



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 27 April 2017 – 1:15 PM

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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  
Mr Andy Sargent Management and Project Accountant  
Ms Katrina Gray Senior Policy Analyst/Planner  
Ms Ellen Webb-Moore Policy Analyst

**Tabled documents:** **Item 8. Portfolio updates**  
Ohakea Report - Cr Platt  
Ngati Rangī 'Road to Settlement' – Cr Peke-Mason

**Item 11. Analysis of submissions to 'What's changed, what's the plan for 2017/18...' Consultation Document for Annual Plan 2017/18**  
(circulated electronically beforehand)

**Item 12. Analysis of submissions to the proposed Schedule of fees and charges for 2017/18**  
(circulated electronically beforehand)

**Item 13. Submission to the 'Clear Water' Package**  
A revised draft submission by His Worship the Mayor to the Ministry for the Environment's 'Clear Water' package

**Item 14. Submission on the proposed implementation of Urban Development Authorities**  
An extract of the draft submission, on Urban Development Authorities

**Item 17. Receipt of Committee minutes and resolutions to be confirmed**  
Erewhon Rural Water Supply Sub-Committee 8 February 2017  
Hunterville Rural Water Supply Sub-Committee 3 April 2017  
Bulls Community Committee, 11 April 2017  
Ratana Community Board, 11 April 2017

## **1 Welcome**

His Worship the Mayor welcomed everyone to the meeting.

## **2 Public Forum**

Nil

## **3 Apologies/Leave of Absence**

**Resolved minute number**                      **17/RDC/082**

That the apology for absence from Cr Aslett be received.

His Worship the Mayor / Cr Rainey. Carried

## **4 Members' conflict of interest**

Members were reminded of their obligation to declare any conflicts of interest, perceived or real, that they might have in respect of items on this agenda. His Worship the Mayor sought advice on his position in regards to Edale Rest home. There is no conflict of interest in this case as His Worship the Mayor is a Council appointee.

## **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/083**    **File Ref**

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.

Cr Belsham / Cr McManaway. Carried

## **7 Mayor's Report**

His Worship the Mayor spoke briefly to his report.

He commended staff and volunteers on their efforts during the April flood threats.

He congratulated Peter and Carol Scott at McGruers for 100 years in business, and also on Parewhawhaha Marae on their 50<sup>th</sup> Birthday

He noted that Marton's Memorial Hall struggled to cater to the combined Samoan Church service, again positively demonstrating our growing and diverse community.

Attendees were reassured at meetings regarding the Mangaweka Bridge that Council is not interested in alternatives to replacing the bridge but is working through a process to build a business case to put to the New Zealand Transport Agency for funding the replacement.

He highlighted that, with the recent announcements from the Minister of Police, Marton will be one of the stations moving to 24/7 policing. His Worship the Mayor is further requesting that Marton is allocated a Samoan speaking officer. The total increase in policing for the District is approximately 4 extra officers.

**Resolved minute number**            **17/RDC/084**    **File Ref**            **3-EP-3-5**

That the Mayor's Report to the Council meeting on 27 April 2017 be received.

His Worship the Mayor / Cr Peke-Mason. Carried

## **8 Portfolio Updates**

- Ohakea - Cr Platt

Cr Platt tabled an update on Ohakea

- Samoan Community and Youth Development - Cr Ash

Cr Ash noted progress that Gillian Bowler (Youth Development Officer) is making with the Marton Youth Zone. A youth committee has been formed and is interested in furthering Council engagement. They are gaining skills in leadership and enjoying opportunities to make decisions such as the colour scheme for the interior of the Youth Zone in Humphrey Street. Rangitikei College IQ days are proving popular with many positive outcomes reported.

- Iwi Interests - Cr Peke-Mason

Cr Peke-Mason tabled a document from Ngati Rangī titled 'The Road to Settlement'. Ngati Rangī has signed an Agreement in Principle and anticipates full settlement at the end of this year. Cr Peke-Mason also noted she attended a meeting held at Rata in regards to Mokai Patea treaty settlement, and that they are moving along well.

**Resolved minute number**            **17/RDC/085**            **File Ref**

That the portfolio updates to Council's meeting of 27 April 2017 be received.

Cr Gordon/ Cr Belsham. Carried

## 9 Administrative Matters – April 2017

The Chief Executive spoke briefly to the report noting that the Audit/Risk Committee will meet again on 18 May 2017 to further consider Councils' further involvement with the Local Authorities Protection Programme (LAPP).

He explained that no rate payer funding would be used in the Pare Kore programme proposed for the Rangitikei. It is a three-year programme (funded primarily by the Ministry for the Environment) which provides resources to assist marae to put in place systems that will enable them to continue the programme self-sufficiently once the programme ends.

**Resolved minute number**                      **17/RDC/086**    **File Ref**                      **5-EX-4**

That the report 'Administrative matters – March' be received

Cr Peke-Mason / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/087**    **File Ref**                      **5-EX-4**

That Council confirms the submission made by His Worship the Mayor to Horizons Regional Council on its 2017/18 Annual Plan.

Cr Sheridan / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/088**    **File Ref**                      **5-EX-4**

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).

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/089**    **File Ref**                      **5-EX-4**

That subject to 80% funding from the Ministry for the Environment and endorsement from Te Roopu Ahi Kaa at its next meeting<sup>1</sup>, , Council agrees to provide a grant of \$2,200 annually 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.

Cr Belsham/ Cr Peke-Mason. Carried

Council agreed to postpone consideration of the recommended waiver of internal building consent costs incurred by Edale to the relevant section of item 11.

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<sup>1</sup> 13 June 2017

## 10 Top Ten Projects – April 2017

**Resolved minute number**                      **17/RDC/090**    **File Ref**                      **5-EX-4**

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

Cr Wilson / Cr Rainey. Carried

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

His Worship the Mayor reminded Councillors to consider the benefit to the District not only the ward they represent and to be aware of any conflict of interest they may have.

Mr McNeil spoke to the report outlining that it is separated into two sections:

Section one:    Key Issues

Section two:    Other matters, arranged by groups of activities, that were raised by submitters for Council's consideration and decision.

The Council considered the propose responses/recommendations individually. The main points during that discussion were:

- A larger number of submissions to the Draft Annual Plan were received from Bulls than to last year's Annual Plan consultation, with majority support for retaining the updated budget for the revised and expanded new Bulls Community Centre.
- There were nearly as many submissions from Taihape as from Bulls, but they showed a wide range of public views about facilities on Taihape Memorial Park (and the Grandstand, in particular), pointing to a need for further consultation, primarily with the Taihape community in the initial stages.
- Background information to the proposed extension of the skateboard park at Centennial Park, Marton, has been provided to an earlier meeting of Council; the submission confirmed long term support for the facility from both youth and adults

**Resolved minute number**                      **17/RDC/091**    **File Ref**                      **1-AP-1-6**

That the report 'Analysis of submissions to the Consultation Document, "What's changed, what's the plan for 2017/18..."' with respect to the draft 2017/18 Annual Plan' be received.

His Worship the Mayor / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/092**    **File Ref**                      **1-AP-1-6**

That Council proceeds with the current proposal for the Bulls Community Centre and (in accordance with legal advice) with additional property sales, bearing in mind the issues raised by the community (particularly on the Willis Redoubt and Haylock Park) as the process proceeds

His Worship the Mayor / Cr Dunn. Carried

**Resolved minute number**                      **17/RDC/093**    **File Ref**                      **1-AP-1-6**

That Council undertake further work to clarify the costs between heritage preservation and a new build for the proposed Marton Civic Centre, including the potential opportunities for grants to assist the former and a concept design for the latter, for consideration to the 2018-28 Long Term Plan.

Cr Sheridan / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/094**    **File Ref**                      **1-AP-1-6**

That Council sets aside the outcome of last year's Annual Plan regarding a new amenity block on Taihape Memorial Park and conducts an intensive consultation process focussed on Taihape residents; this process to encompass a range of design and location options for amenity/grandstand/recreational facilities on the Taihape Memorial Park

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/095**    **File Ref**                      **1-AP-1-6**

That Council completes its identification of earthquake-prone buildings during 2017/18 and develops, for owners of earthquake-prone buildings, a proposal to co-ordinate obtaining engineering assessments.

Cr Belsham / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/096**    **File Ref**                      **1-AP-1-6**

That Council continues to discuss the concepts around the Marton Heritage Precinct and to work with business/property owners and local residents to find a value solution for the future development of the town centre

Cr Wilson / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/097**    **File Ref**                      **1-AP-1-6**

That, assuming the business case for a replacement of Mangaweka bridge is accepted by the New Zealand Transport Agency, Council will investigate keeping the old Mangaweka bridge as a pedestrian/cycling route and seek protection from Heritage New Zealand subject to obtaining a similar view from Manawatu District Council

Cr McManaway / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/098**    **File Ref**                      **1-AP-1-6**

That Council confirms it will continue to work closely with Horizons in planned upgrades to water, wastewater and stormwater facilities.

