



Rangitikei District Council

Council Meeting

Agenda – Thursday 25 October 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, i.e. 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 held 18 October 2018 are attached.

Recommendation:

That the minutes of the Council meeting 18 October 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 25 October 2018 be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Marton Building (Civic Centre)

Iwi Interests

Heritage and Tourism

Northern Sport and Taihape Building

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Cr Peke-Mason

Cr Aslett

Cr Gordon / Cr Rainey

Recommendation:

That the 'Portfolio Updates' to the 25 October 2018 Council meeting be received.

9 Administrative matters

A report is attached.

Recommendations:

- 1 That the report 'Administrative matters – October 2018' to the 25 October 2018 Council meeting be received.
- 2 That be nominated as Rangitikei District Council's member on Ngā Wai Totā o Te Waiū.
- 3 That Council endorses the submission made by His Worship the Mayor (on behalf of Council) to the Ministry of Housing and Urban Development on the proposed healthy homes standards.
- 4 That Council authorises His Worship the Mayor to sign the submission [without amendment/as amended] to Parliament's Transport and Infrastructure Committee on the Building Amendment Bill.
- 5 That Council authorises His Worship the Mayor to sign the submission [without amendment/as amended] to the New Zealand Treasury on the proposed new Independent Infrastructure Body.

10 Top 10 Projects report

A memorandum is attached.

Recommendation:

That the memorandum 'Top Ten Projects – status, October 2018' to the 25 October 2018 Council meeting be received.

11 Quarterly update on Civil Defence Emergency Management Improvement Plan

To be tabled and circulated prior to the meeting.

Recommendation:

That the 'Quarterly update on Civil Defence Emergency Management Improvement Plan' to Council 25 October be received.

12 Health & Safety Quarterly Update (July-September 2018)

A report is attached.

Recommendation:

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

13 Audited Summary Annual Report for 2017/18

The audited Summary Annual Report will be tabled at the meeting.

Recommendation:

That the 'Summary Annual Report for 2017/18' (including the Auditor's opinion) be adopted.

14 Consultation with Community Boards and Community Committees about town signage

A memorandum is attached.

Recommendation:

That the memorandum 'Consultation with Community Boards and Community Committees about town signage' be received.

15 Bonny Glen Trade Waste

A report is attached.

Recommendations:

1. That the report 'Bonny Glen Trade Waste' to the Council meeting 25 October 2018 be received.
2. That Council allow RDC staff to negotiate and agree on the final trade waste permit limits with Mid-West Disposals Ltd. The new agreed Trade waste limits will not exceed the calculated maximum limits that can be received without affecting RDC consent compliance.
3. That new clauses be added to the Trade waste permit as additional risk mitigation measures against RDC non-compliance.

16 Animal Control Bylaw - adoption for consultation

The Animal Control Bylaw came into force on 7 October 2013. A review is required after five years (although the bylaw does not lapse until a further two years). The Policy/Planning Committee has considered the Bylaw and suggested some changes. It was agreed to defer consultation until the major rubbish/recycling consultation was finished.

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

File ref: 1-DB-1-4

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 147A(2) of the Local Government Act 2002, Council considers the Animal Control Bylaw is required as it is likely that the level of nuisance is likely to return if the bylaw does not continue.
- 3 That in accordance with section 155 of the Local Government Act 2002, a bylaw is the most appropriate way of dealing with nuisance 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.
- 4 That the Animal Control Bylaw 2018, is adopted for consultation, in accordance with the engagement plan, statement of proposal, summary of information and submission form with the hearing of submissions being at Council's 13 December 2018 meeting.

17 Rates remission policy on incentivising residential development – adoption for consultation

The draft Rates remission policy on incentivising residential development follows consideration of different mechanisms and policies adopted in other councils. It was agreed to defer consultation until the major rubbish/recycling consultation was finished.

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

Recommendations:

1. That the engagement plan, summary of information, submission form and draft Rates remission policy on incentivising residential development be received.
2. That the draft Rates remission policy on incentivising residential development is adopted for consultation, in accordance with the engagement plan, statement of proposal, summary of information and submission form with the hearing of submissions being at Council's 13 December 2018 meeting.

18 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, 27 September 2018
 - Hunterville Rural Supply Management Subcommittee, 1 October 2018
 - Santoft Domain Management Committee, 2 October 2018. *To be tabled*
 - Turakina Reserve Management Committee, 4 October 2018
 - Turakina Community Committee, 4 October 2018
 - Te Roopu Ahi Kaa, 9 October 2018
 - Bulls Community Committee, 9 October 2018
 - Rātana Community Board, 9 October 2018
 - Taihape Community Board, 10 October 2018
 - Marton Community Committee, 10 October 2018
 - Assets/Infrastructure Committee, 11 October 2018
 - Policy Planning Committee, 11 October 2018
 - Hunterville Community Committee, 15 October 2018
- 2 That the following recommendations from the Turakina Community Committee meeting held on 4 October 2018:

18/TCC/033

That the Turakina Community Committee formally notifies Council that it will oppose the three ward structure.

18/TCC/035

~~That the Turakina Community Committee recommend to Council that a stylised version of the Scottish/ Māori design from the current signs is used for the Turakina Villages' district-wide branding sign.~~

Separate memorandum to this meeting.

~~**18/TCC/036**~~

~~That the Turakina Community Committee recommends to Council that eligible costs for the Community Initiatives Fund should include:~~

- ~~• The cost of items and components necessary to operate a facility.~~
- ~~• The purchase of equipment or lease of long term of equipment.~~

18/TCC/037

~~That the Turakina Community Committee recommends to Council that it renews the delegation to Community Committees for the initiatives fund; being due to the proposed variations making the fund more appropriate and accessible; giving Community Committees a year to undertake a revised and functioning programme.~~

To be considered as part of the deliberations report presented to Council on 29 November 2018.

18/TCC/039

That the Turakina Community Committee recommend Council, that they approve the application, listed below, and disperse the Community initiatives Fund as outlined to successful applicants:

Turakina Playgroup- Purchase of new swing attachments \$800.00

- 3 That the following recommendations from the Bulls Community Committee meeting held on 9 October 2018, be confirmed:

18/BCC/030

~~That the Bulls Community Committee recommend to Council that the same design as the township brand is used for the Bulls district wide branding sign.~~

Separate memorandum to this meeting.

18/BCC/031

~~That the Bulls Community Committee recommends to Council that eligible costs for the Community Initiatives Fund should include:~~

- ~~• The cost of items and components necessary to operate a facility.~~
- ~~• The purchase of equipment or lease of long term of equipment.~~

18/BCC/032

~~That the Bulls Community Committee recommends to Council that it renews the delegation to Community Committees for the initiatives fund; being due to the proposed variations making the fund more appropriate and accessible; giving Community Committees a year to undertake a revised and functioning programme.~~

To be considered further at Policy/Planning meeting 15 November 2018.

18/BCC/036

That the Bulls Community Committee recommends to Council, that it approves the application, listed below, and disperse the Community Initiatives Fund as outlined to the successful applicant:

Bulls Toy Library – purchase of new toys - \$1,435.35

18/BCC/038

~~That the Bulls Community Committee accepts the Council decision on Fennell Reserve based on there being no evidence that there are alcohol related crimes occurring in the district.~~

To be considered as part of the deliberations report presented to Council on 29 November 2018.

18/BCC/044

That the Bulls Community Committee recommends to Council that a new 100m footpath be installed on Parewanui Road.

- 4 That the following recommendations from the Rātana Community Board meeting held on 9 October 2018, be confirmed:

18/RCB/025

The Rātana Community Board recommends to Council that it reconsiders its decision to reject the application for equipment funding for the Rātana Community Gym.

- 5 That the following recommendations from the Marton Community Committee meeting held on 9 October 2018, be confirmed:

18/MCC/022

~~That the Marton Community Committee recommend to Council that the sub-committee be used for the Marton district-wide branding sign.~~

Separate memorandum to this meeting.

~~**18/MCC/026**~~

~~That the Marton Community Committee recommends to Council that the Community Initiatives eligibility criteria to include funding for:~~

- ~~• items necessary to operate a facility~~
- ~~• the purchase or long term lease of equipment~~
- ~~• repair and maintenance of facilities~~

~~And that the word 'facility' is changed to 'building'.~~

~~**18/MCC/027**~~

~~The Marton Community Committee recommends to Council that they keep the Community Initiatives Delegation, noting their request for a change in criteria.~~

To be considered further at Policy/Planning meeting 15 November 2018.

~~**18/MCC/031**~~

~~That the Marton Community Committee supports the current Control of Liquor in a Public Place Bylaw 2018.~~

To be considered as part of the deliberations report presented to Council on 29 November 2018.

- 6 That the following recommendations from the Hunterville Community Committee meeting held on 15 October 2018, be confirmed:

18/HCC/039

The Hunterville Community Committee recommend to Council that Council include in the 2019 Annual Plan the completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson St), unless the 2018/19 budget allows for earlier completion.

18/HCC/041

~~That the Hunterville Community Committee recommend to Council that the Huntaway dog is used for the Hunterville district wide branding sign and that the Committee nominate Ms Carroll as the designated contact person for the final image.~~

Separate memorandum to this meeting.

~~**18/HCC/044**~~

~~That the Hunterville Community Committee recommends to Council that it reviews the delegation to Community Committees of the Community Initiatives Fund.~~

~~**18/HCC/045**~~

~~That the Hunterville Community Committee recommend to council that Council review the criteria of the Community Initiatives Fund.~~

To be considered further at Policy/Planning meeting 15 November 2018.

18/HCC/047

The Hunterville Community Committee recommend to Council that Council approve the signage and donation for facility and site use of Queens Park, with proceeds used by the Hunterville Lions Club for future works at Queens Park, Hunterville.

- 7 That the following recommendations from the Taihape Community Board meeting held on 10 October 2018, be confirmed:

18/TCB/059

That the Taihape Community Board recommends to Council that it investigates the Memorandum of Understanding with Mōkai Pātea Services and the services expected.

~~**18/TCB/060**~~

~~That the Taihape Community Board recommend to Council that the gumboot sculpture is used for the Taihape district wide branding sign, but displayed exactly as it is currently physically installed.~~

Separate memorandum to this meeting.

18/TCB/064

That the Taihape Community Board recommends to Council that a one-off grant be made to assist the Taihape Playcentre with its development of a tamariki and families outdoor learning environment.

18/TCB/071

That the Taihape Community Board recommends to Council and the Motorhome Association to work together with the Taihape Community Board on turning the Weka Street extension turn-around area into a designated Motorhome Friendly area as soon as possible.

19 Public Excluded

Recommendation:

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

1. Negotiations with preferred tenderer for construction of the new Bulls Community Centre.
2. Outcome of the Chief Executive performance review.

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 Negotiations with preferred tenderer for construction of the new 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)
Item 2 Outcome of the Chief Executive performance review	Briefing contains information which needs to be withheld to protect the privacy of natural persons – <i>section 7(2)(a)</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.

20 Late items

As agreed at item 5

21 Future Items for the Agenda

22 Next Meeting

Thursday 29 November 2018 at 1.00 pm

23 Meeting Closed