

Rangitīkei District Council

Council Meeting

Order Paper – Thursday 26 April 2018 – 1:00 PM



Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/Leave of Absence	2	
4	Members' conflict of interest.....	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of minutes	2	Attachment 1, pages 11-29
7	Mayor's Report	2	Attachment 2, pages 30-33
8	Portfolio Updates	2	Attachment 3, pages 34-37
9	New Zealand Memorial Trust – Le Quesnoy	3	Attachment 4, pages 38-40
10	Te Roopu Ahi Kaa	3	<i>Agenda note</i>
11	Administrative Matters – April 2018.....	3	Attachment 5, pages 41-94
12	Top Ten Projects.....	3	Attachment 6, pages 95-100
13	Health and Safety quarterly report (January-March 2018).....	5	Attachment 7, pages 101-104
14	Enforcement Strategy and Prosecution Policy.....	5	Attachment 8, pages 105-128
15	Draft Submission by Council to Horizons Consultation Document for its proposed 2018-28 Long Term Plan	6	Attachment 9, pages 129-132
16	Draft Submission to the Government Policy Statement on Land Transport, 2018/19 – 2027/28.....	6	Attachment 10, pages 134-135
17	Draft submission to the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme	6	<i>To be tabled</i>
18	Receipt of Committee minutes and resolutions to be confirmed.....	7	Attachment 11, pages 136-209
19	Late items.....	9	
20	Future Items for the Agenda.....	9	
21	Next Meeting	9	
22	Meeting Closed	9	

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 the Council meeting on 29 March 2018 are attached.

Recommendation:

That the Minutes of the Council meeting and Public Excluded meeting held on 29 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 and schedule are attached.

File ref: 3-EP-3-5

Recommendation:

That the Mayor's Report to the Council meeting on 26 April 2018 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

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan *attached*

Cr Ash

Cr Wilson

Cr Peke-Mason

Cr Aslett

Northern Sport and Taihape Building

Cr Gordon / Cr Rainey *attached*

Recommendation:

That the portfolio updates to the Council meeting of 26 April 2018 be received.

9 New Zealand Memorial Trust – Le Quesnoy

The Trust's letter acknowledging the Council's donation is attached for information.

10 Te Roopu Ahi Kaa

Cr Ash has asked to stand down from this role. A replacement nomination is needed.

Recommendation

That Cr..... be Council's representative on Te Roopu Ahi Kaa for the remainder of the 2016-19 triennium.

At its last meeting, on 10 April 2018, in response to Council's invitation, Te Roopu Ahi Kaa made nominations for membership to the Assets/Infrastructure Committee and the Policy/Planning Committee. A nomination will be made for membership of the Finance/Performance Committee

Recommendation:

That Ms Coral Raukawa-Manuel be Te Roopu Ahi Kaa's representative on the Assets/Infrastructure Committee and Ms Tracey Hiroa be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee, both with full voting rights, effective from the May 2018 meetings.

11 Administrative Matters – April 2018

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – April 2018' be received.
- 2 That the Santoft Domain Management Committee be re-established for the remainder of the 2016-19 triennium, with the members being those people expressing interest at the public meeting on 9 April 2018, including Councillor Dunn and Councillor Platt, with the terms of reference being those approved for the McIntyre Reserve Management Committee.
- 3 That, in terms of section 327A of the Local Government Act 2002, the Rangitikei District Council determines that the building line restriction made in 1935 by the Marton Borough Council on sections in Maunder Street as marked in PWD plan

- 88942 be cancelled and advice of this notice of cancellation be provided to the District Land Registrar who shall amend the relevant records.
- 4 That the business case for the Taihape Swim Centre to open from Saturday 29 September 2018, which is the first day of the school holidays, be accepted, noting the only additional cost to Council will be the cost of power, estimated at \$8,000.
 - 5 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Parliamentary Finance and Expenditure Committee opposing the provisions in the Land Transport (Regional Fuel Tax) Amendment Bill and suggesting tolling as a preferable funding mechanism for transport infrastructure projects.
 - 6 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Minister of Transport supporting his proposal that KiwiRail becomes an approved public organisation under the Land Transport Management Act 2003.
 - 7 That Council delegates to the Policy/Planning Committee, at its meeting on 10 May 2018, to authorise the Mayor to sign submissions to the Local Government (Community Well-being) Amendment Bill and the Privacy Bill (so that they are made by the due date), with copies of any submission so authorised included in the Order Paper for Council's meeting on 31 May 2018.
 - 8 That the Rangitīkei District Council supports/does not support the remit proposed by Ruapehu District Council that Local Government New Zealand pursues investigation of a road pricing Policy statement for land transport to incentivise route selection for HCVs that encourages the most economically efficient use of the transport network over both local roads and the state highway network.
 - 9 That the Rangitīkei District Council supports/does not support the remit proposed by Napier City Council that Local Government New Zealand seeks the Government's agreement to amend the Sale and Supply of Alcohol Act 2012 so that local alcohol policies are able to more accurately reflect local community views and preferences.
 - 10 That the Rangitīkei District Council supports/does not support the remit proposed by Whanganui District Council that Local Government New Zealand requests that the Government lobby for amendment to the Earthquake Commission rule around land reinstatement so that the Earthquake Commission covers the cost to reinstate land, regardless of land value. This would be capped to a maximum value or cost per square metre.
 - 11 That the Rangitīkei District Council supports/does not support the remit proposed by Whanganui District Council that Local Government New Zealand lobbies for greater support for, and protection of, heritage buildings via the following mechanisms:
 - Revision of the Building (Earthquake-prone buildings) Amendment Act to change the '25% building work' clause to instead trigger earthquake strengthening once a threshold of "25% of the capital value or \$200,000, whichever is the greater" is reached to make this a more equitable provision for regional centres;
 - an increase in the heritage fund;

- provision of tax relief for heritage building upgrades.
- 12 That the Rangitīkei District Council supports/does not support the remit proposed by Whanganui District Council that Local Government New Zealand pursues a clear timeframe for the Government Policy Statement on Land Transport and the National Land Transport Program to allow territorial authorities to include final decisions on funding within their Long Term Plan (LTP) consultation and decision-making processes.
- 13 That the Rangitīkei District Council supports/does not support the remit proposed by Whanganui District Council that Local Government New Zealand requests that Government increases the rates rebate available to low income property owners and that any increases match cost increases for local government.
- 14 That under Council's rates remission policy providing for remission of rates on the grounds of disproportionate rates compared to the value of the property, a full remission of rates for two years from 1 July 2018 be granted to Rangitoriki Haddon in respect of the property at 31 Torea Street, Utiku, (valuation 13350-09200) so long as the capital value of the property does not exceed \$10,000.

12 Top Ten Projects

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

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

13 Health and Safety quarterly report (January-March 2018)

A report is attached.

File ref: 5-HR-8-3

Recommendation:

That the report 'Health & Safety Quarterly Report for Council' for the period ending 31 March 2018 be received.

14 Enforcement Strategy and Prosecution Policy

The draft, considered by the Policy/Planning Committee at its meeting on 12 April 2018, is attached. It includes a flow-chart as suggested at that meeting, together with an executive summary. Developing this document is a response to comment in the report from the Independent Assessment Board for the CouncilMARK™ last year that, while acknowledging that there is a clear Council direction to take a "light-handed" approach to regulation, 'the district lacked any regulatory or enforcement strategy'.

Recommendations:

1. That Council adopt [without amendment/as amended] the Enforcement Strategy and Prosecution Policy; and (if adopted)
2. That the Chief Executive provide a report on the operation of the Enforcement Strategy and Prosecution Policy to the November 2018 meeting of Council.

15 Draft Submission by Council to Horizons Consultation Document for its proposed 2018-28 Long Term Plan

A draft submission is attached.

File ref: 3-EP-3-7

Recommendation:

That Council approves [without amendment/as amended] the Draft Submission by Council to Horizons Consultation Document for its proposed 2018-28 Long Term Plan', at its meeting 26 April 2018.

16 Draft Submission to the Government Policy Statement on Land Transport, 2018/19 – 2027/28

A draft submission is attached.

File ref: 3-EP-3-7

Recommendation:

That Council approves [without amendment/as amended] the Draft Submission to the Government Policy Statement on Land Transport, 2018/19 – 2027/28, at its meeting 26 April 2018.

17 Draft submission to the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme

To be tabled and circulated electronically before the meeting

File ref: 3-EP-3-7

Recommendation:

That Council approves [without amendment/as amended] the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme, at its meeting 26 April 2018.

18 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 29 March 2018
- Turakina Community Committee, 5 April 2018
- Hunterville Rural Water Supply Sub-Committee, 9 April 2018
- ~~Māori Land Rates Remission Committee, 10 April 2018~~
- Te Roopu Ahi Kaa, 10 April 2018
- Bulls Community Committee, 10 April 2018
- Rātana Community Board, 10 April 2018
- Taihape Community Board, 11 April 2018
- Assets/Infrastructure Committee, 12 April 2018
- Policy/Planning Committee, 12 April 2018
- Hunterville Community Committee 16 April 2018
- Marton Community Committee, 18 April 2018 *to be tabled*

2 That the following recommendations from the Hunterville Rural Water Supply Sub-Committee held on 9 April 2018, be confirmed:

18/HRWS/011

That the Hunterville Rural Water Supply Sub-Committee recommends to Council that the rural water rates be increased from \$247 (excl GST) to \$275 (excl GST) and that the Hunterville urban rates increase by CPI only.

3 That the following recommendations from the Te Roopu Ahi Kaa held on 10 April 2018, be confirmed:

18/IWI/011

~~That Tracey Hiroa be Te Roopu Ahi Kaa's representative on the Policy/Planning Committee, and Coral Raukawa-Manuel be Te Roopu Ahi Kaa's representative on the Assets/Infrastructure Committee.~~

Dealt with in item 10

4 That the following recommendations from the Assets/Infrastructure Committee held on 12 April 2018, be confirmed:

18/AIN/023

~~That the Assets/Infrastructure Committee recommends to Council that Council's submission to the draft Government Policy Statement on land transport 2018/19-2027/28 encourages expenditure on public transport in smaller districts.~~

Dealt with in item 16

18/AIN/025

That the Assets/Infrastructure Committee recommends to Council that it pays invoice 5404 from P J Electrical (\$1,467.42 incl. GST) for work on the three-phase power system at Taihape Memorial Park.

- 5 That the following recommendations from the Policy/Planning Committee held on 12 April 2018, be confirmed:

~~18/PPL/031~~

~~That the Policy/Planning Committee recommends to Council that the proposed Enforcement Strategy (and prosecution policy) be adopted, taking into account the points raised at the Committee's meeting and including an executive summary.~~

Dealt with in item 14

~~18/PPL/033~~

~~That the Policy Planning Committee requests a submission (for consideration by the Mayor, Deputy Mayor and the Chief Executive) be drafted to the Government on the Land Transport (Regional Fuel Tax) Amendment Bill supporting the use of tolling roads of significance and not supporting a regional fuel tax, and, if sent, provided to Council's meeting on 26 April 2018 for endorsement.~~

Dealt with in item 11

~~18/PPL/034~~

~~That a submission for Council's consideration at its meeting on 26 April 2018 be prepared on the Government Policy Statement – Land Transport 2018/19-2027/28, having regard for the discussion at the Policy/Planning Committee's meeting on 12 April 2018.~~

Dealt with in item 16

~~18/PPL/038~~

~~That the Policy/Planning Committee authorises His Worship the Mayor to send the proposed response [with editorial amendments by the Mayor] to the Minister of Transport's letter requesting the Council's view on whether KiwiRail should become an approved public organisation under the Land Transport Management Act 2003, noting that it will be put to full Council for endorsement at its meeting on 26 April 2018~~

Dealt with in item 11

- 6 That the following recommendations from the Hunterville Community Committee held on 16 April 2018, be confirmed:

18/HCC/007

That the Hunterville Community Committee recommends to Council that Council install a drinking fountain in the Hunterville Domain, suggesting that it could be connected to the building, utilising existing plumbing.

19 Late items

20 Future Items for the Agenda

21 Next Meeting

Wednesday and Thursday 16-17 May, Oral hearings

Thursday 31 May 2018, 1.00 pm

22 Meeting Closed