



Rangitikei District Council

Council Meeting

Agenda – Thursday 27 April 2017 – 1:15 PM

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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 20 April 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 27 April 2017 be received.

8 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

9 Administrative Matters – April 2017

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – March' be received.
- 2 That Council confirms the submission made by His Worship the Mayor to Horizons Regional Council on its 2017/18 Annual Plan.
- 3 That the Assets/Infrastructure Committee be delegated authority to award the contract for the upgrade of filtration and heating in the Taihape Pool (Contract C1057).
- 4 That subject to 80% funding from the Ministry for the Environment, Council agrees to provide a grant of \$2,200 for three years from 1 July 2017 from the Waste Minimisation Levy to Para Kore for its zero waste programmes to marae within the Rangitikei District.
- 5 That the Council waive ...% of the internal building consent costs for the new house built in 2016 at Edale.

10 Top Ten Projects – April 2017

A memorandum is attached.

File ref: 5-EX-4

Recommendation

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

11 Analysis of submissions to 'What's changed, what's the plan for 2017/18...' Consultation Document for Annual Plan 2017/18

A report will be tabled (circulated electronically beforehand)

File ref: 1-AP-1-3

Recommendations

1. That the report 'Analysis of submissions to 'What's changed, what's the plan for 2017/18...', Consultation Document for Annual Plan 2017/18' be received.
- 2.

12 Analysis of submissions to the proposed Schedule of fees and charges for 2017/18

A report will be tabled (circulated electronically beforehand)

File ref: 1-AP-2-1

Recommendations

1. That the report 'Analysis of submissions to the proposed Schedule of fees and charges for 2017/18 be received.
- 2.

13 Submission to the 'Clear Water' Package

The Ministry for the Environment's 'Clear Water' sets out a number of Government initiatives which seek to improve fresh water quality throughout New Zealand.

A draft submission will be tabled at the meeting. A draft has been circulated to all Elected Members reflecting discussion at the Policy/Planning Committee's meeting on 13 April 2017.

Recommendation

That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission [as amended/without amendment] to the Ministry for the Environment's 'Clear Water' package.

14 Submission on the proposed implementation of Urban Development Authorities

The Rangitikei District is not experiencing sustained growth at this time, which the proposed reforms are seeking to address. Through discussion at the Policy/Planning Committee it was agreed that a submission be prepared recommending that the Government to think outside the box in dealing with fast-paced growth in our urban areas and consider the opportunities that regional New Zealand can provide. A submission is in preparation, focussing particularly on Marton and Bulls. Submissions close with the Ministry on 19 May 2017.

Recommendation

That Council delegate to the Policy/Planning Committee the decision to authorise His Worship the Mayor to sign, on behalf of the Council, a submission on the discussion document released by the Ministry for Business, Innovation and Employment on proposed legislation to establish Urban Development Authorities.

15 Project plan and timeline for developing the 2018-28 Long Term Plan

An outline plan is attached for information. The timing of engagement by the Council's auditors has yet to be finalised. There is likely to be a need for additional workshop sessions to allow more detailed briefings and discussions.

16 Marton B and C Dam Management Plan

A report is attached.

Recommendation

- 1 That the report 'Draft Marton B and C Dams Management Plan' be received.
- 2 That the draft Marton B and C Dam Management Plan [as amended/without amendment] is approved for public consultation during May/June 2017, provided the engagement plan and the outstanding matters are approved at the 11 May 2017 Policy/Planning Committee meeting.
- 3 That the Dog Control Bylaw (amended to restrict public access to the Marton B and C Dams) is approved for consultation during May/June 2017, provided the engagement plan is approved at the 11 May 2017 Policy/Planning Committee meeting.
- 4 That the profits from the harvesting of forestry at the Marton B and C Dams are used to cover costs associated with plant pest control and replanting of the site to meet regeneration requirements under Section 179 of the Climate Change Response Act 2002 and following public consultation and the completion of logging, Council will decide on whether to use any of the residual funds for recreation purposes at the site.

17 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Finance/Performance Committee 30 March 2017
 - Turakina Community Committee, 6 April 2017
 - Hunterville Community Committee, 10 April 2017 – to be tabled
 - Bulls Community Committee, 11 April 2017 – to be tabled
 - Ratana Community Board, 11 April 2017 – to be tabled
 - Taihape Community Board, 12 April 2017
 - Marton Community Committee, 12 April 2017
 - Assets/Infrastructure Committee 13 April 2017
 - Policy/Planning Committee 13 April 2017
 - Audit/Risk Committee 20 April 2017

- 2 That the following recommendations from Marton Community Committee meeting held on 12 April 2017 be confirmed:

17/MCC/010

That Council considers a similar process of information provision to Community Committees when other significant Council decisions are being made

That the Committee endorses its submission made to 2017/18 Annual Plan

17/MCC/014

That the Committee request that Council investigate and develop a policy, in conjunction with the government’s intention to achieve a pest free New Zealand, on the acceptable disposal of nuisance/stray/feral cats.

17/MCC/016

That the Committee suggests that Murimotu for Otiwhiti and Raumai for Parewanui may be suitable but that feedback should be primarily from the affected communities and Iwi

17/MCC/017

The Committee recommends that the same colours (cream/green) be used to repaint the exterior of Memorial Hall and Jubilee Pavilion

18 Public Excluded

Recommendation

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

Item 1: Earthquake-prone buildings

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 Earthquake-prone buildings	Briefing contains information which if released would be likely unreasonably to prejudice maintaining the effective conduct of public affairs through the	Section 48(1)(a)(g)

	protection of members, officers or employees of any local authority from improper pressure or harassment.	
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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.

19 Late Items

20 Future Items for the Agenda

21 Next Meeting

Thursday 25 May 2017, 1.00 pm
(with the Elected Members only session being from 12.45 pm)

22 Meeting Closed