



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 25 May 2017 – 11:30 AM

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

**In attendance:** *Ngati Rangī:*  
 Che Wilson (Lead negotiator)  
 Sandra Reid (Negotiator)  
 Paranihia Walker (Lawyer)  
 Kemp Dryden Negotiator)  
 Aaron Rice-Edwards (Negotiations manager)  
*Office of Treaty Settlements:*  
 Ian Hicks (Negotiations manager)  
 Eryn Rogers (Analyst)  
 Tim Saunders (Contractor)  
*Ngati Apa*  
 Grant Huwyler (Ngati Apa Chief Executive)

Mr Ross McNeil, Chief Executive  
 Mr Michael Hodder, Community & Regulatory Services Group Manager  
 Mr George McIrvine, Finance & Business Support Group Manager  
 Ms Denise Servante, Strategy & Community Planning Manager  
 Ms Katrina Gray, Senior Policy Analyst/Planner  
 Ms Nardia Gower, Governance Administrator

**Tabled Documents**

**Item 9 Portfolio Updates**

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Taihape Facilitates Report	Cr Gordon
Iwi Portfolio	Cr Peke-Mason
Heritage and Tourism	Cr Aslett

**Item 10 Administrative matters report**

Memorandum of Understanding – Rauma Road

**Item 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**

Strategic Performance Framework MOU – Taihape Community Development Trust

**Item 13 Adoption of Annual Plan**

Proposed carry-forwards to 2017/18 (revised)

**Item 17 late Items**

Policy on Development Contributions

RM150030 Byford Quarries Limited

## 1 Welcome

His Worship the Mayor welcomed Ngati Rangi negotiators and all present to the meeting. Councillors introduced themselves and the wards they represent. Che Wilson acknowledged the welcome received, introduced the negotiation team and Grant Huwyler of Ngati Apa. Mr Huwyler spoke to his introduction expressing support to Ngati Rangi in relation to the Whangaehu River. Mr Wilson opened discussions with a karakia.

## 2 Public Excluded

**Resolved minute number**                      **17/RDC/147**                      **File Ref**

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

Item 1: Ngati Rangi 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:

<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 Ngati Rangi 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 7(2)(g).	Section 48(1)(a)

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 His Worship the Mayor / Cr Peke-Mason. Carried

17/RDC/148

17/RDC/149

**17/RDC/150**

**Resolved minute number**                      **17/RDC/151**                      **File Ref**

That Council move back into open meeting.

Cr Peke-Mason / Cr Gordon. Carried

The meeting adjourned for lunch, 12.20 pm and reconvened at 1.05 pm.

### **3 Public Forum**

Nobody had asked to speak at Public Forum.

### **4 Apologies/Leave of Absence**

**Resolved minute number**                      **17/RDC/152**                      **File Ref**

That the apologies for absence from Cr Rainey and Cr McManaway be received

Cr Aslett / Cr Belsham. Carried

### **5 Members' conflict of interest**

The Mayor reminded members of their obligation to declare any conflicts of interest they might have in respect of items on this agenda. Any conflict of interest is to be signalled and dealt with at time.

### **6 Confirmation of order of business**

His Worship the Mayor explained his intention to accept two late items that were not on the agenda:

#### **Late items**

- The Finance/Performance Committee meeting had run out of time to take the presentation of the 'Merits of a development contributions policy' so it was proposed as a late item to enable views of Elected Members to be known as soon as possible to inform the next stages of work on the policy.
- The application for a resource consent from Byford Quarries had reached a point where it seemed likely that all objectors would withdraw their request to be heard at a hearing, but there was no delegation from Council on making such a decision if there was no hearing.

## 7 Confirmation of minutes

**Resolved minute number**                      **17/RDC/153**                      **File Ref**

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.

Cr Ash / Cr Peke-Mason Carried

## 8 Mayor's Report

His Worship the Mayor spoke briefly to his report

He highlighted that submissions to the Annual Plan were generally supportive of the direction Council is taking, including the endorsement by the Bulls community to the revised budget the new town centre.

His Worship the Mayor thanked James Stewart for his time as Rangitikei Federated Farmers President and welcomed Richard Morrison to the role.

