



Rangitikei District Council

Council Meeting

Agenda – Thursday 14 December 2017 – 9:30 AM

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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

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 30 November 2017 are attached.

Recommendation

That the Minutes of the Council meeting held on 30 November 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. His schedule is attached.

File ref: 3-EP-3-5

Recommendations:

- 1 That the Mayor's Report to the Council meeting on 14 December 2017 be received.
- 2 That His Worship the Mayor be appointed as Council's trustee on the Bonny Glen Community Trust.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Marton Building (Civic Centre)

Iwi Interests

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Cr Peke-Mason

Heritage and Tourism
Northern Sport and Taihape Building

Cr Aslett
Cr Gordon / Cr Rainey

Recommendation:

That the portfolio updates to the Council meeting of 14 December 2017 be received.

9 Centennial Park development

The adopted 2017/18 Annual Plan included provision for up to \$50,000 to support a community-led project to extend the skate park at Centennial Park on the basis of at least a 2:1 contribution from external funds and/or in kind contributions.¹ Marton Rotary has been the lead organisation.

The organisers have forwarded formal documents for the work – the proposal from Rich Landscapes, the Contract Agreement and the Special Conditions of Contract – and are looking for formal Council endorsement.

10 Administrative Matters – December 2017

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – December 2017' be received.
- 2 That the revised Policy on rates remissions for Maori freehold land [as amended/without amendment] be adopted for consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan.
- 3 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.

11 Ratana water treatment plant contract variation

A report is attached.

File ref: 5-CM-1-975

Recommendations:

- 1 That the report on the Ratana Water Treatment Plant Contract Variation be received.

¹ Council, 27 April 2017: 17/RDC/102.

- 2 That Council approve a variation to the Filtration Technology Ltd. Contract (5-CM-1-975), for an additional \$95,000 (excl. GST) to allow for the completion of remaining upgrade works, thereby adjusting the contract price from \$641,892.39 to \$736,892.39 excl. GST.

12 Delegated authority for the Chief Executive to accept the tender recommendation for C1069 – Taihape Raw Water Falling Main Stage 3

A report is attached.

Recommendations

1. That the report 'Delegated authority for the Chief Executive to accept the tender recommendation for C1069 – Taihape Raw Water Falling Main Stage 3' be received.
2. That the Chief Executive of Rangitikei District Council be given delegated authority to award the tender for contract for the Taihape Raw Water Falling Main - Stage 3 (C1069), if the recommended tender price after evaluation is no more than \$1,250,000 (excluding GST) and report the outcome to Council's meeting on 25 January 2018.

13 Review of options being presented in the draft Long Term Plan and consideration of other issues to finalise the initial draft

A summary of the workshop on 7 December 2017 is attached.

A presentation will be provided to the meeting.

14 Revised rural water supply policy

The Rural Water Supply Policy explains how the Rangitikei District Council operates and manages the Erewhon, Hunterville and Omatane Rural Water Schemes and any subsequent rural water schemes constructed and managed by the Council. It outlines how the schemes function and should be read in conjunction with the delegated authority of the Erewhon, Hunterville and Omatane Rural Water Supply Management Sub-Committees.

The Rural Water Supply Sub Committees of Hunterville, Erewhon and Omatane have each discussed the Rural Water Supply Policy and considered the recommended amendments of each committee. The agreed final draft of the policy with tracked changes is attached for Councils consideration and/or adoption.

File ref: 6-WS-3-2

Recommendation:

Either

That Council adopts the Rural Water Supply Policy [as amended/without amendment] to come into force on xxx/xxx/xxx.

Or

That Council recommends to the Rural Water Supply Sub Committees of Hunterville, Erewhon and Omatane the following amendments to the Rural Water Supply Policy

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-

15 Public transport to/from Marton

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

File: 6-RT-3-1

Recommendations

1. That the report 'Public transport to/from Marton' be received.
2. That

16 District revaluation

Quotable Value will provide a presentation to the meeting. This is scheduled for 11.30 am. Receipt of Committee minutes and resolutions to be confirmed

17 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Creative Communities Assessment Committee, 29 November, 2017
 - Finance Performance Committee, 30 November, 2017
 - Te Roopu Ahi Kaa, 5 December 2017
 - Turakina Community Committee, 7 December 2017
- ~~2 That the following recommendations from Te Roopu Ahi Kaa meeting held on 5 December, 2017 be confirmed:~~

~~**17/IWI/039**~~

~~That the revised Rates remission policy on Maori freehold land without amendment be referred to Council for consideration and public consultation at the same time as the Consultation Document for the 2018-28 Long Term Plan~~

~~Included in item 10~~

- ~~3 That the following recommendations from Turakina Community Committee meeting held on 7 December, 2017 be confirmed:~~

~~17/TCC/038~~

~~That the Turakina Community Committee recommends to Council that they are supportive of all of the suggested delegations.~~

A report with collated recommendations from all Community Boards and Committees on proposed changes to their delegations will be prepared for Councils consideration for meeting 25 January 2018.

~~17/TCC/039~~

~~That the Turakina Community Committee recommends to Council that no changes are made to parking restrictions.~~

A report with collated recommendations from all Community Boards and Committees on validation of current local parking enforcements will be prepared for Councils consideration for meeting 25 January 2018.

18 Late items

19 Future Items for the Agenda

20 Next Meeting

Thursday 25 January 2018, 9.30 am.

21 Meeting Closed