



Rangitikei District Council

Council Meeting

Order Paper – Thursday 30 March 2017 – 1:15 p.m.

Contents

1	Welcome.....	2	
2	Public Forum.....	2	
3	Apologies/Leave of Absence.....	2	
4	Members' conflict of interest.....	2	
5	Confirmation of order of business.....	2	
6	Confirmation of minutes.....	2	Attachment 1, pages 9-21
7	Mayor's Report.....	2	Attachment 2, pages 22-28
8	Portfolio Updates.....	2	<i>Verbal Update</i>
9	Administrative Matters – March 2017.....	3	Attachment 3, pages 29-71
10	Top Ten Projects – Status, March 2017.....	4	Attachment 4, pages 72-79
11	Health & Safety Quarterly Report for Council.....	4	Attachment 5, pages 80-84
12	Department of Conservation: Wellington Conservation Management Strategy – Submission.....	5	Attachment 6, pages 85-87
13	Horizons Regional Council Annual Plan `2017/18.....	5	Attachment 7, pages 88-90
14	Feedback on Powerco's Investment Proposal.....	5	Attachment 8, pages 91-104
15	Receipt of committee minutes and resolutions to be confirmed.....	5	Attachment 9, pages 105-138
16	Public Excluded.....	6	
17	Late Items.....	7	
18	Future Items for the Agenda.....	7	
19	Next Meeting.....	7	
20	Meeting Closed.....	7	

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 23 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report

A report is attached.

File ref: 3-EP-3-5

Recommendation

That the Mayor's Report to the Council meeting on 30 March 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 Administrative Matters – March 2017

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – February' be received.
- 2 [That the following recommendation from the Finance/Performance Committee's meeting on 30 March 2017 regarding the Local Authorities Protection Programme ('LAPP').....]
- 3 That, to make best use of the monthly activity reports to committees, Council's Standing Orders be amended as follows¹:

9.4: Order of Business After 'Appendix 9' add:

Activity reports will be at the end of the agenda, immediately before Late items.

20.3: Questions to staff. Add new paragraphs:

In the email advising Elected Members that the Committee Order Papers have been uploaded, they will be asked to email questions before the meeting to the relevant Group Manager (and copied to the Governance Administrator). The answers will be copied to all Elected Members, the Chief Executive and the Governance Administrator. The full email exchange will be tabled at the meeting. Outstanding questions will be noted in this document.

Questions may still be asked at the meeting. The minutes will record those which require further clarification or actions by staff and note whether this is to be by email before the next meeting (in which case it will be included as a document in the Order Paper) or through a report or agenda note at the next meeting.

- 4 That the section on impact of changing population in Key priority 4 of the adopted strategic intention for the 2016-19 triennium be amended to reflect the suggested revision from the Policy/Planning Committee.
- 5 That the Chief Executive be authorised to make an application to the additional funding round of the Regional Mid-sized Tourism Facilities Grant Fund (closing 12 April 2017) on the basis of the location preferences for new toilets in submissions to the Consultation Document for the 2017/18 Annual Plan, provided that at least 75% of submissions on this topic are in favour of such an application being made.
- 6 That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission to the Department of Internal Affairs on its discussion document 'Transitional levy relief and calculation of levy on insurance covering different property types'.

¹ To succeed, this recommendation requires not less than 75% of members present to support it.

- 7 That subject to endorsement from Te Roopu Ahi Kaa and 80% funding from the Ministry for the Environment, Council agrees to provide a one-time grant of \$2,200 from the Waste Minimisation Levy to Para Kore for its zero waste programmes to marae within the Rangitikei District.
- 8 That Council agrees to the sale of the land at 16 Barnett Drive, Marton, confirms that the non-financial considerations in Council's policy on disposal of surplus lands and buildings do not apply, and authorises the Chief Executive to proceed on an open sale basis, using his discretion whether through an agent or direct marketing.
- 9 That Council authorises the Chief Executive (on behalf of Council) to sign the relevant documentation to complete the transfer of Council owned land associated with the subdivision to address misaligned boundaries in Koitiata.
- 10 That, following the abandoned land process for Lot 33 DP 2996 (valuation 1350026200), section 495 and 496 Rangitikei District, lying to the south of Parewanui Road, be offered to the successful owners, provided that Council does not incur costs associated with the transfer.
- 11 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, a full remission of rates from 1 July 2017 be granted to Jo Te Au Coley in respect of the property at 3 Alexander Street, Ohingaiti, (valuation 1337007600) so long as the capital value of the property does not exceed \$10,000.
- 12 That a waiver of ...% be approved of the fee for Building Warrant of Fitness and Compliance Schedule audit inspection at the Lounge Café, Broadway, Marton, randomly selected by the Council's building team.
- 13 That Council grant \$..... to assist with the Robert Cunningham Bruce commemoration being held on 23 April 2017 at the Bruce Memorial Reserve, Turakina Valley Road.

10 Top Ten Projects – Status, March 2017

A memorandum is attached.

File ref: 5-EX-4

Recommendation

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

11 Health & Safety Quarterly Report for Council

A report for the period January-March 2017 is attached.

File ref: 5-HR-8-3

Recommendation

That the report 'Health & Safety Quarterly Report for Council' for the period January-March 2017 be received.

12 Department of Conservation: Wellington Conservation Management Strategy – Submission

A draft submission is attached. A presentation will be made at the meeting.

File ref: 3-OR-3-5

Recommendation

That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission [as amended/without amendment] to the Department of Conservation on the Wellington Conservation Management Strategy.

13 Horizons Regional Council Annual Plan `2017/18

The Chair and the Chief Executive from Horizons will be present at 2pm to talk about the draft 2017/18 Horizons Regional Council Annual Plan.

The consultation document for the Horizons Regional Council Annual Plan 2017/18 is attached.

14 Feedback on Powerco's Investment Proposal

The investment overview as presented to the Assets/Infrastructure meeting on 9 March 2017 is attached.

The representatives from Powerco who came to the Assets/Infrastructure Committee meeting commented that it would be helpful to demonstrate stakeholder support as part of its application to the Commerce Commission. The Commission will run its own consultation process, if it accepts Powerco's investment proposal.

15 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, 20 February 2017
- Hunterville Community Committee, 20 February 2017
- Finance/Performance Committee, 23 February 2017
- Assets/Infrastructure Committee, 9 March 2017
- Policy/Planning Committee, 9 March 2017
- Ratana Community Board, 14 March 2017 *To be tabled*

~~2~~ That the following recommendation from the Policy/Planning Committee meeting on ~~9 March 2017~~:

~~17/PPL/014~~

~~That the Policy/Planning Committee recommends to Council that the commentary around the impact of changing populations in Key priority issue 4 of the Strategic Intentions for the 2016-19 Triennium be amended as proposed following post-meeting consultation with Committee members.~~

*Dealt with in the item Administrative Matters

16 Public Excluded

Recommendation

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

Item 1: Infrastructure Shared Services

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 Infrastructure Shared Services	Briefing contains information which if released would be likely unreasonably to prejudice the ability of the Local Authority holding the information to carry-on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(j)

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.

17 Late Items

18 Future Items for the Agenda

19 Next Meeting

Thursday 20 April 2017, 9.30am (oral hearing of submissions to draft Annual Plan 2017/18)

Thursday 27 April 2017, 1.15 pm

20 Meeting Closed