Further congratulations were given to Angela, Tania, the tutors and the principals for the successful Computer in Homes programmes that has increased computer literacy and opportunity to many Rangitikei residents over the past few years. This programme has now come to a close.

His Worship the Mayor noted a book written by Les Vincent, a previous foreman in charge of roading for the Rangitikei, which is archival in nature, giving background to the early development of the district. The Mayor would seek other opinions as to the merits of the book, its commercial viability, and scope for funding for print.

**Resolved minute number**                      **17/RDC/154**                      **File Ref**                      **3-EP-3-5**

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

His Worship the Mayor / Cr Dunn. Carried

## 9 Portfolio Updates

Ohakea	Cr Platt <i>Tabled</i>
Criterion Site	Cr Dunn <i>Tabled</i>
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 <i>Tabled</i>
Heritage and Tourism	Cr Aslett <i>Tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

**Resolved minute number**                      **17/RDC/155**                      **File Ref**                      **3-EP-2-2**

That the portfolio updates to the Council meeting on 25 May 2017 be received.

Cr Peke-Mason / Cr Aslett. Carried

## **10 Administrative Matters – May 2017**

Mr McNeil spoke to his report.

Regarding the request from Edale Home for an interest free loan, he noted:

- Further information from Edale has been requested.
- Some of the end of year financial documentation requested will take 2 months to receive. Following their receipt, analysis and assessment will be made.
- During this period Edale has secured additional financial support.

A suggestion was made that the organisation Arvida, who is in the business of buying rest homes, also offers assistance on their management.

Mr McNeil informed the Council of the recommendation made by the Audit /Risk Committee to withdraw from the Local Authorities Protection Programme (LAPP), on the basis that withdrawing from LAPP would result in significant cost savings and no loss of service. The LAPP deed stated there would be no pay-out of residual mutual funds to remaining members should LAPP fold.

The meeting discussed the Remuneration Authority's Consultation Document – Local Government Review. As it currently stands Elected Council members cannot add to their Kiwi Saver account from income received for work done as Councillors. His Worship the Mayor suggested that this issue be included in the submission to the Remuneration Authority's immediate proposals over remuneration and allowances for Elected Members.

Mr McNeil mentioned that, due to timing constraints on submissions to the New Zealand Transport Agency in regards to the draft Setting of Speed Limits, it was suggested that delegated authority to sign the submission be given to His Worship the Mayor following consideration from the Policy/Planning Committee.

Councillors discussed the safety concerns of the Makino Scenic Reserve, in particular the removal of the handrails and the level of accessibility to the walkway despite the erected fence and warning signs. This area is under the administration of the Department of Conservation which is doing work to mitigate any potential risk. Staff were requested to raise the issue of safety with that Department.

His Worship the Mayor requested Council staff arrange repair of the broken windows on the former Taihape College site at Council expense: one unfixed window tends to lead to more.

Mr McNeil noted that logging of timber around Marton Dam needed to stop due to weather. Resource consent was not required as the activity was compliant with the One Plan.

Mr McNeil briefly explained the Representation Review process. His Worship the Mayor suggested that Council makes an approach to the regional chiefs meeting for a remit to proceed to Local Government New Zealand on changing the statutory arrangements for representation so that each local authority was empowered to make its decisions without intervention by the local government commission.

The topic of Maori wards had been a point of discussion at Te Maruata<sup>1</sup>. 10% of residents can force a referendum, but this is unique to Maori ward representation and does not apply to other Ward structures in local government. His Worship the Mayor will express his concern around this issue at the next regional chiefs meeting.

Mr Graeme Pointon has been appointed for a three year contract as Strategic Property Adviser, to ensure the effective disposal of surplus Council properties. He will bring legal experience in such matters.

**Resolved minute number**                      **17/RDC/156**                      **File Ref**                      **5-EX-4**

That the report 'Administrative matters – May 2017' be received.

Cr Peke- Mason / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/157**                      **File Ref**                      **5-EX-4**

That, taking into account the recommendation from the Audit/Risk Committee concerning financial protection for Council's below-ground infrastructure assets, Council (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.

Cr Belsham / Cr Aslett Carried

**Resolved minute number**                      **17/RDC/158**                      **File Ref**                      **5-EX-4**

That the proposed submission to the Remuneration Authority's immediate proposals over remuneration and allowances includes a request to consider eligibility of Elected Members to include their Council work within KiwiSaver.

Cr Belsham / Cr Wilson. Carried

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<sup>1</sup> The Māori Committee of Local Government New Zealand which is a subcommittee of the National Council.



**Resolved minute number**                      **17/RDC/159**                      **File Ref**                      **5-EX-4**

Council authorises His Worship the Mayor to sign the submission (as amended) to the Remuneration Authority's immediate proposals over remuneration and allowances for Elected Members.

Cr Wilson / Cr Platt. Carried

**Resolved minute number**                      **17/RDC/160**                      **File Ref**                      **5-EX-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.

Cr Ash/ Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/161**                      **File Ref**                      **5-EX-4**

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].

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/162**                      **File Ref**                      **5-EX-4**

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 Gordon to sign the licence to occupy for those premises.

Cr Aslett / Cr Peke-Mason. Carried

**Resolved minute number**                      **17/RDC/163**                      **File Ref**

That Council makes an approach to the Regional Chiefs for a remit to proceed to local LGNZ on changing the statutory arrangements for representation so that each local authority was empowered to make its decisions without intervention by the local government commission.

His Worship the Mayor / Cr Platt. Carried

## 11 Top Ten Projects – May 2017

Mr McNeil spoke to his memorandum.

In relation to 'Sustainable provision of stock and irrigation water within the area not serviced by the Hunterville Rural Water Scheme, extended south to Marton and provision for a safe, potable and affordable supply to Hunterville town' it was noted that the project timing has been pushed out to complete the work. There is no concern from MPI in this matter and no implications for their funding. Murray Robinson has completed his face to face interviews and that work is currently being processed. The Governance group are to sign off on work this coming Monday, where all element of the pre-feasibility study will be in place. Two further points were noted: (a) Horizons is undertaking work to assess the age of aquifers and (b) the scope of this study is in utilising assets already in use rather than creating new ones.

Mr McNeil noted that the shortfall in the upgrade of the Taihape Pool has previously been approved in the draft annual plan.

Council discussed the Bulls multi-purpose community centre. Council needs to source \$1.7 million in external funding. It has previously been agreed by Council to proceed with the preparation of the detailed plans and tender documents, and invite tenders for the construction of the new facility once at least 70% (\$1.19 million) of external funding is secured. Currently \$624,200 has been raised of the \$1.7 million needed from external sources. The expense for tender plans and consultation comes from an identified budget. Pledges have been made subject to the project going ahead.

An application for \$2 million for three Rangitikei District projects is currently under consideration by Lotteries Significant Facilities Fund; the outcome is expected mid June.

Council discussed the pros and cons of delaying the tender process until the funding position was more certain.

The development of Cobbler/Davenport/Abraham and Williams site in Marton for Council's administration centre and the town library was discussed. Funding may be available through Lotteries Heritage Fund if the heritage facades are preserved. Council agreed that costing should be undertaken on retaining the facades and building new behind them, and demolishing all buildings and erecting an entirely new building. This will aid getting concepts for the site to the community to seek feedback and gain interest and engagement.

Councillors were reminded of their request of a re-scope in regards the future of the Grandstand at Memorial Park in Taihape. Council staff will engage with park users and stakeholders with a focus on the long term solution.

**Resolved minute number**                      **17/RDC/164**                      **File Ref**                      **5-EX-4**

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

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/165**                      **File Ref**                      **5-EX-4**

That, regarding the new Bulls community centre, Council confirms its previous decision for the Chief Executive to commission detailed drawings and specifications

Cr Belsham / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/166**                      **File Ref**                      **5-EX-4**

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

- a. retaining all the 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.

- c. Scoping and costing the upgrade of buildings on the Marton Library site and the Marton administration site so that they are fit for purpose as a reference point for a. and b.

Cr Belsham / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/167**                      **File Ref**                      **5-EX-4**

That, regarding Taihape Memorial Park

- a. A project brief and timeline be prepared to guide the identification and assessment of viable options for community (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;
- 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.
- e. That the Rangitikei District Council commits to the collection of all relevant information, the allocation of the site for the community facility and the concept designs by the December 2017 Council meeting.

- f. That Council retains the \$600,000 approved for a new community facility on Taihape Memorial Park in the Annual Plan 2017-2018

Cr Aslett / Cr Gordon. Carried

## **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**

Cr Ash declared a conflict of interest in regards to this item and did not participate in discussion or voting on resolutions relating to Project Marton.

Ms Servante spoke to the attached report, noting:

- the Taihape Community Development Trust quarterly report against the MOU agreed work came that morning, but he proposed work programme for 2017/18 had yet to be received;
- the differing amounts funding to each agency are a reflection of the agreed work programmes and the size of the community in which the programmes are to be delivered;
- there is good communication between Project Marton and the Marton Community Committee, a good collaborative model for other towns;
- information on the work that Council contracts to the town coordinators is in the Long Term Plan; the annual work-plans are brought before Council and are therefore available to Community Committees as part of public information;
- the MOU agreements with Council are only part of the work that each trust does.

**Resolved minute number**                      **17/RDC/168**                      **File Ref**                      **3-GF-10**

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.

Cr Belsham / Cr Aslett. Carried

**Resolved minute number**                      **17/RDC/169**                      **File Ref**                      **3-GF-10**

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.

Cr Aslett / Cr Peke-Mason. Carried

**Resolved minute number**                      **17/RDC/170**                      **File Ref**                      **3-GF-10**

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.

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/171**                      **File Ref**                      **3-GF-10**

That Taihape Development Community Trust be asked to meet with the three Taihape Ward councillors, the Mayor and the Chief Executive meets to discuss their eligibility for future funding from Council.

His Worship the Mayor / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/172**                      **File Ref**                      **3-GF-10**

That Council approves a grant for 2017/18 to Bulls and District Community Trust and Project Marton of \$25,762 and \$31,224 respectively.

Cr Sheridan / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/173**                      **File Ref**                      **3-GF-10**

That Council confirms the transfer of \$16,500 from the MOU Project Expenditure budget for 2017/18 to the Information Centres budget for 2017/18 to enable the [www.rangitikei.com](http://www.rangitikei.com) website to be maintained and developed.

Cr Ash / Cr Wilson. Carried

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

Mr McNeil spoke to the attached memorandum. The final draft of the Annual Plan had been circulated separately to Elected Members.

His Worship the Mayor declared he may have a perceived conflict of interest in regards Edale's request for an interest free loan from Council as he sits on their board. The meeting considered that, as Council's appointee to the board, His Worship the Mayor has no actual conflict of interest, but agreed that the perceived bias was enough to warrant his stepping aside on this issue. Deputy Mayor Cr Belsham took the chair.

Councillors discussed the merits of the interest free loan. It was noted that Edale rest home could be viewed as another form of community housing and community service. The lack of

Council intervention in relation to the past closure of the rest homes in both Bulls and Taihape was due in part to those being commercial operations. Edale is a charity, and the last rest home in the district, servicing our community.

**Resolved minute number**                      **17/RDC/174**                      **File Ref**                      **1-AP-3-4**

That the report 'Adoption of Annual Plan 2017/18' be received.

Cr Peke-Mason / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/175**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to 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;

Cr Sheridan / Cr Dunn. Carried  
Cr Peke-Mason abstained

**Resolved minute number**                      **17/RDC/176**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to 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;

Cr Wilson / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/177**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to 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.

Cr Gordon / Cr Aslett. Carried

**Resolved minute number**                      **17/RDC/178**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to 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;

Cr Sheridan / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/179**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to include two further carry-forwards for the Ratana wastewater treatment plant upgrade project:

renewals: \$156,932

capital: \$10,000;

and two further carry forwards for community & leisure assets:

Marton civic centre: \$167,000

Mangaweka campground: \$90,000;

and three carry forwards for roading covering outstanding work from the June 2015 storm event and damage from Cyclone Debbie;

\$822,000 for which the local share will be \$145,140

and a carry forward for Taihape reticulation; \$760,000

with the tabled schedule being attached as an appendix to the minutes of this meeting.

Cr Belsham / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/180**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to include an introduction from His Worship the Mayor; and

His Worship the Mayor / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/181**                      **File Ref**                      **1-AP-3-4**

That the final draft of the 2017/18 Annual Plan be amended to correct any typographical or minor errors.

His Worship the Mayor / Cr Wilson. Carried

**Resolved minute number**                      **17/RDC/182**                      **File Ref**                      **1-AP-3-4**

That pursuant to section 95 of the Local Government Act 2002, the Annual Plan 2016/17 [as amended] be adopted.

His Worship the Mayor / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/183**                      **File Ref**                      **1-AP-3-4**

That the response to submitters to the draft Annual Plan 2017/18 (without amendment) be approved for distribution to each person and organisation making a submission.

Cr Aslett / Cr Gordon. Carried

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

Ms Gray spoke to her memorandum, noting that everything in the current Fire Prevention Bylaw will become the responsibility of Fire and Emergency New Zealand (FENZ), with the bylaw having no legal status after 30 June 2017. Rangitikei District Council will still have authority to require an occupier to remove fire hazards such as long grass until 1 July 2018.

Council requested that staff ensure that the public are made aware of these changes.

**Resolved minute number**                      **17/RDC/184**                      **File Ref**                      **1-DB-1-12**

That the memorandum 'Implications of the Fire and Emergency New Zealand Act' to Council's 25 May 2017 meeting be received.

Cr Sheridan / Cr Peke-Mason. Carried

**Resolved minute number**                      **17/RDC/185**                      **File Ref**                      **1-DB-1-12**

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.

Cr Peke-Mason / Cr Dunn. Carried

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

Ms Gray spoke to her memorandum. Enforcement of the bylaw would in some cases be the duty of the New Zealand Police and where appropriate a Council staff member would be warranted with the power of enforcement.

The merits of a bylaw covering a wide range of traffic and parking issues versus a small number were considered. Council favoured a broader view in terms of having 'tools in the toolbox' when needed.



<b>Resolved minute number</b>	<b>17/RDC/186</b>	<b>File Ref</b>	<b>1-DB-1</b>
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.		

Cr Gordon / Cr Belsham. Carried

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

<b>Resolved minute number</b>	<b>17/RDC/187</b>	<b>File Ref</b>
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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 *cancelled*
- Policy/Planning Committee, 11 May 2017
- Assets/Infrastructure Committee , 11 May 2017
- Audit/Risk Committee, 18 May 2018

Cr Sheridan / Cr Ash. Carried

<b>Resolved minute number</b>	<b>17/RDC/188</b>	<b>File Ref</b>	<b>17/AIN/026</b>
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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).

Cr Gordon / Cr Ash. Carried

<b>Resolved minute number</b>	<b>17/RDC/189</b>	<b>File Ref</b>	<b>17/AIN/027</b>
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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.

Cr Gordon / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/190**                      **File Ref**                      **17/AIN/029**

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.

Cr Belsham / Cr Gordon. Carried

### Resolutions

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

~~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).~~

Dealt with in item 13.

- ~~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.~~

Dealt with in item 10.

## 17 Late items

### Policy on Development Contributions

Ms Gray gave a presentation on the implications of a development contributions policy. Currently Council's policy is not to have such a policy. She used Manawatu as an example of a council which was currently using such a policy. She stressed that development contributions had to target growth, and could not be used to fund infrastructure renewals.

Council asked for further investigation into formulating and using such a policy.

### **Byford Quarries**

The Chief Executive outlined the background to the request. Horizons had considered that the consent application was non-notifiable but that had not been Rangitikei's view for the issues it had to consider for its consent – primarily hours of operation and traffic noise. These issues were discussed at a pre-hearing and individually subsequently. It now seemed likely that all submitters would withdraw the right to be heard. It was further noted that Manu whenua have provided their approval.

### **Motion**

That, provided all submitters have withdrawn their right to be heard, that Council delegates to the Chief Executive the authority to determine RM150030

Cr Platt / Cr Aslett. Lost

**Resolved minute number**                      **17/RDC/191**                      **File Ref**

That, provided all submitters have withdrawn their right to be heard, that Council delegates to the Mayor, Cr Peke-Mason and Chief Executive the authority to determine RM150030

Cr Peke-Mason / Cr Ash. Carried

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

None

## **19 Next Meeting**

Thursday 29 June 2017, 1.00 pm  
(with the Elected Members only session being from 12:45 pm)

Cr Sheridan noted that she had been called for jury service that week.

## **20 Meeting Closed**

5.25 pm

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

Date: