



Rangitikei District Council

Council Meeting

Agenda – Thursday 29 June 2017 – 1:00 PM

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The quorum for Council is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Public excluded minutes provided separately to Elected Members

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 and Public Excluded Minutes of the Council meeting held on 25 May 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report and schedule

A report is attached. The schedule will be tabled at the meeting.

File ref: 3-EP-3-5

Recommendation

That the Mayor's Report to the Council meeting on 29 June 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 *attached*

Cr Ash

Cr Wilson

Cr Peke-Mason

Cr Aslett

Cr Gordon / Cr Rainey *attached*

Recommendation

That the portfolio updates to the Council meeting of 29 June 2017 be received

9 Remits for the Local Government New Zealand Annual General Meeting

Four remits are being proposed for consideration at the AGM on 25 July 2017:

- 1) That LGNZ advocates to central government to amend the Litter Act 1979 to enable local authorities to legally issue infringement notices where there is evidence of an offence
- 2) That Local Government New Zealand (LGNZ) request that the Government use the appropriate mechanisms to enable a proportion of the 15% Goods and Services Tax (GST) be returned to the regions it was generated in so that Councils can use this money to pay for the servicing of visitor infrastructure.
- 3) That Local Government New Zealand lobby the Government to take legislative action as a matter of urgency to develop national legislation to manage cats with the proviso that legislation includes provision for cost recovery for cat management.
- 4) That all councils should consider the development of a Sugar Sweetened Beverages Policy for their respective workplaces and facilities.

Recommendation

That the Rangitikei District Council supports the following remits being proposed for consideration at the Local Government New Zealand Annual General meeting on 25 July 2017:.....

10 Worksafe view of health and safety

Anthony Jahnke (a Health and Safety Inspector with Worksafe) will attend the meeting to talk about the agency's perspectives.

This is scheduled for 1:30 pm

11 Administrative Matters – June 2017

A report is attached.

File ref: 5-EX-4

Recommendations

- 1 That the report 'Administrative matters – June 2017' be received.

- 2 That Council confirms the submission made by His Worship the Mayor 2017 to the New Zealand Transport Agency on Land Transport Rule – draft Setting of Speed Limits [2017].
- 3 That Council signals its interest in participating in the Accelerate 25 – Enabler: Growing Business project but, as Council’s economic development programme has yet to be confirmed, a decision on participation in the project will be considered as part of the process for finalising the Rangitikei economic development programme.
- 4 That Council approve the Schedule of proposed final carry-overs from 2016/17 to 2017/18 [as amended/without amendment] and that the approved Schedule be included as an appendix to the minutes of Council’s meeting of 29 June 2017.
- 5 That Council waive ...% of the internal building consents (\$4,635.27, GST incl.) for the gym upgrade at Huntley School.

12 Top Ten Projects – June 2017

A memorandum is attached.

File ref: 5-EX-4

Recommendations

- 1 That the memorandum ‘Top ten projects – status, June 2017’ be received.
- 2 That, regarding Taihape Memorial Park, Council endorses the project plan [without amendment/as amended]

13 Adoption of rates resolution for 2017/2018

The rates resolution is attached, it has been scrutinised By Simpson Grierson.

File: 5-RA-1-13

Recommendation

That the rates resolution for the financial year 1 July 2017 to 30 June 2018 be adopted and included as an appendix to the minutes of Council’s meeting of 29 June 2017.

14 Long Term Plan update

A report from the Council workshop on 22 June 2017 will be tabled at the meeting.

15 Proposed Parking and Traffic Bylaw

At its meeting on 25 May 2017 Council resolved that a draft traffic and parking bylaw be developed for the Policy/Planning Committee, to address a range of traffic and parking issues, with the approved draft subsequently recommended to Council for public adoption.

The proposed bylaw (approved by the Policy/Planning Committee) is attached together with the engagement plan and submission form.

Because the proposed bylaw includes provisions around the use of heavy vehicles and the ability of Council to impose a permit fee it is suggested the consultation period be longer than the mandatory one month.

Recommendation

That the draft traffic and parking bylaw 2017 be adopted for public consultation during the period 17 July to 8 September 2017.

16 Submissions on proposed revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013 (in accordance with FENZ Act)

A memorandum is attached

Recommendations

- 1 That the memorandum 'Proposed revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.
- 2 That Council revokes the Fire Prevention Bylaw, as effective 1 July 2017.
- 3 That Council amends the Public Places Bylaw to remove section 6.3, as effective 1 July 2017.

17 Contracts for RDC 3 Waters Consignment Stock Contract

A memorandum is attached.

File: 5-CM-2-5

Recommendations

- 1 That the report on the tender for the supply of fixtures and fittings for the 3 waters be received.
- 2 That Council awards the contract to Humes Pipeline Systems Ltd, PO Box 4621, 171-173 John F Kennedy Drive, Palmerston North for the supply of 3 Waters Fixtures and Fittings at an annual usage of approximately \$144,597.84 with monthly billing from a consignment stock holding with the contract being valid for a three-year term from 1 July 2017 subject to the control and rationalisation of the existing stock holdings being completed.

18 Recommendation to Award Tender – Taihape Watermain Renewals (Package 1)

A report is attached.

File: 5-CM-1 C1058

Recommendations

- 1 That the report Recommendation to Award Tender – Taihape Watermain Renewals (Package 1) be received.
- 2 That the contract C 1058 Taihape Watermain Renewals (Package 1) be awarded to I D Loader Ltd. of Wanganui for \$506,284.99, inclusive of a contingency amount of \$40,000.00, funded from the third year 2015/25 LTP, 60601 76 121 (Taihape Reticulation – Contractor) account.
- 3 That authority be given to negotiate directly with I D Loader for subsequent watermain renewal projects in Taihape during the 2017/18 year, subject to good contract performance (C 1058), and demonstrated extrapolation of scheduled rates.

19 Recommendation to Award Tender – Taihape Watermain Renewals – Linnet, Toroa, Robin and Tui Street (Package 2)

A report is attached

File 5-CM-1 C1059

Recommendations

- 1 That the report Recommendation to Award Tender – Taihape Watermain Renewals (Package 2) be received.
- 2 That the contract C 1059 Taihape Watermain Renewals (Package 2) be awarded to B Bullock (2009) Ltd. of Wanganui for \$445,824.00 inclusive of a contingency amount of \$40,000.00, funded from the third year 2015/25 LTP, 60601 76 121 (Taihape Reticulation – Contractor) account.
- 3 That authority be given to negotiate directly with B Bullock (2009) Ltd. for subsequent watermain renewal projects in Taihape during the 2017/18 year, subject to good contract performance (C 1058), and demonstrated extrapolation of scheduled rates.

20 Receipt of Committee minutes and resolutions to be confirmed

The minutes are attached.

Recommendations

- 1 That the minutes of the following meetings be received:
 - Finance/Performance Committee, 25 May 2017
 - Turakina Reserve Management Committee, 1 June 2017
 - Turakina Community Committee, 1 June 2017
 - Assets/Infrastructure Committee, 8 June 2017
 - Policy/Planning Committee, 8 June 2017
 - Audit/Risk Committee, 12 June 2017
 - Te Roopu Ahi Kaa, 13 June 2017
 - Bulls Community Committee, 13 June 2017
 - Ratana Community Board, 13 June 2017
 - Taihape Community Board, 14 June 2017
 - Marton Community Committee, 14 June 2017
 - Hunterville Rural Water Supply Committee, 19 June 2017 *To be tabled*
 - Hunterville Community Committee, 19 June 2017 *To be tabled*

- 2 That the following recommendation from the Assets/Infrastructure Committee held on 8 June 2017 be confirmed

17/AIN/044

That the Committee recommend to Council that the drinking water fountain installation be funded to the amount of \$9,343.57 + GST from the Parks Upgrade Partnership Scheme.

- 3 That the following recommendations from Policy and Planning Committee held on 8 June 2017 be confirmed

17/PPL/056

~~That the Policy/Planning Committee recommends to Council that it adopts for public consultation the draft Traffic and Parking Bylaw 2017 (as amended) together with an associated engagement plan~~

This recommendation has been dealt with earlier in the agenda.

- 4 That the following recommendations from Te Roopu Ahi Kaa held on 13 June 2017 be confirmed

17/TRAK/014

~~That the Komiti recommends that the funding for the 2016/17 year be carried over to the 2017/18 financial year. This is due to a substantial change to membership of the Komiti, and also to provide time for the Komiti to deliberate on the criteria for the fund.~~

This recommendation has been considered in item 11.

17/TRAK/017

That Te Roopu Ahi Kaa recommends to Council that the Council consider establishing separate Māori wards as part of the 2018 Representation Review on the basis of a two-ward structure, using option two – the geographical split.

- 5 That the following recommendations from Taihape Community Board held on 14 June 2017 be confirmed

~~17/TCB/027~~

~~That the Taihape Community Board ask Council to approve a rollover of \$10,000 Place Making funds in order to work on the Alex Wong's Corner and Taihape Tile projects.~~

This recommendation has been considered in item 11.

~~17/TCB/029~~

~~That the Taihape Community Board ask that the Taihape Grandstand decision be set aside and that the project focus on where the new amenities block is to be located.~~

This recommendation has been considered in item 12.

~~17/TCB/038~~

~~That the Taihape Community Board recommends that \$5,243.00 be carried forward to 2017/18 and added to that year's allocation for the Board's Small Projects Fund~~

This recommendation has been considered in item 11.

17/TCB/041

That the Taihape Community Board recommends to Council that it investigate other options for housing the Taihape Youth Zone.

17/TCB/042

That the Taihape Community Board requests that Council and the Taihape Community Board engage to redevelop portions of the Taihape Memorial Park Management Plan in areas such as campervans and cycle trails

- 6 That the following recommendations from Marton Community Committee held on 14 June 2017 be confirmed

17/MCC/023

That the Marton Community Committee recommends to Council the paint colours for Memorial Hall are dark charcoal (roof, doors, panels) and white (remainder and trim), with the brick to remain unpainted.

17/MCC/024

That the Marton Community Committee recommends to Council that the paint colours for Marton Park Pavilion are dark charcoal (to replace the areas currently painted dark green) and white (the areas currently painted white and trim).

~~17/MCC/026~~

~~That the Marton Community Committee recommends to Council that the balance of \$3,232.00 in the Small Projects Fund be carried forward into the 2017/18 financial year.~~

This recommendation has been considered in item 11.

- 7 That the following recommendations from Hunterville Rural Water Supply held on 19 June 2017 be confirmed.

17/HRWS/018

That the Hunterville Rural Water Supply Subcommittee recommends to Council that it continues the present arrangements to support the Scheme.

- 8 That the following recommendations from Hunterville Community Committee held on 19 June 2017 be confirmed.

17/HCC/013

~~That the Hunterville Community Committee recommends to Council that it approves the carrying forward of \$344.00 (including the earmarked amount of \$344.00 for concrete work to be paid to Andrew Morris on receipt of invoice) into the 2017/18 financial year.~~

This recommendation has been considered in item 11.

21 Late items

As agreed at item 6.

22 Public Excluded

Recommendation

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

Item 1: Council-owned property

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 Council property	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(c) and (i)</i> .	Section 48(1)(a)(i)

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.

23 Future Items for the Agenda

24 Next Meeting

Thursday 27 July 2017, 1.00 pm
(with the Elected Members only session being from 12.45 pm)

25 Meeting closed