

# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 15 December 2016 – 1:00 p.m.



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**1 Welcome**

**2 Council prayer**

**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 of the Council meeting held on 1 December 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 at the meeting.

File ref:

**Recommendation**

That the Mayor's report to the Council meeting on 15 December 2016 be received.

**9 Administrative matters – December 2016**

A report is attached.

File ref: 5-EX-4

**Recommendations**

- 1 That the report 'Administrative matters – December 2016' be received.
- 2 That His Worship the Mayor be authorised to sign the proposed triennial agreement for the Horizons Region, accepting any minor changes proposed by other councils.

- 3 That Cr Ruth Rainey be Council's representative on the Otaihape Health Trust for the 2016-19 triennium.
- 4 That Council notes the Mayoral appointment of \_\_\_\_\_ on the Four Regions Trust (formerly Powerco Wanganui Trust) to replace Erina True whose term expires on 31 March 2017.
- 5 That acknowledging a historical anomaly, Council agrees to transfer that part of Section 504 Rangitikei District lying north of Parewanui Road into the ownership of G and T Walker, the executors of Lot 1 DP 27647, provided Council does not incur costs associated with the transfer.

AND

That a similar offer be made to the owners of the Keiller Estate, Lot 33 DP 2996, regarding the transfer of section 495 and 496 Rangitikei District lying to the south of Parewanui Road, provided Council does not incur costs associated with the transfer.

- 6 That Council confirms its intention to market the Bulls Information Centre site in early 2017 on the basis of a deferred settlement date so that Council and the community retains full use of the site until the proposed multi-purpose community centre in Criterion Street is fully operational.
- 7 That His Worship the Mayor be authorised to sign, on Council's behalf, the proposed submission [as amended/without amendment] to the Ministry of Business, Innovation and Employment on proposals for a methodology to identify earthquake-prone buildings and proposals for regulations under the Building (Earthquake-prone Buildings) Amendment Act 2016.
- 8 That a waiver of .....% be approved for the hireage of the Marton Memorial Hall by the 1<sup>st</sup> Marton Scout Group on 18 November 2017.

## **10 Updated strategic intentions for the 2016-19 triennium**

An updated Statement of Strategic Intentions may be tabled at the meeting.

## **11 Future ownership/management of Council's Community Housing**

A report is attached.

File ref: 6-CF-1-14

### **Recommendations**

- 1 That the report 'Future ownership/management of Council's Community Housing' be received.

EITHER

- 2 That Council test the feasibility of establishing a local trust to own and manage its community housing by seeking further information on the establishment and operation of the Manawatu Community Trust;

OR

- 3 That Council enter into negotiations with the Manawatu Community Trust to take over the ownership and management of the Council's community housing effective 1 July 2017;

OR

- 4 That Council retain ownership and management of its community housing for the time being and look to undertake an upgrade programme in line with the capital budget signalled in the 2015-25 Long Term Plan, based on \$100,000 per year over three years.

## **12 Deliberation on submissions to proposed speed limit change around Kauangaroa**

A report is attached.

File ref:

### **Recommendations**

- 1 That the report 'Deliberations on the Speed Limit Bylaw Amendments 2016 – Kauangaroa Road' be received.
- 2 That the Amendment to the Speed Limit Bylaw be made as to reduce the speed limit from 100km/h to 80km/h along Kauangaroa Road, starting at the Whangaehu River Bridge over a distance of 800m.
- 3 It should be noted that a speed limit change would not be able to be implemented until after the roading department could acquire and install the required signage.

## **13 Reporting from Council's MoU Groups**

The July-September quarterly report from Project Marton is attached. If the quarterly reports from any of the other MoU Groups are received before the meeting they will be tabled.

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

### **Recommendations**

- 1 That the minutes of the following meetings be received:
  - Audit/Risk Committee, 5 December 2016
  - Hunterville Community Committee, 5 December 2016
  - Bulls Community Committee, 6 December 2016
  - Marton Community Committee, 7 December 2016
  - Turakina Reserve Management Committee, 8 December 2016

- Turakina Community Committee, 8 December 2016
- Hunterville Rural Water Supply Management Sub-Committee, 12 December 2016 *Tabled if available*
- Te Roopu Ahi Kaa Komiti, 13 December 2016 *Tabled if available*
- Ratana Community Board, 13 December 2016 *Tabled if available*

~~2 That the following recommendation from Bulls Community Committee meeting held on 6 December 2016 be confirmed:~~

~~**16/BCC/045**~~

~~That the Bulls Community Committee receives the email from Denis Hocking requesting retaining the bus stop at its present site and asks it to be conveyed to Council for its consideration.~~

3 That the following recommendation from Marton Community Committee meeting held on 7 December 2016 be confirmed:

**16/MCC/048**

That the Marton Community Committee appoints Lynda Hunter to be its representative on the Rangitikei District Council's Marton Wastewater Advisory Group.

4 That the following recommendations from Turakina Community Committee meeting held on 8 December 2016 be confirmed:

**16/TCC/028**

That the Turakina Community Committee recommend to Council that it does not proceed with sealing the carpark on the corner of SH3 and Wanganui Road, as it is privately owned property.

**15 Late items**

**16 Future items for the agenda**

**17 Next meeting**

Thursday 26 January 2017, 1pm

**18 Meeting closed**