



**Rangitikei**  
U Kōwhiri...  
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# Rangitikei District Council

## Council Meeting

Order Paper - Thursday 28 July 2016 - 1:00 p.m.

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**1 Welcome**

**2 Minute's silence – Gordon Riach**

**3 Public forum**

**4 Apologies/leave of absence**

**5 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.

**6 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.

**7 Confirmation of minutes**

**Recommendation**

That the minutes and Public Excluded minutes of the Council meeting held on 30 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

**8 Mayor's report**

A report is attached.

File: 3-EP-3-5

**Recommendation**

That the 'Mayor's report (and Schedule of engagements)' to Council's meeting on 28 July 2016 be received.

**9 Administrative matters**

A report is attached.

File: 5-EX-4

**Recommendations**

1. That the report 'Administrative matters – July 2016' be received.

## 2. That Council

## EITHER

authorises the Chief Executive to publish notice of Council's intention to remove the two historic elm trees at the Hereford Street frontage of Marton School on the grounds that they present an imminent danger to students, teachers and visitors at the school, with costs being shared between Council and the School, with a final decision being made at Council's meeting on 25 August 2016 following consideration of submissions on the matter.

## OR

authorises the Chief Executive to enter into an arrangement with the Marton School to take over the management of the two historic elm trees at the Hereford Street frontage of the School, with costs being absorbed by Council.

3. That His Worship the Mayor be authorised to sign the proposed submission [as amended/without amendment] to the Local Government Environment Committee on the Local Government Act 2002 Amendment Bill (No. 2).
4. That Council authorise the Policy/Planning Committee to approve (for the Mayor's signature) submissions to
  - a. the Government Administration Committee on the Fire and Emergency New Zealand Bill and
  - b. the Department of Internal Affairs on the discussion document on proposed regulations to be made under the Fire and Emergency New Zealand Bill, and
  - c. the Department of Internal Affairs on the discussion paper on community funding from class 4 gambling.
5. 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 Jean Cherry in respect of the property at 2 Eagle Street, Taihape, so long as the capital value of the property does not exceed \$10,000.
6. That Council waive ....% of the internal building consent fees for the Hunterville Shemozzle in October 2016.
7. That Council waive ....% of the internal building consent fees for the Marton Country Music Festival in January 2017.
8. That, having considered the letter from the Chair of the Taihape Community Development Trust concerning the annual World Gumboot throwing Championships, Council .....

## **10 Pre-election report 2016**

The Chief Executive has prepared the Pre-election Report as required by section 99A of the Local Government Act 2002. It contains the information prescribed in Schedule 10, part 4 of the Act and is provided (as a separate document) for information.

## **11 Top Ten Projects - status**

A memorandum is attached

File: 5-EX-4

That the memorandum 'Top Ten Projects-status' be received.

## **12 .Update on proposed changes to the District Plan**

A verbal update will be provided to the meeting.

## **13 Update on investigation into alternative providers of community housing**

As agreed at Council's meeting on 26 May 2016, further expressions of interest for managing/owning all or part of the Council's community housing portfolio were sought on the same basis as done in October 2015 except for deleting the requirement to be registered with the Community Housing Regulatory Authority and noting that the tender evaluation will be based on the Performance Standards and Guidelines used by that Authority.

Two of the three organisations which submitted expressions of interest earlier have confirmed that interest; a further two organisations have submitted expressions of interest.

An evaluative report will be provided to Council's meeting on 25 August 2016.

## **14 Annual report on the administration of the dog control policy and dog control practices**

Section 10A of the Dog Control Act 1996 requires that Council prepares a report on its dog control policy and practices each financial year. The report for the year ending 30 June 2016 is attached. Once adopted, Council is required to give public notice (in a newspaper circulating within the District) of the report and send a copy to the Secretary for Local Government (in the Department of Internal Affairs).

File ref: 2-RE-1-7

### **Recommendation**

That the Annual report for the year ending 30 June 2016 of administration of dog control policy and dog control practices in the Rangitikei District [unamended/as amended] be adopted

## 15 District Licensing Committee – Annual Report to the Alcohol and Regulatory Licensing Authority for the year ending 30 June 2016

File: 3-CT-16-3

The report is attached.

Section 199 of the Sale and Supply of Alcohol Act 2012 requires this annual report to be provided to the Authority by 30 September 2016. It must be available for inspection free of charge and on the Council's website for a minimum of five years.

### Recommendation

That the report of the proceedings and operations of the District Licensing Authority for the year ending 30 June 2016 be approved and conveyed to the Alcohol Regulatory and Licensing Authority.

## 16 Draft Marton Park Management Plan – Adoption for Public Consultation

A memorandum is attached.

File ref: 1-CP-4-7

### Recommendation

That the memorandum 'Draft Marton Park Management Plan – Adoption for Public Consultation' be received.

That Council adopts the Draft Marton Park Management Plan, Submission Form, Engagement Plan, Frequently Asked Questions Form, [as amended/without amendment] for two months of public consultation from 5 August 2016 – 7 October 2016.

## 17 Receipt of Committee minutes and resolutions to be confirmed

### Recommendations

- 1 That the minutes of the following meetings be received:
  - Finance/Performance Committee, 30 June 2016
  - Ratana Community Board, 5 July 2016
  - Bulls Community Committee, 12 July 2016
  - Marton Community Committee. 13 July 2016 - *to be tabled if available*
  - Assets/Infrastructure Committee, 14 July 2016
  - Policy/Planning Committee, 14 July 2016
- 2 That the recommendations from the Assets/Infrastructure Committee meeting be confirmed:

<b>Resolved minute number</b>	<b>16/AIN/061</b>	<b>File Ref</b>
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That the Assets/Infrastructure Committee recommends to Council that approval is given to the upgrade and sealing of the 3.4km section of Turakina Valley Road between SH3 and Mangatipona, so that the loop from Turakina to Hunterville and Turakina to Fordell is complete; that the project is spread over 2016/17 and 2017/18; and that the budget provision of \$67,000 is carried forward to 2017/18 and supplemented to cover the full cost of sealing in that year.

- 3 That the recommendations from the Bulls Community Committee meeting be confirmed:

**Resolved minute number 16/BCC/024      File Ref**

That the Bulls Community Committee requests that Council allow the carry-forward of the balance of the Small Projects Grant Scheme from the 2015/16 financial year to 2016/17.

## 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	Section 48(1)(a)(i)

	negotiations) – <i>sections 7(2)(c) and (i)</i> .	
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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**

25 August 2016, 1.00 pm

### **22 Meeting closed**