Rangitikei District Council



Council Meeting

Minutes - Thursday 25 January 2018 - 9:30 AM

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Present: His Worship the Mayor, Andy Watson

Cr Nigel Belsham

Cr Cath Ash

Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Dean McManaway

Cr Graeme Platt Cr Ruth Rainey Cr Lynne Sheridan

In attendance: Mr Ross McNeil, Chief Executive

Mr Michael Hodder, Community & Regulatory Services Group Manager Mr George McIrvine, Finance & Business Support Group Manager Mr Blair Jamieson, Strategy and Community Planning Manager

Ms Katrina Gray, Senior Policy Analyst/Planner Ms Nardia Gower, Governance Administrator

 Tabled Documents
 Item 9
 Portfolio Updates

Item 13 Outcome of the Australasian Local Government Performance

Excellence Program – financial year 2016/17

Item 16 Policy on Development – proposed changes shown as mark-ups

1 Welcome

His Worship the Mayor welcomed everyone to the first meeting of 2018.

2 Council Prayer

The Council prayer was read by Cr Ash.

3 Public Forum

4 Apologies/Leave of Absence

That the apologies for the absence of Cr Peke-Mason and Cr Wilson be received.

Cr McManaway / Cr Ash. Carried

5 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

Cr Ash noted her conflict of interest in respect to Items 14 and 15

6 Confirmation of order of business

There was no scheduled change to the order of business.

7 Confirmation of minutes

Resolved minute number 18/RDC/001 File Ref

That the Minutes of the Council meeting held on 14 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Belsham. Carried

Cr Gordon left at 9:37 to 9:38

8 Mayor's Report

His Worship the Mayor took his report as read and invited Councillor comment and questions. The outcome from the discussions are highlighted:

His Worship the Mayor was invited to China with particular regard for the supply of New Zealand products to malls in China. During the visit His Worship gave a speech and opened an upmarket mall, located 4 hours from Shanghai in a tier 4 city. New Zealand products are

highly regarded in China and this particular city is planning on building a further 200 high quality malls all wanting to stock New Zealand products. His Worship the Mayor has spoken with a number of local businesses including honey producers and Coastal Spring Lamb. Horticulture, dairy, health products, merino-possum blend products and apparel are some of the particular New Zealand products that have interest to the Chinese market.

The new operator of the Marton Country Music Festival, who resides outside of the District, indicated the event will continue to be held in Marton. There was a high number of new visitors giving positive feedback on the event. The organisers were happy with the venue and facilities, no comment has been made regarding changing them. It was noted that Councils Parks and Reserves team did a great job in preparing for the event and that gratitude be forwarded to them.

Kiwi Burn is being held this weekend, and is a considered a successful event for the District. It was noted that any issues regarding fire regulations is now the concern of Fire and Emergency New Zealand (FENZ) and not of Council. It is understood that the Kiwi Burn has complied with FENZ regulations.

Vinegar Hill's New Year's LGBT event, although within the Manawatu District, has economic spin off the Rangitikei District particularly for Hunterville. Funding by Council could be a consideration in future. It was noted that although there was feedback indicating a level of dissatisfaction with the facilities and increased camping costs, the financial investment by the Manawatu Council was to be commended and Councillors who visited the site were impressed with the level of service.

Resolved minute number 18/RDC/002 File Ref 3-EP-3-5

That the Mayor's Report to the Council meeting on 25 January 2018 be received.

His Worship the Mayor/ Cr Sheridan. Carried

9 Portfolio Updates

Ohakea Cr Platt attached

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 Asir

Iwi InterestsCr Peke-MasonHeritage and TourismCr Aslett tabled

Northern Sport and Taihape Building Cr Gordon / Cr Rainey

Ohakea

His Worship the Mayor added to the portfolio update stating that Group Captain Nick Olney handed over Command of Royal New Zealand Air Force Base Ohakea to Group Captain Shaun Sexton. Olney is studying a Defence and Strategy Course in Canberra, Australia. His children remain in the District to study.

Criterion Site

Public are looking forward to work commencing on the site. His Worship the Mayor is requesting that tenders for the project go out late February or early March.

Cr Dunn noted that following the initial funding by Council for the Scotts Ferry repair, all funding has now been raised and the project is scheduled to start next month. Future Steel has donated all the steel and Bunnings are supplying timber at cost price.

His Worship the Mayor and the Chief Executive are meeting with a company to move the relocated home that has been donated as a fund raiser onto its site.

Samoan Community, Youth Development and Environment

Recycling – with China no longer accepting foreign recycling, New Zealand and local governments need to ensure that they can cope with recycling waste and encourage waste reduction. Consideration of kerb-side recycling has had welcomed feedback from the community.

Youth – the Lobby in Marton has been busy and his proving a 'cool' place for youth to hang out.

Samoan Community – Condolences were given to the unfortunate drowning of Valentino Malo in the Rangitikei River which was felt throughout the Samoan community.

Heritage and Tourism

It has been a very busy holiday period with lots of tourist visitors. Rangitikei.com has had an increase on the number of hits, up on November from 235,841 to 284,724.

Resolved minute number 18/RDC/003 File Ref

That the portfolio updates to the Council meeting of 25 January 2018 be received.

Cr Ash / Cr Aslett. Carried

10 New Zealand War Memorial Museum at Le Quesnoy, France

Mr McNeil spoke to the agenda note and attachments. The fundraising programme for Museum project is targeting local governments in New Zealand looking for financial support. His Worship the Mayor, having visited the area in France, noted its iconic value to New Zealand's history. Elected Members agreed in principle to some level of financial support, gauged by conversations at the upcoming Regional Mayoral Forum. It was further suggested that conversations and/or collaborations with other interested parties such as the RSA would be of value.

Resolved minute number 18/RDC/004 File Ref

That His Worship the Mayor raise the consideration of financial support for the New Zealand War Memorial Museum at Le Quesnoy project with mayors at the Regional Mayor Forum, suggesting that Rangitikei District Council contribute \$2,000.

His Worship the Mayor/ Cr Aslett. Carried

11 Administrative Matters – January 2018

Mr McNeil spoke to the report. Discussion highlights on specific numbered items are as follows:

- There are no plans in place for a state highway bypass away from Bulls, but there is a need for discussion with the New Zealand Transport Agency on the pinch point intersection of State Highway 1 and 3. Elected Members agreed for Cr Dunn to work with Mr Hodder and His Worship the Mayor on the rewording of the draft submission on the Regional Transport Plan to reflect the Council's desire for the removal of comment of a Sanson /Bulls bypass.
- Mr Sanson has returned to work on a part time basis and will take the lead on the Centennial Park Development project.
- The issue of limited quantity of bandages and in particular drugs such as morphine held within the District, should a large scale event happen isolating the area, would be overcome through methods such as helicopter delivery. It was noted that the plan is heavily reliant on electricity availability and that the technology identified has backup generators.
- The amount of funding received by Sport NZ has had no input or request from Council. Due to the increased transport costs and the districts isolated communities, Council recommended that His Worship the Mayor lobby Sport NZ to increase the District's Rural Travel funding allocation.
- The tender process for Contract 1069 complied with the procurement policy.
 Should the sole tender have not been favourable the tender would have gone back to market.
- Elected Members noted no concern for the requested road closure but wanted reassurance that the organisers would execute a letter drop to affected properties on Papakai Rd, along with public notification in the District Monitor.

Resolved minute number 18/RDC/005 File Ref 5-EX-4

That the report 'Administrative matters – January 2018' be received.

Cr Rainey / Cr Belsham. Carried

Resolved minute number

18/RDC/006

File Ref

5-EX-4

That His Worship the Mayor be authorised to sign the draft submission as amended to the Draft Regional Land Transport Plan 2015-25 (2018 Review) from Horizons Regional Council.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number

18/RDC/007

File Ref

5-EX-4

That Cr Belsham will represent Rangitikei District Council as the alternate, to speak with the Regional Transport Committee on 21 February 2018 on the Council's submission to the Draft Regional Land Transport Plan (2018 review).

Cr McManaway / Cr Gordon. Carried

Resolved minute number

18/RDC/008

File Ref

5-EX-4

That Council endorse the formal agreement between Rangitikei District Council and Bulls Medical Centre Limited for the sale of the land at \$65,000 plus GST with settlement to be completed immediately the new title is available.

Cr McManaway / Cr Platt. Carried

Resolved minute number

18/RDC/009

File Ref

5-EX-4

That His Worship the Mayor, on behalf of Rangitikei District Council, strongly lobby to have Sport NZ increase the budgeted figure for the Sport Rural Travel Fund on the basis of increased transport cost affecting our rural district.

Cr Belsham / Cr Gordon. Carried

Resolved minute number

18/RDC/010

File Ref

5-EX-4

That the opening times at the Hunterville Waste Transfer Station be amended (from February 2018, once signage has been updated) so that it is open on Sundays, 2.00 - 5.00 pm instead of Saturdays, 2.00 - 5.00 pm.

Cr McManaway / Cr Aslett. Carried

Resolved minute number

18/RDC/011

File Ref

5-EX-4

That the objections to the proposed partial road closure of Papakai Road to permit the Taihape District Car Club to hold a hill climb event on Saturday 24 February 2018 are

considered and determined by the Mayor, Deputy Mayor and Chief Executive – with a requirement to the road closure being that the organisers execute a letter drop to all affected properties on Papakai Road.

Cr Gordon / Cr Aslett. Carried

Cr Dunn left at 10:26 – 10:28 Cr Ash 10:34 – 10:42

12 Top Ten Projects

Mr McNeil spoke to the report. The highlights on specific numbered items are as follows.

- Interim consent applications for both Marton and Ratana waste water treatment plants have been sought. The consents will allow Council to continue to existing user right privileges while compiling an application for a long term solution.
- The current interest shown in the Hunterville Rural Water Scheme indicates that approximately 7 to 8 properties will join the scheme when completed.
- Council plans to submit an Expression of Interest to the Whanganui Community Foundation in February. His Worship the Mayor is continuing communications with New Zealand Defence Force in regards to sponsorship.
- Marton heritage building owners could potentially have the opportunity to have a
 feasibility study subsidised by up to two thirds as part of a collaborative assessment
 under a Marton Heritage Precinct Initiative.

Resolved minute number 18/RDC/012 File Ref 5-EX-4

That the memorandum 'Top ten projects – status, January 2018' be received.

Cr Gordon / Cr Ash. Carried

Resolved minute number 18/RDC/013 File Ref 5-EX-4

That Council commits to contributing to a local share of up to \$100,000 (with a contribution from local business owners) in an application to Lotteries Heritage for a feasibility study on establishing the Marton Heritage Precinct as a collaborative initiative.

His Worship the Mayor/ Cr Belsham. Carried

Outcome of the Australasian Local Government Performance Excellence Programme – financial year 2016/17

Mr McNeil spoke to the presentation (provided as a tabled document).

Mr McNeil noted that the Australasian programme is complementary to rather than a duplication of the New Zealand Local Government Excellence Programme and has potential for greater value, at a considerably lower cost.

14 Outcome of consultation with Community Boards and Community Committees on increased delegations

Ms Gray spoke to report, summarising the process undertaken at the previous meeting and the follow up consultation with Community Committees and Boards. Discussion highlights were as follows:

- Including a strong marketing programme as set by Council could be a future consideration for inclusion in the annual work plans of MOU organisations.
- Concerns were raised over the logistics of separating the Community Initiative fund into smaller pools of money for each community. Careful examination will follow the one year trial.
- It is intended that activities taking place in Queens Park of Hunterville will be discussed with the Hunterville Community Committee as a collaborative working relationship with Lions.
- Hunterville Community Committee was noted as having unique and changing ward boundaries, their request to have 'Committee engagement of the wider ward' removed was agreed to by Elected Members.
- It was suggested that Council staff could assist in making the wider communities aware of their local Community Committee or Board.

Resolved minute number 18/RDC/014 File Ref 3-PY-1-1

That the memorandum 'Increasing Delegations to Community Committees/Boards – feedback' be received.

Cr Gordon / Cr Rainey. Carried

Resolved minute number 18/RDC/015 File Ref 3-PY-1-1

That the Bulls Community Committee be given the following delegations, subject to review in 12 months:

- Community Initiatives Fund consideration of applications from the ward.
- MoU Group Work Programmes consideration of annual work programme, recommending this to Council and receiving regular written and oral updates.
- Community Facilities/Services user groups at the Bulls Domain.
- Increased engagement with wider/smaller communities of the ward represented.

Cr Dunn / Cr Belsham. Carried

Resolved minute number 18/RDC/016 File Ref 3-PY-1-1

That the Marton Community Committee be given the following delegations, subject to review in 12 months:

- Community Initiatives Fund consideration of applications from the ward.
- MoU Group Work Programmes consideration of annual work programme, recommending this to Council and receiving regular written and oral updates.
- Community Facilities/Services user groups at Centennial Park, Marton.

Cr Rainey / Cr Sheridan. Carried

Resolved minute number 18/RDC/017 File Ref 3-PY-1-1

That the Turakina Community Committee be given the following delegations, subject to review in 12 months:

- Community Initiatives Fund consideration of applications from the ward.
- Increased engagement with wider/smaller communities of the ward represented.

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number 18/RDC/018 File Ref 3-PY-1-1

That the Hunterville Community Committee be given the following delegations, subject to review in 12 months:

- Community Initiatives Fund- consideration of applications from the ward.
- Community Facilities/Services user groups at Queen's Park.

Cr McManaway / Cr Rainey. Carried

Resolved minute number 18/RDC/019 File Ref 3-PY-1-1

That the Taihape Community Board be given the following delegations, subject to review in 12 months:

- Community Initiatives Fund consideration of applications from the ward.
- MoU Group Work Programmes consideration of annual work programme, recommending this to Council and receiving regular written and oral updates.
- Community Facilities/Services user groups at Taihape Memorial Park.
- Increased engagement with wider/smaller communities of the ward represented.

Cr Aslett / Cr Gordon. Carried

Resolved minute number 18/RDC/020 File Ref 3-PY-1-1

That the Ratana Community Board be given the following delegations, subject to review in 12 months:

• Community Initiatives Fund - consideration of applications from the Ratana community.

His Worship the Mayor / Cr Sheridan. Carried

15 Proposed arrangements for MoU organisations for first three years of 2018-28 Long Term Plan

Mr Jamieson spoke to his memorandum. The highlights of the discussions are as follows:

- It is conceivable that MOU work plan agreements may be with multiple partnering organisations within one town, which- would be contracted to deliver different outcomes. Such a scenario would result in the MOU budget being divided accordingly.
- Including a town marketing programme as set by Council could be a future consideration for inclusion in a MOU work plan.
- Amendments to the MOU are to include:
 - Replacing 'town co-ordinators' with 'partnering organisations'
 - Clearly identifying that the future work plan due dates are for 2018 and 2019
 - Clarifying that it is the Community Committees/Boards that are informed of placemaking initiatives on Council land, rather than MOU partner organisations.

Resolved minute number 18/RDC/021 File Ref 4-EN-10-2

That the memorandum 'Expressions of interest and proposed memorandum of understanding (MOU) for prospective partnering organisations (for the first three years of the 2018-28 Long Term Plan)' be received.

Cr Aslett / Cr Gordon. Carried

Resolved minute number 18/RDC/022 File Ref 4-EN-10-2

That the revised MOU for partnering organisations, as amended, be approved as the basis for negotiation with the various partnering organisations.

Cr Sheridan / Cr Dunn. Carried

Resolved minute number 18/RDC/023 File Ref 4-EN-10-2

That the Policy/Planning Committee, at its meeting on 8 February 2018, discuss the proposed and pending work plans of the partnering organisations under the MOU and make recommendations to Council for its meeting on 22 February 2018.

Cr Aslett / His Worship the Mayor. Carried

16 Policy on development – revised

Mr Hodder spoke to the memorandum. In discussion, it became apparent that the purpose of the policy had been misunderstood. It required a distinction between single home builders and multi dwelling developers. It was agreed that the intent of the policy would be clarified through a Council workshop.

Resolved minute number 18/RDC/024 File Ref 3-PY-1-29

That the memorandum 'Policy on responding to or promoting residential, commercial, industrial or agricultural development within the Rangitikei District' be received.

Cr Belsham / Cr Gordon. Carried

Resolved minute number 18/RDC/025 File Ref 3-PY-1-29

That Council refers the proposed policy on development in the first instance to a workshop

His Worship the Mayor / Cr Sheridan. Carried

17 Feedback from Councillors on workload from portfolios

A report based on the notes from each Councillor on the time spent in their respective portfolios will be provided to the next meeting of the Council. Elected Members were requested to provide feedback on how much time is spent on Council duties.

18 Validation of current local parking enforcements (and suggestions for new ones) – feedback from Community Boards and Community Committees

Ms Gray spoke to her memorandum. The highlights of discussions are as follows:

- Council is required to make public notification of the changes.
- Accessibility parking for the Council building in Marton will need to consider wheelchair access at the kerb.

Resolved minute number

18/RDC/026

File Ref

1-DB-1-14

That the memorandum 'Validation of Current Local Parking Enforcements' be received.

Cr Belsham / Cr Rainey

Resolved minute number 18/RDC/027 File Ref 1-DB-1-14

That Council adopts the following changes to parking restrictions:

- The extension of the 10 minute parking restriction area to 108 High Street,
 Bulls to include a drop off area for All About Children Childcare.
- The 120 minute parking restriction on 106-112 Bridge Street be revisited once the Bulls Community Centre has been opened.
- The removal of the P15 signs next to the corner of High Street and Wellington Road, Marton.
- The addition of an accessibility park near the Council building at 46 High Street, Marton.
- Removal of the P5 parking sign outside the former Palm Dairy in Wellington Rd, Marton

His Worship the Mayor / Cr Gordon. Carried

19 Receipt of Committee minutes and resolutions to be confirmed

Elected Members discussed the recommendation by the Bulls Community Committee that the Brandon Hall Road Bridge be strengthened and the 'S' bend be straightened. It was noted the request came from a resident to the Committee at its December meeting. His Worship the Mayor stated that Council will not undertake any work on any road without a NZTA subsidy. Noted was the reasonable condition of the bridge and it was acknowledged that no alternative access road exists.

It was suggested that all Community Committees and Boards are instructed on methods for requests for service and Committee requests to Council.

The contractor for the Taihape Waste Transfer Station was noted as having below standard level of service. It was advised to staff that address the issue as a matter of urgency

Resolved minute number 18/RDC/028 File Ref

That the minutes of the following meetings be received:

- Hunterville Rural Water Supply Sub-Committee, 4 December, 2017
- Bulls Community Committee, 12 December, 2017
- Ratana Community Board, 12 December 2017
- Taihape Community Board, 13 December 2017
- Marton Community Committee, 13 December 2017

Cr Aslett / Cr Ash. Carried

Resolved minute number 18/RDC/029 File Ref

That the following recommendation from the Bulls Community Committee meeting held on 12 December 2017 be confirmed:

17/BCC/044

a) That the Bulls Community Committee recommends to Council that a copy of the engineers report, if already completed, for the Brandon Hall Road Bridge be supplied to the Committee.

His Worship the Mayor / Cr Dunn. Carried

Resolved minute number 18/RDC/030 File Ref

That Council decline the recommendation 17/BCC/044 - b) That the Bulls Community Committee recommends to Council that the Brandon Hall Road Bridge be strengthened and the 'S' bend be straightened.

Cr McManaway / Cr Belsham. Carried

17/BCC/040

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

Dealt with in item 14

17/BCC/041

That the Bulls Community Committee recommends to Council that the following changes are made to parking restrictions:

- The 10 minute parking restriction on High Street be extended to cover 106 and 108 High Street.
- The 120 minute parking restriction on 106-112 Bridge Street be revisited once the Bulls Community Centre has been opened.

Dealt with in Item 18

Resolved minute number 18/RDC/031 File Ref

That Council responds to the Bulls Community Committee and explains the status of the Brandon Hall Road Bridge, including the process around roading and bridge issues.

Cr Sheridan / His Worship the Mayor. Carried

Resolved minute number 18/RDC/032 File Ref

That the following recommendation from the Bulls Community Committee meeting held on 12 December 2017 be confirmed:

17/BCC/045

That the Bulls Community Committee recommends to Council to request that Wallace Development increase the number of bins at Rangitikei Junction and to clean up the tagging.

His Worship the Mayor / Cr Dunn. Carried

1 That the following recommendations from the Ratana Community Board meeting held on 12 December 2017 be confirmed:

17/RCB/062

That the Ratana Community Board requests Council provide them with the following increased delegations – Community Initiative Fund

Dealt with in item 14

17/RCB/063

That the Ratana Community Board recommends to Council that no changes are made to parking restrictions in Ratana Paa.

Dealt with in Item 18

That the following recommendations from the Taihape Community Board meeting held on 13 December 2017 be confirmed:

17/TCB/067

That the Taihape Community Committee requests Council provides them the following increased delegations;

Community Initiatives Fund
MoU Group Work Programmes
Community Facilities/Services
Increased Engagement with wider/smaller communities

Dealt with in item 14

17/TCB/068

That the Taihape Community Board recommends to Council that no changes are made to parking restrictions.

Dealt with in Item 18

Resolved minute number 18/RDC/033 File Ref

That the following recommendation from the Taihape Community Board meeting held on 13 December 2017 be confirmed:

17/TCB/074

That the Taihape Community Board fully supports upgrading the pedestrian path between Paradise Terrace to Ruru Road, Taihape to making it safer on a like for like basis.

Cr Gordon / Cr Aslett. Carried

Resolved minute number 18/RDC/034 File Ref

That the following recommendation from the Taihape Community Board meeting held on 13 December 2017 be confirmed:

17/TCB/076

That Taihape Community Board recommends to Council that a speed limit of 50km/h be imposed on Dixon Way, and all side roads off SH-1 from the rail overbridge to (and including) Rauma Road and Mangaone Valley Road and that signage alerting motorists to the high pedestrian usage of these roads be erected on both State Highway 1 and O'Taihape Valley Road.

Cr Gordon / Cr Rainey. Carried

Resolved minute number 18/RDC/035 File Ref

That the following recommendation from the Taihape Community Board meeting held on 13 December 2017 be confirmed:

17/TCB/080

That the Taihape Community Board request that Council ensure that the conditions of the Taihape Waste Transfer Station Contract are met and that they report back to the next meeting.

His Worship the Mayor / Cr Gordon

That the following recommendations from the Marton Community Committee meeting held on 13 December 2017 be confirmed:

17/MCC/047

That the Marton Community Committee requests Council provides them the following increased delegations:

- Community Initiatives Fund
- MOU Group Work Programmes
- Community Facilities/Services

Dealt with in item 14

17/MCC/048

That the Marton Community Committee requests Council does <u>NOT</u> provide them the following delegations:

 Increasing the engagement with wider/smaller communities of the ward (being seen as not relevant to the township of Marton)

Dealt with in item 14

17/MCC/048

That the Marton Community Committee recommends to Council that the following changes are made to parking restrictions:

- That the P15 area next to the corner of High Street and Wellington Road be changed to P60
- That in order to reduce any expenditure from the recommendation above,
 Council should solely remove the P15 signs rather than replacing them with
 P60 signage as enforcement isn't presently undertaken.
- That the Council building frontage at 46 High Street should have disability parking at the front for improving access for those requiring assistance.

Dealt with in item 18

Resolved minute number 18/RDC/036 File Ref

That the following recommendations from the Marton Community Committee meeting held on 13 December 2017 be confirmed:

17/MCC/055

That Marton Community Committee recommends to Council that Council consider the 24/7 toilet be located in Follett Street, next to the Rugby Club Rooms.

Cr McManaway / Cr Ash. Carried

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

Thursday 22 February 2018, 1.00 pm

23 Meeting Closed

12.31 pm

Confirmed/Chair:	

Date: