of the Assets/Infrastructure Committee for the remainder of the triennium.

Cr McManaway / Cr Belsham. Carried

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

13 Public Excluded

Resolved minute number **16/RDC/092** **File Ref**

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.

Cr Harris / Cr Jones. Carried

16/RDC/093

16/RDC/094

Council returned to open meeting 3.38 pm.

14 Future items for the agenda

Nil

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 – 3.40pm

Confirmed/Chair:

Date:
