



Rangitikei District Council

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Rangitikei
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Council Meeting Order Paper

Thursday 1 December 2016, 1pm

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

Website: www.rangitikei.govt.nz

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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.



Rangitikei District Council

Council Meeting

Order Paper – Thursday 1 December 2016 – 1:00 p.m.

Contents

1	Welcome	2	
2	Council prayer	2	
3	Public forum	2	
4	Apologies/Leave of absence	2	
5	Members' conflict of interest	2	
6	Confirmation of order of business	2	
7	Confirmation of minutes	2	Attachment 1, pages 10-28
8	Mayor's report	2	<i>Tabled</i>
9	Submissions to proposed speed limit change around Kauangaroa	2	Attachment 2, pages 29-43
10	Finalising Council's governance arrangements for the triennium	2	Attachment 3, pages 44-47
11	Community Committees and Reserve Management Committees	3	Attachment 4, pages 48-61
12	Administrative matters	3	Attachment 5, pages 62-101
13	Top ten projects	4	Attachment 6, pages 102-107
14	Schedule of meetings Council, Community Boards and Council Committees 2017/4		Attachment 7, pages 108-110
15	Deliberations report - draft Local Easter Sunday Shop Trading Policy	4	Attachment 8, pages 111-163
16	Community Initiatives Fund	5	Attachment 9, pages 164-189
17	Events Sponsorship Scheme	5	Attachment 10, pages 190-195
18	Contract 1038 Turakina Valley 3 Flood Damage Repair - Majuba and Drysdale	6	Attachment 11, pages 196-197
19	Roading Procurement Strategy 2016/17/-2017/18	6	Attachment 12, pages 198-251
20	Update on the interim arrangements pending recruitment of Youth Development Coordinator	6	Attachment 13, pages 252-275
21	Considerations for management plan for Marton B and C Dams	7	Attachment 14, pages 276-279
22	Results of survey of preferred location of rubbish bins	7	Attachment 15, pages 280-289
23	Receipt of Committee minutes and resolutions to be confirmed	7	Attachment 16, pages 290-294
24	Public excluded	8	
25	Late items	8	
26	Future items for the agenda	8	
27	Next meeting	8	
28	Meeting closed	8	

Note: Applications to Council's Community Initiatives Fund and Events Sponsorship Scheme are provided as a separate document.

1 Welcome

2 Council prayer

3 Public forum

Scholarship winners from Rangitikei College will be in attendance.

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 of the Council meeting held on 3 November 2016 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor's report

A report will be tabled.

File ref: 3-EP-3-5

Recommendation

That the Mayor's report and schedule of engagements to Council's meeting on 1 December 2016 be received.

9 Submissions to proposed speed limit change around Kauangaroa

The submissions received are attached. Tim Matthews will make an oral submission.

10 Finalising Council's governance arrangements for the triennium

A report is attached.

File ref:

Recommendations

11 Community Committees and Reserve Management Committees

A report is attached

File ref:

Recommendations

12 Administrative matters

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – November 2016' be received.
- 2 That Council endorses the Mayor's submission to the Minister for Communications strongly supporting the Commerce Committee's proposal (in its interim report of 3 November 2016) to grant statutory rights of access to use existing electricity works (e.g. power poles) for deploying fibre optic cable.
- 3 That Council endorse the Mayor's submission to the New Zealand Fire Service Commission on the funding of Fire and Emergency New Zealand in 2017/18.
- 4 That Gill Duncan, Julie Oliver, Pam Bradley, Tam Hiscotte and Winona Folau be confirmed as community members of the Creative New Zealand Assessment Committee alongside those confirmed by Council at its meeting on 3 November 2016.
- 5 That the Marton Wastewater Treatment Plant Advisory Group be re-established for the 2016-19 triennium with its community members being.....
- 6 That, in terms of section 327A of the Local Government Act 1974, the building line restriction(K37764) imposed on 13 Follett Street (lot 1 DP 18638) on 22 November 1955 by the Marton Borough Council be cancelled and the notice of cancellation be sent to the District Land Registrar.
- 7 That, having regard for its policy on Incentives to address earthquake-prone buildings, Council approves, in support of the proposed retail redevelopment by Alistair Verschoor at 104-106 Hautapu Street, Taihape, a waiver of% of rates for months from the start of demolition, a waiver of% for months from completion of the new building on that site and a remission of Council consent charges up to \$.....

- 8 That a waiver of% be approved for the building consent application to be submitted by the Taihape Historical Society for the construction of a pool shed at their site in Huia Street, Taihape.
- 9 That a waiver of \$. be approved (in addition to the discount applicable to community organisations) for the use of the Bulls Town Hall Supper Room by the Bulls and Districts Historical Society for the launch of 'Slices of our lives'.

13 Top ten projects

A memorandum is attached.

File ref: 5-EX-4

Recommendation

That the memorandum 'Top ten projects – status, November 2016' be received.

14 Schedule of meetings Council, Community Boards and Council Committees 2017

A draft schedule is attached.

File: 2-EP-1-1

Recommendation

That the draft schedule of meetings of Council, Community Boards and Council Committees for 2017 be adopted [as amended/without amendment], with subsequent amendments confirmed by Council.

15 Deliberations report - draft Local Easter Sunday Shop Trading Policy

A report is attached.

File ref: 3-PY-1-25

Recommendations

- 10 That 'Deliberations report- draft Local Easter Sunday Shop Trading Policy' be received.
- 11 That Council adopts a Local Easter Sunday Shop Trading Policy permitting trading on Easter Sunday throughout the District to take effect from Easter Sunday 2017.

Or

That Council adopts a Local Easter Sunday Shop Trading Policy permitting trading on Easter Sunday only in Bulls and Taihape wards to take effect from Easter Sunday 2017.

Or

That Council provide for a further period of consultation on the draft Local Easter Sunday Shop Trading Policy in early 2017, which could lead to implementing such a policy for Easter Sunday 2018.

16 Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

Recommendations

- 12 That the report 'Consideration of applications for the Community Initiative Fund 2016/17 – Round One' be received.
- 13 That the following Project Report Forms be received:
 - Pukeokahu Hall Committee – Running costs / Toilet upgrade
 - Taihape and District Museum and Historical Society – Newspaper Binding
 - Marton Samoan Rugby Team – New Uniforms
- 14 That the Finance / Performance Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.

• Diabetes NZ – Marton Support Group	\$
• Marton Rugby – New Juniors Uniforms	\$
• Turakina Nga Hara Trust – Ngahere Restoration Project	\$
• Rangitikei Netball Centre – New Uniforms	\$
• Project Marton – Future Living Skills	\$
• People First – Rangitikei Self Advocacy	\$

17 Events Sponsorship Scheme

A report is attached.

File ref: 3-GF-11-3

Recommendations

- 1 That the report 'Consideration of applications for the Events Sponsorship Scheme 2016/17 – Round Two' be received.
- 2 That the following Final Written Reports be received:
 - Marton Jaycees Inc – Marton Christmas Parade 2015
- 3 That the Finance / Performance Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:

• Marton Jaycees – Marton Christmas Parade	\$
• Parklee Bullride Club – Bullrides in Hunterville	\$

- Mangaweka Community Committee – The Long Twilight Dinner \$

18 Tender for reconstruction work at Majuba Bluff

A report is attached.

File ref: 6-RT-5-18

Recommendations

- 1 That the report 'Contract 1038 Turakina Valley 3 Flood Damage Repair - Majuba and Drysdale' be received.
- 2 That Council approves the awarding of Contract 1038 for Turakina Valley 3 Flood Damage Repair to Downer Limited Ltd, for the sum of \$693,317.22 excl GST.

19 Roothing Procurement Strategy 2016/17/-2017/18

A report is attached.

File ref: 3-PY-1-7

Recommendations

- 1 That the report 'Endorsement of Rangitikei District Council Roothing Procurement Strategy 2016/17/-2017/18' be received.
- 2 That Council endorses the Rangitikei District Council Roothing Procurement Strategy for 2016/17/-2017/18.
- 3 That Council approves the use of shared in-house professional services subject to a forthcoming review.
- 4 Update on the interim arrangements pending recruitment of Youth Development Coordinator

20 Update on the interim arrangements pending recruitment of Youth Development Coordinator

A report is attached.

File ref: 4-EN-12

Recommendations

- 1 That the memorandum "Update on the interim arrangements pending recruitment of Youth Development Coordinator" be received.

21 Considerations for management plan for Marton B and C Dams

A memorandum is attached.

File ref: 1-CP-4

Recommendations

1. That the memorandum 'Considerations for a Management Plan for Marton B and C Dams' be received.
2. That Council endorse the principle of allowing public access to Marton B & C Dams provided that it does not jeopardise the security of the water supply and that measures are in place to protect people from hazards associated with the operation of the dams.
3. That a detailed management plan for Marton B and C Dams be prepared for consideration by Council at its meeting on 30 March 2017, including estimated costs of allowing and maintaining public access to the area.

22 Results of survey of preferred location of rubbish bins

A report is attached.

File ref: 3-CT-13-4

Recommendations

- 1 That the report 'Number and Location of Rubbish Bins within the District – Feedback from Community Board's and Community Committee's' be received.
- 2 That the changes requested by the Community Boards and Community Committees on the location of rubbish bins be implemented.

23 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Erewhon Rural Water Supply Management Sub-Committee, 9 November 2016 *to be tabled if available*
 - Ratana Community Board, 9 November 2016 *to be tabled if available*
 - Taihape Community Board, 10 November 2016
 - Creative Communities Assessment Committee, 23 November 2016 *tabled if available*
 - Omatane Rural Water Supply Management Sub-Committee 23 November 2016 *tabled if available*

24 Public excluded

Recommendation

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

Item 1: Property Issues

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 Property Issues	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)	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.

25 Late items**26 Future items for the agenda****27 Next meeting**

Thursday 15 December 2016, 1.00 pm

28 Meeting closed