



Rangitikei District Council

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Rangitikei
UNspoilt...

Council Meeting

Order Paper

Thursday 3 November 2016, 1pm

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

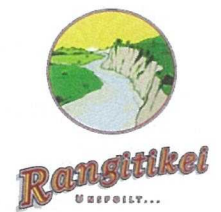
Deputy Chair

Councillor Nigel Belsham

Membership

Councillors Cath Ash, Richard Aslett, Jane Dunn,
Angus Gordon, Dean McManaway, Soraya Peke-Mason, Graeme Platt,
Ruth Rainey, Lynne Sheridan, Dave Wilson

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.



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Order Paper – Thursday 3 November 2016 – 1:00 p.m.

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Note: Minutes of public excluded meetings are distributed to Elected Members only.

1 Council Prayer

2 Public Forum

3 Apologies/Leave of Absence

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 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 Minutes: Council Meeting, 20 October 2016

The unconfirmed minutes are attached.

Recommendation

That the minutes of the Council meeting held on 20 October 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report

A report will be tabled at the meeting.

File ref: 3-EP-3-5

Recommendation

That the Mayor's report to Council's meeting of 3 November 2016 be received.

8 Standing Orders and Order of Business for the 2016-2019 Triennium

A report is attached.

File ref: 3-OR-3-4

Recommendations

- 1 That the report on Standing Orders and Order of Business for the 2016-19 triennium be received.

- 2 That Council replace its Standing Orders by adopting those proposed by Local Government New Zealand with the following changes:
- new 19.12: Members are to remain seated unless making a point of order; and
 - new 21.6: For Te Roopu Ahi Kaa a member may address the chairperson in English or Māori, but a speaker making extensive use of Māori is to provide a translation at the meeting; and
 - amending 10.2: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd; and
 - correcting the numbering in section 14; and
 - between section 17 and 18 including the provisions of Appendix G from the previous Standing Orders, modified to refer to 'District Iwi and the Maori community at Rātana' with cross-reference to section 14; and
 - [.....]; and
 - new Appendix 12: Recordkeeping for Council proceedings, with cross-references in sections 20.11 (Objecting to words) and 27.2 (Matters recorded in minutes).

9 Committee structure and governance arrangements for the 2016-2019 triennium

A report is attached.

A supplementary memorandum will be tabled at the meeting on nominations received for community representatives on the Creative Communities Assessment Committee.

File ref: 3-OR-3-4

Recommendations

- 1 That the report 'Committee structures and governance arrangements for the 2016-19 triennium be received.

Committees for which Council solely determines membership

- 2 That Council endorses the criteria for establishing successful specialised standing committees as being
- (i) committee membership open to all members of the Council,
 - (ii) committee meetings being at the same frequency as Council or at intervals consistent with Council's needs,
 - (iii) the committees having the maximum legal delegations; and

(iv) the committees collectively covering the full scope of Council’s business.

3 That Council notes the Mayor’s decision for the broad delineation of the three specialised standing committees in the 2013-16 triennium continuing for the 2016-19 triennium as Finance/Performance; Assets/Infrastructure; Policy/Planning; and Audit/Risk, and endorses continuing the purpose statements, detailed terms of reference and delegations agreed for these committees in the 2013-16 triennium.

4 That the Council notes the Mayor’s decision to establish (and chair) a separate Hearings Committee to meet on an as-required basis only to determine panels for hearings under the Resource Management Act and to conduct hearings as required by other enactments.

5 That the Council notes the Mayor’s decision that the chairs of the four specialist standing specialist committees in the 2016-19 triennium will be:

Finance/Performance	Cr Belsham
Assets/Infrastructure	Cr McManaway
Policy/Planning	Cr Gordon
Audit/Risk	Mr Craig O’Connell

6 That the authority to set the remuneration for the independent Chair of the Audit/Risk Committee lie with the Chief Executive, within an annual cap of \$10,000.

7 That the full Council conduct any reviews of the Chief Executive’s performance with the review process being managed as a specified additional responsibility by

Committees which comprise members elected by the wider community.

