

Rangitīkei District Council

Council Meeting

Minutes – Thursday 31 May 2018 – 1:04 PM



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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 Soraya Peke-Mason
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Glenn Young, Senior Projects Engineer – Utilities
Mr John Jones, Asset Manager – Roading
Mr Chris Pepper, Senior Projects Manager
Mr Reuben Pokiha, Operations Manager - Roading
Ms Katrina Gray, Senior Policy Analyst/Planner
Ms Nardia Gower, Governance Administrator

Tabled Documents

Item 8	Portfolios Updates
Item 18	Submission to Productivity Commission's draft report on New Zealand's transition to a low emissions economy
Item 19	Submission to the Land Transport Agency Investment Proposal Otaki to North of Levin
Item 21	Four Regions Trust Correspondence Shemozzle Correspondence Whangaehu Hall Trust Correspondence Temporary close of Matai St, Marton Speed restrictions Hendersons line west.

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies/Leave of Absence

Nil

4 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 Peke-Mason declared a conflict of interest in regard to the Erewhon Water Scheme, noting that her reference to the scheme in her Portfolio report is as the Iwi Interest portfolio holder.

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,

- Four Regions Trust Correspondence
- Shemozzle Correspondence
- Whangaehu Hall Trust Correspondence
- Temporary close of Matai St, Marton
- Speed restrictions Hendersons line west.

be dealt with as a late item at this meeting.

There was no scheduled change to the order of business; however, issues would be dealt with according to the staff members present at the time.

6 Confirmation of minutes

Resolved minute number **18/RDC/145** **File Ref**

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.

Cr Sheridan / Cr Belsham. Carried

7 Mayor's Report

The Mayor took his report as read noting his meeting with Minister Rob Mark and Manawatu Mayor, Helen Worboys, with regard to the potential Singapore deal in Ohakea, expecting further discussion mid-July.

Resolved minute number **18/RDC/146** **File Ref** **3-EP-3-5**

That the Mayor's Report and schedule to the Council meeting on 31 May 2018 be received.

That Cr Belsham replace Cr Peke-Mason as Chair of the Chief Executive's Review Committee and that their salaries be adjusted in accordance with the Remuneration Authority's determination, with effect from 4 June 2018.

His Worship the Mayor / Cr Peke-Mason

8 Portfolio Updates

Ohakea	Cr Platt - <i>attached</i>
Criterion Site	Cr Dunn - <i>tabled</i>
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan
Samoan Community, Youth Development and Environment	Cr Ash - <i>attached</i>
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason - <i>tabled</i>
Heritage and Tourism	Cr Aslett <i>tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Ohakea – Cr Platt

Taken as read.

Samoan Community, Youth Development and Environment – Cr Ash

Cr Ash took her update as read, noting that the Rangitikei Youth Awards will be closing on 5 June. It is a great opportunity to celebrate the success of our young people.

Criterion Site – Cr Dunn

Taken as read. His Worship the Mayor noted the work of Central House Movers and Dave Scott as project manager of the house makeover fundraising project for the Bulls Community Centre.

The next major stage, seeking tenders will happen within the coming two weeks and will coincide with a public news release.

Iwi Interest – Cr Peke-Mason

Taken as read.

A discussion took place on the Erewhon Water Scheme and the constitutional right of water supply to the Moawhango Marae. Clarity is being sought by all parties as to whether the 'excess water supply' applies to the excess water to the last tank or excess water to the scheme. The issue is being worked through with the Trust and the Chief Executive.

Heritage and Tourism – Cr Aslett

Cr Aslett highlighted the Heritage Weekend as a huge success noting it was good seeing His Worship the Mayor, Cr Ash and Cr Rainey at the event.

At a previous Council meeting the figures reported on Rangitikei.com hits were queried, this was discussed with Council's IT people who confirmed the numbers are correct.

Undertaking Subject Additional visitor figures

It was suggested that it would be beneficial if information could be sourced showing comparison of increased web activity from the Rangitikei District Council website with the numbers of physical visits to the District.

