



Rangitikei District Council

Council Meeting

Minutes – Thursday 27 September 2018 – 1:00 pm. and Thursday 11
October 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 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 Katrina Gray, Senior Policy Analyst/Planner*
Mr Glenn Young, Utilities Manager - Infrastructure**
Mr Wiremu Greening, Utilities Projects Team Leader**
Ms Selena Anderson, Governance Administrator
Mr Blair Jamieson, Strategy & Community Planning Manager
*27 September 2018 only
**11 October 2018 only

Tabled Documents:

Item 9	Portfolio Updates
Item 10	Administrative Matters - Intention to Close Road to Vehicular Traffic
Item 12	Kerbside Recycling and Rubbish FAQ's, postcard
Item 17	Bulls Surplus Properties
Item 18	Reroof of Rātana Gym

1 Welcome

The meeting started at 1.07pm. His Worship the Mayor welcomed everyone to the meeting and noted that the Council prayer had been read at the start of the Finance/Performance meeting in the morning.

2 Public Forum

His Worship the Mayor welcomed Ms Josephine Renata and her daughter to the meeting.

Ms Renata, member of the Rātana Community Park team, spoke to Elected Members in regards to funding for a redevelopment/upgrade of the Rātana Community Playground. The Rātana Community Playground group was formed a year ago to look at redeveloping/upgrade the playground. Ms Renata and daughter showed pictures/plans of how the park looks now and plans for the redevelopment of the park. The park will be developed in two stages. Stage 1 will require 10% of the total cost for it to be started. Ms Renata requested this funding (\$50,000) from Council. Discussion was held as to whether the \$15,000 already granted was included or excluded in this amount. Ms Renata identified their preference was for \$50,000 over the \$15,000, but any funding would be valuable.

Ms Renata and daughter were thanked for their presentation.

Undertaking	Subject	Rātana Playground
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A report is provided to the Assets/Infrastructure Committee regarding the Rātana Playground for discussion.

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.

Cr Sheridan noted her conflict of interest in respect to item 10 – Rangitīkei Branch of Forestry and Bird.

Cr Platt noted his conflict of interest in respect to item 17 – Sale of Bulls Information Centre, Bulls Town Hall and Bulls Plunket site.

5 Confirmation of order of business

The Public Excluded session on electricity supply was adjourned until 11 October 2018.

6 Confirmation of minutes

Amendment – resolution 18/RDC/315 should state 100%.

Resolved minute number **18/RDC/336** **File Ref**

That the minutes of the Council meeting 30 August 2018, as amended, be taken as read and verified as an accurate and correct record of the meeting.

Cr Rainey/ Cr Ash. Carried

7 Mayor's Report

The Mayor took his report and schedule as read. The Mayor noted a number of upcoming events of relevance to Elected Members and thanked Katrina Gray for her commitment to Council over the last five years.

Resolved minute number **18/RDC/337** **File Ref**

That Council gives acknowledgement and sincere thanks to Katrina Gray for her work at Council as well as in the community.

His Worship the Mayor / Cr Aslett. Carried

Resolved minute number **18/RDC/338** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to Council's meeting on 27 September 2018 be received.

His Worship the Mayor / Cr Peke-Mason. Carried

8 Representation Review – Oral hearings

His Worship the Mayor welcomed Ms Laurel Mauchline Campbell (Chair of the Turakina Community Committee) to the meeting.

Points highlighted in her submission were:

- Concerns about the imbalance that would be created by combining the wards.
- Concern that focus would be on the Bulls town area and the voice of the small western communities would be lost.
- Concern that the Turakina Community Committee would not continue – it is currently a ward committee, and if combined there would be issue of defining the boundary of the Committee for issues such as the Small Projects Fund, consideration of Community Initiatives Fund.

