



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNspoilt...

Council Meeting Order Paper

Thursday 26 January 2017, 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.

Rangitikei District Council

Council Meeting

Order Paper – Thursday 26 January 2017 – 1:00 PM



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 8-20
8	Mayor's Report	2	<i>Tabled Document</i>
9	Portfolio Updates.....	2	<i>Verbal Update</i>
10	Administrative Matters – January 2017	3	Attachment 2, pages 21-73
11	Top Ten Projects – Status, January 2017	3	Attachment 3, pages 74-80
12	Strategic Priorities for the 2016-19 Triennium	4	<i>Tabled Document</i>
13	Proposed Carry-Forward of 3-Waters projects to 2017/18.....	4	<i>Tabled Document</i>
14	Mangaweka Bridge – Assessment of Options	4	Attachment 4, pages 81-83
15	Contract 1013 – Mt Curl Road Dropout.....	5	Attachment 5, pages 84-86
16	Review of the Local Governance Statement - January 2017	5	Attachment 6, pages 87-118
17	Delegations and Level of Support for Community Boards – Response from Ratana and Taihape	5	<i>Agenda Note</i>
18	Wellington Conservation Management Plan/Strategy.....	5	<i>Presentation</i>
19	Receipt of committee minutes and resolutions to be confirmed.....	6	Attachment 7, pages 119-139
20	Late Items	6	
21	Future Items for the Agenda	6	
22	Next Meeting	6	
23	Meeting Closed.....	6	

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 15 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: 3-EP-3-5

Recommendation

That the Mayor's Report to the Council meeting on 26 January 2017 be received.

9 Portfolio Updates

Ohakea
Criterion Site
Shared Services
Southern Sport
Samoan Community and Youth Development
Marton Building (Civic Centre)
Iwi Interests
Heritage and Tourism
Northern Sport and Taihape Building

Cr Platt
Cr Dunn
Cr Belsham / Cr McManaway
Cr Sheridan
Cr Ash
Cr Wilson
Cr Peke-Mason
Cr Aslett
Cr Gordon / Cr Rainey

10 Administrative Matters – January 2017

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – January' 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 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.
- 4 That His Worship the Mayor be authorised to sign, on Council's behalf, the proposed submission [as amended/without amendment] on the Health (Fluoridation of Drinking Water) Amendment Bill.
- 5 That His Worship the Mayor be authorised to sign, on Council's behalf, the proposed submission [as amended/without amendment] on regulating fire permitting under the Fire and Emergency New Zealand Bill.
- 6 That Council approve paying \$9,000 from the unspent allocation in the Community Initiatives Fund to cover the expenditure projected by the community libraries (Huntermville, Mangaweka and Kawhatau) in the Council's declined application to the J B S Dudding Trust.
- 7 That the objection from Tony Young to the closure of Watson Street and Wilson Road (Bulls) between 23 February 2017 (noon) and 27 February 2017 (noon) be

EITHER upheld (and the New Zealand Defence Force advised accordingly).

OR overruled (on the grounds that to allow these streets to remain open would affect the integrity of road control and transport management for the Ohakea Air Tattoo).
- 8 That any objections to the proposed closure of part of Tui Street, Taihape, on 4 March 2017 for the Gumboot Day event be determined jointly by the Mayor, Deputy Mayor and Chief Executive.

11 Top Ten Projects – Status, January 2017

A memorandum is attached.

File ref: 5-EX-4

Recommendation

- 1 That the memorandum 'Top ten projects – status, January 2017' be received.
- 2 That Council

EITHER

authorises the Chief Executive to commission detailed design and specifications for the proposed Bulls multi-purpose community centre, provided that the value management review identifies savings of 5-10% of the current estimated cost.

OR

requires the Chief Executive to delay commissioning the detailed design and specifications for the proposed Bulls multi-purpose community centre until \$..... in guaranteed external funds has been reached.

- 3 That the Consultation Document for the 2017/18 Annual Plan seeks community views on the four options to redevelop the Cobbler/Davenport/Abraham & Williams site in Marton for Council's administration centre and the town library.
- 4 That the consultation on the location of the new amenity block within Taihape Memorial Park be done simultaneously with consultation on the future of the Park's historic grandstand and associated with the consultation process for the 2017/18 Annual Plan.

12 Strategic Priorities for the 2016-19 Triennium

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

File ref:

Recommendations

That the Statement of Strategic Intentions for the 2016-19 triennium [as amended/without amendment] be approved.

13 Proposed Carry-Forward of 3-Waters projects to 2017/18

A schedule will be tabled at the meeting.

File ref: 1-AP-2-1

Recommendations

- 1 That the proposed schedule of carry-forwards of 3-Waters projects to 2017/18 be received.
- 2 That the proposed schedule of carry-forwards of 3-Waters projects to 2017/18 [as amended/without amendment] be approved.

14 Mangaweka Bridge – Assessment of Options

A report is attached.

File ref: 6-RT-1-69

Recommendations

- 1 That the report 'Mangaweka Bridge – Update January 2017' be received.
- 2 That Council endorse a full bridge renewal for the Mangaweka Bridge (including keeping the original bridge for heritage purposes), with a local share of \$1.85 million, subject to the outcome of the New Zealand Transport Agency business plan process.
- 3 That Council approve a budget provision of \$370,000 (i.e. 20% of the projected local share cost) for the replacement of the Mangaweka Bridge in 2017/18, with the balance required in 2018/19.

15 Contract 1013 – Mt Curl Road Dropout

A report is attached.

File ref: 5-CM-1-C1013

Recommendations

- 1 That the report 'Contract 1013 - Mt Curl Road Dropout' be received.
- 2 That the value of Contract 1013 Mt Curl Road Dropout awarded to Stringfellows Contractors Limited be increased to **\$303,500.00** plus GST.

16 Review of the Local Governance Statement - January 2017

A memorandum is attached.

File ref: 3-PY-1-2

Recommendations

- 1 That the memorandum "Review of Local Governance Statement, January 2017" is received.
- 2 That Council adopt the changes to the Local Government Statement as at January 2017
EITHER without amendment.

OR with the following amendments.....

17 Delegations and Level of Support for Community Boards – Response from Ratana and Taihape

Both Boards will be discussing this item at their February 2017 meetings.

18 Wellington Conservation Management Plan/Strategy

A presentation will be made at the meeting. It is scheduled from 2.30pm.

19 Receipt of committee minutes and resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Hunterville Rural Water Supply Management Sub-Committee, 12 December 2016
- Te Roopu Ahi Kaa Komiti, 13 December 2016
- Taihape Community Board , 14 December 2016

~~2 That the following recommendations from Taihape Community Board dated 14 December 2016 be confirmed:~~

~~16/TCB/065~~

~~That the Taihape Community Board requests Council to approve a further carry-forward, to 31 March 2017, of the unspent balance of the 2015/16 place-making allowance, on the understanding that the Board will have developed and implemented place-making initiatives by that time.~~

*This recommendation was dealt with at the 15 December 2016 Council meeting (16/RDC/397)

20 Late Items

21 Future Items for the Agenda

22 Next Meeting

Thursday 23 February 2017, 1pm

23 Meeting Closed