



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 29 June 2017 – 1:00 PM

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**Present:**

His Worship the Mayor, Andy Watson  
Cr Nigel Belsham  
Cr Cath Ash  
Cr Richard Aslett  
Cr Jane Dunn  
Cr Angus Gordon  
Cr Dean McManaway  
Cr Soraya Peke-Mason  
Cr Graeme Platt  
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  
Mr Wiremu Greening, Utilities Project Team Leader  
Ms Denise Servante, Strategy & Community Planning Manager  
Ms Katrina Gray, Senior Policy Analyst/Planner  
Ms Nardia Gower, Governance Administrator

**Tabled Documents**

**Item 7**

Mayors Schedule

**Item 8**

Portfolio Update Samoan and Youth Development – Cr Ash  
Portfolio Update Heritage and Tourism – Cr Aslett

**Item 11**

Final Proposal for Carry-forwards

**Item 13**

Addition to Rates resolution for 2017/2018

**Item 14**

Memorandum- Developing the 2018/28 Long Term Plan

**Item 15**

Memorandum - Proposed Parking and Traffic Bylaw Authority over State Highways

**Item 20**

Hunterville Rural Water Supply Sub Committee Meeting Minutes  
Hunterville Community Committee Meeting Minutes

**Item 21 Late Items**

Memorandum Funding support for Mangaweka Community Library  
Local Government Act 2002 Amendment Bill (No 2). – Correspondence  
from Office of Hon Anne Tolley

## 1 Welcome

His Worship the Mayor welcomed everyone to the meeting and noted that the Council Prayer was read at the earlier Finance/Performance Committee meeting.

## 2 Public Forum

His Worship the Mayor welcomed Mr Edwards to the meeting

Sam Edwards, Headmaster of Huntley School, spoke to the Elected Members in regards to Administrative Matters 15: Request for waiver of all fees (page 45 of Order Paper, Appendix 4 page 60)

Mr Edwards highlighted the reasons for the request:

- Huntley School is one of the largest employees in Marton,
  - 46 staff
  - 90% live locally
  - \$1.12 million in wages
- The facilities in question are available to the local community and also host outside groups that further bring income into Marton.
- The Board is committed to upgrading facilities.
- Huntley School has no funding from the Ministry of Education.
- Local businesses have been contracted to complete the work.

During discussion the following points were clarified:

- There is no residual earthquake strengthening requirement.
- The majority of the work is for refurbishment (a small amount of strengthening only).
- The footprint of the facility is not changing.
  - Similar remission of consent fees have been granted to the Mangaweka Playcentre and
  - Nga Tawa School.

## 3 Apologies/Leave of Absence

There were no absences this meeting

## 4 Members' conflict of interest

Members were 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

His Worship the Mayor advised receipt of two late items:

The letter from Hon Anne Tolley, Minister of Local Government, setting out the amendments made to the Local Government Act 2002 Amendment Bill (No. 2) was received after the meeting Order Paper had been compiled. It is important that Council is aware of these changes as the Bill comes into effect the day following royal assent, which will occur before Parliament rises.

The letter from Alison Dorrian regarding the formation of a new Mangaweka Community Library committee was received after the meeting Order Paper had been compiled. Consideration at this meeting enables early clarification to the committee of Council support using unspent budget in the Community Initiatives Fund, as was done for the Hunterville Community Library.

The meeting agreed 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, the letters from Hon. Anne Tolley and from Alison Dorrian be dealt with as late items at this meeting.

## 6 Confirmation of minutes

Resolved minute number	17/RDC/192	File Ref
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That the amended 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.

Cr Aslett / Cr Peke-Mason. Carried

## 7 Mayor's Report and schedule

The Schedule was tabled.

The Mayor highlighted the Water Symposium which he and the Chief Executive attended showed that, following release of the first stage of the Havelock North enquiry, water use, accessibility and pricing; groundwater contamination; and the state of infrastructure are at the top of the Government's agenda. .

His Worship the Mayor noted his decision to add the portfolio of "environment" to the existing portfolios and offered it to Cr Ash, who accepted. His Worship the Mayor hoped that all Elected members would take an interest in this area.

