



Rangitikei District Council

Council Meeting

Agenda – Thursday 29 November 2018 – 1:00 pm

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Note: Public excluded minutes are provided separately to Elected Members only.

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

Jodie Daines, Rangitikei College – Council scholarship winner

Matthew Thomas for the Friends of Taihape: Hautapu Park development

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 25 October 2018 are attached.

Recommendation:

That the minutes and public excluded minutes of the Council meeting 25 October 2018 (reconvened 15 November 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 29 November 2018 be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Cr Platt *Attached*

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

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 29 November 2018 Council meeting be received.

9 Administrative matters

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – November 2018' to the 29 November Council Committee meeting be received.
- 2 That the schedule of meetings for 2019 be adopted [without amended/as amended].
- 3 That the Rangitikei District Council makes formal application to the Ministry of Health to cancel the Gazette notice published 29 October 1987 which declared that the Turakina Cemetery be closed and burials discontinued from 1 May 1988.
- 4 That the proposed extension of the Rangatira Cemetery at Hunterville is approved, on the basis that purchasing land, survey and legal costs, fencing and the initial berm (estimated at \$30,000) is met from the Cemeteries capital budget and the planned roadway work at Mt View Cemetery re-scheduled for 2019/20.
- 5 That Council authorises the grant of a concession for parts of the renewed Taihape Water Main to be sited in the Taihape Recreation Reserve fronting Mataroa Road, and execution of such documents as are required to formalise this action
- 6 That Council reaffirms in principle its approval to opening up access to Marton B & C Dams, encouraging community support for the replanting programme and periodic open days so progress at the site can be seen, and defers the decision on the precise nature of public facilities at the site for a later time.
- 7 That Council approves a grant of \$35,000 from the Partnership Upgrade Scheme to support stage 1 of the redevelopment of the community playground at Rātana Paa.
- 8 That Council approves a further contribution of up to \$3,000 to allow the publication of the memoirs of Les Vincent to proceed.

10 Top 10 Projects report

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top Ten Projects – status, November 2018' to the 29 November 2018 Council meeting be received.

11 Memorial Park Amenities Building – Preferred Site

A report is attached.

File ref: 6-CF-8-5

Recommendations:

- 1 That the report 'Memorial Park Amenities Building – Preferred Site' be received.
- 2 That Council confirms its intention to build a new amenities block/common room at Memorial Park on the site beside the No. 3 field and incorporating the last tennis/netball court, and a new court in the vicinity of the ex-croquet green.
- 3 That an additional sum of \$1,186,400.00 (or \$722,000 if the building size does not include a common room), less any additional funds raised externally, be included in the 2019/20 Annual Plan for a new Amenities building and one new tennis/netball court.

12 Sale of Marton A Dam

A memorandum is attached.

File ref: 6-CF-4-4

Recommendations:

1. That the memorandum 'Marton A Dam' to the 29 November 2018 Council Committee meeting be received.
2. That the non-financial considerations for the sale of Marton A Dam be given a weighting of...%
3. That the Chief Executive be authorised to invite expressions of interest for the purchase of the Marton A Dam as one property comprising the reservoir / dam land and the two access strips fronting Tutaenui Road, noting Council's decision on the weighting to be given to non-financial considerations. .
4. That His Worship the Mayor, the Chief Executive, and the General Manager Finance and Business Support be delegated authority to determine the expression of interest for the Marton A Dam site that best meets the objectives and criteria of Council's 2015 Policy on Disposal of Surplus Property.
5. The Chief Executive be authorised to progress negotiations with the lead expression of interest for the Marton A Dam site arising from the determination of the most

suitable expression of interest and settle the sale of Marton A Dam site as soon as possible.

13 Proposed purchase of public art

Robin Coleman has approached Council about purchasing one of his sculptures to be located on the Elim Church site (cnr Broadway/Lower High Street, Marton). Photographs of his work are attached, together with the Council's procurement and management of public art policy. Mr Coleman made the Captain Cook statue in Broadway.

The policy does not cover the current proposal which is to place the sculpture on private land. If Council decides to purchase a sculpture and have it placed on the Elim Church site, special arrangements would need to be negotiated and approved by the full Council. Considerations should include: ownership, installation and maintenance and life span of the artwork. Consultation will need to specifically include Te Roopu Ahi Kaa (as part of the Māori Responsiveness Framework).

Recommendation:

That the Council EITHER declines the invitation from Robin Coleman to purchase one of his sculptures OR delegates to the Chief Executive to negotiate with Mr Coleman the price and location of [insert name of sculpture] as an unbudgeted sum up to \$..... (GST exclusive).

14 Proposed establishment of a Rangitīkei Youth Council

A memorandum is attached.

File ref: 4-EN-12-3

Recommendations:

- 1 That the memorandum 'Proposed establishment of a Rangitīkei Youth Council' to the 29 November Council meeting be received.
- 2 That Council approves the establishment of a Rangitīkei Youth Council, with an annual contribution of \$10,000 to be included in the annual plan 2019/2020, and a review to be submitted in preparation for the Long Term Plan 2021-2031
- 3 That Council adopts the
 - Youth Council Terms of Reference [without amendment/as amended]
 - Youth Council Role Descriptions [without amendment/as amended]
 - Youth Council Code of Conduct [without amendment/as amended]
 - Youth Council Application Form [without amendment/as amended]

15 Rubbish and Recycling Consultation Results

A report is attached.

File ref: 1-AM-7-2

Recommendations:

- 1 That the report on 'Rubbish and Recycling Consultation Results' report to the 29 November Council meeting be received.
- 2 That Council consider introducing a fortnightly kerbside recycling and weekly rubbish collection service in all urban areas across the District and seeks Expressions of Interest to assess the interest in the market and to get an indicative price for providing this service;

Or;
- 3 That Council consider introducing a fortnightly kerbside recycling and weekly rubbish collection service in Bulls, Marton, Hunterville, Mangaweka, and Taihape and seeks Expressions of Interest to assess the interest in the market and to get an indicative price for providing this service;

Or;
- 4 That Council decides not to introduce a rubbish or recycling service across the District.

16 Deliberations on submissions to Control of Liquor in a Public Place Bylaw 2018

A report is attached.

File ref: 1-DB-1-4

Recommendations:

1. That the report 'Deliberations on submissions to Control of Liquor in a Public Place Bylaw 2018' to the 29 November 2018 Council Committee meeting be received.
2. That the Control of Liquor in a Public Places Bylaw be adopted [without amendment/as amended] to come into force [add date].

17 Operation of the Enforcement Strategy and Prosecution Policy

A memorandum is attached.

File ref: 2-RE-1-7

Recommendation:

That the memorandum 'Operation of the Enforcement Strategy and Prosecution Policy' be received.

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, 25 October 2018
 - Santoft Domain Reserve Management Committee, 6 November 2018
 - Omatane Rural Water Supply Management Sub-Committee, 14 November 2018
 - Erewhon Rural Water Supply Management Sub-Committee, 14 November 2018
 - Assets/Infrastructure Committee, 15 November 2018
 - Policy/Planning Committee, 15 November 2018
 - Te Roopu Ahi Kaa, 20 November 2018 – to be tabled
- 2 That the following recommendations from the Omatane Rural Water Supply Sub-Committee meeting held on 14 November 2018, be confirmed:

18/ORWS/035

That the rate of the ORWS scheme for the 2019/20 year be increased by 2%, that is, \$71.42 GST inclusive/cubic metre.

- 3 That the following recommendations from Assets/ Infrastructure Committee meeting held on 15 November 2018, be confirmed:

18/AIN/099

That, regarding the requested new footpath along Parewanui Road between Ferry Road and Parewanui Road, the Assets/Infrastructure Committee recommends to Council to include the work in the 2019/20 programme on the basis of reprioritisation of other planned work.

18/AIN/100

That, regarding the requested completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson Street), Hunterville, the Assets/Infrastructure Committee recommends to Council to increase the new footpath budget in 2019/20 by \$32,000 so that the work is included in the 2019/20 programme without affecting already planned work subject it to confirmation from NZTA that it is eligible for subsidy.

- 4 That the following recommendations from Policy/Planning Committee meeting held on 15 November 2018, be confirmed:

18/PPL/129

~~That the Policy/Planning Committee recommends to Council that His Worship the Mayor be authorised to sign (on behalf of Council) the submission [as amended/without amendment] to the Parliamentary Primary Industries Committee on the Dog Control (Category 1 Offences) Amendment Bill.~~

Dealt with as late item at Council 15 November 2018.

18/PPL/131

That the Policy/Planning Committee recommends that, with respect to the Community Initiatives and Events Sponsorship Scheme,

- each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application;
- the Chair and Deputy Chair of Finance/Performance Committee are appointed assessors, each of whom will assess the merits of each application;
- a report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant; and
- the funding rounds of both schemes coincide.

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

18/MCC/033

The Marton Community Committee recommends to Council that the existing seating at Wilson Park be repaired.

19 Late items

As agreed at item 5

20 Future Items for the Agenda

21 Next Meeting

13 December 2018, 1.00 pm

22 Meeting Closed