



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 28 June 2018 – 1:00 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 Graeme Platt  
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  
Mr Blair Jamieson, Strategy and Community Planning Manager  
Mr Hamish Waugh, Infrastructure Group Management  
Ms Katrina Gray, Senior Policy Analyst/Planner  
Ms Coral Raukawa-Manuel, Ngā Ariki Turakina  
Ms Tracey Hiroa, Ngāti Whitikaupeka  
Mr Mike Paki, Ngati Apa  
Ms Alyssa Takimoana, Executive Assistant  
Mr Lequan Meihana, Strategic Advisor – Iwi/Hapū  
Ms Jo Priestley, Communications/Website Officer  
Ms Nardia Gower, Governance Administrator

**Tabled Documents**

<b>Item 9</b>	Portfolio Updates
<b>Item 10</b>	Matters for decision before adopting the 2018-28 Long Term Plan
<b>Item 11</b>	Final carry-forwards proposed from 2017/18 to 2018/19
<b>Item 13</b>	Adoption of the 2018-28 Long Term Plan
<b>Item 14</b>	Adoption of rates resolution for 2018/19
<b>Item 16</b>	Administrative Matters – June 2018
<b>Item 19</b>	Adoption of work plans for 2018/19 from the MoU partnering organisations in bulls, Marton and Taihape

## 1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

## 2 Pōwhiri for Lequan Meihana

A pōwhiri was held for Lequan Meihana, the first appointment in the newly formed Council role of Strategic Advisor for Iwi-Hapū.

## 3 Public Forum

Nil

## 4 Apologies/Leave of Absence

### Resolved minute number

That the apology for the absence of Cr Rainey be received.

Cr Gordon/ Cr Sheridan. Carried

### Resolved minute number

That the apology for the absence of Cr Peke-Mason be received.

His Worship the Mayor /Cr Gordon. Carried

## 5 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.

There was no declared conflict of interest.

## 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,

*Disposal of part of Council's land at 37 Kensington Road, Marton*

be dealt with as a late item at this meeting.

Item 13 to be taken when the Council's Audit Director arrives (anticipated 2.30 pm).

Accepted by the Mayor.

## 7 Confirmation of minutes

**Resolved minute number**                      **18/RDC/225**                      **File Ref**

That the draft minutes of the Council meeting held on 31 May 2018 are amended to remove the following undertaking:

*“That an amendment to the analysis state that Federated Farmers consulted with local Federated Farmers members”*

and to add reference to Dudding Lake in the following sentence on page 11 of the draft minutes:

*“Staff informed Councillors that the bringing forward amount of \$31,000 identified in the 2019/20 budget had been included in the draft budget”*

Cr Sheridan / Cr Aslett. Carried

**Resolved minute number**                      **18/RDC/226**                      **File Ref**

That resolution 18/RDC/195 is amended to specify the relevant report as follows:

*“That the 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”.*

Cr Sheridan /Cr Ash. Carried

**Resolved minute number**                      **18/RDC/227**                      **File Ref**

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

Cr McManaway / Cr Sheridan. Carried

## 8 Mayor’s Report

The Mayor’s report took his report and schedule as read, adding the following not included in his schedule:

- Four work days were spent on the Bulls house generously provided by Central House Movers, priming it for relocation.
- Attended the funeral of Mr Renata Apatu (co-owner of Ngamatea Station) in Hawkes Bay.

**Resolved minute number**                      **18/RDC/228**                      **File Ref**                      **3-EP-3-5**

That the Mayor's report to Council's meeting on 28 June 2018 be received.

His Worship the Mayor / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/229**                      **File Ref**                      **3-EP-3-5**

That Council approves expenditure of \$1,000 for the 2018 Youth Awards ceremony.

His Worship the Mayor / Cr Wilson. Carried

**Resolved minute number**                      **18/RDC/230**                      **File Ref**

That Council approve Just Rewards as the company to facilitate the annual performance review of the Chief Executive.

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/231**                      **File Ref**

That Rangitikei 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	*			His Worship the Mayor / Cr Belsham. Carried
2	HCV – Rural roads policy	*			His Worship the Mayor / Cr McManaway. Carried
3	Heritage buildings	*			Cr Wilson / Cr Aslett. Carried
4	Climate change – advocacy to banks		*		Cr Wilson / Cr McManaway. Lost
5	Climate change – adaptation fund	*			Cr Gordon / Cr Ash. Carried

6	Local Alcohol Policies	*			His Worship the Mayor / Cr Wilson. Carried
7	Biofuels	*			Cr Belsham / Cr Ash. Carried
8	Walking the talk – single use plastics	*			Cr Ash / Cr Gordon. Carried
9	Mandatory register of cooling towers	*			Cr Platt / Cr Aslett. Carried
10	Copper in brake pads		*		Cr Belsham / Cr Wilson. Carried
11	Reducing the waste stream	*			Cr Gordon / Cr Ash. Carried
12	Tyres stewardship	*			Cr Belsham / Cr Dunn. Carried

## 9 Portfolio Updates

### Southern Sport - Cr Sheridan *attached*

Taken as read.

### Heritage and Tourism - Cr Aslett – Tabled

Thanked Mayor Andy for attending the closing of the Heritage Weekend 2018.

Next big project coming up is the Rangitikei Heritage Trail, all avenues such as town coordinators will be used to advertise the event.

Noted rangitikei.com hits are down, as expected for this time of the year.

### Northern Sport and Taihape Building - Cr Gordon / Cr Rainey – Tabled

Taken as read. Noting the closure and vacation of premise of the Taihape Bowling Club. It is in the club's constitution that the vacated asset is returned back to Council

**Resolved minute number**                      **18/RDC/232**                      **File Ref**

That the portfolio updates to the Council meeting of 28 June 2018 be received.

Cr Aslett / Cr McManaway. Carried

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

**Resolved minute number**                      **18/RDC/233**                      **File Ref**                      **1-LTP-4-4**

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

Cr Belsham / Cr McManaway. Carried

**Resolved minute number**                      **18/RDC/234**                      **File Ref**                      **1-LTP-4-4**

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.

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/235**                      **File Ref**

That in terms of clause 10, Schedule 10 and section 102(1) and section 102(1) of the Local Government Act 2002, Council adopts the amended revenue and financing policy as included in the 2018-28 Long Term Plan proposed for adoption.

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/236**                      **File Ref**

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.

Cr McManaway / Cr Aslett. Carried

**Resolved minute number**                      **18/RDC/237**                      **File Ref**

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

Cr McManaway / Cr Ash. Carried

## **12 Confirming discount for early payment of rates in full**

Councillors discussed the merits of offering early payment fees with the following comments made:

- The discount percentage will be made up in interest accrued on money in the bank.

- There is cost incurred in chasing rate debtors.
- The discount may not entice late payers to pay on time; however, Council loses funds from people that would pay on time regardless of incentives.

**Resolved minute number**                      **18/RDC/238**                      **File Ref**

That Council continues 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.

His Worship the Mayor / Cr Belsham. Carried

## 15 Adoption of Waste Management and Minimisation Plan

Ms Gray spoke to the report, noting the amended resolution to the agenda. Councillors commented on the potential high cost of servicing the smaller remote areas of the District.

**Resolved minute number**                      **18/RDC/239**                      **File Ref**

That the 'Rangitikei Waste Management and Minimisation Plan 2018' be received.

Cr Gordon / Cr Dunn. Carried

**Resolved minute number**                      **18/RDC/240**                      **File Ref**

That Council adopt the 'Rangitikei Waste Management and Minimisation Plan 2018' adding (at the end of the last sentence on page 20 "Interested communities can request consideration of this at any time."

Cr Sheridan / Cr Gordon. Carried

## 23 Late items

**Resolved minute number**                      **18/RDC/241**                      **File Ref**

That the Chief Executive proceed with subdivision and sale of up to 1.5 hectares of the balance of land held at 37 Kensington Road, Marton (Valuation 13620 16106) on the following basis:

- the balance area remaining be no less than 4.9 hectares;
- the sale to be by open tender in accordance with Council Policy on sale of surplus land; and
- the sale price to reflect the pro rata costs of the land acquisition in 2011 (inflation adjusted), the pro rata costs in developing the site remediation plan, the pro rata costs incurred in providing services to the initial subdivision, and



the costs of the new survey, subdivision and issue of title.

His Worship the Mayor / Cr Belsham. Carried

## 16 Administrative Matters – June 2018

Mr McNeil took the report as read, and acknowledged Ms Priestley as the new staff member of the Communications Team. Points raised were:

- Increasing the number of community facilities such as playgrounds and skate-parks will have a flow on effect for the maintenance budget.
- Councillors discussed the merits of delegating the Chief Executive the authority to waive internal consenting costs for local non-profit organisations, with views expressed that Councillors would prefer to continue building relationships with local groups and can apply local knowledge.

**Resolved minute number**                      **18/RDC/242**                      **File Ref**                      **5-EX-4**

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

Cr Sheridan / Cr Ash. Carried

**Resolved minute number**                      **18/RDC/243**                      **File Ref**                      **5-EX-4**

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.

Cr McManaway / Cr Wilson. Carried

**Resolved minute number**                      **18/RDC/244**                      **File Ref**                      **5-EX-4**

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 are sourced from Council budget.

Cr Sheridan / Cr Platt. Carried

**Resolved minute number**                      **18/RDC/245**                      **File Ref**                      **5-EX-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.

His Worship the Mayor / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/246**                      **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 Local Electoral Matters Bill.

His Worship the Mayor / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/247**                      **File Ref**                      **5-EX-4**

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.

Cr McManaway / Cr Platt. Carried

**Resolved minute number**                      **18/RDC/248**                      **File Ref**                      **5-EX-4**

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.

Cr Sheridan / Cr Ash. Carried

**Resolved minute number**                      **18/RDC/249**                      **File Ref**                      **5-EX-4**

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.

Cr Gordon / Cr Ash. Carried

**Resolved minute number**                      **18/RDC/250**                      **File Ref**                      **5-EX-4**

That Council does not appeal against the final representation proposal from Horizons Regional Council.

Cr Belsham / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/251**                      **File Ref**                      **5-EX-4**

That Council approve the wave of internal consenting costs to Hunterville Sports and Recreation Trust for the rebuilding of the shed.

Cr McManaway / His Worship the Mayor. Carried

**Resolved minute number**                      **18/RDC/252**                      **File Ref**                      **5-EX-4**

That Council write a letter of appreciation to the Chair of the Hunterville Hall Committee and the Hunterville Sports and Recreation Trust.

Cr McManaway / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/253**                      **File Ref**                      **5-EX-4**

That Council delegates to the Chief Executive authority to waive any or all internal consenting costs for local non-profit organisations and that these actions be reported to Council at the following Council meeting.

Cr Gordon / Cr Sheridan. Lost

**Resolved minute number**                      **18/RDC/254**                      **File Ref**                      **5-EX-4**

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.

Cr McManaway / Cr Aslett. Carried

**Resolved minute number**                      **18/RDC/255**                      **File Ref**                      **5-EX-4**

That Council are provided a more detailed implementation explanation of the Parks Upgrade Fund from its conception, and the projects funded to date.

Cr Belsham / Cr Sheridan. Carried

Adjourned at 3.13pm reconvened at 3.30pm

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

Council requested the total cost of carry-forwards which staff provided during the course of the meeting.

**Resolved minute number**                      **18/RDC/256**                      **File Ref**                      **1-LTP-4-3**

That the 'Final carry-forwards proposed from 2017/18 to 2018/19' as amended be approved, being \$14,650,839.00 already in the budgets for the proposed Long Term Plan and \$177,779.67 not in the Long Term Plan budgets.

Cr McManaway / Cr Gordon. Carried

## **13 Adoption of the 2018-28 Long Term Plan**

Ms Perera, the Audit Director, addressed Council, acknowledging the hard work in getting the stage of adopting the Long Term Plan.

Ms Perera issued an unmodified opinion. It was noted that the adopted Long Term Plan document will be used to report against in a year's time.

His Worship the Mayor stated that several years ago there were concerns with the Long Term Plans asset management plans. Ms Perera acknowledged that history and informed Council that this year the auditors had a specialist look at the Assets Management Plans who reported no concerns.

Thanks were given to the two Group Managers and their teams.

**Resolved minute number**                      **18/RDC/257**                      **File Ref**                      **1-LTP-4-4**

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

Cr Aslett / Cr McManaway. Carried

**Resolved minute number**                      **18/RDC/258**                      **File Ref**

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; subject to minor editorial changes in consultation with the Council auditor.

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.

His Worship the Mayor / Cr McManaway. Carried

## 14 Adoption of rates resolution for 2018/19

**Resolved minute number**                      **18/RDC/259**                      **File Ref**                      **5-RA-1-13**

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

Cr Belsham / His Worship the Mayor. Carried

## 17 Top Ten Projects – status, June 2018

Mr Hodder was available to answer questions of the report.

His Worship the Mayor noted the generous commitment by Mike O'Byrne of Central House Movers, who had further donated a garage and decking, along with externally painting the house at this own costs with paint donated by Whanganui Guthrie Bowron.

### **Undertaking**                      **Subject**

A current copy of the trade waste agreement between Midwest Disposal and Rangitikei District Council be supplied to Councillors

### **Undertaking**                      **Subject**

To write thank you letters to Mike O'Byrne and Whanganui Guthrie Bowron for their investment in the Bulls House fundraising for the Bulls community Centre.

### **Undertaking**                      **Subject**

That Councillors be provided timeline dates on the Top Ten Projects

**Resolved minute number**                      **18/RDC/260**                      **File Ref**                      **5-EX-4**

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

Cr Ash / Cr Wilson. Carried

## 18 Analysis of results of representation review survey on community boards

Ms Gray gave a verbal update on the analysis results, to date, of representation review survey on community boards. The highlights are as follows:

- 56 responses (from 300 surveys sent) were received from Ratana. 80% are in favour of retaining the Community Board.
- 427 responses (from 2,000 surveys sent) were received from Taihape. 74% are in favour of retaining the Community Board.
- The question regarding an urban rural split has resulted a 50/50 response.
- A formal tally will be provided to the July Council meeting.

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

Cr Ash declared a conflict of interest with this item.

Mr Jamieson spoke to the memorandum and tabled documents, noting that (following the Policy/Planning Committee meeting on 14 June 2018) the objectives and outcomes of work plan had been clarified. Points raised through discussion were:

- Council has discretion to make variations to the workplans on a year by year basis.
- There is a process to consider non-delivery of outcomes and the monetary value can be withdrawn and/or reallocated at Councils discretion.
- MoU organisation partners are utilised by various Council teams such as the Communications Team to broaden communication scope.
- Mr Jamieson noted he has scheduled to meet with MoU organisation partners four times a year.
- An external company is used to evaluate bank card transactions during events and is then compared to a relevant weekend for analysis of community benefit.

**Resolved minute number**                      **18/RDC/261**                      **File Ref**                      **4-EN-10-2**

That the report on 'Proposed work plans for the prospective partnering organisations under the Memorandum of Understanding (MoU) 2018/19 – 2021/22' be received.

Cr Gordon / Cr McManaway. Carried

**Resolved minute number**                      **18/RDC/262**                      **File Ref**                      **4-EN-10-2**

That Council approves the draft proposed work plans as amended for adoption on 1 July 2018 (for the 2018/19 financial year).

His Worship the Mayor / Cr Dunn. Carried

**Resolved minute number**                      **18/RDC/263**                      **File Ref**                      **4-EN-10-2**

That Council approves the following payment schedule for the MoU 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
Marion	Project Marion	Three-year contract: \$30,500 in 2018/19
Bulls	Bulls and District Community Trust	Three-year contract: \$26,500 in 2018/19

Cr Aslett / Cr Gordon. Carried

## 20 Community Housing – future development

Mr Jamieson took the memorandum as read.

Clarification was given on the power subsidy: with the tenant's permission, Council will contact the tenant's power suppliers and transfer to Council's provider (which has a better rate), with the Council contribution being paid directly to the power supplier.

**Resolved minute number**                      **18/RDC/264**                      **File Ref**                      **6-CF-1-14**

That the memorandum 'Community housing – future development' be received.

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/265**                      **File Ref**                      **6-CF-1-14**

That the recommendation 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, after allowing for supplementation from Ministry of Social Development.

Cr Belsham / Cr Dunn. Carried

**Resolved minute number**                      **18/RDC/266**                      **File Ref**

That the recommendation from the Policy/Planning Committee's meeting on 14 June 2018 be confirmed:

**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.

His Worship the Mayor / Cr Wilson. Carried

## **21 Papa Cliff Public Toilet and Rubbish Issue**

Comments made were:

- His Worship the Mayor noted the high facility use by passers-by, often not making a purchase.
- Mr Hodder informed Councillors that the café owners had previously been offered to enter a contract with Council to provide their toilet facilities to the public, which they declined.

**Resolved minute number**                      **18/RDC/267**                      **File Ref**

That the letter and invoice from Papa Cliff Café owner Sharon Grayson be received

His Worship the Mayor / Cr Gordon. Carried

Motion

That, regarding the invoice for public toilet services at Mangaweka Papa Cliffs cafe, Council meet the invoice costs on a one off basis for past provision of toilet facilities

His Worship the Mayor / Cr Aslett.

Amendment

That, regarding the invoice for public toilet services at Mangaweka Papa Cliffs cafe, Council meet the invoice costs for past provision and enter into negotiation for ongoing provisions until the Council owned public toilets are open.

Cr Ash / Cr Gordon. Carried



Substantive motion

**Resolved minute number**                      **18/RDC/268**                      **File Ref**

That, regarding the invoice for public toilet services at Mangaweka Papa Cliffs cafe, Council meet the invoice costs for past provision and enter into negotiation for ongoing provisions until the Council owned public toilets are open.

His Worship the Mayor / Cr Aslett. Carried

## 22 Receipt of Committee minutes and resolutions to be confirmed

**Resolved minute number**                      **18/RDC/269**                      **File Ref**

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 Committee 13 June 2018
- Assets/Infrastructure Committee, 14 June 2018
- Policy/Planning Committee, 14 June 2018
- Hunterville Community Committee 18 June 2018

Cr Gordon / Cr Belsham. Carried

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

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.~~

Dealt with in item 11.

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.~~

Dealt with in item 11.

**Resolved minute number**                      **18/RDC/270**                      **File Ref**

That the following recommendation 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.

Cr Aslett / Cr Dunn. Carried  
Against: Cr McManaway

**~~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.~~

Dealt with in item 11.

**Resolved minute number**                      **18/RDC/271**                      **File Ref**

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

**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.

Cr Gordon / Cr Aslett. Carried

**Resolved minute number**                      **18/RDC/272**                      **File Ref**

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

**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.

Cr Aslett / Cr Gordon. Carried

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 \$154,000 be carried forward to the 2018/19 Financial year.~~

Dealt with in item 11.

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

**Resolved minute number                      18/RDC/273                      File Ref**

That the following recommendation 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.~~

His Worship the Mayor / Cr Belsham. Carried

**~~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/067~~**

~~That the Policy/Planning Committee endorses the draft proposed work plans amended to Council for consideration on 28 June, 2018.~~

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

**Resolved minute number**                      **18/RDC/274**                      **File Ref**

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

**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.

Cr Dunn / His Worship the Mayor. Carried

**Resolved minute number**                      **18/RDC/275**                      **File Ref**

That the following recommendation 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.

Cr McManaway / Cr Aslett. Carried

**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.~~

Dealt with in item 11.

**Undertaking**

**F**

That the following recommendation from the Hunterville Community Committee held on 18 June 2018, be referred to the Chief Executive and the Assets/Infrastructure Committee for action:

**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.

**Undertaking**

That the following recommendation from the Hunterville Community Committee held on 18 June 2018, be referred to the Chief Executive for action :

**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.

**Undertaking**

That the following recommendation from the Hunterville Community Committee held on 18 June 2018, be referred to the Chief Executive for action

**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.

**24 Future Items for the Agenda**

None noted

**25 Next Meeting**

Thursday 26 July 2018, 1.00 pm.

**26 Meeting Closed**

5:10 pm

**Confirmed/Chair:** \_\_\_\_\_

Date:

## Proposed additional carry-forwards to 2018/19

**Included** in the budgets in the final draft of the Long Term Plan proposed for adoption

### Roading and footpaths

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Replacement bridges and structures		270,000	

### Water

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Marlon WTP and Dam renewals		840,866	

### Wastewater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Wastewater renewals		1,732,952	
Land purchase		6,151,000	

### Stormwater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None			

### Community & leisure assets

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Marlon Civic Centre		945,919	Slower progress than envisaged



Bulls Community Centre		3,905,606	Slower progress than envisaged
New Mangaweka campground ablution block		204,496	Timing depends on construction of new Mangaweka bridge
Taihape Memorial Park new ablution block		600,000	Further consultation needed

### Other

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None			

**TOTAL:\$14,650,839**

**Not included** in the budgets in the final draft of the Long term Plan proposed for adoption

### Roading and footpaths

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None proposed			

### Water

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None proposed			

### Wastewater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None proposed			



### Stormwater

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
None proposed			

### Community & leisure assets

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Community housing refurbishment	100,000	40,075	Contractor delays
Marton Civic Centre		945,919	Slower progress than envisaged
Bulls Community Centre		3,905,606	Slower progress than envisaged
New Mangaweka campground ablution block		204,496	Timing depends on construction of new Mangaweka bridge
Taihape Memorial Park new ablution block		600,000	Further consultation needed
Playground equipment and memorials		43,465	Scheduling
Cemetery expansions		50,600	Ratana and Hunterville

### Other

Project	2017/18 budget	Proposed carry-forward to 2018/19	Reason
Small Project fund: Taihape Community Board		5,379.00	Funds unspent
Small Project Fund Turakina Community Committee		537.67	Funds unspent
Small Project Fund Hunterville Community Committee		359.00	Funds unspent
Small Project Fund Marton Community Committee		154.00	Funds unspent
Small Project Fund		1,254.00	Funds unspent

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Bulls Community Committee			
Path to Well-being		20,956	Maori responsiveness framework
District promotions		15,000	Economic development initiatives not formulated

**TOTAL:        \$\$177,779.67**

28 June 2018

(Deletions and the two totals (in red) were added at the meeting.)

## **Rangitikei District Council Rates Resolution**

### **For the Financial Year 1 July 2018 to 30 June 2019**

**1. That the Rangitikei District Council, under the Local Government (Rating) Act 2002, sets the following rates for the 2018/2019 financial year:**

- (a) a uniform annual general charge under section 15(1)(b) of the Local Government (Rating) Act 2002 on all rateable land of \$578.62 (inc GST) per separately used or inhabited part of a rating unit.
- (b) a general rate under sections 13(2)(a) and 22 of the Local Government (Rating) Act 2002 for all rateable land, as follows:

Land subject to rate	Rateable Value	Rate in the dollar of Rateable Value (inc GST)
All rating units (excluding Defence land)	Capital Value	\$0.000814
Defence land	Land Value	\$0.001242

- (c) Community services targeted rates under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 per rateable rating unit as follows:

Land subject to rate	Basis for Liability	Charge (inc GST)
Taihape Community Board area	Per rating unit	\$36.12
Ratana Community Board area	Per rating unit	\$188.58

- (d) a solid waste targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$93.83 (inc GST) per separately used or inhabited part of a rating unit.

- (e) a roading targeted rate under sections 16(3)(a), 16(4)(a) and 22 of the Local Government (Rating) Act 2002 on all rateable land, as follows:

Land subject to rate	Rateable Value	Rate in the dollar of Rateable Value (inc GST)
All rating units (excluding Defence land)	Capital Value	\$0.001767
Defence land	Land Value	\$0.002696

- (f) a wastewater (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$85.08 (inc GST) per separately used or inhabited part of a rating unit.
- (g) a wastewater (connected) targeted rate under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rating units connected to a wastewater scheme within the district of \$431.04 (inc GST) per water closet or urinal connected.
- (h) a water supply (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$125.74 (inc GST) per separately used or inhabited part of a rating unit.
- (i) a water supply (connected) targeted rate under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all land connected to a water supply in the district set differentially for different categories of land, as follows:

Differential Category	Basis for Liability	Charge (inc GST)
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Residential</i>	Per separately used or inhabited part of a rating unit	\$639.81
Marton, Taihape, Bulls, Mangaweka, Ratana, <i>Non Residential</i>	Per rating unit	\$639.81

- (j) a water supply (by volume - Marton, Taihape, Ratana, Bulls and Mangaweka) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to a water supply in Marton, Taihape, Ratana, Bulls and Mangaweka, and metered for extraordinary use in the period 1 July 2018 to 30 June 2019 of \$1.99 (inc GST) per m<sup>3</sup> for consumption in excess of 250m<sup>3</sup> per annum.
- (k) a water supply (by volume - Riverlands (Bulls)) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to a water supply at Riverlands (Bulls) and metered for extraordinary use in the period 1 July 2018 to 30 June 2019 of \$1.39 (inc GST) per m<sup>3</sup> for consumption in excess of 250m<sup>3</sup> per annum.
- (l) a water supply (Huntermville urban connected) targeted rate under section 19(2)(a) of the Local Government (Rating) Act 2002 set for all land connected to the Huntermville Urban water supply scheme for water supplied in the period of 1 July 2018 to 30 June 2019 of \$3.58 (inc GST) per m<sup>3</sup>.
- (m) a water supply (rural supply – Huntermville) targeted rate for all land in the Huntermville rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2018 to 30 June 2019 of \$316.25 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (n) a water supply (rural supply – Erewhon) targeted rate for all land in the Erewhon rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2018 to 30 June 2019 of \$121.05 (inc GST) per unit or part unit of 365m<sup>3</sup>.
- (o) a water supply (rural supply – Omatane) targeted rate for all land in the Omatane rural area connected to the rural water supply scheme under section 19(2)(a) of the Local Government (Rating) Act 2002 for water supplied in the period of 1 July 2018 to 30 June 2019 of \$70.08 (inc GST) per unit or part unit of 365m<sup>3</sup>.

- (p) a water supply (rural supply) targeted rate for all land in the Putorino rural area connected to the rural water supply scheme under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 of \$0.000764 (inc GST) per dollar of land value.
- (q) a stormwater (public good) targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land of \$24.08 (inc GST) per separately used or inhabited part of a rating unit.
- (r) a stormwater (urban) targeted rate under sections 16(3)(b) and 16(4)(a) and 18(2) of the Local Government (Rating) Act 2002 on all identified rateable land in the Marton, Bulls, Taihape, Mangaweka, Ratana and Hunterville urban areas of \$131.93 (inc GST) per separately used or inhabited part of a rating unit.

Due dates for payment (For all rates except those listed at 1(j) to 1(o) (inclusive) above)

- 2. That the Rangitikei District Council resolves that the rates (except those listed at 1(j) to 1(o) (inclusive) above) be due in four equal instalments, as set out in the table below:**

Instalments	Due dates
1	20 August 2018
2	20 November 2018
3	20 February 2019
4	20 May 2019

Penalties (For all rates except those listed at 1(j) to 1(o) (inclusive) above)

- 3. That the Rangitikei District Council resolves to apply the following penalties on these unpaid rates:**

- (a) a penalty of 10 per cent on the amount of each instalment that has been assessed after 1 July 2018 and which is unpaid after the due date of each instalment, to be applied on the following dates:
  - 21 August 2018 (in respect of the first instalment)
  - 21 November 2018 (in respect of the second instalment)
  - 21 February 2019 (in respect of the third instalment)
  - 21 May 2019 (in respect of the fourth instalment)
- (b) an additional penalty of 10 per cent on the amount of any rates assessed in previous years which remain unpaid on 5 July 2018. This penalty will be added on 10 July 2018.



- (c) a further penalty of 10 per cent on any rates to which a penalty has been added under 3(b) above, if the rates remain unpaid 6 months after that penalty was added. This penalty will be added 11 January 2019.

**4. That the Rangitikei District Council resolves that due dates for the water rates listed at 1(j) to 1(o) (inclusive) above be as set out in the tables below:**

Due dates for payment (For metered rates for water) for –  
Huntermville Urban Water Supply are:

Meter reading	Due dates	Penalty date
September 2018	23 October 2018	24 October 2018
January 2019	20 February 2019	21 February 2019
May 2019	20 June 2019	21 June 2019

Due dates for payment (For extra ordinary rates for water) for –  
Marton Water Supply and  
Ratana Water Supply are:

Meter reading	Due dates	Penalty date
September 2018	23 October 2018	24 October 2018
January 2019	20 February 2019	21 February 2019
May 2019	20 June 2019	21 June 2019

Due dates for payment (For extra ordinary rates for water) for –  
Bulls Water Supply,  
Mangaweka Water Supply and  
Taihape Water Supply are:

Meter reading	Due dates	Penalty date
October 2018	20 November 2018	21 November 2018
February 2019	20 March 2019	21 March 2019
June 2019	20 July 2019	22 July 2019

Due dates for payment (for extra ordinary rates for water) for  
Riverlands are:

Meter reading	Due date	Penalty date
Last day of each month	20 <sup>th</sup> day of the month following each meter reading (or the next business day when the 20 <sup>th</sup> falls	21 <sup>st</sup> day of the month following each meter reading (or the next business day

	in the weekend or a public holiday)	when the 21st falls in the weekend of a public holiday)
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Due dates for payment (For water scheme charges) for –

Erewhon Rural Water Scheme are:

Meter reading	Due dates
November 2018	20 December 2018
May 2019	20 June 2019

Due dates for payment (For water scheme charges) for –

Omatane Rural Water Scheme are:

Meter reading	Due dates
May 2019	20 June 2019

Due dates for payment (For water scheme charges) for –

Huntermville Rural Water Scheme are:

Meter reading	Due Dates
November 2018	20 December 2018
May 2019	20 June 2019

Penalties (for extraordinary, metered urban water supply)

5. **That the Rangitikei District Council resolves to apply the following penalties on unpaid metered or extraordinary rates for water for Huntermville Urban Water, Marton Water Supply, Ratana Water Supply, Bulls Water Supply, Mangaweka Water Supply, Taihape Water Supply and Riverlands:**

a penalty of 10 per cent on the amount of each instalment that has been invoiced after 1 July 2018 and which is unpaid after the due date of each instalment, to be applied on the dates specified in section 4.

### **Penalties (For Hunterville Rural Water Supply)**

- 6. That the Rangitikei District Council resolves to apply the following penalties on unpaid Hunterville Rural Water Supply;**
- (a) a penalty of 10 per cent on the amount of each instalment that has been invoiced after 1 July 2018 and which is unpaid after the due date of each instalment, to be applied on the following dates:

Hunterville Rural Water Supply

Meter reading	Penalty dates
November 2018	21 December 2018
May 2019	21 June 2019

### **Discount**

- 7. That the Rangitikei District Council confirms it will allow a discount of 2.5 percent where a ratepayer pays the year's rates in full on or before the due date for the first instalment of the year.**