



Rangitikei District Council

Council Meeting

Minutes – Thursday 30 August 2018 – 1:04 p.m.

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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
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Ms Carol Downs, Communications and Customer Services Team Leader
Ms Jo Priestley, Communications Website Officer
Ms Katrina Gray, Senior Policy Analyst/Planner
Mr Aldo Fehr, Building Officer
Ms Nardia Gower, Governance Administrator
Ms Selena Anderson, Governance Administrator

Tabled Documents

Item 9	Portfolio updates
Item 10	Administration matters
Item 12	Communications strategy

1 Welcome

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.

There were no declared conflicts of interest.

5 Confirmation of order of business

There were no late items and no scheduled change to the order of business. However, during the meeting item 15 was taken before item 14.

6 Confirmation of minutes

Amendment to item 1:

- The Mayor sought ~~two~~ one minute's silence
- To include George Mclrvine's family

Resolved minute number **18/RDC/303** **File Ref**

That the amended minutes of the Council meeting 26 July 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Aslett. Carried

7 Mayor's Report

The Mayor took his report as read. There were no questions from elected members.

Resolved minute number **18/RDC/304** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to Council's meeting on 30 August 2018 be received.

His Worship the Mayor / Cr Wilson. Carried

8 Appointment of Deputy Chair for the Audit/Risk Committee

Resolved minute number **18/RDC/305** **File Ref**

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

His Worship the Mayor / Cr McManaway. Carried

9 Portfolio Updates

Ohakea – Cr Platt *Tabled*

The Mayor flagged an upcoming meeting with the Singapore ambassador.

Heritage and Tourism – Cr Aslett *Tabled*

Cr Aslett mentioned the World War I DVD Project, Heritage Weekend and the increase in web hits on Rangitikei.com following a drop reported last month. Elected members discussed Armistice Day and queried what other events were being held in the District. Cr Aslett suggested more could be known at next month's Council meeting. His Worship the Mayor noted that grant applications are available to commemorate Armistice Day.

Iwi Interests – Cr Peke-Mason *Tabled*

In addition to what was noted in the tabled document Cr Peke-Mason and His Worship the Mayor acknowledged Deputy Mayor Cr Belsham for attending the official ceremony for Dame Tariana Turia at Putiki marae.

Criterion Site – Cr Dunn

Cr Dunn expressed the excitement of the community with regard to the potential notice of a successful tenderer for the construction of the Bulls Community Centre. His Worship the Mayor noted that the Central House Movers house is now on location ready for further renovation.

Southern Sport – Cr Sheridan

Cr Sheridan noted the \$10,000 external grant awarded to Skate-park Extension Committee.

Marton Building (Civic Centre) – Cr Wilson

Cr Wilson highlighted the TV and radio interviews featuring both His Worship the Mayor and Deputy Mayor Cr Belsham with regard to the legislative timeframes and strengthening

requirements of earthquake prone buildings, and the effect it will have on many New Zealand towns.

Undertaking Subject

That invitation to attend Armistice Day are forwarded to Councillors

Resolved minute number 18/RDC/306 File Ref

That the portfolio updates to the Council meeting on 30 August 2018 be received.

His Worship the Mayor / Cr Gordon. Carried

10 Administrative Matters – August 2018

Mr McNeil spoke to his report. Discussions on each matter are noted:

Adoption of the 2017/2018 Annual Report

- The adoption of the Annual Report would be on 11 October 2018, the delay due in part to the passing of the Chief Financial Officer George McIrvine. The later date suited Audit.
- The Long Term Plan for 2018/28 was with the printers at the time of the meeting, and expected to be available by the end of September.

Vertical evacuation of tsunami-prone areas

Council agreed to submit on the matter due to the number of coastal properties this would effect in the Rangitikei district.

Marton A Dam site

Horizons Regional Council is currently assessing the structural integrity of the dam.

Subdivision of Kensington Road

Tabled documents were provided to the meeting. Elected members discussed the process of valuing the property and the merits of negotiating the sale price with either both or preferred tenderer.

