

Rangitīkei District Council

Council Meeting

Agenda – Thursday 31 May 2018 – 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, i.e. 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 16-17 May 2018 are attached.

Recommendation:

That the Minutes of the Council meeting 16-17 May 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 and schedule to the Council meeting on 31 May 2018 be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Marion Building (Civic Centre)

Iwi Interests

Heritage and Tourism

Cr Platt *attached*

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash *attached*

Cr Wilson

Cr Peke-Mason

Cr Aslett

Northern Sport and Taihape Building

Cr Gordon / Cr Rainey

Recommendation:

That the portfolio updates to the Council meeting of 31 May 2018 be received.

9 Administrative Matters – May 2018

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – May 2018' be received.
- 2 That at the Local Government Annual General Meeting being held in Christchurch on 15 July 2018 His Worship the Mayor be Council's presiding delegate and Cr Ash be Council's alternate delegate with voting rights.
- 3 That Cr Peke-Mason be authorised to attend the Te Maruata hui held on 14 July 2018 at Tuahiwi Marae with travel and accommodation costs met.
- 4 That Council authorises the Chief Executive to appoint a representative or proxy to vote at Civic Financial Services' Annual General Meeting on 14 June 2018 for up to two people to be appointed as Director in accordance with the constitution, namely.....

[Miles McConway, Steven May, John Melville, Basil Morrison]
- 5 That Carolyn Bates be confirmed as Marton Community Committee's representative on the Marton/Bulls Wastewater Advisory Group.
- 6 That the request from South Makirikiri School, Marton, for improved safety signage on Makirikiri and Union Roads near the school be referred to the Assets/Infrastructure Committee for consideration.
- 7 That to complete the legalisation of the northern boundary of Follett Street, Marton, the land parcels shown as Areas A and B on SO33883 be declared road, and the Chief Executive be authorised to complete all actions required to complete the legalisation.
- 8 That Council resolves to stop those portions of Racecourse Avenue Marton described as Sections 1, 2, &3 on SO Plan 408919.
- 9 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Parliamentary Governance and Administration Committee on the Local Government (Community Well-being) Amendment Bill.
- 10 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Parliamentary Justice Committee on the Privacy Bill.

- 11 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the New Zealand Transport Agency's Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme.
- 12 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Fire and Emergency New Zealand consultation paper on the proposed boundaries for Local Advisory Committees
- 13 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to Horizons Regional Council on its initial proposal for representation arrangements for the 2019 elections advocating that Rangitikei is a separate constituency
- 14 That Council delegates to the Policy/Planning Committee, at its meeting on 14 June 2018, to authorise the Mayor to sign submissions to the Local Electoral Matters Bill (so that it is made by the due date), with a copy of any submission so authorised included in the Order Paper for Council's meeting on 28 June 2018.
- 15 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 Joseph Matiu Hiroti and Rangi Reginald Hiroti in respect of the property at 971 Kauangaroa Road, Kauangaroa, (valuation 13390-09000) so long as the capital value of the property does not exceed \$10,000.

10 Top Ten Projects

A memorandum is attached. (Note circulation of Opus report comparing Broadway/High Street buildings with the current Administration and Library buildings in terms of the costs of making them fit for purpose (including earthquake strengthening)).

File ref: 5-EX-4

Recommendation:

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

11 Analysis of submission on "Unfolding the Plan... Rangitikei 2018-28" Draft 2018-28 Long Term Plan

A report is attached.

File: 1-LTP-4-2

Recommendations:

- 1 That the report "Analysis of submissions to "Unfolding the Plan... Rangitikei 2018-28" Draft 2018-28 Long Term Plan" to Council's 31 May 2018 meeting be received.

Issue 1: Kerbside Rubbish and Recycling

2 EITHER

That Council agree to provide a kerbside rubbish/recycling service or recycling service [delete one] to the following communities from the 2019/20 financial year:

-
-

OR

That Council will not provide a kerbside rubbish or recycling service for any of the District's communities.

OR

That Council retains the cost of a kerbside recycling service in its budgets for the Long Term Plan, but undertakes further consultation with the community in 2018 to gain a better insight into the level of interest for a kerbside recycling service or a kerbside rubbish and recycling service.

3 That options available for Council to provide more effective green waste and/or inorganic rubbish collection services are provided to the 9 August 2018 Assets/Infrastructure Committee meeting for consideration and recommendation to Council, noting that any proposal to introduce a new service should be considered as part of the 2019/20 Annual Plan process.

Issue 2: Economic Development

4 That a draft Economic Development Strategy/Action Plan is prepared for discussion with Council at their 19 July 2018 workshop on the basis of the following priorities:

- Priority 1 – Promotion
- Priority 2 – Incentives for growth/development
- Priority 3 – Expanding markets
- Priority 4 – Facilitation of business assistance
- Priority 5 – Labour forecasting

Issue 3: Insulation

5 That Council implements a voluntary targeted rate to allow ratepayers to insulate or install heating at their property based on the following conditions and criteria:

- The ratepayer must be up-to-date with their rate payments.
- The ratepayer must have a good payment history (no arrears or a payment plan in place).
- An approved installer of insulation must be used.
- There is no limit on the number of ratepayers who are able to be involved in this scheme.
- The loan will be to a maximum value of \$5,000 per property.

- The loan will be for a maximum term of 9 years
- The interest on the loan will be set at 7% per annum

Community and Leisure Assets

- 6 That Council endorses the investigation of the feasibility of including a motorhome stopover area as part of the development of the amenities building at Taihape Memorial Park.
- 7 That Council brings forward the \$31,000 identified in the 2019/20 budget for the sealing of the Dudding Lake entrance to the 2018/19 year, less any co-investment secured from the New Zealand Transport Agency.
- 8 That Council endorse staff engaging with Mr Bruce Gordon to discuss potential alternations to the current lease document for Dudding Lake and report to the Assets/Infrastructure Committee
- 9 That Council endorses staff engaging in discussions with the owners of the Criterion Street site regarding interim maintenance of the site.
- 10 That Council endorse staff engaging with Taihape Netball over their needs regarding netball at Taihape Memorial Park.
- 11 That a report be provided to the Assets/Infrastructure Committee on total upgrading work required for the Ratāna Gym.

Parks and Reserves

- 12 That the Assets/Infrastructure Committee consider the final design and peer-reviewed costs for the Centennial Park Skate Park Extension project and consider whether any additional grant is made from available funds in the Parks Upgrade Partnership Scheme and/or the placemaking budget.
- 13 That Council agrees/does not agree [delete one] in principle to allow the Parks Upgrade Programme to apply to upgrading recreational facilities at Ratāna Paa in addition to the \$15,000 previously approved for the playground.
- 14 That the request for Council to undertake remediation works at the Ratāna Rugby field is discussed further at the June 2018 Ratāna Community Board meeting, with a report on the feasibility and costs required for Council to undertake this work provided to the 9 August 2018 Assets/Infrastructure Committee meeting.
- 15 That Council endorses a trial of recycling bins in Taihape and Bulls, on the basis it can be funded by the Waste Levy.
- 16 That Council endorses:
 - The replanting of the gardens at the entrance to Mangaweka Village.
 - Council staff working with the Taihape Community Board on the feasibility and design of a gumboot playground at the 'Outback' site.
 - The planting of fruit and nut trees in Council's parks.

- Council staff working alongside the Marton RSA to gain funding for the redevelopment of the Boer War Memorial at Marton Park.
- The installation of a rubbish bin at the location of the new toilets in Mangaweka.
- Council staff undertaking landscaping works at the Ratāna Cemetery.

- 17 That a report is provided to the 13 September 2018 Assets/Infrastructure Committee meeting regarding the feasibility and costs of establishing an eco-burial area in Taihape.

Three waters

- 18 That Council endorses staff considering the future power needs of the Hunterville Domain (including the floodlights for the Hunterville Rugby Club) when considering required transformer upgrades for the proposed Hunterville water supply bore.
- 19 That Council endorses staff engaging with Horizons staff to examine the feasibility of aligning the urban drains with the existing river management schemes.
- 20 That the consenting strategy for Council's wastewater treatment plant upgrade projects is provided to the 9 August 2018 Assets/Infrastructure Committee meeting.

Roading

- 21 That a report on the options, including the costs of retaining the existing Mangaweka Bridge following completion of the new bridge, be provided to the 13 September 2018 Assets/Infrastructure Committee meeting.
- 22 That the feasibility and requested Council contribution to a parking area and bus stop at the St Andrews Church site for Bulls School is investigated and reported back to the 9 August 2018 Assets/Infrastructure meeting.
- 23 That the merit of additional speed humps in Ratāna and their location is further discussed with the Ratāna Community Board at their 12 June 2018 meeting.

Other issues

- 24 That Council staff work alongside the Koitiata Residents Community and Horizons Regional Council to examine the benefits of engaging a consultant to examine the ongoing management of the Koitiata Lagoon.
- 25 That this report as amended is included in the final draft 2018-28 Long Term Plan as the response to submitters.
- 26 That Council notes officers will prepare the revised draft Long Term Plan 2018-28 for adoption at Council's 28 June 2018 meeting, taking into account the decisions made on submission and comments from the Council's auditors who will provide their opinion on or before the date of adopting the Long Term Plan.

12 Analysis of Submissions on the draft Waste Management Minimisation Plan 2018

A report is attached.

File: 1-AM-7-3

Recommendations:

- 1 That the report 'Analysis of Submissions on the draft Waste Management Minimisation Plan 2018' be received.
- 2 That Council not increase the solid waste targeted rate in 2018/19 for:
 - mobile recycling centres at Koitiata and Scotts Ferry;
 - greenwaste acceptance at Ratāna and Hunterville; and
 - paper and cardboard acceptance at Hunterville and Mangaweka;but leaves the initiatives in the Waste Management and Minimisation Plan for those respective communities to request further consideration by Council at some later time.
- 3 That Council agree to the off-farm waste disposal promotion and facilitation initiative on the basis that it is entirely funded by the waste levy.
- 4 That a final draft Waste Management Plan be prepared for adoption at Council's meeting on 28 June reflecting:
 - the decision (in the Long Term Plan) on introducing kerbside rubbish/recycling in urban areas;
 - the deferred status of the proposed initiatives on greenwaste acceptance (Ratāna and Hunterville) and paper and cardboard acceptance (Hunterville and Mangaweka);
 - the implementation of the off-farm waste disposal promotion and facilitation initiative;
 - the deletion of the initiative on single-use plastic bags; and
 - the intended use of the waste levy in 2018/19 and the process for approving its use in subsequent years.

13 Analysis of Submissions to the draft Significance and Engagement Policy 2018

A report is attached.

File: 3-PY-1-22

Recommendations:

- 1 That the report "Analysis of Submissions to the draft Significance and Engagement Policy 2018" be received.
- 2 That Council adopt the Significance and Engagement Policy 2018.

14 Analysis of Submissions to the draft Revenue and financing policy

A report is attached.

File: 1-LTP-4-4

Recommendations:

- 1 That the report "Analysis of submissions to the draft Revenue and financing policy" be received.
- 2 That Council adopt the Revenue and financing policy without amendment

15 Analysis of Submissions to the draft Policy on rates remission on Māori freehold land

A report is attached.

File: 3-PY-1-18

Recommendations:

- 1 That the report "Analysis of submissions to the draft Policy on Remission of rates on Māori freehold land" be received.
- 2 That Council adopt the Policy on remission of rate on Māori freehold land without amendment

16 Analysis of Submissions to the draft Policy on Development Contributions 2018

A report is attached.

File: 3-PY-1-22

Recommendations:

- 1 That the report "Analysis of Submissions to the draft Policy on Development Contributions 2018 " be received.
- 2 That Council adopt the Policy on Development Contributions 2018.

17 Analysis of Submissions to the proposed Schedule of fees and charges for 2018/19

A report is attached.

File: 1-AP-2-1

Recommendations:

- 1 That the report "Analysis of submissions to the proposed Schedule of fees and charges for 2018/19 " be received.
- 2 That Council adopt the Schedule of fees and charges for 2018/19, amended for community housing rentals

18 Submission to Productivity Commission's draft report on New Zealand's transition to a low emissions economy

A draft submission has been circulated to Elected Members for comment; a final draft will be tabled at the meeting.

File: 3-OR-3-5

Recommendations:

1. That the proposed Submission to Productivity Commission's draft report on New Zealand's transition to a low emissions economy be received.
2. That His Worship the Mayor be authorised to sign and submit the proposed Submission to Productivity Commission's draft report on New Zealand's transition to a low emissions economy.

19 Submission to the New Zealand Transport Agency Investment Proposal – Otaki to north of Levin

To be tabled at the meeting and circulated beforehand if available.

20 Receipt of Committee minutes and resolutions to be confirmed

The minutes are attached.

Recommendations:

- 1 That the minutes of the following meetings be received:
 - Creative Communities Assessment Committee, 24 April 2018
 - Sport NZ Assessment Committee, 26 April 2018
 - Finance/Performance Committee 26 April 2018
 - Santoft Domain Management Committee, 2 May 2018
 - Erehwon Rural Water Supply Sub Committee, 9 May 2018
 - Assets/Infrastructure Committee, 10 May 2018
 - Policy/Planning Committee, 10 May 2018

- 2 That the following recommendations from the Policy and Planning Committee held on 10 May 2018, be confirmed:

18/PPL/040

That Council meet to debrief the Long Term Plan process in July 2018

18/PPL/048

That the Policy/Planning Committee recommends to Council the adoption of the Māori Responsiveness Framework [as amended].

21 Late items

22 Future Items for the Agenda

23 Next Meeting

Thursday 28 June 2018, 1.00 pm.

24 Meeting Closed