Cr McManaway / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/099**    **File Ref**                      **1-AP-1-6**

That Council continues to work collaboratively with Horizons Regional Council (and other councils in the Horizons region) to give effect to the Civil Defence and Emergency Management Act.

Cr Gordon / Cr Peke-Mason. Carried

**Resolved minute number**                      **17/RDC/100**    **File Ref**                      **1-AP-1-6**

That Council make provision in the 2017/18 Annual Plan to complete the upgrade of the Taihape pool with an additional budget \$200,000 (reserve funded).

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/101**    **File Ref**                      **1-AP-1-6**

That Council make provision in the 2017/18 Annual Plan to install public toilets in Mangaweka village and, if there is sufficient funding, investigate additional options which include toilets in Papakai Park (Taihape), Toe Toe Rd, River Bank at Bulls, Bruce Reserve in Hunterville, Ratana, and Simpsons Bush north of Hunterville, provided that sufficient matched funding can be secured from external sources, with a budget of \$110,000

His Worship the Mayor / Cr Peke-Mason. Carried



**Motion**

That Council make provision in its 2017/18 Annual Plan for up to \$50,000 during 2017/18 to support a community-led project to extend the skate park at Centennial Park on the basis of at least a 2:1 contribution from external funds and/or in kind contributions.

Cr Wilson / Cr Ash

**Amendment**

.....up to \$40,000 .....

Cr Rainey/ Cr McManaway. Lost

**Resolved minute number**                      **17/RDC/102**    **File Ref**                      **1-AP-1-6**

That Council make provision in its 2017/18 Annual Plan for up to \$50,000 during 2017/18 to support a community-led project to extend the skate park at Centennial Park on the basis of at least a 2:1 contribution from external funds and/or in kind contributions.

Cr Wilson / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/103**                      **File Ref**                      **1-AP-1-6**

That the provision of \$50,000 for the extension of the Centennial Park skate park be additional funding to what is available through the Parks Upgrade Programme.

His Worship the Mayor / Cr McManaway. Carried

**Resolved minute number**                      **17/RDC/104**    **File Ref**                      **1-AP-1-6**

That a report be provided to Council's meeting on 25 May 2017 regarding the requested interest free loan from the Edale Trust Board and considered before the adoption of the 2017/18 Annual Plan

His Worship the Mayor / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/105**                      **File Ref**                      **1-AP-1-6**

That the outstanding invoice relating to the building consent fees for Edale Trust Board be brought to the Finance/ Performance Committee at its meeting on 25 May 2017.

His Worship the Mayor / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/106**    **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on undertaking a safety review of that section of Toe Toe Road being used while the Mangaweka Bridge is limited to 6 tonnes

Cr McManaway / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/107**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on installing a pedestrian crossing on Wellington Road (Marton) between Hereford Street and Morris Street.

Cr Mc McManaway / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/108**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on making a gravel extension to the existing road at Ratana cemetery to the end of the block.

Cr Peke-Mason / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/109**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on the outcome of further discussion with the New Zealand Transport Agency on relocating the pedestrian crossing at Hautapu/Huia Streets (Taihape), and a new pedestrian crossing on Bridge Street (Bulls) between the Burger bar and the Information Centre

Cr Platt / Cr Belsham. Lost

**Resolved minute number**                      **17/RDC/110**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on fencing the open drain at Marton Park.

His Worship the Mayor / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/111**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on the requested demolition of the shed next to the Old Boys Rugby Club (Taihape Memorial Park).

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/112**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on installing fencing on the perimeter of Centennial Park (Marton) and security cameras over the pavilion.

Cr Belsham / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/113**                      **File Ref**                      **1-AP-1-6**

That provision of an additional seat on Kaka Road, Taihape be referred to the Taihape Community Board.

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/114**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Assets/Infrastructure Committee meeting on 10 August 2017 on establishing a dog cemetery in Hunterville.

Cr Mc McManaway / His Worship the Mayor. Carried

**Resolved minute number**                      **17/RDC/115**                      **File Ref**                      **1-AP-1-6**

That a report be provided to the Policy/Planning Committee meeting on 10 August 2017 on amending the location of speed limit signs on Parewanui Road

Cr Sheridan / Cr Dunn. Carried

**Resolved minute number**                      **17/RDC/116**                      **File Ref**                      **1-AP-1-6**

That the Rangitīkei College Board of Trustees be invited to meet with Council to discuss shared services with a view to reaching agreement by 30 September 2017 so that budgetary and operational implications form part of the 2018-28 Long Term Plan.

His Worship the Mayor / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/117**    **File Ref**                      **1-AP-1-6**

That Council does not proceed with fencing the dog exercise area on the land at Robin Street (for which Council has a licence to occupy from the Office of Treaty Settlements)

Cr McManaway / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/118**                      **File Ref**                      **1-AP-1-6**

That Council does not proceed with installing permanent heating in the Taihape Town Hall (because of projected redevelopment of this site) but looks at options around temporary heating solutions being reported to the meeting of Assets/Infrastructure Committee on 10 August 2017.

Cr Rainey / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/119**    **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, consideration will be given to the findings of the Whangaehu Flood Resilience Project

Cr Peke-Mason / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/120**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers its role in promoting the District and the way in which it is to be funded, and

reviews the arrangement to support Town Centre coordinators through a Memorandum of Understanding with local community development agencies

Cr Wilson / Cr Peke-Mason. Carried

**Resolved minute number**                      **17/RDC/121**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers the need for 24/7 toilets in Marton

His Worship the Mayor / Cr Wilson. Carried

**Motion**

That in developing the 2018-28 Long Term Plan research the feasibility and costs of a micro-chipping service to owners of all dogs and cats

Cr Ash / Cr Sheridan. Lost

**Resolved minute number**                      **17/RDC/122**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers upgrading the playground at Marton Plunket

Cr Belsham / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/123**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers upgrading the playground at the Taihape Outback

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/124**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers the feasibility of a bike trail at Taihape Memorial Park

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/125**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers costs of getting tracks to DoC standards on Mt Stewart, Taihape

Cr Gordon / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/126**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers upgrading road access into the Ratana cemetery and co-management of both parts of the cemetery and future expansion

Cr Peke-Mason / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/127**                      **File Ref**                      **1-AP-1-6**

That in developing the 2018-28 Long Term Plan, Council considers upgrading the Ratana playground

Cr Peke-Mason/ His Worship the Mayor. Carried

**Resolved minute number**                      **17/RDC/128**                      **File Ref**                      **1-AP-1-6**

That the process for future deliberations on the Annual Plan/Long Term Plan provides at least a week for Councillors to analyse submissions

Cr Rainey/ Cr Peke-Mason. Carried

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

**Resolved minute number**                      **17/RDC/129**                      **File Ref**                      **1-AP-2-1**

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

Cr Belsham / Cr Gordon. Carried

Council asked that the three-yearly audit of building warrant of fitness applications be included pro rata in the annual renewal fee for a building warrant of fitness, meaning that the audit (whenever it occurred within the three year period) would not incur a further fee.

**Resolved minute number**                      **17/RDC/130**                      **File Ref**                      **1-AP-2-1**

That the final draft of the Schedule of Fees and Charges 2017/18 (as amended) be adopted .

Cr Wilson / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/131**                      **File Ref**                      **1-AP-2-1**

That a single response to submissions to the proposed Schedule of Fees and Charges 2017/18, reflecting Council's deliberations on 27 April 2017, be drafted for consideration at Council's meeting on 25 May 2017.

His Worship the Mayor / Cr Peke-Mason. Carried

### **13 Submission to the 'Clear Water' Package**

Ms Webb-Moore spoke to the revised draft letter for the Ministry for the Environment's on the 'Clear Water' package. Several changes were made.

Council discussed the merits of having stricter regulations on the causes of negative effects on Rangitikei waterways.

#### **Motion**

That the proposed date to the Clean Water – 90% percent of our rivers and lakes swimmable by 2040 to be brought forward from 2040 to 2030

Cr Ash / Cr Gordon. Lost

**Resolved minute number**                      **17/RDC/132**    **File Ref**

That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission (as amended) to the Ministry for the Environment's 'Clear Water' package.

Cr Rainey / Cr Belsham. Carried

### **14 Submission on the proposed implementation of Urban Development Authorities**

Ms Gray spoke to the tabled document 'Extract from the proposed submission on urban Development Authorities.'

**Resolved minute number**                      **17/RDC/133**    **File Ref**

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.