Shared Services – Cr Belsham/Cr McManaway

Nothing to report

Southern Sport – Cr Sheridan

Nothing to report

Marton Building (Civic Centre) – Cr Wilson

Nothing to report

Northern Sport and Taihape Building – Cr Gordon and Cr Rainey

Nothing to report

Resolved minute number 18/RDC/147 File Ref

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

Cr Aslett / Cr Wilson. Carried

9 Administrative Matters – May 2018

Mr McNeil spoke to the report. Key points were:

The dwelling on the Kauangaroa Rd property requesting rates remission has flood damage and is no longer fit for living. The process of QV valuation and appeal was discussed.

An extensive discussion took place on PFAS levels detected in Bulls, following unexpected findings of low level PFAS contamination, which is 10 times lower than New Zealand standard safe level (advice was sought from the Ministry of Health). The clear advice given was that there are no public health issues and no reason to discontinue water use. An investigation is underway involving Horizons Regional Council and Government agencies to identify the source of the contamination. The Chief Executive will report further as the investigation proceeds; all Mayors in the region are keeping well informed. Concern was raised over the test performed in New Zealand being substandard to the tests being used internationally.

Resolved minute number **18/RDC/148** **File Ref** **5-EX-4**

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

Cr Peke-Mason / Cr Rainey. Carried

Resolved minute number **18/RDC/149** **File Ref** **5-EX-4**

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.

Cr McManaway / Cr Gordon. Carried

Resolved minute number **18/RDC/150** **File Ref** **5-EX-4**

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.

Cr Belsham / Cr Ash. Carried

Resolved minute number **18/RDC/151** **File Ref** **5-EX-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 Basil Morrison.

Cr Belsham / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/152** **File Ref** **5-EX-4**

That Carolyn Bates be confirmed as Marton Community Committee's representative on the Marton/Bulls Wastewater Advisory Group.

Cr McManaway / Cr Wilson. Carried

Resolved minute number **18/RDC/153** **File Ref** **5-EX-4**

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.

Cr McManaway / Cr Aslett. Carried

Resolved minute number **18/RDC/154** **File Ref** **5-EX-4**

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.

Cr Sheridan / Cr Wilson. Carried

Resolved minute number **18/RDC/155** **File Ref** **5-EX-4**

That Council resolves to stop those portions of Racecourse Avenue Marton described as Sections 1, 2, & 3 on SO Plan 408919.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **18/RDC/156** **File Ref** **5-EX-4**

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.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **18/RDC/157** **File Ref** **5-EX-4**

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.

His Worship the Mayor /Cr Sheridan. Carried

Resolved minute number **18/RDC/158** **File Ref** **5-EX-4**

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.

Cr Gordon / Cr Dunn. Carried

Resolved minute number **18/RDC/159** **File Ref** **5-EX-4**

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

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **18/RDC/160** **File Ref** **5-EX-4**

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.

Cr Peke-Mason / Cr Sheridan. Carried

Resolved minute number **18/RDC/161** **File Ref** **5-EX-4**

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.

Cr Belsham / Cr Platt. Carried

Resolved minute number **18/RDC/162** **File Ref** **5-EX-4**

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.

Cr Peke-Mason / Cr Sheridan. Carried

Motion

That Rangitikei District Council have the Bulls water independently tested by a recognised international agency using the TOP assay

Cr Platt / Cr Sheridan. Lost

Resolved minute number **18/RDC/163** **File Ref** **5-EX-4**

That Rangitikei District Council investigate the feasibility of an independent test by a recognised international agency using the TOP assay of the Bulls water.

Cr Wilson / Cr Aslett. Carried

10 Top Ten Projects

Mr McNeil spoke to the report. Key points were:

A discussion took place on the progress of the Marton and Bulls wastewater consent. Part of the consent process is on track for the due date of October 2018. Information pertaining to the wastewater project will be delivered through the June Assets/Infrastructure Committee meeting.

The trade waste agreement with Bonny Glenn for acceptance of treated leachate is going through a refinement process and will be reported to Council at a future date.

A discussion took place on the Hunterville water bore project. Funding has been confirmed from the Ministry of Health and is available across a wider water budget. Staff are analysing the funding envelope available to Council and the potential cost benefit versus risk for a combined exploration and production tender vs individual tenders for each stage. Further details will be reported to the Assets/Infrastructure Committee.

A report on potential contamination from the closed Crofton landfill will be presented to the August Council meeting. It was noted that should contamination be detected it would be difficult to identify the source while the Marton Wastewater Treatment Plant is operational.

Resolved minute number **18/RDC/164** **File Ref** **5-EX-4**

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

Cr Belsham / Cr Sheridan. Carried

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

Ms Grey spoke to the analysis. Key points raised were:

Kerb side rubbish recycling

The analysis was based on 122 submissions. There is no way to determine the age demographic of submitters.

His Worship the Mayor suggested that there is no clear mandate from the analysis of submissions on the direction Council should take. Council discussed the option of earmarking an amount within the Long Term Plan budget, investigating options including local providers and opt-in opt-out scenarios. Further public consultation was considered including clarity around all options and cost.

Roading

The future of the Mangaweka Bridge was discussed. Staff noted that a report is due at the end of the week outlining options for the existing bridge including dismantle and retention. If the existing bridge was removed as part of the new bridge building it would fall into one funding envelope. Should the bridge be retained the financial responsibility of maintenance would be shared between Rangitikei and Manawatū District Councils, which may include eligibility for a subsidy.

The requested bus stop and parking area by Bulls School was discussed. Project cost is not yet known, and has not been identified within the current budget. The benefit to the community was expressed by several Councillors.

Other Issues

The Koitiata Lagoon issue was raised and Councillors were informed that the site sits within Councils district plan but also Horizon Regional Council's area of responsibility. It has been a long standing issue that residents have managed internally for some time but has escalated, now affecting roading and the campground.

Economic Development

Councillors discussed the practicality of including heating within the Voluntary Targeted Rate for ceiling and underfloor insulation. Councillors were informed that the Consultation Document stated the offer is for insulation and/or heating and that the loan is for a maximum of \$5000.

Community leisure assets

An investigation of the feasibility of including a motorhome stopover area as part of the development of the amenities building at Taihape Memorial Park would outline the full financial impact. Staff informed Councillors that preliminary investigations indicated that the carpark adjacent to the bowling ground could be sealed and motorhome travellers could use the bowling ground amenities.

Staff informed Councillors that the bring forward amount of \$31,000 for Duddings Lake reseal identified in the 2019/20 budget has been included in the draft budget.

Parks and reserves

It was noted that Rātana Park Playground was installed. The equipment is owned by Council for use by the public, and the land is privately owned.

Councillors weighed the merits of trialling recycling bins in Taihape and Bulls. It was decided to establish a trial at Taihape only, as the service could be included in the existing duties of the Council Parks team work programme.

Cr Ash – left at 2:48 - 2:49

Adjourned at 2:57-3:17

Cr Ash left at 3:50 – 3.53

Resolved minute number **18/RDC/165** **File Ref** **1-LTP-4-2**

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.

Cr Ash / Cr Gordon. Carried

Resolved minute number **18/RDC/166** **File Ref** **1-LTP-4-2**

That Council includes the cost of a kerbside recycling and rubbish collection service in its budgets (as specified in the Consultation Document) 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.

Cr Belsham / Cr Aslett. Carried

Resolved minute number **18/RDC/167** **File Ref** **1-LTP-4-2**

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.

Cr Gordon / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/168** **File Ref** **1-LTP-4-2**

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

Cr Belsham / Cr Ash. Carried

Motion

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

Cr Wilson / Cr McManaway

Amendment

That Council implements a voluntary targeted rate to allow ratepayers to insulate and/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

Cr Ash / Cr Peke-Mason. Carried

Substantive Motion

Resolved minute number **18/RDC/169** **File Ref** **1-LTP-4-2**

That Council implements a voluntary targeted rate to allow ratepayers to insulate and/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 for 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.

Cr Wilson / Cr McManaway. Carried

Resolved minute number **18/RDC/170** **File Ref** **1-LTP-4-2**

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.

Cr Rainey / Cr Aslett. Carried

Resolved minute number **18/RDC/171** **File Ref** **1-LTP-4-2**

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.

Cr Wilson / Cr Sheridan. Carried

Resolved minute number **18/RDC/172** **File Ref** **1-LTP-4-2**

That Council endorse staff engaging with Mr Bruce Gordon to discuss potential alterations to the current lease document for Dudding Lake and report to the Assets/Infrastructure Committee.

Cr Wilson/ Cr Peke-Mason. Carried

Resolved minute number **18/RDC/173** **File Ref** **1-LTP-4-2**

That Council endorses staff engaging in discussions with the owners of the Criterion Street site regarding interim maintenance of the site.

Cr Belsham / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/174** **File Ref** **1-LTP-4-2**

That Council endorse staff engaging with Taihape Netball over their needs regarding netball at Taihape Memorial Park.

Cr Gordon / Cr Rainey. Carried

Resolved minute number **18/RDC/175** **File Ref** **1-LTP-4-2**

That a report be provided to the Assets/Infrastructure Committee on total upgrading work required for the Ratāna Gym.

Cr Peke-Mason / Cr Ash. Carried

Resolved minute number **18/RDC/176** **File Ref** **1-LTP-4-2**

A sum of up to \$15,000 if needed, be included in the LTP for the roof at Rātana Gym.

His Worship the Mayor / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/177** **File Ref** **1-LTP-4-2**

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.

Cr Ash / Cr Wilson. Carried

Resolved minute number **18/RDC/178** **File Ref** **1-LTP-4-2**

That Council agrees 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.

His Worship the Mayor / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/179** **File Ref** **1-LTP-4-2**

That the request for Council to undertake remediation works at the Rātana Rugby field is discussed further at the June 2018 Rātana 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.

His Worship the Mayor / Cr Rainey. Carried

Resolved minute number **18/RDC/180** **File Ref** **1-LTP-4-2**

That Council endorses a trial of recycling bins located in Taihape, at the railway station on the basis it can be funded by the Waste Levy.

Cr Sheridan / Cr Aslett. Carried

Resolved minute number **18/RDC/181** **File Ref** **1-LTP-4-2**

That Council endorses:

- The replanting of the gardens at the entrance to Mangaweka Village.

Cr Aslett / Cr Ash. Carried

Resolved minute number **18/RDC/182** **File Ref** **1-LTP-4-2**

That Council endorses:

- Council staff working with the Taihape Community Board on the feasibility and design of a gumboot playground at the 'Outback' site.

Cr Gordon / Cr Ash. Carried

Resolved minute number **18/RDC/183** **File Ref** **1-LTP-4-2**

That Council endorses:

- The planting of fruit and nut trees in Council's parks.

Cr Ash/ Cr Sheridan. Carried

Resolved minute number **18/RDC/184** **File Ref** **1-LTP-4-2**

That Council endorses:

- Council staff working alongside the Marton RSA to gain external funding for the redevelopment of the Boer War Memorial at Marton Park.

Cr Sheridan / Cr Ash. Carried

Resolved minute number **18/RDC/185** **File Ref** **1-LTP-4-2**

That Council endorses:

- The installation of a rubbish bin at the location of the new toilets in Mangaweka.
Cr Aslett / Cr Rainey. Carried

Resolved minute number **18/RDC/186** **File Ref** **1-LTP-4-2**

That Council endorses:

- Council staff undertaking landscaping works at the Council owned Rātana Cemetery.
Cr Peke-Mason / Cr Rainey. Carried

Resolved minute number **18/RDC/187** **File Ref** **1-LTP-4-2**

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.

Cr Belsham / Cr Ash. Carried

Resolved minute number **18/RDC/188** **File Ref** **1-LTP-4-2**

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.

Cr McManaway / Cr Sheridan. Carried

Resolved minute number **18/RDC/189** **File Ref** **1-LTP-4-2**

That Council endorses staff engaging with Horizons staff to examine the feasibility of aligning the urban drains with the existing river management schemes.

Cr Sheridan / Cr Gordon. Carried

Resolved minute number **18/RDC/190** **File Ref** **1-LTP-4-2**

That the consenting strategy for Council's wastewater treatment plant upgrade projects is provided to the 9 August 2018 Assets/Infrastructure Committee meeting.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **18/RDC/191** **File Ref** **1-LTP-4-2**

That a report on the options and costs of retaining the existing Mangaweka Bridge, be provided to the 13 September 2018 Assets/Infrastructure Committee meeting.

Cr McManaway / Cr Aslett. Carried

Resolved minute number **18/RDC/192** **File Ref** **1-LTP-4-2**

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.

Cr Wilson / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/193** **File Ref** **1-LTP-4-2**

That a review of speed humps in Ratāna and their location is further discussed with the Ratāna Community Board at their 12 June 2018 meeting.

Cr Peke-Mason / Cr McManaway. Carried

Resolved minute number **18/RDC/194** **File Ref** **1-LTP-4-2**

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.

Cr Peke-Mason / Cr Gordon. Carried

Resolved minute number **18/RDC/195** **File Ref** **1-LTP-4-2**

That this report 'Analysis of Submissions to "Unfolding the plan... Rangitikei 2018-28" Draft 2018/28 Long Term Plan' as amended, is included in the final draft 2018-28 Long Term Plan as the response to submitters.

His Worship the Mayor / Cr Rainey. Carried

Resolved minute number **18/RDC/196** **File Ref** **1-LTP-4-2**

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.

His Worship the Mayor / Cr Belsham. Carried

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

Ms Gray spoke to the analysis, noting the low submission numbers over all.

Council discussed the option of offering a subsidised or voluntary targeted rate for residential compost bins. Staff suggested that the administrative costs could be high for what is relatively low cost investment.

It was noted that although Rātana residents have submitted in previous Long Term Plan consultations with requests for a green-waste dump station in Rātana, no such request was received this year.

Resolved minute number **18/RDC/197** **File Ref** **1-AM-7-3**

That the report 'Analysis of Submissions on the draft Waste Management Minimisation Plan 2018' be received.

Cr Aslett / Cr Ash. Carried

Resolved minute number **18/RDC/198** **File Ref** **1-AM-7-3**

That Council not increase the solid waste targeted rate in 2018/19 for:

- mobile recycling centres at Koitiata and Scotts Ferry;
- greenwaste acceptance at Rātana 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.

Cr Belsham / Cr McManaway. Carried

Resolved minute number **18/RDC/199** **File Ref** **1-AM-7-3**

That Rangitikei District Council consider options on the feasibility of supplying compost bins to residents.

Cr Ash / Cr Gordon. Carried

Resolved minute number **18/RDC/200** **File Ref** **1-AM-7-3**

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.

Cr McManaway / Cr Gordon. Carried

Resolved minute number **18/RDC/201** **File Ref** **1-AM-7-3**

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 (Rātana 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.

His Worship the Mayor / Cr McManaway. Carried

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

Ms Gray spoke to the report.

Councillors discussed including administrative centres as a strategic asset.

Resolved minute number **18/RDC/202** **File Ref** **3-PY-1-22**

That the report "Analysis of Submissions to the draft Significance and Engagement Policy 2018" be received.

Cr Sheridan / His Worship the Mayor. Carried

Resolved minute number **18/RDC/203** **File Ref** **3-PY-1-22**

That Council adopt the Significance and Engagement Policy 2018.

Cr Sheridan / Cr Dunn. Carried

14 Analysis of Submissions to the draft Revenue and financing policy

Mr Hodder was available to answer questions.

Discussions took place on what tools are already available to Council to target forestry impact on roads and whether a rating differential tool would be of benefit. It was noted that the public should be aware that Council are taking time to consider all options available.

Resolved minute number **18/RDC/204** **File Ref** **1-LTP-4-4**

That the report "Analysis of submissions to the draft Revenue and financing policy" be received.

Cr Rainey / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/205** **File Ref** **1-LTP-4-4**

That Council adopt the Revenue and financing policy without amendment.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **18/RDC/206** **File Ref** **1-LTP-4-4**

That Council do a report on the appropriateness of using rating differentials for forestry, using Whanganui District Council as an example.

Cr Rainey / Cr McManaway. Carried

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

The report was taken as read.

Resolved minute number **18/RDC/207** **File Ref** **3-PY-1-18**

That the report "Analysis of submissions to the draft Policy on Remission of rates on Māori freehold land" be received.

Cr Peke-Mason / Cr Aslett. Carried

Resolved minute number **18/RDC/208** **File Ref** **3-PY-1-18**

That Council adopt the Policy on remission of rates on Māori freehold land without amendment.

Cr Belsham / Cr Rainey. Carried

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

Ms Gray took the report as read.

Resolved minute number **18/RDC/209** **File Ref** **3-PY-1-22**

That the report “Analysis of Submissions to the draft Policy on Development Contributions 2018 ” be received.

Cr Peke-Mason / Cr Gordon. Carried

Resolved minute number **18/RDC/210** **File Ref** **3-PY-1-22**

That Council adopt the Policy on Development Contributions 2018.

His Worship the Mayor / Cr Wilson. Carried

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

Mr Hodder took the report as read.

Resolved minute number **18/RDC/211** **File Ref** **1-AP-2-1**

That the report “Analysis of submissions to the proposed Schedule of fees and charges for 2018/19” be received.

Cr Dunn / Cr Platt. Carried

Resolved minute number **18/RDC/212** **File Ref** **1-AP-2-1**

That Council adopt the Schedule of fees and charges for 2018/19, amended for community

housing rentals.

Cr Wilson / Cr Sheridan. Carried

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

Councillors made the following suggestions for inclusion in the submission:

- Addressing the impact of forestry on roading.
- Riparian planting to state 'substantial' riparian planting.
- Government to identify carbon trade off options to take up.
- One of the key drivers of change will be the ability of current users to have economically viable alternative production options.
- Summary to include 'Government must lead this change.'
- Summary to include the 'environments wellbeing and/or for the protection of the environment'

Councillors discussed the merits of including aquaculture, noting its option as a diversifying idea. It was noted that there is no select committee to talk to on this submission. Analysis of costs regarding a low emissions economy has not been completed.

Resolved minute number	18/RDC/213	File Ref	3-OR-3-5
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That the proposed Submission to Productivity Commission's draft report on New Zealand's transition to a low emissions economy be received.

Cr Aslett / Cr Ash. Carried

Resolved minute number	18/RDC/214	File Ref	3-OR-3-5
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That His Worship the Mayor be authorised to sign and submit the proposed Submission (as amended) to Productivity Commission's draft report on New Zealand's transition to a low emissions economy.

Cr Rainey / Cr Gordon. Carried

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

The submission was tabled at the meeting.

Resolved minute number	18/RDC/215	File Ref	3-EP-3-7
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That the tabled 'Submission to the New Zealand Transport Agency Investment Proposal – Otaki to north of Levin', to the Council meeting on 31 May 2018 be received.

Cr Belsham / Cr Rainey. Carried

Resolved minute number **18/RDC/216** **File Ref** **3-EP-3-7**

That Council authorises His Worship the Mayor to sign the 'Submission to the New Zealand Transport Agency Investment Proposal – Otaki to north of Levin' on behalf of Rangitikei District Council.

Cr Belsham / Cr Platt. Carried

20 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **18/RDC/217** **File Ref**

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
- Erewhon Rural Water Supply Sub Committee, 9 May 2018
- Assets/Infrastructure Committee, 10 May 2018
- Policy/Planning Committee, 10 May 2018

Cr Rainey / Cr Peke-Mason

Resolved minute number **18/RDC/218** **File Ref**

That the following recommendation 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

Cr Gordon / Cr Ash. Carried

Resolved minute number **18/RDC/219** **File Ref**

That the following recommendation from the Policy and Planning Committee held on 10

May 2018, be confirmed:

18/PPL/048

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

Cr Peke-Mason / Cr Dunn. Carried

21 Late items

- Four Regions Trust Correspondence
- Shemozzle Correspondence
- Whangaehu Hall Trust Correspondence
- Temporary closure of Matai St, Marton
- Speed restrictions on Hendersons line west.

Resolved minute number

18/RDC/220

File Ref

That the Rangitikei District Council endorses the Mayor's reappointment of Alan Thomas as a trustee of the Four Regions Trust

Cr Rainey / Cr Gordon. Carried

Resolved minute number **18/RDC/221** **File Ref**

That the Huntaway Festival Committee be asked to include requests for waivers of the liquor licence fee and building permit fee (for the marquee) in their application to the Events Sponsorship Scheme, now open.

Cr McManaway / Cr Belsham. Carried

Resolved minute number **18/RDC/222** **File Ref**

That the Chief Executive be delegated authority to waive the cost of the resource consent application to be made by the Whangaehu Hall Trust for the relocation of St Andrews Church out of the flood zone.

Cr Peke-Mason / Cr Sheridan. Carried

Resolved minute number **18/RDC/223** **File Ref**

That the Council refer request from Patricia Moore with regard to the speed limit of Hendersons Line West of Pukepapa Road to the Assets/Infrastructure Committee.

Cr McManaway / Cr Belsham. Carried

Resolved minute number **18/RDC/224** **File Ref**

That Council receive the tabled documents of Council 31 May 2018.

Cr Gordon / Cr Wilson. Carried

22 Future Items for the Agenda

23 Next Meeting

Thursday 28 June 2018, 1.00 pm.

24 Meeting Closed

4:53 pm.

Confirmed/Chair: _____

Date: