



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNspoilt...

Council Meeting Order Paper

Thursday 25 August 2016, 1.00 pm

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Cr Dean McManaway

Membership

Councillors Cath Ash, Richard Aslett, Nigel Belsham, Angus Gordon, Tim Harris,
Mike Jones, Rebecca McNeil, Soraya Peke-Mason,
Ruth Rainey, Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Council Meeting

Order Paper – Thursday 25 August 2016 – 1:00 p.m.



Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/Leave of Absence	2	
4	Members' conflict of interest	2	
5	Confirmation of order of business	2	
6	Confirmation of minutes	2	Attachment 1, pages 8-20
7	Mayor's Report	2	Attachment 2, pages 21-26
8	LGNZ Conference Reports	2	Agenda Note
9	Proposed changes to the District Plan – Commissioner's decision	2	Attachment 3, pages 27-136
10	Administrative Matters	3	Attachment 4, pages 137-181
11	Accelerate25 – Economic Action Plan – International Investment Opportunities .	4	Agenda Note
12	Top Ten Projects – status update, August 2016	4	Attachment 5, pages 182-185
13	Evaluation of Expressions of Interest from alternative providers of community housing	4	Tabled
14	Receipt of Committee minutes and resolutions to be confirmed	5	Attachment 6, pages 186-252
15	Late Items	5	
16	Public Excluded	5	
17	Open meeting	6	
18	Future Items for the Agenda	6	
19	Next Meeting	6	
20	Meeting Closed	6	

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 28 July 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 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 25 August 2016 be received.

8 LGNZ Conference Reports

His Worship the Mayor, Cr Belsham and Cr Peke-Mason will provide reports on the conference.

9 Proposed changes to the District Plan – Commissioner's decision

A memorandum is attached which includes the Commissioner's decision. A marked-up version of the District Plan is provided as a separate document. A short presentation about the process and the decision will be provided to the meeting.

File: 1-PL-2-8

Recommendations

- 1 That the memorandum 'District Plan Change – Commissioner's decision for notification' be received.
- 2 That Council adopts the Commissioner's decision on the Rangitikei District Plan Change 2016 for public notification under Clause 10 and Clause 11 of Schedule 1 of the Resource Management Act.
- 3 That Council notes, in the event of any appeal being lodged on the Rangitikei District Plan Change 2016 decision, that the Chief Executive will exercise his delegation to resolve such appeal(s) through the Environment Court mediation process, consulting with the Mayor, and reporting the outcome to the next available meeting of Council.

10 Administrative Matters

A report is attached.

File: 5-EX-4

Recommendations

1. That the report 'Administrative matters – August 2016' be received.
2. That, having regard to rule 13 of the procurement policy, Council authorises the Chief Executive to award a contract for up to \$75,000 (GST exclusive) to a nominated consultant to provide specialised advice for the Tutaenui rural water scheme pre-feasibility study, with the award of that contract to be advised to the meeting of the Assets/Infrastructure Committee's meeting on 15 September 2016.
3. That Council endorses the 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.

EITHER

- 4 That His Worship the Mayor be authorised to sign (and send on behalf of the Council) the proposed feedback [without amendment/as amended] to Local Government New Zealand's discussion paper '2050 – the challenge'.

OR

- 5 That further consideration be given to Local Government New Zealand's discussion paper '2050 – the challenge' by the Policy/Planning Committee at its meeting on 15 September 2016, bearing in mind the views expressed at Council's meeting on 25

August 2016, with delegated authority being given to that Committee to authorise the finalised feedback being sent under the Mayor's signature to Local Government New Zealand.

- 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 William Stuart Welch in respect of the 1257 m² land parcel at Warrens Road (valuation 13440 05201), so long as the capital value of the property does not exceed \$10,000.
- 7 That the approach taken by Club Targa New Zealand to address the two objections to the proposed road closures during 14-16 October 2016 be accepted, that the proposed route be confirmed, and that the rally organisers be informed accordingly.

11 Accelerate25 – Economic Action Plan – International Investment Opportunities

Accelerate25 – the regional economic action plan – was recently launched, and details a comprehensive set of actions across nine opportunity areas and four enablers. This framework provides a base for local, regional, national and international investment to accelerate social and economic growth in the region, including the Rangitikei District.

The visit of a Chinese business and civic delegation in 2015, and resulting business investment opportunities highlighted the value of encouraging international investment groups into the region. That experience, and the networks and connections established, provide the basis for an ongoing arrangement to promote international investment into the region. A new opportunity is currently being developed and will be discussed at the meeting.

12 Top Ten Projects – status update, August 2016

A memorandum is attached

File: 5-EX-4

Recommendation

That the memorandum 'Top Ten Projects – status update, August 2016' be received.

13 Evaluation of Expressions of Interest from alternative providers of community housing

A report will be tabled at the meeting.

File: 6-CF-1-14

Recommendations

1. That the report 'Evaluation of Expressions of Interest from alternative providers of community housing' be received.
2. That.....

14 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

1. That the minutes of the following meetings be received:
 - Finance/Performance Committee, 28 July 2016
 - Taihape Community Board, 3 August 2016
 - Turakina Reserve Management Committee, 4 August 2016
 - Turakina Community Committee, 4 August 2016
 - Hunterville Rural Water Supply Management Sub-Committee, 8 August 2016
 - Te Roopu Ahi Kaa Komiti, 9 August 2016
 - Bulls Community Committee, 9 August 2016
 - Omatane Rural Water Supply Management Sub-Committee, 10 August 2016
 - Erewhon Rural Water Supply Management Sub-Committee, 10 August 2016
 - Marton Community Committee, 10 August 2016
 - Assets/Infrastructure Committee, 11 August 2016
 - Policy/Planning Committee, 11 August 2016
 - Hunterville Community Committee, 15 August 2016 *to be tabled*
 - Ratana Community Board, 16 August 2016 *to be tabled*

15 Late Items

16 Public Excluded

Recommendation

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Maori Land Rates Remission Sub-committee minutes

Item 2: Council-owned property

Item 3: Annual review of the Chief Executive's performance

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 Receipt of minutes of Maori Land Rates	Briefing contains information which if released would be likely reasonable to prejudice the privacy of natural persons	Section 48(1)(a)(i)