



Rangitikei District Council

Council Meeting

Minutes – Thursday 20 April 2017 – 10:34 AM

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Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Jane Dunn
Cr Angus Gordon
Cr Dean McManaway
Cr Graeme Platt
Cr Soraya Peke-Mason
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Ms Denise Servante, Community & Strategy Planning Manager
Ms Nardia Gower, Governance Administrator
Ms Samantha Kett, Governance Administrator

Tabled documents: **Item 7 Oral submissions to “What’s changed, what’s the plan for 2017/18...?”** – Petition from Ms Doreen Gardiner, supporting documentation from Mr Wayne Spencer and financial information for Edale Trust from Mr Dudley Brown

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Council Payer

The Council Prayer was read during the Audit/Risk Committee meeting earlier in the day.

3 Apologies/Leave of absence

That the apology for absence from Cr Aslett, absence, and the apology for leaving early from Cr Peke-Mason be received.

Cr Belsham / Cr Dunn. Carried

4 Members' conflict of interest

Members were 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

His Worship the Mayor informed Council that there would be no change to the order of business from that set out in the agenda.

6 Confirmation of minutes

Resolved minute number	17/RDC/081	File Ref
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That the Minutes (and Public Excluded Minutes) of the Council meeting held on 30 March 2017 be taken as read and verified as an accurate and correct record of the meeting.

Cr McManaway / Cr Belsham. Carried

7 Oral submissions to “What’s changed, what’s the plan for 2017/18...?”

His Worship the Mayor highlighted the changes made to the list of submitters in the tabled updated agenda. He noted that Mr Kevin Wheelan had opted to withdraw his submission after meeting with the Mayor to discuss the issues highlighted in his submission.

His Worship the Mayor informed all submitters present that they would have 10 minutes to speak to Council including time for Councillors to answer questions and it would be up to submitters how they used their time. If the submitter chose to speak for the entire 10 minutes, there would be no time for Councillors to ask questions.

Time	Submitter	Submission document	Page nos.
10.30am – 11.30am	Doreen Gardiner	“What’s changed, what’s the plan for 2017/18...?”	10.40am – 10.46am
	Gretta Mills	“What’s changed, what’s the plan for 2017/18...?”	10.47am – 10.59am
	Wayne Spencer	“What’s changed, what’s the plan for 2017/18...?”	10.59am – 11.08am
	Federated Farmers	“What’s changed, what’s the plan for 2017/18...?”	11.10am – 11.22am
	Dudley Brown – Edale Trust	“What’s changed, what’s the plan for 2017/18...?”	11.23am – 11.34am
11.30am – 12.30pm	Raewyn Turner	“What’s changed, what’s the plan for 2017/18...?”	11.35am – 11.47am
	Alicia Kirkwood & Rachel Mahur - Rangitikei Toy Library and Marton Plunket	“What’s changed, what’s the plan for 2017/18...?”	11.47am – 11.58am
	Raymond James Seymour	“What’s changed, what’s the plan for 2017/18...?”	11.59am – 12.09pm
Lunch Break 12.15pm / 1.15pm			
1.30pm – 2.30pm	Terence Peter Baird & Barry Thomas – Taihape Rugby and Sports Club	“What’s changed, what’s the plan for 2017/18...?”	1.15pm – 1.23pm
	Michelle Fannin – Taihape Community Board	“What’s changed, what’s the plan for 2017/18...?”	1.23pm – 1.36pm
	Robert Snijders	“What’s changed, what’s the plan for 2017/18...?”	1.37pm – 1.47pm
	Bronwyn Minty	“What’s changed, what’s the plan for 2017/18...?”	1.48pm – 1.58pm
	Les Clarke	“What’s changed, what’s the plan for 2017/18...?”	1.59pm – 2.13pm
	Heritage New Zealand – Fin Kiddle	“What’s changed, what’s the plan for 2017/18...?”	2.13pm – 2.24pm
	Marton Community Committee – Carolyn Bates	“What’s changed, what’s the plan for 2017/18...?”	2.27pm – 2.35pm
2.30pm – 3.30pm	Carolyn Bates	“What’s changed, what’s the plan for 2017/18...?”	2.35pm – 2.41pm
	Afternoon Tea 2.42pm / 3.00pm		
	Greg Carlyon – Rangitikei College	“What’s changed, what’s the plan for 2017/18...?”	2.59pm – 3.09pm
	Greg Carlyon – Tutaenui Stream Restoration Society	“What’s changed, what’s the plan for 2017/18...?”	3.09pm – 3.25pm
3.30pm – 4.30pm	Pania and Raymond Hemopo	“What’s changed, what’s the plan for 2017/18...?”	3.27pm – 3.40pm
Withdrawn	Heather Thorby		
Withdrawn	Owen Bonner		
Withdrawn	John Vickers		
Withdrawn	Kevin Whelan		

Cr Sheridan left the meeting 2.14pm / 2.22pm & 3.27pm / 3.31pm

Cr Peke-Mason left the meeting 2.24pm

Cr McManaway left the meeting 3.27pm / 3.29pm

8 Late Items

Nil

9 Future items for the agenda

Nil

10 Next meeting

27 April 2017, 1.15 pm

11 Meeting closed – 3.41pm

Confirmed/Chair: _____

Date: _____