

Rangitikei District Council

Council Meeting

Agenda – Thursday 30 November 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, ie 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

Rangitikei College Council Scholarship winners

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

The minutes from Council meeting 26 October 2017 are attached.

Recommendation

That the Minutes (and Public Excluded minutes) of the Council meeting held on 26 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 and schedule are attached.

File ref: 3-EP-3-5

Recommendation

That the Mayor's Report to the Council meeting on 30 November 2017 be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

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

Recommendation

That the portfolio updates to the Council meeting of 30 November 2017 be received.

9 Outcome of survey of portfolio holders

At its meeting on 1 December 2016, Council resolved (16/RDC/346) that the Chief Executive arrange a survey of workload incurred by portfolio holders in November 2017, with the results taken into account when considering a revised proposal to Remuneration Authority on payments for additional duties. Recent briefings from the Remuneration Authority's Chair suggests that there is to be a return to allocating a pool to each council and for it to determine how it is allocated. However, it may be useful for each portfolio holder to provide a brief note to the Council's Executive Officer before Christmas on the estimated time spent in their respective portfolios during the year, including the preparation of written reports to Council.

10 Administrative Matters – November 2017

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – November 2017' be received.
- 2 That the schedule of meetings for 2018 be adopted [as amended/without amendment] acknowledging that changes will be made during the year.
- 3 That Council agrees to the sale of the carpark behind the Bulls Medical Centre (fronting Criterion Street), confirms that the non-financial considerations in Council's policy on disposal of surplus lands and buildings are weighted at 40% (with price being weighted at 60%), and authorises the Chief Executive to proceed on an open sale basis, using his discretion whether through an agent or direct marketing.
- 4 That the following people be included as members of the Marton-Bulls Wastewater Treatment Advisory Group.....
- 5 That the contracted operator of the Marton and Taihape Swim Centres be authorised to charge commercial entities twice the fee for line hireage or exclusive use of the pool for competitive or educational swimming that would be charged to schools, not-for-profit groups or clubs for such activities.
- 6 That Council agree to waive% of the internal building consent costs incurred by the Edale Home Trust Board (\$1,151.23 GST inclusive) for a proposed two-bedroom home subsequently not proceeded with.
- 7 That Council agree to waive ...% of the hireage fee of the Mangaweka Hall for the Mangaweka Christmas Fayre (\$306.00).

11 Top Ten Projects – November 2017

A memorandum is attached.

File ref: 5-EX-4

Recommendations:

1. That the memorandum 'Top ten projects – status, November 2017' be received.
2. That Council extends the current agreement with Mid-West Disposals Ltd for the continued acceptance of treated effluent to 31 March 2018 to enable the development of the business case for continuing the acceptance after 31 March 2018, including a draft trade waste agreement to control acceptance of any such effluent; and that the draft Trade Waste Agreement be prepared on the basis of:
 - a) maintaining the existing trade waste charging regime as a minimum
 - b) a volumetric and load charge for the treated effluent;
 - c) rates for monitoring and staff costs;
 - d) penalty rates for treated effluent that is not adequately pre-treated;
 - e) an annual price review effective 1 July each year to reflect Council's cost structure changes

12 Health & Safety Quarterly Report

A report is attached.

File ref: 5-HR-8-3

Recommendation:

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

13 Deliberations - Priority Areas for Earthquake-Prone Buildings

A report is attached.

File ref: 3-PY-1-6

Recommendations:

- 1 That the report 'Deliberations - Priority Areas for Earthquake-Prone Buildings' to Council's 30 November 2017 meeting be received.

EITHER

- 2 That Council defers a decision on Priority Areas under section 133AF of the Building Act 2004 until further work has been completed on a feasibility study for the Marton Heritage Precinct, with a review by the end of November 2018.

OR

That Council adopts the Priority Areas under section 133AF of the Building Act 2004 for Bulls, Marton, Hunterville and Taihape as amended.

OR

That Council does not adopt any Priority Areas under section 133AF of the Building Act 2004

14 Traffic and Parking Bylaw reconsideration of Section 16

A memorandum is attached.

File ref: 1-DB-1-14

Recommendations:

- 1 That the memorandum 'Traffic and Parking Bylaw 2017 - Section 16' be received.
- 2 That Council adopts section 16 of the Traffic and Parking Bylaw 2017 [as amended/without amendment], to come into force on 11 December 2017.

15 Increasing Delegations to Community Committees and Boards

A report is attached.

File ref: 3-PY-1-1

Recommendations:

- 1 That the report 'Increasing Delegations to Community Committees/Boards' to the 30 November 2017 Council meeting be received.
- 2 That Council agrees to consult with the community committees/boards for increasing delegations for the following matters:
 -
 -
- 3 That Council encourages groups to approach the relevant Community Committee/Board prior to approaching Council. Where that is not possible Council will ensure the relevant Community Committee/Board is informed.

- 4 That applications for the Parks Upgrade Partnership Fund are considered and commented on by the relevant community committee/boards prior to the application being considered by Council.
- 5 That, where placemaking initiatives are taking place on Council land, they will be considered and commented on by the relevant community committee/board before the application is considered by the Chief Executive.

16 Community Housing Ownership/Management Update – November 2017

A report is attached.

File ref: 6-CF-14-1

Recommendations:

- 1 That the 'Community Housing Ownership/Management Update – November 2017' report be received.
- 2 That Council confirms that the ownership/management of community housing remain in-house for the time being.
- 3 That Council confirms its intention to achieve an annual operating surplus by investigating options to implement an income related rental policy, effective 1 July 2018, determining criteria for break-even rentals and market rentals.
- 4 That the 2018-28 Long Term Plan note Council's intention to investigate (and implement) options for the Matua (Taihape) and Cuba Street (Marton) units, including sale and purchase, and re-builds and new builds.
- 5 That Council implement an integrated approach to the delivery of an effective and efficient capital renewal programme including ways to improve the warmth and energy efficiency, and reconfigure and improve the functionality of the Weka Street (Taihape), Wellington Road and Russell Street (both Marton), Ratana and Bulls units,

AND
- 6 That \$100,000 be allocated for the next three years, from 2018/19, for capital renewals.

17 Developing the 2018-28 Long Term Plan – progress update, November 2017

A memorandum for both the 2 November and 23 November workshops are attached.

File ref: 1-LTP-4-7

Recommendation

That the memorandums ‘Review of ninth workshop (2 November 2017)’ and ‘Review of tenth workshop (23 November 2017)’ to the Council meeting on 30 November 2017 be received.

18 Marton Public Toilets (24/7)

The need for 24/7 toilets was an issue raised in submissions to the 2017/18 Annual Plan. It was deferred for consideration as part of the Long Term Plan process. Consideration was given at a recent Council workshop, with two options being favoured – Follett Street, or Centennial Park. It is suggested that the two locations are provided to the Marton Community Committee for comment.



Recommendation

That the two options for 24/7 toilets in Marton (Follett Street or Centennial Park) are provided to the Marton Community Committee for a view on their preferred location.

19 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, 26 October, 2017
- Omatane Rural Water Supply Sub-Committee, 8 November 2017
- Erewon Rural Water Supply Sub-Committee, 8 November 2017
- Assets/Infrastructure Committee, 9 November 2017
- Policy/Planning Committee, 9 November 2017

2 That the following recommendations from Finance Performance Committee meeting held on 26 October, 2017 be confirmed:

17/FPE/151

That the Committee recommends to Council that Council acknowledges that the Johnson Street development recognises the need to continue to provide some space for recreation.

3 That the following recommendations from Assets/Infrastructure Committee meeting held on 9 November 2017, be confirmed:

17/AIN/043

That the Assets/ Infrastructure Committee recommends to Council that Council extends the current agreement with Mid-West Disposals Ltd for the continued acceptance of treated effluent to 31 March 2018 to enable the development of the business case for continuing the acceptance after 31 March 2018, including a draft trade waste agreement to control acceptance of any such effluent.

The draft Trade Waste Agreement be prepared on the basis of

- f) Maintaining the existing trade waste charging regime as a minimum
- g) A volumetric and load charge for the treated effluent;
- h) Rates for monitoring and staff costs;
- i) Penalty rates for treated effluent that is not adequately pre-treated;
- j) An annual price review effective 1 July each year to reflect Council's cost structure changes

4 That the following recommendations from Policy/Planning Committee meeting held on 9 November 2017, be confirmed:

17/PPL/109

That the Policy/Planning Committee recommends to Council that the following matters are delegated to Community Committees/Boards:

- Community Initiatives Fund
- MoU Group Work Programmes
- Community Facilities of Services
- Increased engagement with wider/smaller communities of the ward represented.

17/PPL/110

The Policy/Planning Committee recommends to Council that Council will encourage groups to approach the relevant Community Committee/Board prior to approaching Council. Where that is not possible Council will ensure the relevant Community Committee/Board is informed.

17/PPL/111

The Policy/Planning Committee recommends to Council that applicants for the Parks Upgrade Partnership Fund are referred to the relevant Community Committees/Boards prior to the application being brought before Council.

17/PPL/112

The Policy Planning Committee recommends to Council that where Placemaking initiatives are taking place on Council land they will be referred to the relevant Community Committee/Board before applying to the Chief Executive.

20 Late items**21 Future Items for the Agenda****22 Next Meeting**

Thursday 14 December 2017, 9:30am

23 Meeting Closed