Cr Belsham / Cr Dunn. Carried

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

Mr McNeil advised Council that additional time would be needed, particularly over the next six months, in the development of the 20-18-28 Long Term Plan. An initial workshop will be held on Thursday 18 May 2017, 10.30-12.30 pm. Additional workshop meetings, likely to be one day a month, will be scheduled.

Council noted that the current list of interested groups to consult with needed expansion.

**Resolved minute number**                      **17/RDC/134**                      **File Ref**

That workshops for the 2018-28 Long term Plan be a full day occurrence where possible versus half a day.

Cr Rainey / Cr Gordon. Carried

## **16 Marton B and C Dam Management Plan**

Mr McNeil spoke to the report, noting that that, if Marton B and C Dam is opened up to public access, Council will need to consider the financial implications and requirements from the outset, for example toilet provisions.

Council discussed aspects of the report.

The main points covered in the discussion were

- Potential contamination treatment would not be an increased cost as our current treatment is sufficient.
- An appropriate Management Plan would be put in place when harvesting the pines to minimise the risk of water contamination.
- An appropriate replanting programme will be approved following harvest.
- The cost of \$50,000 for fencing the sludge pond was deemed high.

**Resolved minute number**                      **17/RDC/135**                      **File Ref**

That the report 'Draft Marton B and C Dams Management Plan' be received

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/136**                      **File Ref**

That Council approves a replanting programme of New Zealand natives and other appropriate vegetation following harvesting of the pines.

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/137**                      **File Ref**

That Council approves in principle opening up access to the dams and requires further work around the costing models and the access implementation, and will consider this matter further post the harvesting of the pines.

His Worship the Mayor / Cr Ash. Carried  
Cr Wilson against



## **17 Receipt of Committee minutes and resolutions to be confirmed**

**Resolved minute number**                      **17/RDC/138**    **File Ref**

That the minutes of the following meetings be received:

- Erewhon Rural Water Supply Sub-Committee 8 February 2017 tabled
- Finance/Performance Committee 30 March 2017
- Turakina Community Committee, 6 April 2017
- Hunterville Community Committee, 10 April 2017 – to be tabled
- Hunterville Rural Water Supply Sub-Committee 3 April 2017 tabled
- Bulls Community Committee, 11 April 2017 –tabled
- Ratana Community Board, 11 April 2017 –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

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/139**    **File Ref**

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

### **17/MCC/010**

That Council considers a similar process [as followed for the 2017/18 Annual Plan] 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

Cr Sheridan / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/140**    **File Ref**

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

### **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.

Cr Sheridan / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/141**                      **File Ref**

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

**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

His Worship the Mayor / Cr Wilson. Carried

**Motion**

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

**17/MCC/017**

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

Cr Wilson / Cr Rainey. Lost

**Resolved minute number**                      **17/RDC/142**                      **File Ref**

That the opportunity to re-choose the colours for the exterior of Memorial Hall and Jubilee Pavilion goes back to the MCC with more colour schemes and professional colour advisor support.

Cr Ash / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/143**                      **File Ref**

That the following recommendation from Hunterville Rural Water Supply Sub Committee meeting held on 3rd April 2017 be confirmed:

**17/HRWS/009**

That the rate for the 2017-2018 financial year be set at \$285 including GST per unit

Cr Rainey / Cr Belsham. Carried

## 18 Public Excluded

**Resolved minute number**                      **17/RDC/144**    **File Ref**

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:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
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 protection of members, officers or employees of any local authority from improper pressure or harassment.	Section 48(1)(a)(g)

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.

Cr Rainey / Cr Gordon Carried

**Resolved minute number**                      **17/RDC/145**    **File Ref**

That Council moves back into open meeting.

Cr Gordon / Cr Platt. Carried

**Resolved minute number**                      **17/RDC/146**    **File Ref**

That Council notes that the reassessment of the Taihape Town Hall, the Taihape Grandstand and Taihape Women’s Club building has confirmed that they are not dangerous as defined by section 121 of the Building Act 2004.

Cr Belsham / Cr Rainey. Carried

Council adjourned at 2:59 and reconvened at 3:16

Cr Ash left the meeting at 4:14 / 4:17

Cr McManaway left the meeting at 4:25

Cr Peke Mason left the meeting at 4:58 / 5:04

Cr Rainey left the meeting at 5:30 / 5:30

Cr Platt left the meeting at 5:33 / 5:38

## **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**

5.57 pm

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_