



**Rangitikei**  
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# Rangitikei District Council

## Council Meeting

Agenda – Thursday 27 July 2017 – 1:00 PM

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The quorum for the 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.

**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 29 June 2017 be taken as read and verified as an accurate and correct record of the meeting.

**7 Mayor's Report and schedule**

A report will be tabled at the meeting.

File ref: 3-EP-3-5

**Recommendation**

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

**8 Portfolio Updates**

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

**Recommendation**

That the portfolio updates to the Council meeting of 27 July 2017 be received

**9 Administrative Matters – July 2017**

A report is attached.

File ref: 5-EX-4

**Recommendations**

1. That the report 'Administrative matters – July 2017' be received.
2. That having regard for strengthening the Manawatu-Wanganui Regional Disaster Relief Fund Trust, the Rangitikei District Council:
  - a. removes Douglas Duncan as its representative on the Trust Board;
  - b. appoints His Worship the Mayor as its representative on the Trust Board;
  - c. acknowledges that the Trust will now be administered by Horizons Regional Council; and
  - d. notes His Worship the Mayor's intention to write to Mr Duncan thanking him for representing the Rangitikei on the Trust since its inception in 2004
3. That, regarding the residual matters in Kevin Whelan's submission to the Consultation Document for the 2017/18 Annual Plan, Council
  - a. confirms that there are no current plans to upgrade the Marton War Memorial Hall; and
  - b. approves/declines approval for further investigation (for possible inclusion in the 2018-28 Long Term Plan) of a rural cycle/footpath along Nga Tawa Road similar to that constructed from the Marton Town boundary to Huntley School at an estimated cost of \$160,000; and
  - c. requests the Chief Executive to convey these decisions to Mr Whelan with an apology that they were overlooked during Council's deliberations on submissions.
4. That Council authorise the Chief Executive to enter into a purchase agreement with the Crown for the site at 7 King Street, Marton (Waste transfer station and Depot) provided the sale price does not exceed the budgetary provision in the 2017/18 Annual Plan.
5. That the 'Review of Contractual Arrangements for the provision of Civil Defence and Emergency Management Services', commissioned jointly by Rangitikei, Manawatu and Horowhenua District Councils be received and noted as constituting a review of delivery of services under section 17A of the Local Government Act 2002.

6. That the Statement of Proposal for amending fees under the Resource Management Act be approved for public consultation together with the associated Submission form and Engagement plan.
7. That Council delegates the responsibility to the Policy/Planning Committee for hearing considering oral submissions on the changes to the Resource Management Act fees and charges for boundary activities and marginal or temporary non-compliances.
8. That Council waive ...% of the building application consent fee (\$145, GST incl.) for the marquee to be used during the Huntaway festival in October 2017.
9. That Council waive ....% of the certificate of registration fee (\$392.000 GST incl.) payable in 2017/18 by the Marton Barber in recognition of its relocation and provision of larger gallery space for local artists.

## **10 Health & Safety Quarterly Report, April-June 2017**

A report is attached.

File ref: 5-HR-8-3

### **Recommendation**

That the report 'Health & Safety Quarterly Report, April-June 2017' be received.

## **11 Top Ten Projects – July 2017**

A memorandum is attached.

File ref: 5-EX-4

### **Recommendations**

- 1 That the memorandum 'Top ten projects – status, July 2017' be received.
- 2 That the terms of reference for the Marton Heritage Precinct project – 'Developing the compelling invitation for Marton CBD development' be confirmed as amended/without amendment.

## **12 Long Term Plan update**

A memorandum will be tabled (and circulated electronically beforehand)

File ref: 1-LTP-4-5

### **Recommendations**

That the memorandum 'Long term Plan update' to the Council meeting on 27 July 2017 be received.

### **13 LED Streetlight Accelerated Renewal Programme – Funding Approval request**

A report is attached.

File 6-RT-5-12

#### **Recommendations**

1. That the report 'LED Streetlight Accelerated Renewal Programme – Funding Approval Request' be received.
2. That Orange Teck Limited's quotation for \$263,255 plus GST to supply 1098 LED luminaires is accepted.
3. That East Coast Lines Limited's quotation for \$229,100 plus GST to undertake Stage Two LED installations is accepted.

### **14 Status and maintenance of the Ratana playground**

A report will be tabled at the meeting (but circulated electronically beforehand)

File 6-RF-1-23

#### **Recommendations:**

1. That the report 'Status and maintenance of the Ratana playground be received.
2. That .....

### **15 Information centres – further consideration of service delivery options**

A report will be tabled at the meeting (but circulated electronically beforehand)

File: 5-FR-1-2

#### **Recommendations:**

1. That the report 'Information centres – further consideration of service delivery options' be received.
2. That .....

### **16 Annual Report of the Rangitikei District Council Licensing Committee for the year ending 30 June 2017**

The Committee's report is attached.

**Recommendation:**

That the annual report of the Rangitikei District Council Licensing Committee for the year ending 30 June 2017 be approved.

**17 Representation Review – consideration of process**

A presentation will be provided to the meeting on the statutory requirements for the representation review including consideration of separate Maori Wards.

**18 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, 29 June 2017
- Assets/Infrastructure Committee, 13 July 2017
- Policy/Planning Committee, 13 July 2017

2 That the following recommendations from Assets/Infrastructure Committee held on 13 July 2017 be confirmed:

17/AIN/058

That the Assets/Infrastructure Committee recommends that Council approve progression onto the Detailed Business Case of the single preferred option, which includes construction of a new bridge alongside the existing bridge.

3 That the following recommendations from Policy/Planning Committee held on 13 July 2017 be confirmed:

17/PPL/070

That the Policy/Planning Committee recommends to Council that the delegations to Community Boards and Community Committees include 'authority to make decisions on major tree removals in public spaces, taking into account community consultation processes', and the advice of the Parks and Recreation team leader.

**19 Late items**

As agreed at item 6.

## **20 Future Items for the Agenda**

## **21 Next Meeting**

Thursday 31 August 2017, 1.00 pm  
(with the Elected Members only session being from 12.45 pm)

## **22 Meeting Closed**