



Rangitikei District Council

Council Meeting

Agenda – Thursday 28 June 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, 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 Pōwhiri for Lequan Meihana

3 Public Forum

4 Apologies/Leave of Absence

5 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.

6 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.

7 Confirmation of minutes

The minutes from the Council meeting on 31 May 2018 are attached.

Recommendation:

That the Minutes of the Council meeting 31 May 2018 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor’s Report

The Mayor’s report and schedule are attached.

File ref: 3-EP-3-5

Recommendations:

- 1 That the Mayor’s report to Council’s meeting on 28 June 2018 be received.
- 2 That Council approves expenditure of \$1,000 for the 2018 Youth Awards ceremony.
- 3 That Rangitīkei District Council’s votes at the 2018 Local Government New Zealand Annual General Meeting for the remits be as follows:

	Remit	Support	Oppose	Abstain
1	Drug testing in the community			

2	HCV – Rural roads policy			
3	Heritage buildings			
4	Climate change – advocacy to banks			
5	Climate change – adaptation fund			
6	Local Alcohol Policies			
7	Biofuels			
8	Walking the talk – single use plastics			
9	Mandatory register of cooling towers			
10	Copper in brake pads			
11	Reducing the waste system			
12	Tyres stewardship			

9 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 28 June 2018 be received.

10 Matters for decision before adopting the 2018-28 Long Term Plan

A memorandum is attached

File: 1-LTP-4-4

Recommendations:

- 1 That the memorandum 'Matters for decision before adopting the 2018-28 Long Term Plan' be received

- 2 That in terms of section 101A(1) and 101B(1) of the Local Government Act, Council adopts the financial and infrastructure strategy as included in the 2018-28 Long Term Plan proposed for adoption.
- 3 That Council adopts the final version of the Roding Activity Management Plan 2018-48 (including the 2018-21 Programme Business Case) which is aligned to changes made by the New Zealand Transport Agency following the new Government Policy Statement on Transport.
- 4 That the following the unspent portion of the following special funds and external grants be carried forward to 2018/19:
 - Road legalisation (New Zealand Transport Agency) \$35,216.00
 - Swim for All \$10,425.66

11 Final carry-forwards proposed from 2017/18 to 2018/19

A schedule of proposed carry-forwards will be tabled at the meeting.

File ref: 1-LTP-4-3

Recommendation:

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

12 Confirming discount for early payment of rates in full

An outcome of deliberations on the 2004-14 Long Term Council Community Plan, Council resolved that a 2.5% discount would be allowed where a ratepayer paid the year's rates in full on or before the due date for the first instalment of the year. The proposed rates resolution for 2018/19 continues that.

However, in providing a legal review of the rates resolution, Simpson Grierson has suggested that it is preferable for this discount to be made explicit in a separate Council resolution. For 2017/18, rates paid early in full totalled \$2.007 million meaning a discount of just over \$50,000.

Recommendation:

That Council EITHER continues OR discontinues the availability of a 2.5% discount when the year's rates are paid in full on or before the date of the first instalment.

13 Adoption of the 2018-28 Long Term Plan

Council's auditors will be in attendance.

A memorandum will be tabled.

Council auditors are currently completing the final audit of the 2015/25 Long Term Plan. A report, the Auditor's Opinion and the final version of the plan proposed for adoption will be made available when the audit is complete.

File ref: 1-LTP-4-4

Recommendations:

That the memorandum on Adoption of the 2018-28 Long Term Plan be received;

AND

That the 2018-28 Long Term Plan including the report from the Council's auditor be adopted in compliance with section 93 of the Local Government Act 2002;

AND

The Mayor and the Chief Executive sign the letter of representation for the audit of the 2018-28 Long Term Plan as requested by Audit New Zealand.

14 Adoption of rates resolution for 2018/19

To be tabled.

File ref: 5-RA-1-13

Recommendation:

That Council adopts the rates resolution for 2018/19, noting the continuation/discontinuation of the discount for early payment of the year's rates in full.

15 Adoption of Waste Management and Minimisation Plan

At its 31 May 2018 meeting, Council deliberated on submissions to the draft Waste Management Minimisation Plan and made the following decisions:

- To not increase the solid waste targeted rate for 2018/19 for mobile recycling centres at Koitiata and Scotts Ferry; greenwaste acceptance at Rātana and Hunterville; paper and cardboard acceptance at Hunterville and Mangaweka; and subsidised compost bins for residents, but retain the initiatives in the Waste Management and Minimisation Plan for further consideration at a later date.
- Approved the off-farm waste disposal promotion and facilitation initiative.
- Remove reference to the initiative for single-use plastic bags.
- Add further detail about the use of the waste levy for 2018/19.
- Amend the Plan to reflect Council's decision on kerbside rubbish and recycling.

These changes have been made, and the final draft Waste Management Minimisation Plan is attached for adoption.

Recommendations:

- 1 That the 'Rangitikei Waste Management and Minimisation Plan 2018' be received.
- 2 That Council adopt the 'Rangitikei Waste Management and Minimisation Plan 2018'.

16 Administrative Matters – June 2018

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – June 2018' be received.
- 2 That regarding recommendation 18/AIN/037 from the Assets/Infrastructure Committee's meeting on 14 July 2018, Council agrees to allocate (from the Parks Upgrade Partnership budget for 2017/18) a further \$60,000 towards the Marton Skate-park extension project on the basis that the remaining funds are met by the community.
- 3 That regarding recommendation 18/AIN/038 from the Assets/Infrastructure Committee's meeting on 14 July 2018, Council agrees that the repairs and enhanced surface to the existing Marton Skatepark remain within the scope of the overall budget for Marton Skatepark extension project and funded accordingly.
- 4 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Parliamentary Environment Committee on the Litter (Increased Infringement Fee) Amendment Bill.
- 5 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Parliamentary Justice Committee on the Local Electoral Matters Bill.
- 6 That Council grants a certificate of exemption (under clause 14(3) of the Camping-Ground Regulations 1985) to the current operator of the Scotts Ferry Camping Ground (being a remote camping ground) for the requirements of the Schedule to those regulations for a period of four years from 1 July 2018 subject to the Community & Leisure Services Team Leader being satisfied that the camping ground provides a safe and hygienic environment.
- 7 That Council resolves that the Turakina Reserve be designated as a dog exercise area under the Control of Dogs Bylaw, except for the days on which the annual Caledonian Games are held or other events requiring exclusive use of the Reserve – such exclusions being publicly notified beforehand.

- 8 That Council delegates to the Policy/Planning Committee, at its meeting on 12 July 2018, to authorise the Mayor to sign submissions to the Government's proposal for an International Visitor Conservation and Tourism Levy (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 26 July 2018.
- 9 EITHER
- That Council does not appeal against the final representation proposal from Horizons Regional Council
- OR
- That Council delegates to the delegates to the Policy/Planning Committee, at its meeting on 12 July 2018, to authorise the Mayor to sign an appeal against the final representation proposal from Horizons Regional Council (having regard for Rangitikei's submission to the initial proposal), with a copy of any submission so authorised included in the Order Paper for Council's meeting on 26 July 2018.
- 10 That Council delegates to the Chief Executive authority to waive any or all internal consenting costs for local non-profit organisations.
- 11 That Council confirms the approved subsidised roading budget for 2017/18 is \$11,820,000 (because of the significant damage caused in the north of the District by the snow storm in July 2017), with an additional local share requirement of \$472,204 to be funded from the flood damage roading reserve.

17 Top Ten Projects – status, June 2018

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top Ten Projects – status, June 2018' be received.

18 Analysis of results of representation review survey on community boards

An update will be provided at the meeting with the interim results of the survey for the Rātana and Taihape Community Boards.

19 Adoption of work plans for 2018/19 from the MoU partnering organisations in bulls, Marton and Taihape

A memorandum is attached.

File ref: 4-EN-10-2

Recommendations:

- 1 That the report on ‘Proposed work plans for the prospective partnering organisations under the Memorandum of Understanding (MoU) 2018/19 – 2021/22’ be received.
- 2 That Council approves the draft proposed work plans [amended/without amendment] for adoption on 1 July 2018 (for the 2018/19 financial year).
- 3 That Council approves the following payment schedule [amended/without amendment] for the partnering organisations, from 1 July 2018 (for the 2018/19 financial year):

Taihape	Taihape Community Development Trust Mokai Patea Services	One-year trial: \$20,000 One-year trial: \$6,500
Marton	Project Marton	Three-year contract: \$30,500 in 2018/19
Bulls	Bulls and District Community Trust	Three-year contract: \$26,500 in 2018/19

20 Community Housing – future development

A memorandum is attached.

File ref: 6-CF-1-14

Recommendations:

- 1 That the memorandum ‘Community housing – future development’ be received.
- 2 That the recommendations from the Policy/Planning Committee’s meeting on 14 June 2018 be confirmed:

18/PPL/070

That the Policy/Planning Committee recommends to Council that a market rate rent should be set for Community Housing; doing so for 2018/19 at the Property Brokers figure of \$150, by way of:

- absorbing (on a reducing scale) the additional rental through a subsidy of power to tenants.

18/PPL/071

That the Policy/Planning Committee recommends to Council that:

- a rental limit of 33% of gross National Superannuation should be set for Community Housing tenanted by those receiving National Superannuation.

21 Papa Cliff Public Toilet and Rubbish Issue

A letter and invoice from the cafe owner is attached.

Recommendations:

- 1 That the letter and invoice from Papa Cliff Café owner Sharon Grayson is received
- 2 That, regarding the invoice for public toilet services at Mangaweka, Council

22 Receipt of Committee minutes and resolutions to be confirmed

The minutes are attached.

Recommendations:

- 1 That the minutes of the following meetings be received:
 - Hunterville Rural Water Supply Committee 28 May 2018
 - Santoft Domain Management Committee, 30 May 2018
 - Finance/Performance Committee 31 May 2018
 - Turakina Reserve Management Committee 7 June 2018
 - Turakina Community Committee 7 June 2018
 - Audit/Risk Committee 11 June 2018
 - Te Roopu Ahi Kaa Committee 12 June 2018
 - Bulls Community Committee 12 June 2018
 - Rātana Community Board 12 June 2018
 - Taihape Community Board 13 June 2018
 - Marton Community Board 13 June 2018
 - Assets/Infrastructure Committee, 14 June 2018
 - Policy/Planning Committee, 14 June 2018
 - Hunterville Community Committee 18 June 2018
- 2 That the following recommendations from the Turakina Reserve Management Committee held on 7 June 2018, be confirmed:

~~18/TRMC/006~~

~~That the letter 'Proposal to designate the Turakina Reserve as a designated dog exercise area' be received.~~

~~That the Turakina Reserve Management Committee recommends that the Turakina Reserve become a dog exercise area under the Control of Dogs Bylaw.~~

Dealt with in Item 16

- 3 That the following recommendations from the Turakina Community Committee held on 7 June 2018, be confirmed:

18/TCC/019

That the memorandum 'Small Projects Grant Scheme Update – June 2018' be received.

That the Turakina Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$570.00) be carried forward to the 2018/19 Financial year.

- 4 That the following recommendations from the Bulls Community Committee held on 12 June 2018, be confirmed:

18/BCC/018

That the Bulls Community Committee recommends to Council that the unspent balance of \$1,254.00 the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

- 5 That the following recommendations from the Taihape Community Board held on 13 June 2018, be confirmed:

18/TCB/026

That the Taihape Community Board support the trial of recycling bins in Taihape and recommend to Council that they be given the opportunity to look at a more suitable site.

18/TCB/035

That the Taihape Community Board recommends to Council that \$5,379.00 of the unspent balance of the Small Projects Grant Scheme be carried forward to the 2018/19 Financial year.

18/TCB/038

That the Taihape Community Board recommends to Council that an amendment to the Speed Limit Bylaw be made as to reduce the speed limit from 100 km/h to 50 km/h along the whole length of Dixon Way and the short sections of Otaihape Valley and Mangaone Valley Roads which link Dixon Way with State Highway One.

18/TCB/039

That, assuming Council accept the amendment to the Speed Limit Bylaw regarding Dixon Way, Otaihape Valley and Mangaone Valley Roads, then Council enter into discussions with NZTA about lowering the speed limit from Rauma Road to the start of the 50 km/h section.

- 6 That the following recommendations from the Marton Community Committee held on 12 June 2018, be confirmed:

18/MCC/018

That the Marton Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme of \$154.00 be carried forward to the 2018/19 Financial year.

- 7 That the following recommendations from the Assets/Infrastructure Committee held on 14 June 2018, be confirmed:

18/AIN/037

~~That Assets and Infrastructure Committee recommend to Council that Council allocate a further \$60,000 towards the Marton Skate park extension project on the basis that the remaining funds are met by the community.~~

Dealt with in Item 16

18/AIN/038

~~That Assets and Infrastructure Committee recommend to Council that Council consider the \$24,000 of remedial work be met by the Park maintenance fund.~~

Dealt with in Item 16

- 8 That the following recommendations from the Policy Planning Committee held on 18 June 2018, be confirmed:

18/PPL/063

In light of the three waters report at the Policy/Planning Committee meeting on 14 June 2018 and the Government's stance on the changes that will occur within the three waters, the Policy Planning Committee recommends to Council that it endorses a wider regional conversation that Rangitikei District Council convene with regional Mayors.

18/PPL/065

~~That the Policy/Planning Committee request retrospective approval from Council for making a submission to the Parliamentary Environment Committee on the Litter (Increased Infringement Fees) Amendment Bill and, on this basis, authorise His Worship the Mayor to sign, on behalf of the Council, such a submission so that it is received by the closing time.~~

Dealt with in Item 16

18/PPL/068

~~That the Policy/Planning Committee endorses the following payment schedule for the partnering organisations to Council for consideration on 28 June, 2018:~~

Taihape

~~Taihape Community Development Trust — One year trial: \$20,000~~
~~Mokai Patea Services — One year trial: \$6,500~~

Marton

~~Project Marton — Three year contract: \$30,500 in 2018/19~~

Bulls

~~Bulls and District Community Trust — Three year contract: \$26,500 in 2018/19~~

Dealt with in Item 19

~~18/PPL/070~~

~~That the Policy/Planning Committee recommends to Council that a market rate rent should be set for Community Housing; doing so for 2018/19 at the Property Brokers figure of \$150, by way of:~~

- ~~• absorbing (on a reducing scale) the additional rental through a subsidy of power to tenants.~~

Dealt with in Item 20

~~18/PPL/071~~

~~That the Policy/Planning Committee recommends to Council that:~~

- ~~• a rental limit of 33% of gross National Superannuation should be set for Community Housing tenanted by those receiving National Superannuation.~~

Dealt with in Item 20

~~18/PPL/074~~

~~That the Policy Planning committee recommend to Council that Council agree that those sponsoring \$500 to the new Bulls Community Centre get their name on both a brick and a chair.~~

- 9 That the following recommendations from the Hunterville Community Committee held on 18 June 2018, be confirmed:

~~18/HCC/016~~

~~The Hunterville Community Committee, being mindful of costs, recommends to Council that Council install an economic water fountain in the Hunterville Domain,~~

while the A280 water fountain is installed near the Hunterville Dog statue and playground.

18/HCC/022

That the Hunterville Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme of \$359.00 be carried forward to the 2018/19 Financial year.

18/HCC/023

Hunterville Community Committee recommend to Council that immediate attention be given to the old Fire station with regard to the atrocious condition of the southern wall and storm water issues. Of particular concern is the spouting lacking a down pipe causing surface flooding. These hazards are of particular concern due to the proximity to the Hunterville Playcentre.

18/HCC/024

That the Hunterville Community Committee recommend to Council that Council investigate the quality of cleaning service given the Hunterville Public Toilets following negative feedback given by the community.

18/HCC/026

That the Hunterville Community Committee recommend to Council that Keep NZ Beautiful groups registered with Council have a waived dump fee at their local waste transfer stations for the week of Keep NZ beautiful.

23 Late items

24 Future Items for the Agenda

25 Next Meeting

Thursday 26 July 2018, 1.00 pm.

26 Meeting Closed