

# Rangitikei District Council

## Council Meeting

Agenda – Thursday 29 March 2018 – 1:00 PM



### Contents

1	Welcome .....	3	
2	Public Forum .....	3	
3	Apologies/Leave of Absence .....	3	
4	Members' conflict of interest.....	3	<i>Agenda note</i>
5	Confirmation of order of business .....	3	<i>Agenda note</i>
6	Confirmation of minutes .....	3	Attachment 1, pages 12-29
7	Mayor's Report .....	3	Attachment 2, pages 30-31
8	Formal Request for leave from Council Committees .....	4	<i>Agenda note</i>
9	Proposed carry-forwards from 2017/18 to 2018/19 .....	4	Attachment 3, pages 32-36
10	Adoption of documents supporting the Consultation Document for the 2018-28 Long Term Plan.....	4	<i>Agenda note –tabled</i>
11	Adoption of Consultation Document for the 2018-28 Long Term Plan .....	5	<i>Agenda note - tabled</i>
12	Simultaneous consultation alongside 'Unfolding the Plan – Rangitikei 2018-28' ...	5	<i>Separate Document</i>
13	Portfolio Updates .....	6	Attachment 4, pages 37-38
14	Ngati Apa – purchase of Turakina Maori Girls College site .....	6	Attachment 5, pages 39-56
15	Ratana - Waru Noema Centenary – The Centennial Celebrations.....	6	<i>Oral presentation</i>
16	Administrative Matters – March 2018 .....	6	Attachment 6, pages 57-74
17	Top Ten Projects.....	6	Attachment 7, pages 75-80
18	Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018 .....	7	Attachment 8, pages 81-90
19	Amendment to Speed Limit Bylaw 2009 – Dixon Way.....	8	Attachment 9, pages 91-109
20	Māori Responsiveness Framework – Review and Considerations.....	8	Attachment 10, pages 110 -122
21	Outcome of Receipt of Committee minutes and resolutions to be confirmed.....	9	Attachment 11, pages 123-146
22	Late items.....	10	
23	Future Items for the Agenda.....	10	
24	Next Meeting .....	10	
25	Meeting Closed .....	10	

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.

The Audit Director will be in attendance for the adoption of the Consultation Document for the 2018-28 Long Term Plan (item 11)

Pahia Turia and Grant Huwylar are scheduled to address Council at 2.30 pm with regard to Ngati Apa's recent purchase of the former Turakina Māori Girls' College site (item 14).

Rapene Karena and Gaylene Nepia are scheduled to address Council at 2:45 pm with regard to Ratana - Waru Noema Centenary – The Centennial Celebrations (item 15).

## **6 Confirmation of minutes**

The minutes from the Council meeting on 1 March 2018 are attached.

### **Recommendation:**

That the Minutes of the Council meeting and Public Excluded meeting held on 1 March 2018 be taken as read and verified as an accurate and correct record of the meeting.

## **7 Mayor's Report**

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

File ref: 3-EP-3-5

### **Recommendation:**

That the Mayor's Report to the Council meeting on 29 March 2018 be received.

## **8 Formal Request for leave from Council Committees**

Cr Peke-Mason has requested a partial leave of absence to enable her to complete a Master's Degree at Massey University. The leave request extends to Council workshops (excluding those covering the Long Term plan) and Council Committee meetings (principally i.e. Finance/Performance, Assets/Infrastructure and Policy/Planning Committees). Cr Peke-Mason has advised that she will continue to attend public meetings within the Turakina ward, including the Ratana Community Board, Turakina Community Committee, Turakina Reserve Management Committee and the Koitiata Residents Committee (as necessary).

### **Recommendation:**

That Cr Peke-Mason's request to stand down from Council standing committees for the remainder of the 2016-19 triennium be approved and the quorum for those committees be adjusted where necessary.

## **9 Proposed carry-forwards from 2017/18 to 2018/19**

The schedule of proposed carry-forwards is attached. They have been included in the budgets in the draft Long Term Plan document.

File ref: 1-AP-2-1

### **Recommendation:**

That the proposed carry-forwards from 2017/18 to 2018/19 [without amendment/as amended] be approved.

## **10 Adoption of documents supporting the Consultation Document for the 2018-28 Long Term Plan**

Section 93G of the Local Government Act 2002 requires the Council to adopt information which is the basis for the content of the Consultation Document 'Unfolding the Plan – Rangitikei 2018-28' before adopting the Consultation Document itself. That information is the draft of the full Long Term Plan and the asset management plans for roading and the three waters (i.e. water, wastewater and stormwater).

Those documents are currently being reviewed by the Council's auditors. They will be tabled at the meeting. The Audit Director will be in attendance at the meeting.

File ref: 1-LTP-4-4

### **Recommendation:**

That Council resolves to adopt the following information in terms of section 93G of the Local Government Act 2002 as being information which:

- a. is relied on by the content of the consultation document "Unfolding the Plan – Rangitikei 2018-28" adopted under section 93A; and

- b. is necessary to enable the Auditor-General to give the report required by sections 93C(4); and
- c. provides the basis for the preparation of the long-term plan:
  - the draft 2018-28 Long Term Plan;
  - the asset management plans for
    - roading and footpaths, and
    - the three waters.

## 11 Adoption of Consultation Document for the 2018-28 Long Term Plan

The Consultation Document 'Unfolding the Plan – Rangitikei 2018-28' is currently being reviewed by the Council's auditors. It is intended to table this document at the meeting, together with the Audit opinion. The Audit Director will be in attendance.

File ref: 1-LTP-4-2

### Recommendations:

1. That Council resolves to adopt "Unfolding the Plan – Rangitikei 2018-28" as the consultation document for the 2018-28 long-term plan in terms of sections 93A to 93G of the Local Government Act 2002 (subject to minor editorial changes), to add in a report from the Auditor-General as specified in section 93C(4), to authorise the Mayor and the Chief Executive to sign the Letter of Representation for the audit of Rangitikei District Council's Long Term Plan Consultation Document, and to give effect to the timetable for receiving and hearing submissions.
2. That Council resolves that for the Rangitikei 2018-28 Long Term Plan it is financially prudent to set projected operating expenses at a different level than that required by section 100(1) of the Local Government Act 2002, having had regard to the four factors specified in section 100(2) of that Act.

## 12 Simultaneous consultation alongside 'Unfolding the Plan – Rangitikei 2018-28'

A report is provided as a separate document.

File ref: 1-LTP-4-2

### Recommendations:

1. That the report "Simultaneous Consultation – alongside "Unfolding the Plan – Rangitikei 2018-28" be received.
2. That Council adopts for consultation (using the special consultative procedure) simultaneously with "Unfolding the Plan – Rangitikei 2018-28" the following associated documents:
  - Proposed Schedule of fees and charges for 2018/19;

- Draft Waste Management and Minimisation Plan;
- Proposed amended Rates remission policy on Maori freehold land;
- Proposed amended Significance and engagement policy; and
- Proposed amended Revenue and Financing Policy.
- Proposed Development Contributions Policy

### 13 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan <i>attached</i>
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 29 March 2018 be received.

### 14 Ngati Apa – purchase of Turakina Maori Girls College site

Pahia Turia and Grant Huwyler are scheduled to address Council at 2.30 pm.

A letter is attached along with potentially relevant rates remission policies.

**Recommendation:**

That Council approves a rates remission to Te Runanga o Ngā Wairiki – Ngāti Apa of ..... in respect of the former Turakina Māori Girls College property at 83-87 Hendersons Line, Marton, which they will own from 6 April 2018.

### 15 Ratana - Waru Noema Centenary – The Centennial Celebrations

Rapene Karena and Gaylene Nepia are scheduled to address Council at 2:45 pm with regard to Ratana - Waru Noema Centenary – The Centennial Celebrations.

### 16 Administrative Matters – March 2018

A report is attached.

File ref: 5-EX-4

**Recommendations:**

- 1 That the report ‘Administrative matters – March 2018’ be received.

- 2 That regarding Contract C1046 - Broadway Watermain Stormwater and Kerb Upgrade (Follett Street to the Z Service Station, Marton) – Council endorses the use of up to \$118,014.74 contingency, this sum being identified in the report awarding the contract at Council’s meeting on 31 August 2017.
- 3 That a grant of \$11,114 be made from Project expenditure – MoU groups to the Taihape Community Development Trust for its programmes from 29 January to 30 June 2018, noting that \$5,000 has already been paid to assist with Gumboot Day.
- 4 That Council approves a waiver of ... .% of the hireage fee which would normally be required (\$560.00 Plus GST) for Bullsfest in the Bulls Town Hall on 1 April 2018

## **17 Top Ten Projects**

A memorandum is attached.

File ref: 5-EX-4

### **Recommendation:**

That the memorandum ‘Top ten projects – status, March 2018’ be received.

## **18 Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018**

A report is attached.

File ref: 6-WW-1-4

### **Recommendations:**

- 1 That the report on Marton Wastewater Treatment Plant - Acceptance of Treated Effluent from the Bonny Glen Landfill after 31 March 2018 be received.
- 2 That the Council accepts the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.
- 3 That the duration and conditions (including volume, quality and seasonal timing) of the continued acceptance of treated effluent be documented in a Trade Waste Agreement between Rangitikei District Council and Midwest Disposal Limited and that this agreement be reviewed annually at the discretion of the Chief Executive.
- 4 That the Council notes that the Marton / Bulls Wastewater Treatment Upgrade Project Advisory Group has endorsed the recommendation of the Assets/Infrastructure Committee, and Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant.
- 5 That Council continue to charge for the acceptance of treated effluent from Midwest Disposals Ltd landfill at Bonny Glen into the Marton Wastewater Treatment Plant on

the basis of the Trade Waste Agreement and the Rangitikei District Council Schedule of Fees and Charges.

## **19 Amendment to Speed Limit Bylaw 2009 – Dixon Way**

A memorandum is attached.

File ref: 1-DB-1-7

### **Recommendations:**

- 1 That the memorandum 'Amendment to Speed Limit Bylaw 2009 – Dixon Way' to Council's 28 March 2018 meeting be received.
- 2 That Council considers that the proposed changes to the Speed Limit Bylaw 2009 – Dixon Way will not have a significant impact on the public and therefore, consultation will occur in accordance with Section 82 of the Local Government Act 2002.
- 3 That Council adopt the proposed Amendment to the Speed Limit Bylaw 2009 – Dixon Way for consultation in accordance with the Engagement Plan as follows:
  - The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.
  - That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.
- 4 That the Taihape Community Board is requested to consider submissions, including hearing oral submissions and undertaking deliberations, and to provide a recommendation back to Council.

## **20 Māori Responsiveness Framework – Review and Considerations**

A memorandum is attached.

File ref: 4-EN-8-3

### **Recommendations:**

- 1 That the memorandum 'Māori Responsiveness Framework – Review and Considerations' be received.
- 2 That Council endorses the Māori Responsiveness Framework for future discussion at the Policy/Planning Committee around performance measures and targets, integration with existing policies, and the reallocation of funding.



## 21 Outcome of 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 1 March 2018
- Assets/Infrastructure Committee, 15 March 2018
- Policy/Planning Committee, 15 March 2018

2 That the following recommendations from the Assets/Infrastructure Committee, held on 15 March 2018, be confirmed:

#### **18/AIN/016**

~~That the Assets/Infrastructure Committee recommends to Council that Council continue to accept treated effluent from Bonny Glen at the Marton Wastewater Treatment Plant for a term which correlates to the current and to be sought treated wastewater discharge resource consent(s).~~

Dealt with in item 18

#### **18/AIN/017**

~~That the Assets/Infrastructure Committee recommends to Council that Council set a limit on the ammonia content in the treated leachate from Bonny Glen of 100g/m<sup>3</sup>.~~

Dealt with in item 18

#### **18/AIN/018**

~~That the Assets/Infrastructure Committee recommends to Council that Council continue to charge for the disposal of treated leachate into the Marton Wastewater Treatment Plant on the basis of the Council's Schedule of Fees and Charges.~~

Dealt with in item 18

3 That the following recommendations from the Policy/Planning Committee, held on 15 March 2018, be confirmed:

#### **18/PPL/019**

~~That the Policy/Planning Committee recommends to Council that the Amendment to the Speed Limit Bylaw 2009 – Dixon Way be adopted for consultation in accordance with the Engagement Plan as follows:~~

- ~~• The Taihape Community Board is delegated responsibility (if they agree) for hearing oral submissions and undertaking deliberations on all submissions received, and providing a recommendation back to Council.~~
- ~~• That consultation will take place for a four week period, thus meeting requirements under s 82 of the Local Government Act.~~

Dealt with in item 19

### **18/PPL/021**

- 1 That, having considered options for governance, funding and delivery, Council continues to take responsibility for the governance and funding of the campgrounds at Scott's Ferry, Koitiata, Dudding Lake and Mangaweka and to outsource the delivery of services to these sites.
- 2 That expressions of interest be invited from the present lessees/custodians of the campgrounds at Scotts Ferry, Koitiata and Dudding Lake and through public advertisement, with the decision being delegated to the Chief Executive.
- 3 That in all instances, irrespective of current arrangements, the new contracts for delivery of services at the campgrounds at Scotts Ferry, Koitiata, Dudding Lake and Mangaweka specify the matters noted in section 17A(5) of the Local Government Act 2002, with an emphasis on public safety.

## **22 Late items**

## **23 Future Items for the Agenda**

## **24 Next Meeting**

Thursday 26 April 2018, 1.00 pm

## **25 Meeting Closed**