Cr Peke-Mason shared, as a matter of information, that a second two day hui 'Te Mana o Te Wai, Te Mana o Te Tuna' will be held in Whanganui 17 – 18 July 2017. The conference continues from previous hui, the focus on protecting and enhancing Tuna (eel) populations. <https://tuna.conference.maori.nz/>

**Resolved minute number**                      **17/RDC/193**                      **File Ref**                      **3-EP-3-5**

That the Mayor's Report to the Council meeting on 29 June 2017 be received.

His Worship the Mayor / Cr Peke-Mason. Carried

## 8 Portfolio Updates

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

**Resolved minute number**                      **17/RDC/194**                      **File Ref**

That the portfolio update by Cr Sheridan in the Council meeting of 29 June 2017 be received  
Cr Sheridan / Cr Belsham. Carried

**Resolved minute number**                      **17/RDC/195**                      **File Ref**

That the portfolio update Cr Aslett in the Council meeting of 29 June 2017 be received

Cr Aslett / Cr Ash. Carried

Regarding the Mt Stewart Tower lookout platform project, His Worship the Mayor suggested to Cr Rainey that the Air Force may be able to offer assistance.

**Resolved minute number**                      **17/RDC/196**                      **File Ref**

That the portfolio update by Cr Rainey in the Council meeting of 29 June 2017 be received

Cr Rainey / Cr Aslett. Carried

Cr Ash highlighted in her report the opportunity for rangatahi of the District to attend the Festival of the Future Youth Conference in Auckland.

**Resolved minute number**                      **17/RDC/197**                      **File Ref**

That the portfolio update by Cr Ash in the Council meeting of 29 June 2017 be received

Cr Ash / His Worship the Mayor. Carried

**Resolved minute number**                      **17/RDC/198**

That the Northern and Southern Youth Coordinators present to a subsequent meeting of Council their roles and achievements.

Cr Ash / Cr Peke-Mason. Carried

Cr Peke-Mason gave a verbal portfolio update. The Manu Korero speech competition had their opening ceremony in Ratana that morning. 45 colleges are involved with the competition containing both Te Reo and English elements. Tomorrow the event would continue with a Kapa Haka event in Whanganui.

Cr Dunn gave a verbal portfolio update, highlighting that the Bulls Community Centre's golf-day raised \$6,500.

## **9 Remits for the Local Government New Zealand Annual General Meeting**

Four remits had been proposed for consideration at the AGM on 25 July 2017:

**Resolved minute number**                      **17/RDC/199**                      **File Ref**

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

Cr Wilson / Cr Dunne. Carried

### **Motion**

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.

Cr Gordon / Cr Aslett. Lost

**Resolved minute number**                      **17/RDC/200**                      **File Ref**

That Local Government New Zealand does not 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.

Cr Wilson / Cr Dunne. Carried

**Motion**

That all councils should consider the development of a Sugar Sweetened Beverages Policy for their respective workplaces and facilities.

Cr Aslett / Cr Sheridan. Lost

**Resolved minute number**                      **17/RDC/201**                      **File Ref**

That the Rangitikei District Council supports the following remit, proposed for consideration at the Local Government New Zealand Annual General meeting on 25 July 2017 – 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

Cr Belsham / Cr McManaway. Carried

## 10 Worksafe view of health and safety

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

The Worksafe team, to which Mr Jahnke belongs, is based in Palmerston North and covers the areas contained within the perimeter of Palmerston North, Norwood, Dannevirke, Whanganui and north of Levin. Within this office the response team consists of six assessors and three investigators. Mr Jahnke's expertise is in asbestos.

Mr Jahnke made several highlights:

- A lack of communication plays a large role as the main cause of work place accidents.
- Smaller companies are struggling more with the implementation of the Health and Safety Act. The paperwork required has some companies/business owners feeling

overwhelmed; Worksafe assessors help to break down the paperwork into achievable tasks.

- Employees are equally responsible for their safety
- Self-employed and one/two man contractors are missing out on large contracts due to lack of qualifications necessary to comply with the Health and Safety Act. This has resulted in those smaller contractors working for larger companies.
- Mr Jahnke committed to sending Councillors detailed information on how volunteers fit into the Worksafe system.

## **11 Administrative Matters – June 2017**

Mr McNeil spoke to his report.

The costs involved to Council in the Growing Business Enabler programme has been significantly reduced since circulation of this meeting's Order Paper: ¾ of the cost of the programme would be covered by the Ministry of Business, Innovation and Employment. This means the costs to Council would be \$900 for a sponsored business and \$810 per roving Board member.

During the lunch break before the meeting, His Worship the Mayor and the Chief Executive met with the Technical Advisory Group of the Ministerial Review Terms of reference – Better responses to natural disasters and other emergencies in New Zealand. The group was given a sense of how Council has responded to events like April's state of emergency. The review was triggered by the fire in the Port Hills of Christchurch and the Kaikoura earthquake.

Mr McNeil noted that this would be the final Council meeting for Denise Servante who had resigned. He acknowledged her vibrant nature and her huge contribution to Council and observed that she would be difficult to replace.

His Worship the Mayor thanked Ms Servante for her incredibly well prepared work that has been presented to Council, and noted she will be very missed by all staff and Councillors.

Ms Servante responded saying it has been a pleasure to work for the Rangitikei District Council for the past eight years.

The statement of final proposed carry-forwards was tabled. The following points were clarified in discussion:

- Taihape Community Board did not want to demolish the Conference Centre. This was agreed to by Council. The money is instead earmarked for the roof of the Taihape Women's club (on the same land parcel)
- In regards to the Ratana cemetery the carry-forward is for the road extension
- The variation to Community Housing is due to some budget being expended leaving the remaining carry-forward



**Resolved minute number**                      **17/RDC/202**                      **File Ref**                      **5-EX-4**

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

Cr Ash / Cr Peke-Mason. Carried

**Resolved minute number**                      **17/RDC/203**                      **File Ref**                      **5-EX-4**

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].

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/204**                      **File Ref**                      **5-EX-4**

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.

His Worship the Mayor / Cr Rainey. Carried

**Resolved minute number**                      **17/RDC/205**                      **File Ref**                      **5-EX-4**

That Council approve the Schedule of proposed final carry-overs from 2016/17 to 2017/18 without amendment and that the approved Schedule be included as an appendix to the minutes of Council's meeting of 29 June 2017.<sup>1</sup>

His Worship the Mayor / Cr Gordon. Carried

### **Motion**

That Council waive \$2000 of the internal building consents (\$4,635.27, GST incl.) for the gym upgrade at Huntley School.

Cr Rainey / Cr Aslett. Lost

**Resolved minute number**                      **17/RDC/206**                      **File Ref**                      **5-EX-4**

That Council waive 100% of the internal building consents (\$4,635.27, GST incl.) for the gym upgrade at Huntley School.

Cr McManaway / His Worship the Mayor. Carried

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<sup>1</sup> Appendix 1.

**Resolved minute number**                      **17/RDC/207**

That Council does not provide rates remission to Outdoor Power

Cr Belsham / His Worship the Mayor. Carried

## 12 Top Ten Projects – June 2017

The Chief Executive took the memorandum as read but highlighted that the Tutaenui Water Scheme has a focus over the next two months on completing an economic assessment of land use. A range of cost of water to properties in the area will be provided.

To a question whether the Marton Heritage Precinct project should be separated from the work on the Cobbler/Davenport/Abraham and Williams Buildings, the Chief Executive considered that they were inter-related.

Council asked the list of facility owners/key users of Taihape Memorial Park include Taihape Cricket, Whenua Sports Day, Mokai Patea music festival on Waitangi Day and the Northern Wanganui rugby union, and that key stakeholders/general users include the Taihape country schools cluster.

**Resolved minute number**                      **17/RDC/208**                      **File Ref**                      **5-EX-4**

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

Cr Sheridan / Cr Aslett. Carried

**Resolved minute number**                      **17/RDC/209**                      **File Ref**                      **5-EX-4**

That, regarding Taihape Memorial Park, Council endorses the project plan as amended

Cr Gordon / Cr Aslett. Carried

Council asked that the public be made aware of timetable for this plan.

## 13 Adoption of rates resolution for 2017/2018

A supplementary note regarding discounts was tabled at the meeting.

**Resolved minute number**                      **17/RDC/210**                      **File Ref**                      **5-RA-1-13**

That the rates resolution for the financial year 1 July 2017 to 30 June 2018, including the additional final section on discounts for early full payment, be adopted and included as an appendix to the minutes of Council's meeting of 29 June 2017.<sup>2</sup>

Cr Belsham / Cr McManaway. Carried

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<sup>2</sup> Appendix 2.

## 14 Long Term Plan update

A report from the Council workshop on 22 June 2017 was tabled at the meeting. His Worship the Mayor noted that the information tabled was a large document. The Chief Executive noted that the key points were set out in the covering memorandum. The timing of the workshop (the day prior to the distribution of the Council meeting Order Paper) posed a difficulty but he would find a workable solution.

**Resolved minute number**                      **17/RDC/211**                      **File Ref**

That the memorandum 'Developing the 2018-28 Long Term Plan – summary of workshop discussions, 22 June 2017' be received.

Cr Peke-Mason / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/212**

That the summary of the LTP workshop discussions on 22 June 2017 lies on the table until the next Council meeting, 27 July 2017

Cr Dunn / Cr Platt. Carried

## 15 Proposed Parking and Traffic Bylaw

Ms Gray spoke to her memorandum and the tabled memorandum 'Proposed Parking and Traffic Bylaw Authority over State Highways'

Ms Gray highlighted

- The longer engagement period proposed because of the inclusion of provisions on the use of heavy vehicles and the ability of Council to impose a permit fee.
- The New Zealand Transport Agency confirmed that Council cannot enforce the bylaw on a State Highway, without giving delegated authority to Council, but is willing to consider making such a delegation, as has been done for some other councils. .

**Resolved minute number**                      **17/RDC/213**                      **File Ref**                      **1-DB-1-14**

That the memorandum 'Proposed Traffic and Parking Bylaw - Authority over State Highways' be received.

Cr Gordon / Cr Dunn. Carried

**Resolved minute number**                      **17/RDC/214**                      **File Ref**                      **1-DB-1-14**

That Council intends that the provisions of the proposed Traffic and Parking Bylaw will apply to state highways in urban areas throughout the District, with the detail to be negotiated with the New Zealand Transport Agency, and formalised through an Instrument of Delegation, and

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

Cr Belsham / Cr Sheridan. Carried

## **16 Submissions on proposed revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013 (in accordance with the Fire and Emergency New Zealand Act)**

**Resolved minute number**                      **17/RDC/215**                      **File Ref**

That the memorandum 'Proposed revocation of Fire Prevention Bylaw and section 6.3 of the Public Places Bylaw 2013' be received.

Cr Platt/ Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/216**                      **File Ref**

That Council revokes the Fire Prevention Bylaw, as effective 1 July 2017, and  
That Council amends the Public Places Bylaw to remove section 6.3, as effective 1 July 2017.

Cr Peke-Mason / Cr Gordon. Carried

## **17 Contracts for RDC 3 Waters Consignment Stock Contract**

Mr McNeil and Mr McIrvine highlighted the following points:

- Using an external supplier for stormwater, water and wastewater drainage pipes and fittings makes fiscal sense. Council has been in a position of storing parts waiting for the occasion when they were needed, due to time delays when ordering and the urgency with which they would be required when needed. By having an external storehouse items would be readily available without the cost sitting on Council books.
- Some stock that Council has already purchased will need to be used first.
- Stocktake on existing stock is underway

- Of the four tenders received, two were impressive.
- A robust process and policy of the consignment of stock will be put in place.

**Resolved minute number**                      **17/RDC/217**                      **File Ref**                      **5-CM-2-5**

That the report on the tender for the supply of fixtures and fittings for the 3 waters be received.

Cr Belsham / Cr Aslett. Carried

**Resolved minute number**                      **17/RDC/218**                      **File Ref**                      **5-CM-2-5**

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.

Cr McManaway / Cr Gordon. Carried

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

Mr Greening spoke to the tender recommendations for both Item 18 and Item 19. He noted the following:

- The two were very competitive prices as shown by the comparison between the tenders.
- Each contract was proposed to be awarded to different companies.
- Add on work is possible to both bodies of work

Comments and discussion included the following:

- Tenders for large bodies of work would return to Council for approval such as the Mataroa Road package.
- Delegated authority for Mr Greening to negotiate directly with the contractor would be for add on work only.

**Resolved minute number**                      **17/RDC/219**                      **File Ref**                      **5-CM-1 C1058**

That the report Recommendation to Award Tender – Taihape Watermain Renewals (Package 1) be received.

Cr McManaway / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/220**                      **File Ref**                      **5-CM-1 C1058**

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.

Cr McManaway / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/221**                      **File Ref**                      **5-CM-1 C1058**

That authority be given to negotiate directly with I D Loader for subsequent watermain renewal projects in Taihape during the 2017/18 year, in accordance with rule 13.6 of Council's Procurement policy.

Cr Sheridan / Cr Gordon. Carried

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

**Resolved minute number**                      **17/RDC/222**                      **File Ref**                      **5-CM-1 C1059**

That the report Recommendation to Award Tender – Taihape Watermain Renewals (Package 2) be received.

Cr McManaway / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/223**                      **File Ref**                      **5-CM-1 C1059**

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.

Cr Sheridan / Cr Aslett. Carried

**Resolved minute number**                      **17/RDC/224**                      **File Ref**                      **5-CM-1 C1059**

That authority be given to negotiate directly with B Bullock (2009) Ltd. for subsequent watermain renewal projects in Taihape during the 2017/18 year, in accordance with rule 13.6 of Council's Procurement policy.

Cr Sheridan / Cr Peke-Mason. Carried

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

**Resolved minute number**                      **17/RDC/225**                      **File Ref**

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 (*tabled*)
- Hunterville Community Committee, 19 June 2017 (*tabled*)

Cr Ash / Cr Sheridan. Carried

**Resolved minute number**                      **17/RDC/226**                      **File Ref**

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.

Cr Ash / Cr Belsham. Carried

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 was dealt with earlier in the agenda.

**~~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 was considered in item 11.

**17/TRAK/017**

**Resolved minute number**                      **17/RDC/227**                      **File Ref**

That the following recommendation from Te Roopu Ahi Kaa held on 13 June 2017 be confirmed.

**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.

Cr Ash / Cr Peke-Mason. Carried

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 was 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 was 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 was considered in item 11.



**Resolved minute number**                      **17/RDC/228**                      **File Ref**

That the following recommendation from Taihape Community Board held on 14 June 2017 be confirmed

**17/TCB/041**

That the Taihape Community Board recommends to Council that it investigates other options for housing the Taihape Youth Zone [i.e. apart from the local Scouts Hall and the Taihape Town Hall Supper Room].

Cr Gordon / Cr Aslett. Carried

**Resolved minute number**                      **17/RDC/229**                      **File Ref**

That the following recommendation from Taihape Community Board held on 14 June 2017 be confirmed

**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

Cr Gordon / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/230**                      **File Ref**

That the following recommendation 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.

Cr Sheridan / Cr Ash. Carried

**Resolved minute number**                      **17/RDC/231**                      **File Ref**

That the following recommendation from Marton Community Committee held on 14 June 2017 be confirmed

**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).

Cr Sheridan / Cr Wilson. Carried

**~~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 was considered in item 11.

**Resolved minute number                      17/RDC/232                      File Ref**

That the following recommendation 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, in terms of section 17A of the Local Government Act 2002, that it continues the present arrangements to support the Scheme.

Cr McManaway / Cr Peke-Mason. Carried

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 \$599.00 (including the earmarked amount of \$599.00 for concrete work to be paid to Andrew Morris on receipt of invoice) into the 2017/18 financial year.~~

This recommendation was considered in item 11.

## 21 Late items

As agreed at item 6.

**Mangaweka Community Library**

It was noted that that there has been a concerted effort by locals in the past months to 'get something happening' at the Mangaweka Library. As a precedent funding has previously been granted to Hunterville Community Library.

**Resolved minute number                      17/RDC/233                      File Ref**

That the memorandum "Funding support for the Mangaweka Community Library" be received.

Cr Aslett / Cr Gordon. Carried

**Resolved minute number**                      **17/RDC/234**                      **File Ref**

That Council approves a grant of \$4,500 to the Mangaweka Community Library from the unspent 2016/17 budget in the Community Initiatives Fund.

Cr Rainey / Cr Gordon. Carried

Correspondence from Office of Hon Anne Tolley - Local Government Act 2002 Amendment Bill (No 2).

**Resolved minute number**                      **17/RDC/235**                      **File Ref**

That Council receives the correspondence from Hon Anne Tolley

His Worship the Mayor / Cr Peke-Mason. Carried

## 22 Public Excluded

**Resolved minute number**                      **17/RDC/236**                      **File Ref**

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:

<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 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 meeting in public as specified above.

Cr Belsham / Cr Gordon. Carried

**17/RDC/237**

**Resolved minute number**                      **17/RDC/238**                      **File Ref**

That Council move back into open meeting.

Cr Peke-Mason / Cr Belsham. Carried

**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 4.36pm**

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

Date:

## Final proposed carry-forwards from 2016/17 to 2017/18

Project	2016/17 budget	Proposed carry-forward to 2017/18	Reason
<b>Community and leisure assets</b>			
Marton Jubilee Pavilion	\$30,000	\$30,000	Painting has not commenced. Marton Community Committee has now confirmed colour scheme
Library furniture	\$51,250	\$41,000	Furniture for new Bulls Learning hub
Library building	\$25,625	\$5,000	To complete Funkify of building (Julie Oliver has been unwell)
Halls – demolish conference	\$50,000	\$50,000	Demolish if Drama doesn't want it? Or use that funding to remove asbestos roof on Women's Club – just been notified by plumber that parts of it are 'crumbling' – and re-roof if need-be??
Halls Paint Memorial	\$45,000	\$45,000	Prepare and paint; colours now been confirmed by Marton Community Committee
Cemetery – Ratana Land	\$20,000	\$20,000	Insufficient resource to follow this up
Community Housing	\$175,000	\$60,000	No determined programme as awaiting council decision on ownership/21gmt..
Swim Centres – Marton Renewals	\$48,063	\$48,063	Mcllwaines commenced building new shed at end of swim season but confirmed it won't be completed prior to end of June.
Swim centres Capital Improvements	\$45,000	\$22,500	Changing rooms Taihape
		\$13,000	Plant Marton – waiting completion of shed
Parks Upgrade Partnership	\$50,000	\$6,000	BBQ & seating, Wilson Park (proposal from Marton Community Committee)
		\$14,226	Friends of Mt Stewart – Lookout. Has become too wet to complete project. Complete in Spring.
		\$9,343.57	Drinking water fountains
<b>Roading</b>			
Taihape-Napier Road (use of unspent funds)		\$100,000	Professional services and resource consenting for three large armco culverts in Taihape-Napier Road which require concrete linings to rusted inverts.

**Appendix 1 – Minutes – Council meeting, Thursday 29 June 2017**

Project	2016/17 budget	Proposed carry-forward to 2017/18	Reason
<b>Water</b>			
Tutaenui Rural Water Supply Pre-feasibility Study	(\$75,000)	(\$35,605)	Income. MPI 50% co-funding for this project continues to 31 October 2017.
Tutaenui Rural Water Supply Pre-feasibility Study	\$75,000	\$35,605	Expense. MPI 50% co-funding for this project continues to 31 October 2017.
<b>Small Projects Fund</b>			
Taihape Community Board	\$7,314.00	\$5,243.00	2016/17 allocation only
Huntermville Community Committee	\$809.00	\$559.00	To fix gates at the playground and the RSA
Marton Community Committee	\$3,736.20	\$3,232.00	2016/17 allocation only
Bulls Community Committee	\$1,184.00	\$1,349.53	Exceeds 2016/17 allocation – includes \$919 for both the beanbag outside the Bridge Street fish and chip shop and the banners for the Criterion site fence
Turakina Community Committee	\$671.00	\$550.00	
<b>Other grants</b>			
Taihape Community Board – placemaking projects	\$10,000	\$10,000	To complete the Taihape tile project (triangle) Paint, planters and BBQ tables (\$1,600)
Te Roopu Ahi Kaa	\$15,000	\$15,000	2016/17 grant not allocated – change of Komiti composition and desire to consider criteria
Youth Awards	\$2,000	\$2,000	Criteria and process initiated. Awards scheme closes early July for decision by end of July. 2018 scheme budgeted for in 2017/18 Annual Plan.
<b>Administration</b>			
Vehicle replacement	\$190,365	\$38,651.71	Altered programming for vehicle replacement and increased sales of older vehicles from the fleet

Appendix 1 – Minutes – Council meeting, Thursday 29 June 2017

Project	2016/17 budget	Proposed carry-forward to 2017/18	Reason
<b>District Promotion</b>			
Broadband	\$52,429	\$52,022.86	A lump sum allocated in 2015/16 to implement the Digital Enablement Plan, as and when.
<b>External funding</b>			
Creative Communities		(\$4,755.86)	Includes \$2,591.03 returned from Rangitikei Tourism.  Creative New Zealand has confirmed to include in next round of reporting  Includes \$1,725 awarded to projects yet to start and where Council is the fundholder on behalf of the applicant.
Swim for All		(\$2,929.07)	Underspend of external funds received to put towards Swim 4 All programme in 2017/18.
Youth Development		(\$14,265.14)	Unspent funding from the Health Promotion Agency for youth zone activities and \$5,700 received for the Smashed 'n Stoned Training that is taking place at the end of July.
Rangitikei Tourism – final winding-up balance transferred to Council		(\$13,358.17)	Unbudgeted but received in 2016/17. To be applied in 2017/18 to maintenance and upgrade of <a href="http://www.rangitiikei.com">www.rangitiikei.com</a>
Forestry – first stage of logging of Marton B & C Dams – net proceeds		(\$92,882.41)	Unbudgeted but received in 2016/17. To be applied in 2017/18 to preparation of site for replanting/regeneration.

## Rangitikei District Council Rates Resolution

### For the Financial Year 1 July 2017 to 30 June 2018

**1. That the Rangitikei District Council resolves under the Local Government (Rating) Act 2002 to set the following rates for the 2017/2018 financial year:**

- (a) a uniform annual general charge under section 15(1)(b) of the Local Government (Rating) Act 2002 on all rateable land of \$641.70 (inc GST) per separately used or inhabited part of a rating unit.
- (b) a general rate under sections 13(2)(a) and 22 of the Local Government (Rating) Act 2002 for all rateable land, as follows:

Land subject to rate	Rateable Value	Rate in the dollar of Rateable Value (inc GST)
All rating units (excluding Defence land)	Capital Value	\$0.000566
Defence land	Land Value	\$0.000873

- (c) Community services targeted rates under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 per rateable rating unit as follows:

Land subject to rate	Basis for Liability	Charge (inc GST)
Taihape Community Board area	Per rating unit	\$31.04
Ratana Community Board area	Per rating unit	\$157.81

- (d) a solid waste targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$79.78 (inc GST) per separately used or inhabited part of a rating unit.



- (e) a roading targeted rate under sections 16(3)(a), 16(4)(a) and 22 of the Local Government (Rating) Act 2002 on all rateable land, as follows:

Land subject to rate	Rateable Value	Rate in the dollar of Rateable Value (inc GST)
All rating units (excluding Defence land)	Capital Value	\$0.002153
Defence land	Land Value	\$0.003321

- (f) a wastewater (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$88.94 (inc GST) per separately used or inhabited part of a rating unit.
- (g) a wastewater (connected) targeted rate under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rating units connected to a wastewater scheme within the district of \$382.82 (inc GST) per water closet or urinal connected.
- (h) a water supply (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$160.58 (inc GST) per separately used or inhabited part of a rating unit.
- (i) a water supply (connected) targeted rate under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all land connected to a water supply in the district set differentially for different categories of land, as follows:

Differential Category	Basis for Liability	Charge (inc GST)
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Residential</i>	Per separately used or inhabited part of a rating unit	\$630.43
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Non Residential</i>	Per rating unit	\$630.43

- (j) a water supply (by volume - Marton, Taihape, Ratana, Bulls and Mangaweka) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to a water supply in Marton, Taihape, Ratana, Bulls and Mangaweka, and metered for extraordinary use in the period 1 July 2017 to 30 June 2018 of \$1.99 (inc GST) per m<sup>3</sup> for consumption in excess of 250m<sup>3</sup> per annum.
- (k) a water supply (by volume - Riverlands (Bulls)) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to a water supply at Riverlands (Bulls) and metered for extraordinary use in the period 1 July 2017 to 30 June 2018 of \$1.39 (inc GST) per m<sup>3</sup> for consumption in excess of 250m<sup>3</sup> per annum.
- (l) a water supply (Huntermville urban connected) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to the Huntermville Urban water supply scheme for water supplied in the period of 1 July 2017 to 30 June 2018 of \$3.58 (inc GST) per m<sup>3</sup>.
- (m) a water supply (rural supply – Huntermville) targeted rate for all land in the Huntermville rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2017 to 30 June 2018 of \$285.00 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (n) a water supply (rural supply – Erewhon) targeted rate for all land in the Erewhon rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2017 to 30 June 2018 of \$121.05 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (o) a water supply (rural supply – Omatane) targeted rate for all land in the Omatane rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2017 to 30 June 2018 of \$150.28 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (p) a water supply (rural supply) targeted rate for all land in the Putorino rural area connected to the rural water supply scheme under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 of \$0.000765 (inc GST) per dollar of land value.
- (q) a stormwater (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$23.46 (inc GST) per separately used or inhabited part of a rating unit.

- (r) a stormwater (urban) targeted rate under sections 16(3)(b) and 16(4)(a) and 18(2) of the Local Government (Rating) Act 2002 on all identified rateable land in the Marton, Bulls, Taihape, Mangaweka, Ratana and Hunterville urban areas of \$110.52 (inc GST) per rating unit.

Due dates for payment (For all rates except water scheme and water supply, but including the Putorino rural water supply scheme targeted rate)

2. **That the Rangitikei District Council resolves that the rates be due in four equal instalments, as set out in the table below:**

Instalments	Due dates
1	21 August 2017
2	20 November 2017
3	20 February 2018
4	21 May 2018

**Penalties (For all rates except extra ordinary, metered and urban water supply)**

3. **That the Rangitikei District Council resolves to apply the following penalties on these unpaid rates:**

- (a) a penalty of 10 per cent on the amount of each instalment that has been assessed after 1 July 2017 and which is unpaid after the due date of each instalment, to be applied on the following dates:

22 August 2017 (in respect of the first instalment)

21 November 2017 (in respect of the second instalment)

21 February 2018 (in respect of the third instalment)

22 May 2018 (in respect of the fourth instalment)

- (b) an additional penalty of 10 per cent on the amount of any rates assessed in previous years which remain unpaid on 6 July 2017. This penalty will be added on 7 July 2017.

- (c) a further penalty of 10 per cent on any rates to which a penalty has been added under 3(b) above, if the rates remain unpaid 6 months after that penalty was added. This penalty will be added 8 January 2018.

4. **That the Rangitikei District Council resolves that due dates for the water rates (except the Putorino rural water supply scheme targeted rate) be as set out in the tables below:**

Due dates for payment (For metered rates for water) for;  
Huntermville Urban Water Supply

Meter reading	Due dates
September 2017	20 October 2017
January 2018	20 February 2018
May 2018	20 June 2018

Due dates for payment (For extra ordinary rates for water) for;  
Marton Water Supply and  
Ratana Water Supply are;

Meter reading	Due dates
September 2017	20 October 2017
January 2018	20 February 2018
May 2018	20 June 2018

Due dates for payment (For extra ordinary rates for water) for;  
Bulls Water Supply,  
Mangaweka Water Supply and  
Taihape Water Supply are;

Meter reading	Due dates
October 2017	20 November 2017
February 2018	20 March 2018
June 2018	20 July 2018

Due dates for payment (For water scheme charges) for;  
Erewhon Rural Water Scheme

Meter reading	Due dates
November 2017	20 December 2017
May 2018	20 June 2018

Due dates for payment (For water scheme charges) for;  
Omatane Rural Water Scheme

Meter reading	Due dates
May 2018	20 June 2018

Due dates for payment (For water scheme charges) for;  
 Hunterville Rural Water Scheme

Meter reading	Due Dates
November 2017	20 December 2017
May 2018	20 June 2018

**Penalties (For Hunterville Rural Water Supply)**

5. **That the Rangitikei District Council resolves to apply the following penalties on unpaid Hunterville Rural Water Supply;**
- (a) a penalty of 10 per cent on the amount of each instalment that has been invoiced after 1 July 2017 and which is unpaid after the due date of each instalment, to be applied on the following dates:

Hunterville Rural Water Supply

Meter reading	Penalty dates
November 2017	21 December 2017
May 2018	21 June 2018

**Discount**

6. **That the Rangitikei District Council confirms it will allow a discount of 2.5 percent where a ratepayer pays the year’s rates in full on or before the due date for the first instalment of the year.**