



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 30 August 2018 – 1:00 p.m.

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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**

## **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 26 July 2018 are attached.

### **Recommendation:**

That the minutes of the Council meeting 26 July 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 30 August 2018 be received.

## **8 Appointment of Deputy Chair for the Audit/Risk Committee**

### **Recommendation:**

That Cr Nigel Belsham be appointed Deputy Chair of the Audit/Risk Committee for the balance of the 2016/19 triennium.

## 9 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan
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 30 August 2018 Council meeting be received.

## 10 Administrative Matters – August 2018

A report is attached.

File ref: 5-EX-4

### Recommendations:

- 1 That the report 'Administrative matters – August 2018' to the 30 August 2018 Council meeting be received.
- 2 That Council meets at 9.30 am on 11 October 2018 to adopt the audited 2017/18 Annual Report (with the Assets/Infrastructure Committee meeting after that).
- 3 That, having regard to section 7 of the Local Government Act 2002, the Rangitikei District Council confirms the exemption granted to the MW Regional Disaster Relief Fund Trust from being a council-controlled organisation for 2018/19, 2019/20 and 2020/21; and that, in making this resolution, the Rangitikei District Council notes that the Trust is a small organisation, that the nature and scope of its activities is limited and does, in the main, take place only after significant adverse events; and that there would be significant additional costs if the Trust were to be required to meet all the obligations of a council-controlled organisation.
- 4 That Council endorses the submission made by His Worship the Mayor (on behalf of the Council) on the National Planning Standards issued by the Ministry for the Environment.
- 5 That Council authorises His Worship the Mayor to sign the submission [without amendment/as amended] to the Parliamentary Māori Affairs Committee on the Ngāti Rangī Claims Settlement Bill.
- 6 That Council approves remitting .....% of the internal building consent costs of up to \$4,000 for the proposed extension of the Marton Christina Welfare Opportunity Shop in Follett Street, Marton.

- 7 That Council approves remitting .....% of the \$10.40 facilities hireage fee for use of the Bulls Town Hall Supper Room for the official launch of the Scotts Ferry Restoration on 29 September 2018.

## **11 Top Ten Projects – status, August 2018**

A memorandum is attached.

File ref: 5-EX-4

### **Recommendation:**

That the memorandum 'Top Ten Projects – status, August 2018' to the 30 August 2018 Council meeting be received.

## **12 Review of Communications Strategy**

A presentation will be provided to the meeting.

File ref: 5-EX-8-1

### **Recommendation:**

That the presentation reviewing the Communications Strategy to the 30 August 2018 Council meeting be received.

## **13 Annual report of the District Licensing Committee for the year ending 30 June 2018**

The Committee's report is attached.

File ref: 3-CT-16-3

### **Recommendation:**

That the 'Annual report of the District Licensing Committee for the year ending 30 June 2018' to the 30 August 2018 Council meeting be received.

## **14 Animal Control Bylaw 2018**

The Animal Control Bylaw is due for review. The Policy/Planning Committee has considered changes to the Bylaw and recommended it to Council for adoption for consultation. The Policy/Planning Committee considered that consultation in conjunction with the Liquor Control Bylaw would be preferable (which not yet ready for Council consideration for adoption), therefore, have requested that they are delegated responsibility for setting the consultation dates at their 13 September 2018 meeting.

Key changes to the previous bylaw include:

- A permit system for bees in urban areas.
- A setback of 5 metres for bee hives from the road.
- A fee for permits (\$50) – excluding up to two beehives.
- Widening the nuisance definition.

The Policy/Planning Committee also considered consultation on the following matters would be useful - whether Council should invest money (\$5,000) in a de-sexing programme for cats; and whether the communities of Koitiata, Scotts Ferry, Ohingaiti, Mangaweka, Utiku and Ratana still want to be included in the urban area restrictions.

The engagement plan, summary of information, submission form and draft Bylaw are attached.

#### **Recommendations:**

- 1 That the engagement plan, summary of information, submission form and draft Animal Control Bylaw 2018 be received.
- 2 That in accordance with section 155 of the Local Government Act, a bylaw is the most appropriate way of dealing with the management of nuisances created from animals, the draft Animal Control Bylaw 2018 is the most appropriate form of a bylaw and there are no implications under the New Zealand Bill of Rights Act 1990.
- 3 The draft Animal Control Bylaw [as amended], engagement plan, summary of information and submission form be adopted for consultation, with the specific consultation dates to be approved at the 13 September 2018 Policy/Planning Committee meeting.

## **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, 26 July 2018
  - Santoft Domain Management Committee, 31 July 2018
  - Turakina Community Committee, 2 August 2018
  - Hunterville Rural Water Supply Committee, 6 August 2018
  - Maori Land Rates Remission Committee, 7 August 2018\*
  - Te Roopu Ahi Kaa Committee, 7 August 2018
  - Erehon Rural Water Supply, 8 August 2018, *postponed until 5 September*
  - Marton Community Committee, 8 August, *Not held - Inquorate*
  - Taihape Community Board, 8 August 2018
  - Assets/Infrastructure Committee, 9 August 2018
  - Policy/Planning Committee, 9 August 2018
  - Bulls Community Committee, 14 August 2018
  - Ratana Community Board, 14 August, *Not held - Inquorate*

- Hunterville Community Committee, 20 August 2018

*\*Public excluded – available to Elected Members only.*

- 2 That the following recommendations from the Turakina Community Committee held on 2 August 2018, be confirmed:

**18/TCC/030**

That the Turakina Community Committee recommend to Council that the neighbouring landowner be permitted to use the designated area of the Turakina Cemetery for grazing, where there is no evidence of historic graves, on the following conditions:

- A stock proof fence must be provided – e.g. waratahs and mesh netting.
- No electric fencing.
- If any animals escape into the cemetery, the grazing licence is revoked immediately.
- Any damage caused by escaped stock is funded by the lease.

- 3 That the following recommendations from the Taihape Community Board held on 8 August 2018, be confirmed:

**18/TCB/053**

That the Taihape Community Board ask that Council investigate policy options around the poor state of the unoccupied CBD properties in Taihape.

- 4 That the following recommendations from the Assets/Infrastructure Committee held on 9 August 2018, be confirmed:

**18/AIN/056**

That the Assets/Infrastructure Committee, having considered the detailed business case on options to address wastewater disposal from Bulls and Marton, recommends to Council that:

- Establishing a land-based disposal system for the combined Marton and Bulls wastewater flows is confirmed as Council's preferred option;
- The process to procure the appropriate land disposal area(s) for Marton and Bulls treated wastewater is commenced;
- The pipeline design and progress with scoping the other elements of the proposed project continue to be advanced;
- Further engagement/consultation with Iwi and the Bulls/Marton communities is undertaken prior to the lodging of the resource consent application with Horizons by the end of October 2018;
- Reports on progress are provided to the Assets/Infrastructure Committee, ahead of any requirement for a final Council decision prior to the lodging of the resource consent application in October 2018.

**18/AIN/070**

That the Assets/Infrastructure Committee recommends to Council that a variation to Contract 1046 be issued to I.D. Loader for

Stage 2 \$302,720 and

Stage 3 \$250,130,

**Totalling \$552,850 (GST excl.)**

- 5 That the following recommendations from the Policy/Planning Committee held on 9 August 2018, be confirmed:

**18/PPL/093**

~~That the Policy/Planning Committee recommends to Council that, in accordance with section 155 of the Local Government Act, a bylaw is the most appropriate way of dealing with the management of nuisances created from animals, the draft Animal Control Bylaw 2018 is the most appropriate form of a bylaw and there are no implications under the New Zealand Bill of Rights Act 1990.~~

**18/PPL/094**

~~That the Policy/Planning Committee recommends to Council that the draft Animal Control Bylaw as amended, engagement plan, summary of information and submission form be adopted for consultation, with the specific consultation dates to be approved at the 13 September 2018 Policy/Planning Committee meeting.~~

Dealt with in item 14

- 6 That the following recommendations from the Hunterville Community Committee held on 20 August 2018, be confirmed:

**18/HCC/028**

That the Hunterville Community Committee recommend to Council that Council demolish the Old Fire Station.

**16 Public Excluded****Recommendation:**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Evaluation of tenders for the proposed Bulls Community Centre (C1084)

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
Item 1 Evaluation of tenders for the proposed Bulls Community Centre (C1084)	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i)</i> .	Section 48(1)(a)(i)

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

## 17 Late items

## 18 Future Items for the Agenda

## 19 Next Meeting

Thursday 27 September 2018, 1.00 pm.

## 20 Meeting Closed