8 That Council confirms for the 2016-19 triennium the existing terms of reference and delegations [as amended] for Te Roopu Ahi Kaa, the Maori Land Rates Remission Sub-committee, the Creative Communities Assessment Committee, the Sport New Zealand Rural Travel Fund Assessment Committee, the reserve management committees at Turakina and Mangaweka, and the rural water supply management sub-committees at Hunterville, Erewhon, Omatane and Putorino.

9 That for the 2016-19 triennium His Worship the Mayor and Councillor.....be the Rangitikei District Council’s representatives on Te Roopu Ahi Kaa.

10 That for the 2016-19 triennium His Worship the Mayor (as Chair), Councillor and Councillor be Council’s members on the Māori Land Rates Remission Committee.

11 That for the 2016-19 triennium His Worship the Mayor and Councillor be appointed to the Creative New Zealand Assessment Committee, together with Katarina Hina (representing Te Roopu Ahi Kaa) and confirms the nominations received for the community representatives following public advertisements as

....., with the Chair being appointed annually by the Committee.

12 That for the 2016-19 triennium the Sport New Zealand Rural Travel Fund Assessment Committee comprise His Worship the Mayor, Councillor..... and Councillor....., with appointed as Chair.

13 That for the 2016-19 triennium Councillor..... be the Rangitikei District Council's representative on the Hunterville Rural Water Supply Management Sub-Committee in addition to His Worship the Mayor (ex officio).

14 That for the 2016-19 triennium Councillor be the Rangitikei District Council's representative on the Erehwon Rural Water Supply Management Sub-Committee in addition to His Worship the Mayor (ex officio).

15 That for the 2016-19 triennium Councillor be the Rangitikei District Council's representative on the Omatane Rural Water Supply Management Sub-Committee in addition to His Worship the Mayor (ex officio).

16 That Council invites members of the newly formed Community Committees to consider and recommend on any changes (and preferred level of support) for Council to consider at its meeting on 25 January 2017.

17 That for the 2016-19 triennium the following be appointed liaison councillors for community committees, with His Worship the Mayor appointed ex officio:

Turakina: Cr..... and Cr.....

Bulls: Cr..... and Cr.....

Marton: Cr..... and Cr.....

Hunterville: Cr..... and Cr.....

18 That for the 2016-19 triennium the following be appointed liaison councillors for reserve management committees, with His Worship the Mayor appointed ex officio:

Turakina: Cr.....

McIntyre: Cr.....

10 Council appointments to Community Boards in the 2016-19 triennium

A report is attached.

File ref: 3-OR-3-4

Recommendations

- 1 That the report 'Council appointments to Community Boards in the 2016-19 Triennium' be received.
- 2 That the three Taihape Ward Councillors are appointed to the Taihape Community Board on a rotating basis so that

Councillor A..... and Councillor B..... are members from November 2016 to October 2017;

Councillor A..... and Councillor C are members from November 2017 to October 2018;

Councillor B..... and Councillor C are members from November 2018 to October 2019;

and that, at its inaugural meeting, the Taihape Community Board be asked to allow the third Taihape Ward Councillor not formally appointed in any year to the Board to have speaking (but not voting) rights at any meeting of the Board during that year.
- 3 That Councillor be appointed to the Ratana Community Board.
- 4 That both Community Boards be invited, at their first meetings, to consider and recommend on any changes to their delegations (and preferred level of support) for Council to consider at its meeting on 25 January 2017.

11 Council appointments to other organisations 2016-2019

A report is attached.

File ref: 3-EP-2

Recommendations

- 1 That the memorandum 'Council appointments to other organisations in the 2016-19 triennium' be received.
- 2 That _____ be appointed as the Rangitikei District Council representative to the Regional Transport Committee and that _____ be appointed as the alternate.
- 3 That _____ and _____ be appointed as the Rangitikei District Council representatives to the John Beresford Swan Dudding Trust Advisory Committee.
- 4 That _____ be appointed as the Rangitikei District Council representative to the Marton Edale Home Trust Board.
- 5 That _____ be appointed as the Rangitikei District Council representative to Rangitikei Tourism.
- 6 That _____ be nominated as the Rangitikei District Council representative to Board of Directors, Sport Wanganui.

- 7 That _____ be appointed as the Rangitikei District Council representative to Electoral College for the Whanganui Regional Museum.
- 8 That His Worship the Mayor, Andy Watson, be appointed as the Rangitikei District Council representative to Civil Defence Emergency Management Group, Governance Body

12 Updated induction timetable

The updated induction timetable will be tabled at the meeting.

13 Administrative Matters

A report is attached.

File ref: 5-EX-4

Recommendation

- 1 That the report 'Administrative matters – October 2016' be received.
- 2 That applying the Disposal of Surplus Land and Buildings Policy to the pending sale of the Bulls information Centre site, 113 Bridge Street, Council sets the weighting of the non-financial attributes at ...%.
- 3 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 or other extenuating circumstances, a remission of% of the fixed charges for two years from 1 July 2016 be granted to PGG Wrightson in respect of their property at 2 Rimu Street, Marton.

14 Top Ten Projects – status update, October 2016

A memorandum is attached.

File ref: 5-Ex-4

Recommendation

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

15 Affixing of Council Seal and Making the District Plan Change Operative

A memorandum is attached.

File 1-PL-2-8

Recommendations

1. That the memorandum 'Affixing of Council Seal and Making the Rangitikei District Plan Change 2016 Operative' be received.
2. That Council approves the Rangitikei District Plan Change 2016 and affixes its seal in accordance with Clause 17 of Schedule 1 of the Resource Management Act 1991.
3. The Rangitikei District Plan Change 2016 is publicly notified on 5 November 2016 to become operative on 14 November 2016.

16 Marton Park management plan

A report is attached.

File ref: 6-CF-1-10

Recommendations

- 1 That the report to Council 'Marton Park Management Plan – Deliberations and Adoption' be received.
- 2 That Council adopts the Marton Park Management Plan [as amended/without amendment].
- 3 That the Chief Executive be delegated the authority to waive internal consenting costs for resource consents and building consents for approved projects on Marton Park to.

17 Receipt of minutes from the last meeting in the 2013-16 triennium of Council

Standing Orders 3.18.2 specifies that the Chair and the Chief Executive authenticate the minutes of the last meeting of a Local Authority.

Recommendation

That the minutes and public excluded minutes of Council's meeting on 29 September 2016 be received.

18 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following Committees be received:
 - Ratana Community Board, 16 August 2016
 - Finance/Performance Committee, 29 September 2016
 - Taihape Community Board, 5 October 2016
 - Turakina Reserve Management Committee, 6 October 2016
 - Turakina Community Committee, 6 October 2016

- Hunterville Rural Water Supply Management Sub-committee, 17 October 2016

- 1 That the following recommendation from the Taihape Community Board, 5 October 2016 be confirmed:

16/TCB/045

That the Taihape Community Board recommend to Council that the speed limit be reduced to 50km on the residential sections of Dixon Way, Mangaone Valley Road and O'Taihape Valley Road.

16/TCB/050

That the Taihape Community Board do not support future action to demolish the Taihape Conference Hall.

- 2 That the following recommendations from Hunterville Rural Water Supply Management Sub-committee 17 October 2016 be confirmed:

16/HRWS/025

That the Hunterville Rural Water Supply Management Sub-Committee recommends to Council that it amend the Rural Water Supply Policy by:

1. Making it clear that the onus is on the property owner to; a) provide 48 hours supply of water stored on-site in peak period, b) inform any tenants that the water is not for human consumption, and c) provide access for repair or maintenance work to be carried out by authorised organisations or individuals.
2. Removing the sentence within point 6.1 Subdivisions ("Such approval will not, however, be unreasonably withheld.").

19 Late Items

20 Date of next meeting

Thursday 1 December 2016, 1.00 pm

21 Meeting closed