



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 13 December 2018 – 1:00 p.m.

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### Contents

1	Welcome .....	2	
2	Council Prayer .....	2	
3	Minute silence for Steve Fouhy .....	2	
4	Public Forum .....	2	
5	Apologies/Leave of Absence .....	2	
6	Members' conflict of interest .....	2	<i>Agenda note</i>
7	Confirmation of order of business .....	2	<i>Agenda note</i>
8	Confirmation of minutes .....	2	Attachment 1, pages 9 - 23
9	Mayor's Report .....	2	Attachment 2, pages 24 - 25
10	Oral hearings to proposed Animal Control Bylaw .....	2	Attachment 3, pages 26 - 40
11	Oral hearings to proposed Rates Remission Policy on Incentivising Residential Development .....	3	Attachment 4, pages 41 - 50
12	Administrative matters .....	3	Attachment 5, pages 51 - 68
13	Marton Civic Centre –Proposed Design Stage .....	4	Attachment 6, pages 69 - 82
14	Solarcity – Alternative Power Supply Arrangement for Council's Community Housing (Wellington Road and Cobber Kain Avenue Complexes) .....	4	Attachment 7, pages 83 - 95
15	Taihape Bowling Club Lease .....	5	Attachment 8, pages 96 - 103
16	Receipt of Committee minutes and resolutions to be confirmed .....	5	Attachment 9, pages 104 - 124
17	Late items .....	6	
18	Future Items for the Agenda .....	6	
19	Public Excluded .....	6	
20	Open meeting .....	7	
21	Next Meeting .....	7	
22	Meeting Closed .....	7	

**1 Welcome**

**2 Council Prayer**

**3 Minute silence for Steve Fouhy**

Rangitikei District Councillor, 2004-2007

**4 Public Forum**

**5 Apologies/Leave of Absence**

**6 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.

**7 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.

**8 Confirmation of minutes**

The minutes from the Council meeting held 29 November 2018 are attached.

**Recommendation:**

That the minutes of the Council meeting 29 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

**9 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 13 December 2018 be received.

**10 Oral hearings to proposed Animal Control Bylaw**

Animal Control Bylaw submissions are attached. There were no requests for oral submissions.

**Recommendation:**

That the 'Animal Control Bylaw Submissions' to Council's meeting on 13 December 2018 be received.

## **11 Oral hearings to proposed Rates Remission Policy on Incentivising Residential Development**

Incentivising Residential Development submissions are attached.

Robert Snijders has requested to make an oral submission. This will be at 1.30 pm.

### **Recommendation:**

That the 'Incentivising Residential Development Submissions' to Council's meeting on 13 December 2018 be received.

## **12 Administrative matters**

A report is attached.

File ref: 5-EX-4

### **Recommendations:**

- 1 That the report 'Administrative matters – December 2018' to Council's meeting on 13 December 2018 be received.
- 2 That Council approve [without amendment/as amended] the development template agreement as applied to the proposed Maher 8-lot subdivision on Bredins Line, Marton.
- 3 That Council approve [without amendment/as amended] the proposed revision of ineligible costs in the criteria for the Community Initiatives Fund.
- 4 That Council approve a grant of \$25,000 from the Parks Upgrade Partnership Scheme to the Friends of Taihape as Council's contribution to the building of four bridges to link the trails in Papakai and Memorial Park, Taihape, on the basis that;
  - a payment of \$10,000 is made before 31 December 2018 to fund the design of the proposed bridges and associated consent applications (with those designs being passed to Council when the bridges are signed off as complete or if the project is abandoned),
  - the balance of \$15,000 is paid once other external funding is confirmed;

and

That Council waive all internal consenting costs other than the applicable Government levies and charges for this bridge building project.

### **13 Marton Civic Centre –Proposed Design Stage**

A report is attached.

File ref: 6-CF-8-3

**Recommendations:**

- 1 That the report ‘Marton Civic Centre – Proposed Design Stage’ to Council’s meeting on 13 December 2018 be received.
- 2 That WPS Opus Ltd be appointed for a fee of \$337,011 to develop concept designs for the Marton Civic Centre in accordance with their proposal dated 29 November 2018.
- 3 That the project plan for the Marton Civic Centre design stage be finalised once WSP Opus Ltd have confirmed a start date, and that the project plan incorporate a community engagement phase and the completion of the business case.
- 4 That the business case, inclusive of community feedback and a funding model for construction, be completed to ‘Final Draft’ status and presented to Council by September 2019 for a decision on the future of the Marton Civic Centre project.

### **14 Solarcity – Alternative Power Supply Arrangement for Council’s Community Housing (Wellington Road and Cobber Kain Avenue Complexes)**

A memorandum is attached.

File ref: 6-CF-4-9

**Recommendations:**

- 1 That the memorandum ‘Solarcity – Alternative Power Supply Arrangement for Council’s Community Housing (Wellington Road and Cobber Kain Avenue Complexes)’ to Council’s meeting 13 December 2018 be received.

- 2 That Council

EITHER

engages with Solarcity for the provision of solar power and access to the wholesale energy market for the tenants at Wellington Road and Cobber Kain Avenue community housing complexes

[AND]

selects [insert site name] as the community location to receive a free system installation

OR

does not proceed further with Solarcity for the provision of solar power and access to the wholesale energy market for the tenants at Wellington Road and Cobber Kain Avenue community housing complexes.

## 15 Taihape Bowling Club Lease

A report is attached.

File ref: 6-RF-1-12

### Recommendations:

- 1 That the report 'Taihape Bowling Club Lease' to Council's meeting 13 December 2018 be received.
- 2 That Council agree to the request from the Taihape Bowling Club for early termination of their lease without financial penalty on land on Taihape Memorial Park, to take effect from 1 February 2019, with the Club's buildings – provided no significant asbestos risk is evident from inspection - being transferred to Council ownership without compensation, and authorise the Chief Executive to execute all documents to give effect.
- 3 That a report be provided to Council's meeting on 27 February 2019 on how the Taihape Bowling Club facilities might meet community needs in terms of currently unmet needs and/or rationalising facilities and the relative costs involved.

## 16 Receipt of Committee minutes and resolutions to be confirmed

The minutes are attached.

### Recommendation:

- 1 That the minutes of the following meetings be received.
  - Te Roopu Ahi Kaa, 20 November 2018
  - Finance/Performance Committee, 29 November 2018
  - Audit and Risk Committee, 29 November 2018
  - Hunterville Rural Water Supply Management Sub-Committee, 3 December 2018 – *tabled if available*
  - Santoft Domain Management Committee, 5 December 2018 – *tabled if available*
  - Turakina Community Committee, 6 December 2018 – *tabled if available*
  - Bulls Community Committee, 11 December 2018 – *tabled if available*

- Ratana Community Board, 11 December 2018 – *tabled if available*
- Taihape Community Board, 12 December 2018 – *tabled if available*
- Marton Community Committee, 12 December 2018 – *tabled if available*

## 17 Late items

## 18 Future Items for the Agenda

## 19 Public Excluded

### Recommendation:

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

- 1) Award of Contract C1087 – Taihape Raw Water Falling Main, Stage 4
- 2) Award of Contract C1098 – Taihape Watermain Renewals, Kokako Street and Wren Street

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 Award of Contract C1087 – Taihape Raw Water Falling Main, Stage 4	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 C1098 – Taihape Watermain Renewals, Kokako Street and Wren Street	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.

## **20 Open meeting**

[Resolutions from Public excluded to be confirmed in open meeting]

## **21 Next Meeting**

31 January 2019, 9.30 am

## **22 Meeting Closed**