



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 26 October 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 12 October 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 is attached, with the Mayor's schedule to be tabled.

File ref: 3-EP-3-5

### Recommendation

That the Mayor's Report to the Council meeting on 26 October 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 <i>attached</i>
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 26 October 2017 be received.

**9 Administrative Matters – October 2017**

A report is attached.

File ref: 5-EX-4

**Recommendations:**

- 1 That the report 'Administrative matters – October 2017' be received.
- 2 That Council approves the Turakina Reserve Management Committee signing the proposed Memorandum of Understanding with the Turakina Caledonia Society for placing a converted relocatable container on the Turakina Domain subject to adding a further condition:

The TCS shall remove the container if the Council, on application by the Turakina Reserve Management Committee, considers it has fallen into disrepair and is degrading the appearance of the Domain.

- 3 That the annual budgetary provision to the Lions Club in Marton for the ongoing maintenance of the hanging baskets in Broadway Marton, throughout the year be increased to \$2,670, and adjusted from 2018/19 in line with the factor used in setting the annual expenditure budgets.
- 4 That any objections received concerning the proposed road closures on Saturday 2 December 2017 for Christmas parades in Bulls, Marton and Taihape are decided by His Worship the Mayor, the Deputy Mayor and the Chief Executive (with the decision being reported to the next meeting of Council).
- 5 That Council agree to waive ...% of the internal building consent costs for the upgrade of the Taihape Squash Club's premises on Taihape Memorial Park.

**10 Top Ten Projects – October 2017**

A memorandum is attached.

File ref: 5-EX-4

**Recommendations**

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

## **11 Local Government Excellence Programme – assessment results and report**

A presentation will be provided to the meeting.

## **12 Traffic and Parking Bylaw – deliberations**

A report is attached.

File ref: 1-DB-1-14

### **Recommendations:**

- 1 That the report 'Deliberations - Draft Traffic and Parking Bylaw 2017' be received.
- 2 That Council adopts the Traffic and Parking Bylaw 2017 [as amended] to come into force on [add date].
- 3 That the delegations register is amended to allow the following positions to enforce of the Traffic and Parking Bylaw 2017:
  - Environmental Services Team Leader
  - Project Technician – Roading
  - Building Control Officer
  - Senior Animal Control Officer
  - Animal Control Officer
- 4 That Council delegates authority to the Chief Executive to sign the Instrument of Delegation with the New Zealand Transport Agency to enable Council to enforce the Traffic and Parking Bylaw 2017 on State Highways.

## **13 Developing the 2018-28 Long Term Plan – progress update, October 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, October 2017' to the Council meeting on 26 October 2017 be received.

## 14 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, 28 September 2017
- Turakina Reserve management Committee, 5 October 2017
- Turakina Community Committee, 5 October 2017
- Te Roopu Ahi Kaa, 10 October 2017
- Bulls Community Committee, 10 October 2017
- Ratana Community Board, 10 October 2017
- Taihape Community Board, 11 October 2017
- Marton Community Committee, 11 October 2017
- Assets/Infrastructure Committee, 12 October 2017
- Policy/Planning Committee, 12 October 2017
- Hunterville Community Committee, 16 October 2017

~~2 That the following recommendations from Turakina Reserve Management Committee held on 5 October 2017 be confirmed:~~

#### ~~17/TRMC/007~~

~~That the Turakina Reserve Management Committee, recommends to Council that a shipping container for the Caledonian Society to store equipment is located on the Turakina Domain as shown in the draft Memorandum of Understanding and attached map.~~

~~Dealt with in item 9~~

3 That the following recommendations from Marton Community Committee held on 11 October 2017 be confirmed:

#### 17/MCC/040

That Council accepts the relinquishment from the Marton Community Committee of \$6,000 of allocated funds towards the BBQ and seating project at Sir James Wilson Park as resolved in 15/AIN/102.

4 That the following recommendations from Assets/Infrastructure Committee held on 12 October 2017 be confirmed:

#### 17/AIN/035

That the Assets and Infrastructure Committee recommends to Council that the request to financial subsidise stormwater piping on private property in Torere Rd is declined.

**15 Late items**

**16 Future Items for the Agenda**

**17 Next Meeting**

Thursday 30 November 2017, 1.00 pm

**18 Meeting Closed**