Resolved minute number 18/RDC/307 File Ref 5-EX-4

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

Cr Sheridan / Cr Gordon. Carried

Resolved minute number **18/RDC/308** **File Ref** **5-EX-4**

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).

Cr Sheridan / Cr Belsham. Carried

Resolved minute number **18/RDC/309** **File Ref** **5-EX-4**

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.

His Worship the Mayor / Cr Ash. Carried

Resolved minute number **18/RDC/310** **File Ref** **5-EX-4**

That the memorandum 'Kensington Road – Proposed subdivision and sale' be received.

Cr McManaway / Cr Sheridan. Carried

Motion

That, regarding the proposed subdivision and sale of property at 37 Kensington Road, Marton, Council resolves to proceed with the sale of the site to GK Skou Transport.

Cr Belsham / Cr Sheridan.

Amendment

That, regarding the proposed subdivision and sale of part of Council's property at 37 Kensington Road, Marton, Council resolves to approach GK Skou Transport and negotiate the tender offer

Cr Wilson / Cr Aslett. Carried

Substantive motion

Resolved minute number **18/RDC/311** **File Ref** **5-EX-4**

That, regarding the proposed subdivision and sale of part of Council's property at 37 Kensington Road, Marton, Council resolves to approach GK Skou Transport and negotiate the tender offer.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **18/RDC/312** **File Ref** **5-EX-4**

That Council delegate authority to His Worship the Mayor and the Chief Executive to negotiate with GK Skou Transport and accept a tender for part of Council's property at 37 Kensington Road, Marton.

Cr Wilson / Cr Belsham. Carried

Resolved minute number **18/RDC/313** **File Ref** **5-EX-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.

Cr Peke-Mason / Cr Rainey. Carried

Resolved minute number **18/RDC/314** **File Ref** **5-EX-4**

That Council authorises His Worship the Mayor to sign the submission (without amendment) to the Parliamentary Māori Affairs Committee on the Ngāti Rangī Claims Settlement Bill.

Cr Peke-Mason / Cr Rainey. Carried

Motion

That Council approves remitting 100% of the internal building consent costs of up to \$4,000 for the proposed extension of the Marton Christian Welfare Opportunity Shop in Follett Street, Marton.

Cr Sheridan / Cr Ash.

Amendment:

That Council approves remitting 50% of the internal building consent costs of up to \$4,000 for the proposed extension of the Marton Christian Welfare Opportunity Shop in Follett Street, Marton.

Cr Wilson / Cr Belsham. Lost

Substantive motion:

Resolved minute number **18/RDC/315** **File Ref** **5-EX-4**

That Council approves remitting 100% of the internal building consent costs of up to \$4,000 for the proposed extension of the Marton Christian Welfare Opportunity Shop in Follett Street, Marton, and requests that they be informed of Council's rates remission policy for businesses expanding their premises

Cr Sheridan / Cr Ash. Carried

Resolved minute number **18/RDC/316** **File Ref** **5-EX-4**

That Council approves remitting 100% 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.

Cr Belsham / Cr Sheridan. Carried

11 Top Ten Projects – status, August 2018

His Worship the Mayor invited question from elected members to the Chief Executive on each matter within the memorandum. The following comments were noted:

8. Development of Cobbler/Davenport/Abraham & Williams site in Marton for Council's administration centre and the town library

The Chief Executive stated that he requested a proposal from Opus on the cost of the principal options for the redevelopment of the site. Because a significant part of the cost relates to retaining the heritage value of the site, Council will collaborate with the heritage precinct group in an application the Provincial Growth Fund.

9. Taihape Memorial Park development

The Chief Executive had written to Clubs Taihape. The Chief Executive noted that conversations have begun with Colspec Construction with regard to investigating the viability and cost of earthquake strengthening and renovating the existing grandstand.

Resolved minute number **18/RDC/317** **File Ref** **5-EX-4**

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

Cr Aslett / Cr Gordon. Carried

Cr Platt left at 2.01 – 2.01

12 Review of Communications Strategy

Ms Downs spoke to the tabled presentation and documents. Elected members were receptive of the strategy and were invited to email any suggestions or amendments to Ms Downs by Monday 10 September 2018.

Resolved minute number **18/RDC/318** **File Ref** **5-EX-8-1**

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

Cr Dunn / Cr Wilson. Carried

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

Mr McNeil provided an overview noting that that the report is a summary of the past year's activities, license applications and renewals and the revenue that is collected for the Alcohol Licensing Regulatory Authority.

Resolved minute number **18/RDC/319** **File Ref** **3-CT-16-3**

That the 'Annual report of the District Licensing Committee for the year ending 30 June 2018' be approved.

Cr Belsham / Cr Wilson. Carried

15 Receipt of Committee minutes and resolutions to be confirmed

Points raised were:

- Councillors discussed the various avenues that Council and the Taihape Community Board have explored to communicate with absentee Taihape CBD building owners with regard to renting and maintaining empty buildings.

- An extensive discussion took place on the funding of the potential Marton to Bulls Wastewater Treatment pipe and plant. It was noted that:
 - External funding would be sought
 - Central Governments three water review could impact on Council's level of investment
 - Any change to rate payers investment in the Long Term Plan 2018/2028 would trigger a large scale consultative procedure
- Demolition of the old Hunterville Fire Station would be funded out of the asbestos management budget.

Undertaking Subject

That Council's roading department is informed of the upcoming tree harvest Otairi Line forestry block in Hunterville.

Resolved minute number 18/RDC/320 File Ref

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
- Māori Land Rates Remission Committee, 7 August 2018*
- Te Roopu Ahi Kaa Committee, 7 August 2018
- Erewhon 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
- Rātana Community Board, 14 August, *Not held - Inquorate*
- Hunterville Community Committee, 20 August 2018

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

Cr McManaway / Cr Rainey. Carried

Resolved minute number 18/RDC/321 File Ref

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 leasee.

Cr Peke-Mason / Cr Sheridan. Carried

Resolved minute number **18/RDC/322** **File Ref**

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.

Cr Gordon / Cr Aslett. Carried

Resolved minute number **18/RDC/323** **File Ref**

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, and the advisory group ahead of any requirement for a final Council decision prior to the lodging of the resource consent application in October 2018.

Cr McManaway / Cr Platt. Carried

Resolved minute number 18/RDC/324 File Ref

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

18/AIN/070

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

Stage 2 \$302,720 and

Stage 3 \$250,130,

Totalling \$552,850 (GST excl.)

Cr Belsham / Cr Sheridan. Carried

- 1 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

Resolved minute number 18/RDC/325 File Ref

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.

Cr McManaway / Cr Wilson. Carried

14 Animal Control Bylaw 2018

Ms Gray spoke to draft bylaw and engagement plan and sought final amendments.

Amendment to the proposed bylaw:

With regard to bees, 'allergy' to be amended to 'serious or dangerous allergy'.

Resolved minute number **18/RDC/326** **File Ref** **1-DB-1-9**

That the engagement plan, summary of information, submission form and draft Animal Control Bylaw 2018 be received.

Resolved minute number **18/RDC/327** **File Ref** **1-DB-1-9**

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.

Resolved minute number **18/RDC/328** **File Ref** **1-DB-1-9**

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 a later stage by the Policy/Planning Committee meeting.

Cr Ash / Cr Gordon. Carried

Meeting adjourned at 2.43 pm reconvened at 2.59 pm

15 Public Excluded

3.00 pm

Resolved minute number **18/RDC/329** **File Ref**

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:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
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:

Cr Belsham / Cr Dunn. Carried

16 Open Meeting

3.58 pm

18/RDC/330

18/RDC/331

18/RDC/332

18/RDC/333

18/RDC/334

Resolved minute number **18/RDC/335** **File Ref**

That Contract 1084 Bulls Community Centre Construction be awarded to W & W Construction 2010 Ltd, subject to final contract negotiations.

Cr Gordon / Cr Dunn. Carried

17 Late items

18 Future Items for the Agenda

Old Mangaweka Bridge

19 Next Meeting

Thursday 27 September 2018, 1.00 pm.

20 Meeting Closed

4:10pm

Confirmed/Chair: _____

Date: