



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 31 August 2017 – 1:00 p.m.

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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 of the Council meeting held on 27 July 2017 be taken as read and verified as an accurate and correct record of the meeting.

## 7 Mayor's Report and schedule

The Mayor's report will be tabled at the meeting, the schedule is attached.

File ref: 3-EP-3-5

### Recommendation

That the Mayor's Report to the Council meeting on 31 August 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 31 August 2017 be received

**9 Administrative Matters – August 2017**

A report is attached.

File ref: 5-EX-4

**Recommendations**

1. That the report 'Administrative matters – August 2017' be received.
2. That a proposal for a voluntary targeted rate for insulation of residential homes be EITHER included OR not included in the draft Consultation Document for the 2018-28 Long Term Plan.
3. That delegated Authority be given to the Assets/Infrastructure Committee at its meeting on 14 September 2017 to consider tenders and award the contract for managing the Taihape Swim Centre until September 2019.
4. That the opening hours of the Bulls Waste Transfer Station be amended from 24 September 2017 for the period of daylight savings as follows: Monday, Wednesday, Friday: 8.00 am to 11.00 am; Saturday and Sunday: 8.00 am to 4.30 pm.
5. That the Schedule of fees and charges for 2017/18 for roading be amended as follows:
  - Corridor Access Request: \$100.00 (down from \$262.00), excluding Council's own services
  - Vehicle and stock crossing consents \$262.00 (unchanged)
  - Licence fees – deleted
  - Road encroachments survey and documentation – at cost (unchanged)
6. That the annual grant (up to \$1,400) to the Lions Club for maintenance of the hanging baskets in Broadway, Marton, be adjusted from 2018/19 in line with the factor used on setting the annual expenditure budgets.

**10 Top Ten Projects – August 2017**

A memorandum is attached.

File ref: 5-EX-4

**Recommendations**

- 1 That the memorandum 'Top ten projects – status, August 2017' be received.

## **11 Developing the 2018-28 Long Term Plan – progress update, August 2017**

A memorandum will be tabled (and circulated electronically beforehand)

File ref: 1-LTP-4-5

### **Recommendation**

That the memorandum 'Developing the 2018-28 Long Term Plan – progress update, August 2017' to the Council meeting on 31 August 2017 be received.

## **12 Representation review - report to Council on the Electoral System August 2017**

A report is attached

File ref: 3-OR-3-8

### **Recommendations**

- 1 That the report 'Representation Review 2017/18 - Electoral System' be received.
- 2 That Council...

EITHER

....does not make a decision on the electoral system for the 2019 election, meaning that First Past the Post will continue to be used.

OR

...retains the status quo and continues the use of the First Past the Post electoral system, with the decision being publicly notified by 19 September 2017.

OR

...makes a decision to change the electoral system to Single Transferable Vote for the next two consecutive local government elections (2019 and 2022), with the decision being publicly notified by 19 September 2017.

OR

...does not make a decision on the electoral system, with a view to reconsider the option to hold a poll on the matter before 21 February 2018.

### **13 Annual Report 2016/17 on the administration of dog control policy and dog control practices under the Dog Control Act 1996**

Section 10A of the Dog Control Act 1996 requires that Council prepares a report on its dog control policy and practices each financial year. The report for the year ending 30 June 2017 is attached. Once adopted, Council is required to give public notice (in a newspaper circulating within the District) of the report and send a copy to the Secretary for Local Government (in the Department of Internal Affairs).

File ref: 2-RE-1-7

#### **Recommendation**

That the Annual report for the year ending 30 June 2017 of the administration of dog control policy and dog control practices in the Rangitikei District [as amended] be adopted.

### **14 Proposals for Fire and Emergency New Zealand regulations (fire safety and evacuation of buildings and offence and penalties)**

The Minister of Internal Affairs released discussion document earlier this month, looking for comment by 8 September 2017. It has been reviewed by the Council's Building team who consider that there is a confusing overlap with the building warrant of fitness program and the responsibilities of a territorial authority.

The document and the officer comments are attached.

File: 3-OR-3-5

#### **Recommendations**

1. That the Proposals for Fire and Emergency New Zealand regulations (fire safety and evacuation of buildings and offence and penalties) and officer comment be received.
2. That the Chief Executive convey the officer comment [as amended/without amendment] the Proposals for Fire and Emergency New Zealand regulations (fire safety and evacuation of buildings and offence and penalties) to the Department of Internal Affairs

### **15 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, 27 July 2017
  - Turakina Community Committee, 3 August 2017
  - Hunterville Rural Water Supply Management Subcommittee, 7 August 2017
  - Te Roopu Ahi Kaa, 8 August 2017
  - Bulls Community Committee, 8 August 2017

- Erehon Rural Water Supply Management Subcommittee, 9 August 2017
- Taihape Community Board, 9 August 2017
- Marton Community Committee, 9 August 2017
- Assets/Infrastructure Committee, 10 August 2017
- Policy/Planning Committee, 10 August 2017
- Audit/Risk Committee, 15 August 2017
- Ratana Community Board, 16 August 2017
- Hunterville Community Committee, 21 August 2017

- 2 That the following recommendations from Finance and Performance Committee held on 27 July 2017 be confirmed:

~~17/FPE/137~~

~~That the Finance/Performance Committee recommends to Council that the Chair of Finance, Cr Wilson, Cr Platt and His Worship the Mayor forms a working group with a view to facilitate new subdivisions.~~

This was confirmed by Council on 27 July 2017

- 3 That the following recommendations from Turakina Community Committee held on 27 July 2017 be confirmed:

~~17/TCC/028~~

~~That the Turakina Community Committee makes the following comments on the draft Traffic and Parking Bylaw:~~

- ~~• Concerns on restrictions for events (particularly the Highland Games) as a result of 17.1f)~~
- ~~• Concern about requiring residents to pay to move vehicle accesses under 12.6, if they were compliant when constructing the vehicle crossing.~~
- ~~• Need to ensure the restrictions on heavy vehicles do not restrict rural people from making their living/ the harvesting of pine trees.~~

Will be considered through the Traffic and Parking Bylaw 2017 consultation process

- 4 That the following recommendations from Hunterville Rural Water Supply Management Subcommittee held on 7 August 2017 be confirmed:

17/HRWS/019

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

- 5 That the following recommendations from Bulls Community Committee held on 8 August 2017 be confirmed:

17/BCC/021

That the Bulls Community Committee indicates the following drainage improvement works are preferred, and request Council consider prioritising these works for completion as part of the 2017/18 work programme:

- All works identified in Table 1 of the report 'Scotts Ferry Stormwater' provided to the 8 August 2017 Bulls Community Committee meeting.
- Further work to consider the implications (for stormwater management) of the levels along Amon's drain.

~~17/BCC/029~~

~~That the Bulls Community Committee recommends to the Policy/Planning Committee that no changes are made to the draft Urban Tree Plan 2017.~~

Confirmed by the Policy/ Planning Committee 10 August 2017

- 6 That the following recommendations from Taihape Community Board held on 9 August 2017 be confirmed:

~~17/TCB/051~~

~~That the Taihape Community Board still supports the Draft Traffic and Parking Bylaw 2017.~~

Will be considered through the Traffic and Parking Bylaw 2017 consultation process

17/TCB/053

That the Taihape Community Board supports Council in their proposal to ask that the Department of Conservation remove the Reserve Status for the Mangaweka recreation reserve.

- 7 That the following recommendations from Assets/Infrastructure Committee held on 10 August 2017 be confirmed:

17/AIN/075

That Council facilitate a public meeting and arrange a letter drop to all affected parties regarding the future of the Santoft Domain

- 8 That the following recommendations from Audit/Risk Committee held on 14 August 2017 be confirmed:

17/ARK/020

That the Audit/Risk Committee recommends to Council that tenders presented for Council approval include (i) a description of the work/services (from the tender document), (ii) an outline of the evaluation process followed; and (iii) detail on the assessment of price and non-price attributes for each tenderer; and that this consideration by Council be taken in public excluded session, with the outcome – name of successful tenderer and price –being confirmed by resolution in open meeting of Council.

- 9 That the following recommendations from Hunterville Community Committee held on 21 August 2017 be confirmed:

17/HCC/023

That the Community Committee/Board makes the following comments on the draft Bylaw:

- That they endorse the bylaw

## 16 Late items

As agreed at item 6.

## 17 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

Item 2; Annual performance review of the Chief Executive

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 Broadway Marton upgrade – award of contract	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)
Item 2 Annual performance review of the Chief Executive	Briefing contains information which if released would be likely reasonable to prejudice the privacy of natural persons – <i>section 7(2)(a)</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.

## **18 Open meeting**

Resolutions from Public excluded to be confirmed in open meeting.

## **19 Future Items for the Agenda**

## **20 Next Meeting**

Thursday 28 September 2017, 1.00 pm  
(with the Elected Members only session being from 12.45 pm)

## **21 Meeting Closed**