



Rangitikei District Council

Council Meeting

Minutes – Thursday 29 November 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 Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Jo Devine, Group Manager, Finance & Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Gaylene Prince, Community & Leisure Assets Team Leader
Mr Johan Cullis, Environmental Services Team Leader
Mr Graeme Pointon, Strategic Property Advisor
Ms Carol Downs, Customer Services & Communications Team Leader
Ms Nardia Gower, Youth Development Officer
Ms Selena Anderson, Governance Administrator

Tabled Documents:

Public Forum	Matthew Thomas – Presentation
Item 7	Mayor’s report – supplementary note
Item 8	Portfolio updates – Cr Aslett, Cr Dunn, Cr Gordon, Cr Peke-Mason
Item 11	Taihape Memorial Park – locations for proposed amenities block

1 Welcome

The meeting started at 1.13pm. His Worship the Mayor welcomed everyone to the meeting.

2 Public Forum

Jodie Daines, Rangitikei College – Council scholarship winner

Ms Daines thanked the Council for the tertiary scholarship. She will be studying Health Science majoring in Occupational Health and Safety at Massey University, Palmerston North. His Worship the Mayor thanked her for coming and wished her well.

Friends of Taihape: Papakai and Memorial Park – Taihape

Mr Matthew Thomas and Mr Don Tantrum presented to Council (on behalf of the Friends of Taihape) the concept plan for the Papakai and Memorial Park, Taihape.

The Friends sought \$25,000 from the Parks Upgrade Partnership Fund, with \$10,000 being paid to start the project up (by funding the design of the proposed four bridges). These bridges would link about 10 km of existing track, most of which was in good condition. The Friends had secured a provisional estimate of the construction costs for these bridges. The Friends also asked Council if they would waiver costs of resource and building consents.

Council discussed the local interest in the project, the status of the land, the possible economic effects on Taihape, and the funding paths that the Friends might take if Council were unable to fund the project.

The Mayor indicated that Council make a decision at its 13 December meeting, having regard for funds available in the Parks Upgrade Partnership Fund. .

3 Apologies/Leave of Absence

That the apology from Cr Platt for absence be received.

Cr Aslett / Cr Ash. Carried

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 conflicts of interest declared.

5 Confirmation of order of business

No late items were identified

Item 15 Rubbish and Recycling Consultation Results to go after **Item 7** Mayor's Report.

6 Confirmation of minutes

Resolved minute number **18/RDC/436** **File Ref**

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.

Cr Belsham / Cr Sheridan. Carried

7 Mayor's Report

His Worship the Mayor took his report as read, noting that he has tabled an additional report.

His Worship the Mayor reiterated (as noted in his report) the good work the Rātana Centenary Committee had done for the 100th Anniversary. He also wished to express his apologies to the organisers as he had been nervous around the traffic and other arrangements.

Resolved minute number **18/RDC/437** **File Ref** **3-EP-3-5**

That the Mayor's report and schedule to Council's meeting on 29 November 2018 be received.

His Worship the Mayor / Cr Ash. Carried

15 Rubbish and Recycling Consultation Results

Ms Downs spoke to her report.

Council discussed the recommendations outlined in the report.

Resolved minute number **18/RDC/438** **File Ref** **1-AM-7-2**

That the report on 'Rubbish and Recycling Consultation Results' report to the 29 November Council meeting be received.

Cr Dunn / Cr Rainey. Carried

Motion

That Council decides not to introduce a rubbish or recycling service across the District.

His Worship the Mayor / Cr Aslett. Lost

Resolved minute number **18/RDC/439** **File Ref**

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;

Cr Ash / Cr Sheridan. Carried

8 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

Members spoke to their written reports. Cr Ash noted the significant involvement of local youth in Marton Market Day,

Resolved minute number **18/RDC/440** **File Ref**

That the 'Portfolio Updates' to the 29 November 2018 Council meeting be received.

Cr Peke-Mason / Cr Aslett. Carried

9 Administrative matters

The Chief Executive, Ross McNeil spoke to the report.

Mr McNeil outlined the misunderstanding which had developed over the carpark behind the Bulls Medical Centre.

Resolved minute number **18/RDC/441** **File Ref** **5-EX-4**

That the report 'Administrative matters – November 2018' to the 29 November 2018 Council meeting be received.

Cr McManaway / Cr Ash. Carried

Resolved minute number **18/RDC/442** **File Ref**

That the schedule of meetings for 2019 be adopted without amendment).

Cr Belsham / Cr Wilson. Carried

Resolved minute number **18/RDC/443** **File Ref**

That the Rangitīkei 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.

Cr Rainey / Cr Sheridan. Carried

Resolved minute number **18/RDC/444** **File Ref**

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.

Cr McManaway / Cr Ash. Carried

Resolved minute number **18/RDC/445** **File Ref**

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

Cr Gordon / Cr Rainey. Carried

Resolved minute number **18/RDC/446** **File Ref**

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.

Cr Belsham / Cr Sheridan. Carried

Resolved minute number **18/RDC/447** **File Ref**

That Council approves a grant of \$35,000 from the Park Upgrade Partnership Scheme to support stage 1 of the redevelopment of the community playground at Rātana Paa.

Cr Peke-Mason / His Worship the Mayor. Carried

Resolved minute number **18/RDC/448** **File Ref**

That Council approves a further contribution of up to \$3,000 to allow the publication of the memoirs of Les Vincent to proceed.

