



Rangitikei District Council

Council Meeting

Agenda – Thursday 26 July 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 Public Forum

Lucy Skou to present on the Marton Memorial Hall Playground redevelopment.

3 Apologies/Leave of Absence

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of minutes

The minutes from the Council meeting on 28 June are attached.

Recommendation:

That the minutes of the Council meeting 28 June 2018 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report

The Mayor's report and schedule are attached.

File ref: 3-EP-3-5

Recommendation:

That the 'Mayor's report and schedule' to Council's meeting on 26 July 2018 be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoa Community, Youth Development and Environment

Marton Building (Civic Centre)

Iwi Interests

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Cr Peke-Mason

Heritage and Tourism
Northern Sport and Taihape Building

Cr Aslett
Cr Gordon / Cr Rainey

Recommendation:

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

9 Administrative Matters – July 2018

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – July 2018' be received.
- 2 That Council approves an application being made in its name to Pub Charity for an \$80,000 grant for the Marton skatepark extension project.
- 3 That Council approves the amended trade waste agreement with Mid-West Disposals Ltd regarding leachate acceptance at the Marton wastewater treatment plant. The amendments being:
 - BOD₅ limit increased from 20 g/m³ to 200 g/m³
 - Suspended Solids (SS) limit increased from 1 g/m³ to 50 g/m³
- 4 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) to the Government's proposal for an International Visitor Conservation and Tourism Levy.
- 5 That Council delegates to the Policy/Planning Committee, at its meeting on 9 August 2018, to authorise the Mayor to sign submissions to the National Planning Standards issued by the Ministry for the Environment with a copy of any submission so authorised included in the Order Paper for Council's meeting on 26 July 2018.

10 Top Ten Projects – status, July 2018

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

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

11 Health & Safety Quarterly Update (April-June 2018)

A report is attached.

File ref: 5-HR-8-3

Recommendation:

That the report 'Health & Safety Quarterly Update (April-June 2018)' for the period ending 30 June 2018 be received.

12 Sale of Marton A Dam

A memorandum is attached.

File ref: 6-CF-4-4

Recommendations:

- 1 That the memorandum 'Sale of Marton A Dam' to Council meeting 26 July 2018 be received
- 2 That a firm estimate be obtained of the cost of preparing the Marton A Dam site for sale in terms of the basis of scenario 2 (including securing boundary fences, clearing waste from forestry operations, oversowing in pasture and upgrading the access from Tutaenui Road) and a report commissioned on the integrity of the earth dam wall.

13 Representation Review – Initial Proposal

A report is attached.

File ref: 3-OR-3-8

Recommendations:

- 1 That the report 'Representation Review – Initial Proposal' to Council meeting 26 July 2018 be received.
- 2 That the communities of interest relevant to the 2018 Representation Review are as follows:
 - Marton
 - Bulls including Scotts Ferry
 - Taihape
 - Hunterville
 - Western Villages - Koitiata, Rātana, Turakina, Kauangaroa, Whangaehu
 - Northern Villages - Mangaweka, Moawhango, Mataroa, Pukeokahu, Utiku
- 3 That Council adopt the following arrangements as its initial proposal for the 2018 Representation Review for the Rangitīkei District:

- Continuing the Council comprising 11 Councillors and the Mayor;
- Having all Councillors elected by a ward through –

EITHER

A three ward structure – Southern (3 Councillors), Central (5 Councillors) and Northern (3 Councillors);

the population of each Ward represented will be as follows:

Ward	Population 2017 Estimates ¹	Members	Population per member	Deviation from district average population per councillor	% deviation from district average population per councillor
Southern	3,890	3	1,297	-67	4.91%
Central	7,410	5	1,482	118	8.65%
Northern	3,700	3	1,233	-131	9.60%
Total	15,000	11	1,364		

OR

A modified status quo ward structure – Turakina (1 Councillor), Bulls (2 Councillors), Marton (4 Councillors), Hunterville (1 Councillor) and Taihape (3 Councillors);

the population of each Ward represented will be as follows:

¹ Based on the Statistics NZ 2017 estimates in the 2018 meshblock data

Ward	Population 2017 Estimates ²	Members	Population per member	Deviation from district average population per councillor	% deviation from district average population per councillor
Bulls	2,670	2	1,335	-29	-2.13%
Marton	5,950	4	1,488	124	9.09%
Turakina	1,400	1	1,400	36	2.64%
Huntermville	1,280	1	1,280	-84	-6.16%
Taihape	3,700	3	1,233	-131	-9.6%
Total	15,000	11	1,364		

OR

.....;

- Continuing the Community Boards at Rātana and Taihape retaining the same Board names as present, with –

Rātana Community Board, retaining the same boundaries as at present, having four members elected by the whole Rātana Community Board area and one appointed member (the Turakina Ward Councillor/one of the Southern Ward Councillors [delete one]); and

Taihape Community Board, retaining the same boundaries as at present, having four members elected by the whole Taihape Ward and two appointed members (rotated annually around the three Taihape Ward Councillors/Northern Ward Councillors [delete one])

EITHER

without adding any further Community Boards in the District;

OR

and adding the following new Community Boards.....

- That Council endorse the Engagement Plan as the consultation process for the 2018 Representation Review initial proposal.

² Based on the Statistics NZ 2017 estimates in the 2018 meshblock data

14 Parks Upgrade Partnership Scheme – financial history

To be tabled.

15 Receipt of Committee minutes and resolutions to be confirmed

The minutes are attached.

Recommendations:

- 1 That the minutes of the following meetings be received:
 - Finance/Performance Committee 28 June 2018
 - Assets/Infrastructure Committee, 12 July 2018
 - Policy/Planning Committee, 12 July 2018

- 2 That the following recommendations from the Assets/Infrastructure Committee held on 12 July 2018, be confirmed:

18/AIN/050

That the Assets/Infrastructure Committee recommends to Council that Council award Contract C1038 for the Otara Bridge Strengthening physical works (Rangitikei District Council share) to Riverside Construction Ltd for contract value of 50% of the tender price, which will be Two Hundred Seventy-Four Thousand, Six Hundred and Seventy-Nine Dollars, and Forty-Eight Cents \$274,679.48 excl GST.

18/AIN/051

That the Assets/Infrastructure Committee recommend to Council that Council endorse the Manawatū -Whanganui regional Sport Facility Plan as a tool to guide the future planning development, management and operation of sports facilities in the Rangitikei and wider Manawatū -Whanganui region.

16 Late items

17 Future Items for the Agenda

18 Next Meeting

Thursday 30 August 2018, 1.00 pm.

19 Meeting Closed