Elected Members asked about the effectiveness of the current Turakina Community Committee. Ms Mauchline Campbell considered that the current Committee is effective and cited wins such as the amendments to the Animal Control Bylaw which the Turakina Community Committee advocated to Council for amendment. However, a three ward structure was a concern; she considered that the western communities of the District would not be able to have a councillor who represented their issues.

9 Portfolio Updates

Ohakea	Cr Platt <i>Attached</i>
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 <i>tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Criterion Site

Cr Dunn noted that the tender process is coming to an end and the public are looking forward to work commencing on the site.

Samoan Community, Youth Development and Environment

Youth Development – The Lobby launched the “T.R.Y.B” (The Rangitīkei Youth Body) brand. The website is being developed with one of the focuses to be on Elected Members doing a bio and a short video clip on themselves. There is also a photo competition designed to capture “Rangitīkei Youth doing amazing things in the Rangitīkei”.

Marton Building (Civic Centre)

Waiting for the consultation process to get started on the new site development.

Iwi/Hapu Interests

Northern Iwi claims are still ongoing.

Heritage and Tourism

Cr Aslett spoke to his report.

Resolved minute number

18/RDC/339

File Ref

That the portfolio updates to the 27 September 2018 Council meeting be received.

Cr Gordon / Cr Dunn. Carried

10 Administrative Matters – September 2018

Mr McNeil spoke to the report. Key matters discussed included:

- Section 7 of the report – facilities for Santoft Domain – was withdrawn.
- Marton A Dam Site – Elected members requested the report on the retention dams from Horizons.
- Kensington Road – Mr McNeil noted an application had been submitted to the Provincial Growth Fund for the remediation of this site.
- Community initiatives fund – Mr McNeil gave an overview of the issues which require a Council decision. Elected members discussed the rationale for why applications for facility development had been previously approved (as the fund had been undersubscribed). There were mixed views of whether facility development should be included. The district-wide applications received mixed views. These were considered by some elected members to be national organisations which should not be funded by Council.

Undertaking	Subject	Retention Dams report
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That the Chief Executive investigate whether the report retention dams throughout the Rangitikei District is available from Horizons.

Resolved minute number	18/RDC/340	File Ref	5-EX-4
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That the report 'Administrative matters – September 2018' to the 27 September 2018 Council meeting be received.

Cr Aslett / Cr Rainey. Carried

Resolved minute number	18/RDC/341	File Ref
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A steering group of interested parties be set up to identify preferred options of the Bulls library and site as part of a wider community consultation process.

Cr Dunn/ Cr Sheridan. Carried

Resolved minute number	18/RDC/342	File Ref	5-EX-4
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That the Chief Executive be authorised to take all actions required to formalise redefinition of the 1985 Right of Way Survey to best provide maximum availability of the Bulls Library site for public use; and execute all plans, deeds and other documents required to complete the matter.

His Worship the Mayor / Cr McManaway. Carried.

Resolved minute number **18/RDC/343** **File Ref** **5-EX-4**

That Council delegates to the Policy/Planning Committee at its meeting on 11 October 2018 to authorise His Worship the Mayor to sign (on behalf of Council) a submission on the proposed healthy homes standards, with the approved submission included in the Council Order Paper for 25 October 2018.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **18/RDC/344** **File Ref**

That Council does not approve extending the scope of the Community Initiatives Fund to cover (a) facility development or funding for capital works and (b) the purchase or long-term lease of equipment or facilities.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **18/RDC/345** **File Ref**

That the applications from the Marton Arts and Crafts Centre for the Artful Christmas Bonanza (\$477.89) and the Taihape Community Development Trust for their Taihape Christmas Celebration Weekend (\$8,107.25) and the Bulls and Districts Community Trust for their Bulls Christmas Parade (\$345) be referred to the next round of the Events Sponsorship Grant.

Cr Rainey / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/346** **File Ref**

That the application from The Whanau Sports Day Komiti for the Whanau Sports day (\$2,000) is considered for funding at this time due to timing issues.

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number **18/RDC/347** **File Ref** **5-EX-4**

That, regarding the application from Royal Forest and Bird Protection Society (Rangitikei Branch) for financial assistance of \$790 from the Community Initiatives Fund for tables and chairs is declined because it does not meet the eligibility criteria.

Cr McManaway / Cr Wilson. Carried
Cr Ash against.

Resolved minute number **18/RDC/348** **File Ref** **5-EX-4**

That, regarding the application from the Brain Injury Association for financial assistance of \$3,000 from the Community Initiatives Fund for salaries for community educators to function within the Rangitikei declines the application.

Cr Wilson / Cr McManaway. Carried.
Cr Gordon and Cr Ash against

Resolved minute number **18/RDC/349** **File Ref** **5-EX-4**

That, regarding the application from Parkinsons New Zealand Community Educator Service for financial assistance of \$2,500 from the Community Initiatives Fund for salaries for community educators to function within the Rangitikei declines the application.

Cr McManaway / Cr Wilson. Carried
Cr Gordon against

Resolved minute number **18/RDC/350** **File Ref** **5-EX-4**

That, regarding the application from Epilepsy New Zealand for financial assistance of \$2,500 from the Community Initiatives Fund for salaries for Social workers to function within the Rangitikei declines the application.

Cr Wilson / Cr McManaway. Carried
Cr Gordon and Cr Ash against

Resolved minute number **18/RDC/351** **File Ref** **5-EX-4**

That Council approve applications being submitted to the Wanganui Community Foundation (Quick Response Grant) and Kiwi Sport for funding for the Swim 4 All programme.

Cr Sheridan / His Worship the Mayor. Carried

Resolved minute number **18/RDC/352** **File Ref** **5-EX-4**

That the determination of objections to the proposed road closures for Marton Market Day on 24 November 2018 and the Christmas Parades in Bulls, Marton and Taihape on 1 September 2018, be delegated to His Worship the Mayor, the Deputy Mayor and the Chief Executive, with decisions reported to Council's meeting on 29 November 2018.

Cr McManaway / Cr Wilson. Carried

Resolved minute number **18/RDC/353** **File Ref** **5-EX-4**

That the appointment by Council's Electoral Officer, Warwick Lampp, of Blair Jamieson, Strategy and Planning Manager, as Deputy Electoral Officer, be confirmed, effective 4 October 2018.

Cr Aslett / Cr Sheridan. Carried

11 Top 10 Projects - status, September 2018

The report was taken as read. Discussion was held on the following matters:

- Hunterville Rural Water Scheme – the tenders for the test bore have now closed and will be evaluated over the coming weeks.
- Marton Wastewater Treatment Plant – an update on the trade waste agreement with Bonny Glen.

Undertaking **Subject** **Bonny Glen trade waste agreement**

That the results of Midwest Disposals' negotiations for alternative sites to dispose of their leachate is reported to the Assets/Infrastructure Committee.

Resolved minute number **18/RDC/354** **File Ref** **5-EX-4**

That the memorandum 'Top Ten Projects – status, September 2018' to the 27 September 2018 Council meeting be received.

His Worship the Mayor / Cr Rainey. Carried

Meeting adjourned at 3.05pm and reconvened at 3.15pm

12 Kerbside Recycling and Rubbish Engagement

Ms Downs spoke to her report and noted the Engagement Plan had tentative timings for the street tables, but would work with Elected Members to confirm dates/times they could be involved. Any changes to the postcard will be communicated to Elected Members. She confirmed that consultation was planned with the Koitiata Residents Committee and there would be a display at the Marton Library.

Resolved minute number **18/RDC/355** **File Ref**

That the Engagement Plan, Postcard and FAQ sheet for the rubbish/recycling engagement be received.

Cr Sheridan / Cr Ash. Carried

Resolved minute number **18/RDC/356** **File Ref**

That Council adopts the Engagement Plan, Postcard and FAQ sheet as the basis for engagement with the community for kerbside rubbish and recycling.

Cr Belsham / Cr Ash. Carried

13 Adoption – Communications Strategy

Ms Downs spoke to the report.

Resolved minute number **18/RDC/357** **File Ref**

That the 'Rangitikei District Council Communications Strategy 2018-2020' be received.

Cr Gordon / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/358** **File Ref**

That Council adopts the 'Rangitikei District Council Communications Strategy 2018-2020' without amendment.

Cr Peke-Mason / Cr Gordon. Carried

14 Consultation on Control of Liquor Bylaw

The report was taken as read. Confirmation was provided that Funnell Reserve was not included by the Policy/Planning Committee as there was not sufficient evidence the site had significant crime resulting from alcohol consumption.

Resolved minute number **18/RDC/359** **File Ref** **1-DB-1-4**

That the engagement plan, summary of information, submission form and draft Control of Liquor in a Public Place Bylaw 2018 be received.

Cr Aslett / Cr Gordon. Carried

Resolved minute number **18/RDC/360** **File Ref**

That in accordance with Section 147A(2) of the Local Government Act 2002, Council considers the Control of Liquor in a Public Place Bylaw is required as it is likely that the level of crime or disorder is likely to return to the liquor control areas if the bylaw does not continue.

Cr Belsham / His Worship the Mayor. Carried

Resolved minute number **18/RDC/361** **File Ref**

That in accordance with section 155 of the Local Government Act 2002, a bylaw is the most appropriate way of dealing with crime associated with the consumption of liquor in public places, the draft Control of Liquor in a Public Place Bylaw 2018 is the most appropriate form of a bylaw and there are no implications under the New Zealand Bill of Rights Act 1990.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **18/RDC/362** **File Ref**

That the Control of Liquor in a Public Place Bylaw 2018, is adopted for consultation, in accordance with the engagement plan, statement of proposal, summary of information and submission form and that the hearing of oral submissions is delegated to the Policy/Planning Committee's 08 November 2018 meeting.

Cr Aslett / Cr Dunn. Carried

15 Consultation on proposed rates remission policy to incentivise residential development

The report was taken as read.

Resolved minute number **18/RDC/363** **File Ref** **3-PY-1-20**

That the engagement plan, summary of information, submission form and draft Rates remission policy to incentivise residential development be received.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **18/RDC/364** **File Ref** **3-PY-1-20**

That the draft Rates remission policy to incentivise residential development is adopted for consultation in accordance with the engagement plan, summary of information and submission form, at a time to be set by the Policy/Planning Committee.

Cr Belsham / Cr Sheridan. Carried

16 Annual report on Council's administration of its dog control policy and practice

The report was taken as read.

Resolved minute number **18/RDC/365** **File Ref** **2-RE-1-7**

That the 'Rangitikei District Council Report pursuant to Section 10A of the Dog Control Act 1996 for the period 1 July 2017 – 20 June 2018' to the 27 September 2018 Council meeting be received.

Cr McManaway / Cr Gordon. Carried

17 Sale of Bulls Information centre, Bulls Town Hall and Bulls Plunket site – determination on non-price attributes

Cr Platt raised concerns about the sale of the Bulls Information Centre site before the new bus stop has been in operation. There were mixed views on the benefits of delaying the sale of the Bulls Information Centre site.

Resolved minute number **18/RDC/366** **File Ref**

That the memorandum 'Bulls Surplus Properties' be received.

Cr Dunn / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/367** **File Ref**

That Council recognises that proceeds from the sale of the properties at the Bulls Town Hall and carparks and High Street toilets and Plunket Building will be applied to the new Bulls Community Centre, thus fulfilling the purposes of the trusts by which Council became endowed with these properties.

Cr Belsham / Cr Wilson. Carried

Motion

That the sale of the Bulls Bus Depot be delayed until the impact of the operation of buses at the new facility has been assessed.

Cr Platt / Cr Sheridan. Lost

Resolved minute number **18/RDC/368** **File Ref**

That Council directs and authorises the Chief Executive to offer for sale the properties at Bulls Bus Station and Information Centre, Bulls Town Hall and carparks, and High Street toilets and Plunket Building in accordance with the 2015 Policy on Disposal of Surplus Lands and Buildings, and resolves the weight to be given to non-financial considerations when considering offers from potential purchasers shall be 30%.

His Worship the Mayor / Cr Belsham. Carried

18 Rātana gym (and former fire station)

The report was taken as read. Discussion was held as to whether funding for the upgrade was included as part of the 2018-18 Long Term Plan.

Resolved minute number **18/RDC/369** **File Ref** **6-CF-4-6**

That the report 'Rātana gym' (and former fire station) be received.

Cr Peke-Mason / His Worship the Mayor. Carried

Resolved minute number **18/RDC/370** **File Ref**

That Council approve reroofing of the Rātana Gym at a cost of \$14,000.

Cr Belsham / Cr Aslett. Carried

19 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **18/RDC/371** **File Ref**

That the minutes of the following meetings be received:

- Audit/Risk Committee, 30 August 2018
- Finance/Performance Committee, 30 August 2018
- Erewhon Rural Water Scheme, 5 September 2018
- Rātana Community Board, 11 September 2018
- Assets/Infrastructure Committee, 13 September 2018

- Policy/Planning Committee, 13 September 2018

Cr Aslett / Cr Wilson. Carried

Resolved minute number 18/RDC/372 File Ref

That the following recommendations from the Audit/Risk Committee held on 30 August 2018, be confirmed:

18/ARK/014

That the Audit/Risk Committee recommends to Council that it adopts the 'Audit Risk Committee terms of reference', as amended.

**the revised terms of reference are attached as appendix 1 to this item*

Cr Gordon / Cr Belsham. Carried

Resolved minute number 18/RDC/373 File Ref

That the following recommendations from the Rātana Community Board, held on 11 September 2018, be confirmed:

18/RCB/025

That the Rātana Community Board recommend to Council that drainage of the Rātana Rugby field be undertaken in January-March 2019.

His Worship the Mayor / Cr Peke-Mason. Carried

That the following recommendations from the Assets/Infrastructure Committee, held on 13 September 2018, be confirmed:

~~18/AIN/078~~

~~That Assets/Infrastructure Committee recommend to Council that the Rātana Gym / Fire station is reroofed following a report from staff.~~

Dealt with in item 18

Resolved minute number 18/RDC/374 File Ref

That the following recommendations from the Assets/Infrastructure Committee, held on 13 September 2018, be confirmed:

18/AIN/084

That Assets/Infrastructure recommend to Council that Council proceed with installing a 24/7 public toilet in Follett Street, as suggested by Marton Community Committee.

Cr Sheridan / Cr Belsham. Carried

That the following recommendations from the Policy/Planning Committee, held on 13 September 2018 be confirmed:

~~18/PPL/107~~

~~The Policy/Planning Committee recommends to Council that in accordance with Section 147A(2) of the Local Government Act, the Control of Liquor in a Public Place Bylaw is required as it is likely that the level of crime or disorder is likely to return to the liquor control areas if the bylaw does not continue.~~

~~18/PPL/108~~

~~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 crime associated with the consumption of liquor in public places, the draft Control of Liquor in a Public Place 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/109~~

~~That the Policy/Planning Committee recommends to Council that the Control of Liquor in a Public Place Bylaw 2018, is adopted for consultation, in accordance with the engagement plan, statement of proposal, summary of information and submission form and that the hearing of oral submissions is delegated to the Policy/Planning Committee's 8 November 2018 meeting.~~

Dealt with in item 14

~~18/PPL/111~~

~~That, regarding the proposed policy on incentivising residential development, the Policy/Planning Committee recommends to Council that it be adopted as amended for consultation coinciding with consultation on the revised Animal Control Bylaw, including an engagement plan which includes a public meetings and sessions with interested parties~~

Dealt with in item 15

Meeting adjourned 4.00pm and reconvened at 4.10pm.

20 Public Excluded – session 1

Resolved minute number **18/RDC/375** **File Ref**

I move that the public (except for Mr Dennis O’Callaghan) be excluded from the following parts of the proceedings of this meeting, namely:

Annual review of the Chief Executive’s performance

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 2 Annual review of the Chief Executive’s performance	Briefing contains information which needs to be withheld to protect the privacy of natural persons – section 7(2)(a).	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Sheridan / Cr Gordon. Carried

21 Open meeting

Resolved minute number **18/RDC/376** **File Ref**

That Council move back into Open meeting.

Cr Wilson / Cr McManaway. Carried

22 Meeting adjourned

Meeting was adjourned at 5.25pm to be reconvened on 11 October 2018, at 1pm.

Meeting reconvened 11 October 2018.**23 Welcome to reconvened meeting**

The reconvened meeting was opened at 1.05pm. His Worship the Mayor welcomed everyone to the meeting.

24 Apologies/Leave of Absence

There were no apologies recorded.

25 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 conflicts of interest.

26 Confirmation of order of business

The order of business was confirmed with having Item 28 first then Item 27.

28 Public Excluded – session 2

Resolved minute number **18/RDC/377** **File Ref**

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

1. Proposed new electricity supply contract for Council from October 2018
2. Award of contract for drilling the Hunterville town water supply bore
3. Negotiations with preferred tenderer 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 Proposed new electricity supply contract for Council from October 2018	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)
Item 2 Award of contract for drilling the Hunterville town water supply bore	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)
Item 3 Negotiations with preferred tenderer 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)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

His Worship the Mayor / Cr Gordon. Carried

29 Open meeting

Resolved minute number **18/RDC/379** **File Ref**

That Council selects Genesis Energy / ~~Nova Energy~~ to be the provider of NHH electricity for a period of three years / ~~18 months~~ on their flat / ~~variable~~ rate.

Cr Belsham / Cr Ash. Carried

Resolved minute number **18/RDC/380** **File Ref**

That Council selects [~~Genesis Energy~~/ Contact Energy to be the provider of TOU electricity until 30 August 2021 on the AOG rate.

Cr Belsham / Cr Ash. Carried

Resolved minute number **18/RDC/382** **File Ref**

That Council awards Contract C1096 for construction of the Hunterville Bore to Interdrill Ltd for a total of \$423,205.75 excluding GST and inclusive of 15% Contingency.

Cr Wilson / Cr Rainey. Carried

Resolved minute number **18/RDC/385** **File Ref**

That the meeting move into open meeting.

Cr Aslett / Cr Rainey. Carried

Cr Rainey out 2.34pm

Meeting adjourned from 1.47pm until 2.35pm.

27 Adoption of 2017/18 Annual Report

The Audit Director, Debbie Perera was present at the meeting to issue her unmodified opinion.

His Worship the Mayor acknowledged The Horizons Regional Council, the Horowhenua District Council, Ms Perera, Mr Hodder and Mr Dahl for the work that they done to complete the Annual Report.

Resolved minute number **18/RDC/386** **File Ref**

That the Mayor and Chief Executive be authorised to sign the letters of representation addressed to the Council's auditor for the year ended 30 June 2018.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **18/RDC/387** **File Ref**

That the Mayor and the Chief Executive be authorised to sign the Statement of Compliance in the 2017/18 Annual Report.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **18/RDC/388** **File Ref**

That the Annual Report 2017/18 be amended by including final changes received from the Auditor, adding the final Audit opinion, photographs and an index, and that the Annual Report be adopted as amended.

His Worship the Mayor / Cr Belsham. Carried

30 Late items

None.

31 Late items

None.

32 Next Meeting

Thursday 18 October 2018, 9.30 am.

33 Meeting closed

2.52pm.

Confirmed/Chair: _____

Date: