



Rangitikei District Council

Council Meeting

Order Paper – Thursday 26 May 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 16 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

6 Mayor's report

A report with the Mayor's 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 on 26 May 2016 be received.

7 Administrative matters

A report is attached.

File: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – May 2016' be received.
- 2 That the proposed governance structure for the Pre-feasibility study for a Tutaenui Community Irrigation/Stock Water Scheme be approved, that Councillor..... be confirmed as a member of the group, and that the Mayor and the Chief Executive be authorised to finalise and confirm the membership of the group, with advice being provided to a subsequent meeting of Council.
- 3 That the updated Reimbursement and Expenses Policy [as amended/without amendment] be submitted to the Remuneration Authority for consideration.

- 4 That the Chief Executive arrange a meeting with officials from the Ministry of Education to discuss amended terms for the proposed licence to occupy the former Taihape College site at 55 Rauma Road, to formalise the use currently being made of the facilities by a number of local community organisations.
- 5 That Council authorises the Policy/Planning Committee to approve (for the Mayor's signature) a submission to the Government Administration Committee on the Health Homes Guarantee (No. 2) Bill, with the signed submission being included in the Council Order Paper for its meeting on 30 June 2016.
- 6 That Council approve/decline a total waiver of the internal costs of the building consent lodged by the Pukeokahu Hall Committee for upgrading the toilets at that hall.

8 Proposed District Plan Change – Update May 2016

A memorandum is attached.

File: 1-PL-2-7

Recommendation

That the memorandum 'Proposed District Plan Change – Update May 2016' be received.

9 Variation to Contract C990 Area wide sewer renewals – sliplining 2015/16

A report is attached.

File: 5-CM-1: C 990

Recommendations

1. That the report 'Variation to Contract C990 Area Wide Sewer Renewals – Sliplining 2015/16' be received.
2. That the Council approve a variation to Contract C990 for the sum of \$148,929.41(excluding GST) being at the same competitively tendered rates, to complete:

Marton – \$78,633.41 worth of works in Hair St, Morris St and Broadway.

Taihape – \$56,296.00 worth of work in Kiwi Street and Mataroa Road.

Huntermville – undertake \$14,000 worth of lateral joint repairs.

10 Proposed final carry-forwards to 2016/17

A schedule is attached.

Recommendation

That the proposed final carry-forwards from 2015/16 to 2016/17 be approved for inclusion in the final 2016/17 Annual Plan and included as an appendix to the minutes of Council's meeting on 26 May 2016.

11 Analysis of submissions to the Consultation Document, "What's new, what's changed...?" with respect to the draft 2016-17 Annual Plan

A report is attached.

File: 1-AP-1-6

Recommendations

1. That the report 'Analysis of submissions to the Consultation Document, "What's new, what's changed...?" with respect to the draft 2016-17 Annual Plan' be received.
2. That Council provides \$70,000 for funding youth development services in the 2016-17 Annual Plan and continues to seek an equivalent contribution from external sources and that it requests a proposal from the Policy/Planning Committee to its meeting on 30 June 2016 outlining how this funding can be used to transition from its current provision towards a Youth One Stop Shop
3. That Council retains provision of \$500,000 in the 2016-17 Annual Plan to construct a new amenity block in Taihape Memorial Park.
4. That Council uses the balance of the insurance pay out to contribute to the proposed facility at Rangitikei College, once the area damaged at Centennial Park has been cleaned up.
5. That Council makes provision during the 2016/17 Annual Plan for a further contribution of \$100,000 to the proposed facility at Rangitikei College, subject to the balance funding being confirmed.
6. That Council confirms its commitment to contribute \$100,000 towards a full sized multi-sport AstroTurf at Nga Tawa School, provided that satisfactory provision is made for community access and once the balance of funding is confirmed through external fundraising.
7. That Council confirms the provision in the 2016-17 Annual Plan of \$200,000 to be transferred to the roading reserve.
8. That Council confirms the purchase of the Cobbler/Davenport/Abraham & Williams properties on Broadway/High Street Marton as the site for Council's administration and library services, and sets aside up to \$50,000 to undertake an initial heritage assessment and development concept. These costs are to be loan-funded and will not impact on rates until 2017/18

9. That Council amends the rates remission policy to provide remission for low value properties where hardship can be demonstrated.
10. That the Roothing Team:
 - Liaise with the New Zealand Transport Agency on improvement to Mokai Road, Taihape and report to the Assets/Infrastructure Committee's meeting in August 2016.
 - Investigate what is feasible to reinstate the provision of heavy trailer parking near Wyleys Bridge, given that it was available by the site of the earlier structure.
 - Undertake the usual analysis for speed limits around Kauangaroa, with a view to formalising a speed limit change, bearing in mind the need to comply with the statutory requirements.
 - Include minor safety requests at Ratana in the 2016/17 work programme.
 - Liaise with the regional office of the New Zealand Transport Agency about new signage on either side of Mangaweka.
11. That the Community and Leisure Services/Parks and Reserves Team:
 - Liaise with the secretary of the Marton Saracens Cricket Club to formulate a plan for the cricket wicket at Centennial Park, and with the secretary of the Ratana Communal Board of Trustees regarding improving the playground at Ratana.
 - Consider the feasibility of making the toilets in the Shelton Pavilion more readily accessible and/or a commercial arrangement with the Z service station to provide such facilities.
 - Continue to develop long-term management plan for Marton Park and consider the suggestions about improved facilities there (toilets, BBQ, drinking fountains).
 - Prepare a report to the Assets/Infrastructure Committee's meeting in August on a proposed replacement facility at Koitiata campground and a basis for funding the work.
 - Investigate the feasibility of an arrangement at Mangaweka similar to that still in place at Turakina, paying an annual fee for existing toilets to be available to the public during specified hours.
 - Replace veranda at Taihape & District's Women's Club before the end of June 2016.
 - Refer the matter of improvements to the cemetery lawn at Ratana Urupa to the Ratana Community Board meeting in August 2016, with the possibility of further budget provision in the 2017-18 Annual Plan.
 - Initiate discussions with Rangitikei College on opportunities for collaboration on the use of its pool and the nearby Council Marton Swim Centre and to extend this to consider library provision and use of facilities during emergency management.
12. That a further annual provision of \$10,000 be added to the Parks and Reserves budget from 2016/17 for a formal programme to control wasps.

13. That the Green party be invited to speak further with the Assets/Infrastructure Committee on its findings over glysohate.
14. That the Enjoying life in the Rangitikei theme group be asked to consider how a programme of Open Water Life Saving Education in schools and communities can be supported by Council
15. That the Marton Community Committee considers, in conjunction with Project Marton, promotional signage for and within Marton.
16. That a single response to submissions to 'What's new, what's changed...?' (Consultation Document for the 2016/17 Annual Plan), reflecting Council's deliberations on 26 May 2016, be drafted for consideration at Council's meeting on 30 June 2016.

12 Deliberations on submissions to the proposed Schedule of Fees and Charges for 2016/17

A report is attached.

File: 1-AP-2

Recommendations

- 1 That the report 'Deliberations on submissions to the proposed Schedule of fees and That charges for 2016/17' be received.
- 2 That the final draft of the Schedule of Fees and Charges 2016/17 be adopted [as amended/without amendment].
- 3 That a single response to submissions to the proposed Schedule of Fees and Charges 2016/17, reflecting Council's deliberations on 26 May 2016, be drafted for consideration at Council's meeting on 30 June 2016.

13 Deliberations on submissions to the Dog Owner Responsibility Policy and Control of Dogs Bylaw

A report is attached.

File: 3-PY-1-20

Recommendations

1. That the report 'Deliberations on submissions to the Dog owner responsibility policy and associated bylaw 'be received.
2. That the existing Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw be revoked.

3. That pursuant to section 10 of the Dog Control Act 1996 Council adopt proposed Dog Control and Owner Responsibility Policy (with any necessary amendments).
4. That pursuant to section 20 of the Dog Control Act 1996 Council adopt the proposed Control of Dogs Bylaw (with any necessary amendments).
5. That a response to submitters is prepared and forwarded to those who submitted, based on this report and Councils decision.

14 Deliberations on submissions to the review of the Gambling Class 4 Venue and TAB Venue policies

A report is attached.

File: 3-PY-1-5

Recommendations

- 1 That Council receive this report entitled 'Gambling (Class 4) Venue and TAB Policy Deliberation report'.
- 2 That Council adopts the proposed TAB Venue Policy [with/without amendment].
- 3 That Council forward the Gambling (Class 4) Venue Policy and associated consultation analysis to be considered by the Planning/Policy Committee at its meeting in June and request that its findings are reported to the Council meeting on 30 June 2016.

15 Deliberations on submissions to proposed change in Speed Limit Bylaw – Parewanui Road, Bulls

A report is attached.

File: 1-DB-1-7

Recommendations

- 1 That the report 'Deliberations on the Speed Limit Bylaw Amendment — Parewanui Road' be received.
- 2 That the amendment to the Speed Limit Bylaw [as amended] to reduce the speed along Parewanui Road to 50m south of Brandon Hall Road from 100km/h to 80km/h be adopted.

16 Update on investigation into alternative providers of community housing

A report will be tabled.

File: 1-DB-1-7

Recommendations

1. That the report 'Update on investigations into alternative providers of community housing' be received.
2. That Council EITHER confirms OR removes the requirement for potential providers of community housing in the Rangitikei District to be registered with the Community Housing Regulatory Authority.

17 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*)
 - Hunterville Community Committee, 18 April 2016 (*Available but no resolution numbers*)
 - Ratana Community Board, 19 April 2016 (*Tabled if available*)
 - Finance/Performance Committee, 28 April 2016
 - Bulls Community Committee, 10 May 2016 (*Tabled if available*)
 - Erewhon Rural Water Supply Management Subcommittee, 11 May 2016 (*Tabled if available*)
 - Marton Community Committee, 11 May 2016 (*Tabled if available*)
 - Assets/infrastructure Committee 16 May 2016
2. That the following recommendation from the Assets/Infrastructure Committee dated 11 May 2016 be confirmed:

16/AIN/051

File ref

5-CM-1, C1023

1. ~~That report 'C1023 RDC Emergency Works Bundle 9' be received.~~
2. ~~That the Assets/Infrastructure Committee approves awarding Contract C1023 to Higgins Contractors Ltd for a value of Two Hundred and Seventy Thousand, Eight Hundred and Twenty Four Dollars and Eighty Three Cents plus GST (\$270,824.83 plus GST).~~

*Addressed by recommendation in item 7

18 Late items

19 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) – sections 7(2)(c) and (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.

20 Future items for the agenda

21 Next meeting

30 June 2016, 1.00 pm

22 Meeting closed