



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 25 May 2017 – 11:30 AM

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The quorum for Council is 6.

At its meeting of 28 October 2010, Council resolved that "The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.

Public excluded minutes provided separately to Elected Members

## 1 Welcome

## 2 Public Excluded

### Recommendation

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

Item 1: Ngati Rangī treaty settlement negotiations

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 Ngati Rangī treaty settlement negotiations	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.

### Open meeting

At the conclusion of this item, the meeting will break for lunch and recommence at 1.00 pm.

## 3 Public Forum

## 4 Apologies/Leave of Absence

## 5 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.

## 6 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.

## 7 Confirmation of minutes

### Recommendation

That the Minutes and Public Excluded Minutes of the Council meeting held on 27 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

## 8 Mayor's Report

A report is attached.

File ref: 3-EP-3-5

### Recommendation

That the Mayor's Report to the Council meeting on 25 May 2017 be received.

## 9 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham / Cr McManaway
Southern Sport	Cr Sheridan
Samoan Community and Youth Development	Cr Ash
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason
Heritage and Tourism	Cr Aslett
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

## 10 Administrative Matters – May 2017

A report is attached.

File ref: 5-EX-4

### Recommendations

- 1 That the report 'Administrative matters – May 2017' be received.
- 2 That, taking into account the recommendation from the Audit/Risk Committee concerning financial protection for Council's below-ground infrastructure assets, Council

EITHER

removes its intention to withdraw from the Local Authorities Protection Programme.

OR (as recommended by the Audit/Risk Committee)

confirms its intention to withdraw from the Local Authorities Protection Programme from 1 July 2017 and makes arrangements for alternative insurance cover through the Aon/MW LASS option.

- 3 That Council authorises His Worship the Mayor to sign the submission [as amended/without amendment] to the Remuneration Authority’s immediate proposals over remuneration and allowances for Elected Members.
- 4 That Council confirms the submission made by His Worship the Mayor to the discussion document released by the Ministry for Business, Innovation and Employment on proposed legislation to establish Urban Development Authorities.
- 5 That Council authorises His Worship the Mayor to sign the submission to be considered by the Policy/Planning Committee at its meeting on 8 June 2017 to the New Zealand Transport Agency on Land Transport Rule – draft Setting of Speed Limits [2017].
- 6 That Council notes the agreement reached with the groups currently using the former Taihape College premises at 55 Rauma Road, Taihape and authorises His Worship the Mayor and Cr .....to sign the licence to occupy for those premises.

## 11 Top Ten Projects – May 2017

A memorandum is attached.

File ref: 5-EX-4

### Recommendations

- 1 That the memorandum ‘Top ten projects – status, May 2017’ be received.
- 2 That, regarding the new Bulls community centre, Council

EITHER

confirms its previous decision for the Chief Executive to commission detailed drawings and specifications and proceed to tender

OR

requires confirmation that \$XXXXX has been raised from external sources before the Chief Executive commissions detailed drawings and specifications and proceeds to tender

- 3 That, having regard for community views during the 2017/18 Annual Plan process about Council’s future use of the Cobbler/Davenport/Abraham & Adams Buildings, High Street/Broadway, Marton, a concept design with costings be undertaken on

- a. retaining all facades and building new behind them, and
- b. demolishing all buildings and erecting an entirely new building

with regard to the impact on the Broadway streetscape and opportunities for external funding support.

4 That, regarding Taihape Memorial Park

- a. A project brief and timeline be prepared to guide the identification and assessment of viable options for amenities/grandstand/recreational facilities on the Park, and that the process engage user groups and the wider community, taking a long-term view of needs, opportunities and funding;
- b. Options on the future development of the Park are presented to the Taihape Community Board, who will make recommendations to Council with the expectation that a well-defined proposal is included in the 2018-28 Long Term Plan;
- c. The three Taihape Ward Councillors (with His Worship the Mayor as ex-Officio) form a steering group to guide and support the process; and,
- d. No further consideration be given to any redevelopment of the Taihape Town Hall site until b. has been achieved.

## **12 Nine month report for 2016/17 and proposed annual work plans for 2017/18 for Bulls and District Community Trust, Project Marton and Taihape Community Development Trust**

A report is attached

File: 3-GF-10

### **Recommendations**

- 1 That the report on “Nine month report for 2016/17 and proposed annual work plans for 2017/18 for Bulls and District Community Trust, Project Marton and Taihape Community Development Trust” be received.
- 2 That Council congratulates the Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust, for their achievements during the period July 2016 – March 2017 and thanks the staff and volunteers of these agencies for their valuable work.

- 3 That Council defers consideration of further payments to Taihape Community Development Trust pending confirmation of the ongoing ability of the Trust to deliver to an agreed work programme.
- 4 That Council approves a grant for 2017/18 to Bulls and District Community Trust and Project Marton of \$27,014 and \$32,741 respectively.

### **13 Adoption of 2017/18 Annual Plan**

A memorandum is attached. The final draft of the Annual Plan has been circulated separately to Elected Members.

File: 1-AP-3-4

#### **Recommendations**

- 1 That the report 'Adoption of Annual Plan 2017/18' be received.
- 2 That the final draft of the 2017/18 Annual Plan be amended to
  - a. specify provision of advice and support to the Edale Home Trust Board including possible approval for an interest-free loan of up to \$200,000 from Council subject to provision of adequate security and it not having a rates impact;
  - b. include the accelerated provision of LED street-lighting (in response to an enhanced co-investment from the New Zealand Transport Agency), for \$644,332 with the additional local share of \$96,550 to be funded from DISP (depreciation) reserves;
  - c. specify the preparation of the Mangaweka Bridge replacement business case (\$100,000 less the Funding Assistance Rate contribution) which will be funded from the increased provision already made in 2017/18.
  - d. note the new arrangement being entered into with Horizons from 1 July 2017 for a full-time Civil Defence capability in the Rangitikei, to be funded from existing budgets;
  - e. include two further carry-forwards for the Ratana wastewater treatment plant upgrade project:  
  
renewals: \$156,932  
  
capital: \$10,000;
  - f. include an introduction from His Worship the Mayor; and
  - g. correct any typographical or minor errors.
- 3 That pursuant to section 95 of the Local Government Act 2002, the Annual Plan 2016/17 [as amended] be adopted.

- 4 That the response to submitters to the draft Annual Plan 2017/18 [as amended] be approved for distribution to each person and organisation making a submission.

## **14 Implications of the Fire and Emergency New Zealand Act**

A memorandum is attached.

File: 1-DB-1-12

### **Recommendations**

- 1 That the memorandum 'Implications of the Fire and Emergency New Zealand Act' to Council's 25 May 2017 meeting be received.
- 2 That, in accordance with the Engagement Plan presented to Council's 25 May 2017 meeting, Council approves consultation on the revocation of the Fire Prevention Bylaw 2014 and the amendment of Public Places Bylaw 2013 to remove section 6.3 for public consultation.

## **15 Proposed Parking and Traffic Bylaw**

A memorandum is attached.

File: 1-DB-1

### **Recommendations**

- 1 That the memorandum 'Proposed Traffic and Parking Bylaw' to Council's 25 May 2017 meeting be received.
- 2 That a draft Traffic and Parking Bylaw be developed for the Policy/Planning Committee, to address a range of traffic and parking related issues, with the approved draft subsequently recommended to Council for public adoption.

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

### **Recommendations**

- 1 That the minutes of the following meetings be received:
  - Hunterville Community Committee, 10 April 2017
  - Creative Communities Assessment Committee, 26 April 2017
  - SportNZ Rural Travel Fund Committee , 27 April 2017
  - Finance/Performance Committee , 27 April 2017
  - Erewhon Rural Water Supply Sub-committee, 10 May 2017 *to be tabled*
  - Policy/Planning Committee, 11 May 2017
  - Assets/Infrastructure Committee , 11 May 2017
  - Audit/Risk Committee, 18 May 2018

- 2 That the following recommendations from Assets/Infrastructure Committee meeting held on 11 May 2017 be confirmed.

**17/AIN/026**

That The Assets/Committee recommends to Council that it varies its 2017/18 Annual Plan to specify, as part of the budgetary allocation for a replacement Mangaweka Bridge, preparation of the Mangaweka Bridge Replacement Detailed Business Case (\$100,000 less the Funding Assistance Rate contribution).

**17/AIN/027**

That the Assets/Infrastructure Committee recommends to Council that it applies to the Regional Land Transport Committee on 6 June 2017 seeking a variation to the 2015/18 Regional Land Transport Programme to include the Mangaweka Bridge Replacement Detailed Business Case.

**17/AIN/029**

- 1 That the Assets/Infrastructure Committee approves the implementation of Stage 2 of the proposed LED upgrade, subject to budget confirmation from Council and the New Zealand Transport Agency.
  - 2 That the Assets/Infrastructure Committee recommends that Council varies its 2017/18 Annual Plan to include \$644,332 for the implementation of Stage 2 of the proposed LED upgrade (noting that the local share is \$96,550 and funded from reserves).
  - 3 That the Assets/Infrastructure Committee recommends that Council applies to the Regional Land Transport Committee on 6 June 2017 seeking a variation to the 2015/18 Regional Land Transport Programme to include Stages 1 and 2 of the LED Streetlight Accelerated Renewal Programme.
- 3 That the following recommendations from Audit/Risk Committee meeting held on 18 May 2017 be confirmed.

**17/ARK/007**

That Council confirms its intention to withdraw from the LAPP Fund from 1 July 2017 and makes arrangements for alternative insurance cover through the AON/MWLASS option.

## **17 Late items**

As agreed at item 6.



## **18 Future Items for the Agenda**

## **19 Next Meeting**

Thursday 29 June 2017, 1.00 pm  
(with the Elected Members only session being from 11:00 am)

## **20 Meeting Closed**