



Rangitikei District Council

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Rangitikei
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Council Meeting

Order Paper

Thursday 23 February 2017, 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 23 February 2017 – 1:00 PM



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*Note: the proposed Code of Conduct and Guidelines are a separate document provided to Elected Members.

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 of the Council meeting held on 26 January 2017 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 the Council meeting on 23 February 2017 be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community and Youth Development

Marion 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

9 Bulls Community Development Trust Milestone

His Worship the Mayor will speak to this item.

10 Contract Acceptance for Contract C1044 Area Wide Sewer Relining 2016/17 and 2017/18

A report is attached.

File ref: 5-CM-1-C1044

Recommendations

- 1 That the report on Contract Acceptance for Contract C1044 Area Wide Sewer Relining 2016/17 be received.
- 2 That the Council award Contract C1044 Area Wide Sewer Relining 2016/17 and 2017/18 to Pipe Technologies Limited for the sum of for nine hundred thousand dollars (\$900,000.00) plus GST over the 2016/17 and 2017/18 financial years.

11 Administrative Matters – January 2017

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – February' be received.
- 2 That His Worship the Mayor be authorised to sign the proposed triennial agreement for the Hawkes Bay Region, accepting any minor changes proposed by other councils.
- 3 That Council approves the appointment, for the period 1 March 2017 to 31 January 2020 of Stuart Hylton, Judy Klue, Chalky Leary and Colin Mower for inclusion on the list from which members of the Rangitikei District Council Licensing Committee will be drawn.
- 4 That Council appoints His Worship the Mayor, member (ex officio), as Deputy Chair of the Rangitikei District Licensing Committee for the period 1 March 2017 to 31 January 2020, and

EITHER

appoints Cr..... to chair the Rangitikei District Licensing Committee for the period 1 March 2017 to 31 January 2020

OR

recommends to the Chief Executive that EITHER Stuart Hylton OR Chalky Leary be appointed Commissioner to the Rangitikei District Licensing Committee and that His Worship the Mayor be appointed deputy chair of the Committee during this period.

- 5 That the Chief Executive conveys the Council's thanks to those member of the Rangitikei District Licensing Committee who did not seek a second term, i.e. Steve Fouhy and Graeme Platt.
- 6 That Council approve paying \$4,500 from the unspent allocation in the Community Initiatives Fund to cover the expenditure projected by Hunterville Community Library in the Council's declined application to the J B S Dudding Trust and that further work be done to secure a more publicly accessible community library in Mangaweka.
- 7 That any objections to the proposed closure of roads for ANZAC Day Service and Parades in Bulls, Marton, Hunterville or Taihape on 25 April 2017 be determined jointly by the Mayor, Deputy Mayor and Chief Executive.
- 8 That Council authorise the Chief Executive to sign (on behalf of the Council) the consents to the Minister for Land Information to road being stopped and certifying the vesting of stopped road at Koitiata to be equitable as shown on Title Plan 489261.
- 9 That the approved carry-forward from 2016/17 to 2017/18 for the Bulls multi-purpose community facility be \$3,303,000 (rather than \$1,774,280) and that that a footnote recording this decision be added to the schedule included as an appendix to Council's minutes of 26 January 2017.

12 Top Ten Projects – Status, February 2017

A memorandum is attached.

File ref: 5-EX-4

Recommendation

That the memorandum 'Top ten projects – status, February 2017' be received.

13 Adoption of reference documents for the consultation document for the 2017/18 Annual Plan

Prior to adopting the Consultation Document for the draft 2016/17 Annual Plan, section 95A(4) of the Local Government Act 2002 requires the Council to adopt the information relied on by the content of the Consultation Document. The Consultation Document must state where the public may obtain such information, which may be by links to the Council's website. The final recommendation will be tabled at the meeting.

Recommendation

That in terms of section 95A(4) of the Local Government Act 2002, Council adopts the following as being information relied on by the content of the Consultation Document 'What's changed, what's the plan for 2017/18...?':

- the draft 2017/18 Annual Plan;
- the adopted 2015/25 Long Term Plan;
- ...

14 Adoption of ‘What’s changed, what’s the plan for 2017/18...?’ the Consultation Document for the draft 2017/18 Annual Plan

A memorandum is attached. The final draft of ‘What’s changed, what’s the plan for 2017/18...?’ the Consultation Document for the draft 2017/18 Annual Plan will be tabled at the meeting.

File: 1-AP-1-6

Recommendation

1. That the memorandum ‘Adoption of ‘What’s changed, what’s the plan for 2017/18...?’ the Consultation Document for the draft 2017/18 Annual Plan’ be received.
2. That Council resolves to adopt ‘What’s changed, what’s the plan for 2017/18...?’ as the consultation document for the 2017/18 Annual Plan in terms of sections 95A of the Local Government Act 2002 (subject to minor editorial and formatting issues), and to give effect to the timetable for receiving and hearing submissions.

15 Review of Fees and Charges for 2017/18

The draft Schedule of Fees and Charges for 2017/18 is attached.

File: 1-AP-2-1

Recommendation

- 1 That the memorandum ‘Review of Fees and Charges 2017/18’ be received.
- 2 That Council adopt the Proposed Schedule of Fees and Charges (‘the Statement of Proposal’), the associated Summary of Information and Submission Form for consultation between 28 February and 31 March 2017, and the Engagement Plan.

16 Adoption of Strategic Directions for the 2016-19 Triennium

The final draft of the Strategic Directions for the 2016-19 Triennium will be tabled at the meeting.

File ref: 3-OR

Recommendations

- 1 That...

17 Updated the Code of Conduct

The proposed updated Code of Conduct from Local Government New Zealand is attached.

File ref: 3-OR-3-4

Recommendations

- 1 That the memorandum 'Updating the Code of Conduct' be received.

EITHER

- 2 That Council adopts the Code of Conduct template proposed by Local Government New Zealand [as amended/without amendment]¹

OR

- 3 That Council retain its current Code of Conduct

18 Manawatu Community Trust

A presentation will be made at the meeting.

19 Receipt of committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:

- Turakina Reserve Management Committee, 2 February 2017
- Turakina Community Committee, 2 February 2017
- Erehon Rural Water Supply Management Sub-Committee, 8 February 2017 – *to be tabled if available*
- Taihape Community Board, 8 February 2017
- Marton Community Committee, 8 February 2017
- Assets/Infrastructure Committee, 9 February 2017
- Policy/Planning Committee, 9 February 2017
- Audit/Risk Committee, 13 February 2017 - *to be tabled if available*
- Te Roopu Ahi Kaa Komiti, 14 February 2017 - *to be tabled if available*
- Bulls Community Committee, 14 February 2017
- Hunterville Rural Water Supply Management Sub-Committee, 20 February 2017 - *to be tabled if available*
- Hunterville Community Committee, 20 February 2017 - *to be tabled if available*

- 2 That the following recommendation from the Policy/Planning Committee meeting on 9 February 2017:

17/PPL/004

That the Policy/Planning Committee recommends to Council that any media training for Elected Members be conducted in-house.

¹ 75% vote required

20 Late Items

21 Future Items for the Agenda

22 Next Meeting

Thursday 30 March 2017, 1pm

23 Meeting Closed