His Worship the Mayor / Cr McManaway. Carried

Resolved minute number **18/RDC/449** **File Ref**

THAT, with respect to the sale of the carpark behind the Bulls Medical Centre (fronting Criterion Street) authorised in resolution 17/RDC/292 on 30 November 2017, Council directs and authorises the Chief Executive to:

cancel the agreement with Bulls Medical Centre, and

offer the property to the open market again by calling for Expressions of Interest, and

accept the best offer received in accordance with Council's Policy on Disposal of Surplus Land and Buildings (2015) at such price as is not less than 50% of the current Rateable Value plus survey, easement, and title.

Cr Wilson / Cr Belsham. Carried

10 Top 10 Projects report

The Chief Executive, Ross McNeil spoke to the memorandum, noting projected dates for the blessing, ground breaking and commencement of excavation. A newsletter would be delivered to all Bulls households on 2-3 December 2018.

Resolved minute number **18/RDC/450** **File Ref** **5-EX-4**

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

Cr Aslett / Cr Wilson. Carried

11 Memorial Park Amenities Building – Preferred Site

Ms Prince spoke to the report and the tabled documents showing the various location options.

Council discussed the possible sites and working with what Clubs Taihape have looked at. Greater certainty on price would be needed before making a statement in the 2019/20 Annual Plan about increases in cost beyond that already budgeted in 2017/18.

Resolved minute number **18/RDC/451** **File Ref** **6-CF-8-5**

That the report 'Memorial Park Amenities Building – Preferred Site' be received.

Cr Gordon / Cr Aslett Carried

Resolved minute number **18/RDC/452** **File Ref**

That Council confirms its intention to build a new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green.

Cr Gordon / Cr Belsham. Carried
Cr Rainey against

Undertaking **Subject** **New amenities block**

Ms Prince to check the footprint requirement of the facilities in Ashburton in regards to the new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green.

Cr Ash left at 2.47pm – 2.49pm

Cr Peke-Mason left at 2.48pm – 2.58pm

Meeting adjourned at 3.10pm – 3.20pm

12 Sale of Marton A Dam

Mr Pointon spoke to the report.

Resolved minute number **18/RDC/453** **File Ref** **6-CF-4-4**

That the memorandum 'Marton A Dam' to the 29 November 2018 Council Committee meeting be received.

Cr McManaway / Cr Gordon. Carried

Resolved minute number **18/RDC/454** **File Ref**

That the non-financial considerations for the sale of Marton A Dam be given a weighting of 0%

Cr McManaway / Cr Rainey. Carried
Cr Gordon against.

Resolved minute number **18/RDC/455** **File Ref**

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 AND

That His Worship the Mayor, the Chief Executive, and the Group 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 AND

That 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.

Cr Belsham / Cr Sheridan. Carried

13 Proposed purchase of public art

Council noted the commentary in the agenda.

Resolved minute number **18/RDC/456** **File Ref**

That the Council declines the invitation from Robin Coleman to purchase one of his sculptures.

Cr Rainey / Cr Wilson. Carried

Cr Dunn left at 3.31pm – 3.33pm

14 Proposed establishment of a Rangitīkei Youth Council

Ms Gower spoke to the memorandum, noting the additional information provided from that to the Policy/Planning Committee's meeting on 15 November 2018. Relationships with the media were noted in the proposed code of conduct.

Resolved minute number **18/RDC/457** **File Ref** **4-EN-12-3**

That the memorandum 'Proposed establishment of a Rangitīkei Youth Council' to the 29 November Council meeting be received.

Cr Rainey / Cr Wilson. Carried

Resolved minute number **18/RDC/458** **File Ref**

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, AND

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~~]

Cr Ash / Cr Peke-Mason. Carried

Resolved minute number **18/RDC/459** **File Ref**

That the Councillor holding youth portfolio holder be the Council's elected representative on the Youth Council.

Cr Belsham / Cr Aslett. Carried

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

Mr Hodder took the report as read.

Resolved minute number **18/RDC/460** **File Ref** **1-DB-1-4**

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.

Cr McManaway / Cr Wilson. Carried

Resolved minute number **18/RDC/461** **File Ref**

That the Proposed Control of Liquor in a Public Place Bylaw be adopted (without amendment) to come into force 18 December 2018

Cr McManaway / Cr Gordon. Carried

16 Operation of the Enforcement Strategy and Prosecution Policy

Mr Cullis took the report as read.

Resolved minute number **18/RDC/462** **File Ref** **2-RE-1-7**

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

Cr Ash / Cr Peke-Mason. Carried

17 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **18/RDC/463** **File Ref**

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

Cr Peke-Mason / Cr Aslett. Carried

- 2 That the following recommendations from the Omatane Rural Water Supply Sub-Committee meeting held on 14 November 2018, be confirmed:

Resolved minute number **18/RDC/464** **File Ref**
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.

Cr Rainey / Cr McManaway. Carried

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

Resolved minute number **18/RDC/465** **File Ref**
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.

Cr Dunn / Cr Wilson. Carried

Resolved minute number **18/RDC/466** **File Ref**
18/AIN/100

That, regarding the requested completion of the north eastern footpath of Ongo Road (6 Ongo 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.

Cr McManaway / Cr Wilson. Carried

Undertaking

Details of the roading programme as approved by the New Zealand Transport Agency be provided to Elected Members.

- 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.

Resolved minute number **18/RDC/467** **File Ref**
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.

Cr Belsham / Cr Aslett. Carried

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

Resolved minute number **18/RDC/468** **File Ref**
18/MCC/033

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

Cr Sheridan / Cr Wilson. Carried

18 Late items

Nil

19 Future Items for the Agenda

Grant funding for Papakai and Memorial Park Taihape

20 Next Meeting

13 December 2018, 1.00 pm

21 Meeting Closed

4.12 pm.

Confirmed/Chair: _____

Date: