



# Rangitikei District Council

## Council Meeting

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

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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 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  
Mr Blair Jamieson, Strategy and Community Planning Manager  
Mr Glenn Young, Senior Projects Engineer – Utilities  
Mr Hamish Waugh, Infrastructure Group Management  
Mr Arno Benadie, Principal Advisor - Infrastructure  
Ms Selena Anderson, Governance Administrator

**Tabled Documents**

- Item 12** Administrative Matters – Agreement for the Development of a Residential Subdivision – Bredins Line, Marton
- Item 16** Turakina Community Committee meeting minutes, *6 December 2018*  
Hunterville Community Committee meeting minutes, *10 December 2018*  
Bulls Community Committee meeting minutes, *11 December 2018*

## **1 Welcome**

His Worship the Mayor welcomed everyone to the meeting. The meeting started at 1.03pm.

## **2 Council Prayer**

Cr Rainey read the Council Prayer.

## **3 Minute's silence for Steve Fouhy**

Rangitikei District Councillor, 2004-2007.

## **4 Public Forum**

John Geraghty, Taihape Area School – Council Scholarship winner.

Mr Geraghty thanked the Council for the tertiary scholarship. He will be studying a Bachelor of Construction at Massey University in Auckland. His Worship the Mayor on behalf of the Council thanked Mr Geraghty for coming in and wished him well.

## **5 Apologies/Leave of Absence**

That the apology from Cr McManaway and Cr Peke-Mason be received.

His Worship the Mayor / Cr Gordon. Carried

His Worship the Mayor noted he would take leave a little before 2.00 pm to attend the Marton School prize giving from 2.00 pm. Cr Belsham would chair the meeting until His Worship returned

## **6 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 Ash declared a conflict of interest in regards to the Marton Community Gardens – as their site was noted as a possible place for a Solar City community location installation.

There were no other conflicts of interest declared.

## **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, the Mayor noted that *Elim Church Site, Marton* would be dealt with as a late item at the meeting, in the public excluded session.

## 8 Confirmation of minutes

**Resolved minute number**                      **18/RDC/469**                      **File Ref**

That the Council minutes 29 November 2018 be amended from Onga Rd to Ongo Rd.

Cr Belsham / Cr Dunn. Carried

**Resolved minute number**                      **18/RDC/470**                      **File Ref**

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

Cr Belsham / Cr Wilson. Carried

## 9 Mayor's Report

His Worship the Mayor gave a verbal report.

His Worship the Mayor acknowledged Mr Steve Fouhy for his service and commitment as a Rangitikei District Councillor 2004 – 2007. Mr Fouhy was a man that got things done and got in boots and all especially around the time of the 2004 floods.

Ground has been broken for the new Bulls Community Civic Centre with the blessing of the site and the sod turning ceremony.

**Resolved minute number**                      **18/RDC/471**                      **File Ref**                      **3-EP-3-5**

That the Mayor's report and schedule to Council's meeting on 13 December 2018 be received.

His Worship the Mayor / Cr Sheridan. Carried

## 10 Oral hearings to proposed Animal Control Bylaw

No submitters had asked to speak with Council.

**Resolved minute number**                      **18/RDC/472**                      **File Ref**

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

Cr Aslett / Cr Ash. Carried

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

One submitter, Robert Snijders, had asked to speak with Council. He brought up the following points:

- how Council arrived at the amount of \$5,000;
- the cost to ratepayers in funding such an incentive and the benefits to the community
- encourage local builders to build houses
- infill housing the most effective approach
- Council fees should be fixed and there should be greater certainty for people doing development.
- rebrand Marton's slogan – 'good place to do business'

Questions posed by the Mayor and Councillors:

Should the concession proposed by Council apply to local builders only?	Yes
Is the intention of the proposed incentives to get an increase in rates the best focus?	No – key issue is how the costs are to be met

**Resolved minute number**                      **18/RDC/473**                      **File Ref**

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

Cr Belsham / Cr Aslett. Carried

## 12 Administrative matters

The Chief Executive spoke to the report. Points highlighted and discussed were:

- The development template agreement customised for the proposed Maher subdivision on Bredins Line, Marton was tabled at the meeting. Council noted that it was now clear it was not retrospective, but sought clarification that any rates remission would not apply to that part of the subdivision where there was a house already.
- An update was given on the new amenities on Taihape Memorial Park. Council staff are awaiting the details of a comparable facility in the Ashburton District.
- Working Wise conducted the recent SafePlus assessment of The Rangitīkei District Council. The outcome of the assessment was positive.

**Resolved minute number**                      **18/RDC/474**                      **File Ref**                      **5-EX-4**

That the report 'Administrative matters – December 2018' to Council's meeting on 13 December 2018 be received.

Cr Gordon / Cr Ash. Carried

**Resolved minute number**                      **18/RDC/475**                      **File Ref**

That the rates remission provided in 3(a) of the development template agreement for the parent lot being subdivided exclude that portion of the parent lot where there is an existing house.

Cr Wilson / Cr Belsham. Carried

**Resolved minute number**                      **18/RDC/476**                      **File Ref**

That Council approve (as amended) the development template agreement as applied to the proposed Maher 8-lot subdivision on Bredins Line, Marton.

Cr Wilson / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/477**                      **File Ref**

That Council approve (without amendment) the proposed revision of ineligible costs in the criteria for the Community Initiatives Fund.

Cr Gordon / Cr Ash. Carried  
Cr Sheridan against

**Resolved minute number**                      **18/RDC/478**                      **File Ref**

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 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.

Cr Aslett / Cr Rainey. Carried

His Worship the Mayor left at 1.51pm; Cr Belsham assumed the chair

### 13 Marton Civic Centre –Proposed Design Stage

Mr McNeil spoke to the report, and to a PowerPoint presentation. The resulting work from the proposed assignment with WSP Opus would provide a level of detail which can be costed. The project plan would be available for Councils' meeting on 31 January 2019.

**Resolved minute number**                      **18/RDC/479**                      **File Ref**                      **6-CF-8-3**

That the report 'Marton Civic Centre – Proposed Design Stage' to Council's meeting on 13 December 2018 be received.

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/480**                      **File Ref**

That WSP 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.

Cr Wilson / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/481**                      **File Ref**

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.

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **18/RDC/482**                      **File Ref**

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.

Cr Wilson / Cr Sheridan. Carried

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

Mr Jamieson spoke to the memorandum.

**Resolved minute number**                      **18/RDC/483**                      **File Ref**                      **6-CF-4-9**

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.

Cr Gordon / Cr Aslett. Carried

**Resolved minute number**                      **18/RDC/484**                      **File Ref**

That Council 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.

Cr Rainey / Cr Ash. Carried  
Cr Wilson against

Council agreed to defer naming the community location to receive a free system installation.

## **15 Taihape Bowling Club Lease**

Mr McNeil spoke to the report. He noted that the Taihape Bowling Club was winding up. The building contained asbestos (in its fibre cement cladding) but it presented a low to very low risk.

**Resolved minute number**                      **18/RDC/485**                      **File Ref**                      **6-RF-1-12**

That the report 'Taihape Bowling Club Lease' to Council's meeting 13 December 2018 be received.

Cr Gordon / Cr Aslett. Carried

**Resolved minute number**                      **18/RDC/486**                      **File Ref**

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.

Cr Wilson / Cr Gordon. Carried

**Resolved minute number**                      **18/RDC/487**                      **File Ref**



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.

Cr Aslett / Cr Rainey. Carried

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

**Resolved minute number**                      **18/RDC/488**                      **File Ref**

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
- Turakina Community Committee, 6 December 2018 – *tabled*
- Hunterville Community Committee, 10 December 2018 – *tabled*
- Bulls Community Committee, 11 December 2018 – *tabled*

Cr Platt / Cr Rainey. Carried

1        That the following recommendation from the Turakina Community Meeting held on 6 December 2018, be confirmed:

**Resolved minute number**                      **18/RDC/489**                      **File Ref**

**18/TCC/045**

That the Turakina Community Committee requests Council staff investigate both the feasibility and costs associated with the drainage work required between SH3 and the Turakina Tennis Club.

Cr Belsham / Cr Rainey. Carried

2        That the following recommendation from the Hunterville Community Meeting held on 10 December 2018, be confirmed:

**Resolved minute number**                      **18/RDC/490**                      **File Ref**

**18/HCC/052**

That the Hunterville Community Committee nominate Richard Gower as an assessor for future Community Initiatives and Event Sponsorship grant applications.

Cr Belsham / Cr Gordon. Carried

- 3 That the following recommendation from the Bulls Community Meeting held on 11 December 2018, be confirmed:

**Resolved minute number**                      **18/RDC/491**                      **File Ref**

**18/BCC/052**

That the Bulls Community Committee nominate Mr Tyrone Barker to represent them on the yet to be formed steering committee for the green-space/Bulls library area.

Cr Dunn / Cr Sheridan. Carried

**17 Late items**

Elim Church Site, Marton moved to Public Excluded.

**18 Future Items for the Agenda**

None identified

**19 Public Excluded**

**Resolved minute number**                      **18/RDC/492**                      **File Ref**

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
- 3) Elim Church site, Marton

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)
Item 3 Elim Church site, Marton	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.

Cr Rainey / Cr Ash. Carried

Meeting moved to Public Excluded 2.50pm – 3.16pm

**18/RDC/493**

**18/RDC/494**

**18/RDC/495**

**18/RDC/496**

**18/RDC/497**

## 20 Open meeting

3.16 pm

**Resolved minute number**                    **18/RDC/498**                    **File Ref**

That the meeting move into open meeting.

Cr Belsham / Cr Gordon. Carried

**Resolved minute number**                    **18/RDC/499**                    **File Ref**

1. That the Council awards Contract C1087 to I D Loader Ltd. for \$607,238.41 excl GST.

- That a budget/purchase order totalling \$ 698,325 +GST (which includes a 15% contingency) be approved for Contract C1087.
- That Council approves the budget surplus of up to \$193,915 from the budget for Taihape Raw Water Falling Main stage 4 as a contract variation, in order to extend the length of pipe construction at the agreed contract rates.
- That Council agrees to direct negotiation with I D Loader Ltd. for the next Stage 5 of the Taihape Raw Water Main Renewal permissible under RDC Procurement Policy Rule 13.6 (c)

AND

2 That Council awards Contract C1098 for Renewals of Watermains on Kokako St and Wren St to B Bullock 2009 Ltd for a total value of \$350,332.92 excluding GST and inclusive of 10% Contingency.

Cr Belsham / Cr Rainey. Carried

## 21 Next Meeting

31 January 2019, 9.30 am

## 22 Meeting Closed

3.20pm

**Confirmed/Chair:** \_\_\_\_\_

Date: