



# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 30 June 2016 – 1:00 p.m.

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## **1 Welcome**

## **2 Public Forum**

## **3 Apologies/leave of absence**

## **4 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **5 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.

## **6 Confirmation of minutes**

### **Recommendation**

That the minutes and Public Excluded minutes of the Council meeting held on 26 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

## **7 Mayor's report**

The Mayor's report and schedule of meetings and engagements is attached.

File: 3-EP-3-5

### **Recommendation**

That the 'Mayor's report and schedule of meetings and engagements' be received.

## **8 Administrative matters**

A report is attached.

File: 5-EX-4

### **Recommendations**

- 1 That the report 'Administrative matters – June 2016' be received.
- 2 That an application be submitted to the Local Government Funding Agency for the Rangitikei District Council to be a non-Guarantor borrower.
- 3 That His Worship the Mayor be the Council's nominee for the Bonny Glen Community Liaison Group being convened by MidWest Disposals Ltd in terms of the new resource consent for the landfill operations.

- 4 That Rangitikei District Council applies to be a Foundation Council in the Local Government Excellence Programme in 2016, with a budget provision of up to \$20,000 for the costs of assessment and the associated dedication of staff and elected member resourcing.
- 5 That Council authorises the submission to the Parliamentary Māori Affairs Committee on Te Ture Whenua Māori Bill and the submission to the Government Administration Committee on the Healthy Homes Guarantee (No. 2) Bill.
- 6 That under Council's rates remission policy providing for remission of rates on the grounds of disproportionate rates compared to the value of the property, a full remission of rates from 1 July 2016 be granted to Sam and Helen Janes in respect of the property at 5A Missel Street, Taihape, so long as the capital value of the property does not exceed \$10,000.
- 7 That under Council's rates remission policy providing incentives to address earthquake-prone buildings, a full remission of rates for up to six months be granted to Robert Snijders in respect of planned restoration work at 3 High Street, Marton, subject to the Chief Executive receiving details of when the work is to take place and being satisfied that the intended work complies with Rule B10 in the operative District Plan.

## 9 Youth Services 2016/17 – transition to co-investment model

A report is attached

File: 4-EN-12-3

### Recommendations

- 8 That the memorandum, "Youth Services 2016/17 – transition to co-investment model", be received.
- 9 That the Council confirms the recommendations from the Policy/Planning Committee of 9 June 2016 to implement a transitional phase from 1 July to 30 September 2016 for youth development in the District with the following outcomes to be secured by 1 October 2016:
  - The future of the existing provision of after-school and school holiday programmes in Marton and Taihape is known, even if this means that it is discontinued from 1 October 2016.
  - The budget available from external sources for 2016/17 is known and a programme of work from 1 October 2016 – 30 June 2017 is agreed.
  - A District-wide co-governance group has been established, including service agencies and representation from young people, and a Youth Action Plan for the Rangitikei District has been developed.
  - A Youth One Stop Shop is established in Marton and Taihape with options to deliver the Youth Action Plan based on the level of funding available.

And

Approves expenditure of up to \$17,900 from the annual budget approved of \$60,000 to implement this transitional phase from 1 July to 30 September 2016.

- 10 That Council confirms its intention to invest \$60,000 for youth services in 2016/17 irrespective of the amount of co-investment secured but continues to seek co-investment.

## **10 Adoption of Annual Plan 2016/17**

A report is attached. The final draft of the Annual Plan is provided as a separate document to Elected Members.

File: 1-AP-3-6

### **Recommendations**

- 1 That the report 'Adoption of Annual Plan 2016/17' be received.
- 2 That the final draft of the 2016/17 Annual Plan be amended to reflect Council's decision on 30 June 2016 regarding the provision of youth development services in 2016/17.
- 3 That Council confirms that the provision in the 2015/25 (up to \$6,200) for improving road access into Dudding Lake will be made available in 2016/17 and that Council will arrange for the roof on the Park's ablution block to be replaced.
- 4 That pursuant to section 95 of the Local Government Act 2002, the Annual Plan 2016/17 [as amended] be adopted.
- 5 That the response to submitters to the draft Annual Plan 2016/17 [as amended] be approved for distribution to each person and organisation making a submission.
- 6 That the rates resolution for the financial year 1 July 2016 to 30 June 2017 be adopted and included as an appendix to the minutes of Council's meeting of 30 June 2016.

## **11 Bonny Glen Landfill – Acceptance of Treated Leachate at Marton Wastewater Treatment Plant (WWTP)**

A report is attached.

File: 6-WW-1-4

### **Recommendations**

- 1 That the report 'Bonny Glen Landfill – Acceptance of Treated Leachate at Marton WWTP' be received.
- 2 That the Rangitikei District Council supports Midwest Disposal Limited's proposal to establish a fully self-contained leachate treatment facility at Bonny Glen landfill, notes the level of leachate pre-treatment achieved and permits the continued

acceptance of suitably pre-treated leachate at the Marton WWTP, subject to the following:

- 3 That all direct costs associated with the acceptance and disposal of pre-treated leachate at the Marton WWTP (or any other approved Council disposal facility) are to be borne by Midwest Disposals Limited.
- 4 That the Rangitikei District Council enters into a Heads of Agreement arrangement with Midwest Disposals Limited, and that the draft Heads of Agreement as circulated be finalised by the Mayor, Deputy Mayor and Chief Executive and executed by Chief Executive, subject to further changes that might arise from a review by Council's legal advisors.
- 5 That a draft management plan covering the operational arrangements for the ongoing acceptance of pre-treated leachate at the Marton WWTP be developed by 30 July 2016, in conjunction with Midwest Disposals Limited, and reported to the August 2016 meeting of the Assets/Infrastructure Committee, and that the plan has particular regard for maintaining compliance with the Marton WWTP resource consent (discharge permit), and includes appropriate contingencies and mitigation measures aimed at avoiding or limiting costs and risks to Council.
- 6 That Council's planning for a new resource consent for the Marton Wastewater Treatment Plant be on the basis that there is no leachate disposal requirement from Bonny Glen.

## **12 Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18**

A memorandum is attached.

A report is attached.

### **Recommendations**

- 1 That the memorandum "Implementation of Place-making Initiatives in Rangitikei 2016/17 and 2017/18" be received.
- 2 That the process outlined in the memorandum, "Implementation of Place-making Initiatives for 2016/17 and 2017/18" is adopted [with amendment/without amendment].

## **13 Scotts Ferry Camping Ground**

A report is attached.

Rile: 6-CF-4-16

### **Recommendations**

- 1 That the report 'Scotts Ferry Campground' be received.

- 2 That Council grants a certificate of exemption (under clause 14(3) of the Camping-Ground Regulations 1985) to the current operator of the Scotts Ferry Camping Ground (being a remote camping ground) for the requirements of the Schedule to those regulations for a period of two years from 1 July 2016 subject to the Community & Leisure Services Team Leader being satisfied that the camping ground provides a safe and hygienic environment.

## **14 Recommendations to Council from Policy/Planning Committee on the review of the Gambling (Class 4) Venue Policy**

A memorandum is attached.

File:3-PY-1-5

### **Recommendations**

- 1 That the memorandum, "Recommendations to Council from Policy/Planning Committee on the review of the Gambling (Class 4) Venue Policy", be received.
- 2 That the Council confirms the recommendations from the Policy/Planning Committee of 9 June 2016 to adopt the Gambling (Class 4) Venue Policy without amendment and to provide a written response to submitters informing them of Council's decision.

## **15 Earthquake-prone building policy – outcome of consideration by Policy/Planning Committee**

A memorandum is attached.

File: 3-OR-3-5

### **Recommendations**

- 1 That the memorandum, "Review of the Earthquake Prone Building Policy" be received.
- 2 That a formal review of the Earthquake-prone buildings policy be conducted, in terms of section 132 of the Building Act 2004, and that compliance with the policy be verified as part of this process.

## **16 Service delivery reviews – Section 17A Local Government Act 2002**

A memorandum is attached.

File: 3-OR-3-5

### **Recommendation**

That the memorandum 'Service delivery reviews – Section 17A Local Government Act 2002' be received.

## **17 Parks Upgrade Partnership Application – Centennial Park**

A report is attached.

File:6-RF-1-5

### **Recommendation**

- 1 That the 'Parks Upgrade Partnership Application – Centennial Park' be received.
- 2 That in recognising the Marton Saracens Cricket Club Inc on-going contribution (\$3,800 per year) to maintenance of the cricket wicket and outfield at Centennial Park, Marton, along with the Club's contributions of \$14,596.78 towards new cricket practice nets and \$11,650.00 towards equipment, that Council approve funding from the Parks Upgrade Partnership Fund for the renovation of the outfield, including re-seeding (\$10,706.78) and for an irrigation system (\$6,890.00).
- 3 That the methodology used for turf renovation of Centennial Park be determined by the Parks & Reserves Team Leader in consultation with the Marton Saracens Cricket Club.

## **18 Marton Park Management Plan**

Council staff are in the process of preparing a management plan (Part 2) for Marton Park. Notice of this intention was provided and expressions of interest or ideas for consideration were invited during April/May. Six EOI were received, including from Marton Community Committee and one submission concerning Marton Park was received via the Annual Plan consultation. All these parties and others as identified, including the Marton Place-making Group and Ward Councillors, have been invited to a public meeting to be held 6pm Wednesday 29 June in the Council Chamber. A public notice has been placed on local print media and on the website.

This meeting will workshop the ideas for specific policies and objectives for the park and devise an Action Plan to be implemented as resources allow. These will form a draft Management Plan to be considered by Assets Infrastructure Committee before being adopted by Council for a further period of consultation in line with the Reserves Act.

## **19 Youth Awards presentation (3.30pm)**

## **20 Youth Forum presentation (4.00pm)**

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

### **Recommendations**

- 4 That the minutes of the following meetings be received:
  - Taihape Community Board, 1 June 2016
  - Turakina Community Committee, 2 June 2016
  - Turakina Reserve Management Committee, 2 June 2016

- Marton Community Committee, 8 June 2016
- Assets/infrastructure Committee 9 June 2016
- Policy/Planning Committee 9 June 2016
- Hunterville Rural Water Supply Management Sub-committee, 13 June 2016
- Bulls Community Committee, 14 June 2016
- Te Roopu Ahi Kaa, 14 June 2016
- Hunterville Community Committee, 20 June 2016
- ~~Ratana Community Board, 21 June 2016~~ – not held

5 That the following recommendations from Taihape Community Board meeting held on 1 June 2016 be confirmed:

**Resolved minute number**                      **16/TCB/027**                      **File Ref**

That the remaining balance of \$2,615.00 from the Small Projects fund be carried forward to the 2016/17 financial year.

Mrs Fannin/Ms Larsen. Carried

6 That the following recommendations from Turakina Community Committee meeting held on 2 June 2016 be confirmed:

**Resolved minute number**                      **16/TCC/014**                      **File Ref**                      3-CC-1-5

That the balance of the Small Projects Grant Scheme for the Turakina Ward be carried forward to the 2016/17 financial year.

Mr S Fouhy / Mr A Campbell. Carried

7 That the following recommendations from Marton Community Committee meeting held on 8 June 2016 be confirmed:

**Resolved minute number**                      **16/MCC/021**                      **File Ref**                      3-CC-1-5

That the Marton Community Committee requests that the balance of the Small Projects Grant Scheme 2015/16 for the Marton Ward (\$504.20) be rolled over to the 2016/17 financial year.

Ms A George / Mr N Kane. Carried

## 22 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.

**23 Late items**

**24 Future items for the agenda**

**25 Next meeting**

28 July 2016, 1.00 pm

**26 Meeting closed**