



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 28 February 2019 – 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, ie 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 Council Prayer**

## **3 Public Forum**

Sandy Rowland - St Johns New Zealand

## **4 Apologies/Leave of Absence**

## **5 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.

## **6 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.

## **7 Confirmation of minutes**

The minutes from the Council meeting held 31 January 2019 are attached.

### **Recommendation:**

That the minutes of the Council meeting 31 January 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **8 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 28 February 2019 be received.

## **9 Portfolio Updates**

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Marton Building (Civic Centre)  
Iwi Interests  
Heritage and Tourism  
Northern Sport and Taihape Building

Cr Wilson  
Cr Peke-Mason  
Cr Aslett  
Cr Gordon / Cr Rainey

**Recommendation:**

That the 'Portfolio Updates' to the 28 February 2018 Council meeting be received.

## 10 Hilux New Zealand Rural Games

Attached is a letter from the Chair of the New Zealand Rural Games Trust asking Council to being a financial sponsor to this year's Games. Last year's grant was \$2,500.

File ref: 3-EP-3-8

**Recommendation:**

That a grant of \$..... be made to the 2019 Hilux New Zealand Rural Games.

## 11 Criterion Street Carpark (Behind Medical Centre)

Notice of motion from Cr Platt:

*That the Rangitikei Council delays the sale of the parking area in Criterion Street, immediately behind the Bulls Medical Centre, until a parking needs analysis is completed.*

Background information is attached.

- Bulls Overlay shows there are currently 101 street side parks in close proximity to the SH1 / SH3 intersection. That also displays 38 (total) marked car parks off street.
- The Development plan provides for 51 parks "attached" to the new Centre and a further 23 attached to the other activities in the development area.

## 12 Top Assay testing for PFAS

Notice of motion from Cr Platt:

*That the Rangitikei District Council sends samples of the Bulls water supply overseas for TOP Assay testing to determine the levels of PFAS contamination.*

Some background information is attached on the effects of PFAS, the Total Oxidisable Precursor (TOP) Assay test, and an analysis of differences in PFAS regulation across the United States.

## 13 Administrative Matters

A report is attached.

**Recommendations:**

- 1 That the report 'Administrative matters – February 2019' to Council's meeting on 28 February 2019 be received.
- 2 That Council authorise the Assets/Infrastructure Committee, at its next meeting (21 March 2019) to approve a remit regarding legal easements or other mechanisms for Council infrastructure to be submitted to the Local Government New Zealand Zone 3 meeting on 4-5 April 2019.
- 3 That Council direct and authorise the Chief Executive to (i) classify as 'local purpose reserve for public amenities' the Crown derived reserve at Bruce Street, Hunterville (being Section 3, Township of Hunterville, all RT WN20C/78, area 1383 square metres) and (ii) grant a lease of part of the site to St John Ambulance for the purposes of an ambulance station.
- 4 That Council agrees that the following report considered in a public excluded meeting be made publicly available without restriction, uploaded to the Council's website under 'Bulls Community Centre' and the change in status footnoted in the meeting minutes:
  - 15 November 2018 (reconvened from 25 October 2018) 'C1084 – Bulls Community Centre – Tender from W & W Construction Ltd'
- 5 That a waiver of ....% of the normal charge to local non-profit organisations for using the Taihape Town Hall Supper Room be given to Sustainable Taihape.
- 6 That under Council's rates remission policy providing for remission of rates on the grounds of disproportionate rates compared to the value of the property, a full remission of rates for two years from 1 July 2019 be granted to Oliver Sanderson in respect of the property at 16 Pukeko Street, Taihape, (valuation 1353011803) so long as the capital value of the property does not exceed \$10,000.

**14 Top 10 projects report**

A memorandum is attached.

**Recommendation:**

That the memorandum 'Top Ten Projects – status, February 2019' to the 28 February 2019 Council meeting be received.

**15 Annual review of the agreement for the delivery of infrastructure services with Manawatū District Council**

A report will be tabled at the meeting.

File: 3-OR-5-10

**Recommendation:**

That the report 'Annual review of the agreement for the delivery of infrastructure services with Manawatū District Council' to the 28 February 2019 Council meeting be received.

## **16 Possible uses for the Taihape Bowling Club facilities**

A report will be tabled at the meeting.

File ref: 6-CF-4-19

### **Recommendation:**

That the report 'Possible uses for the Taihape Bowling Club Facilities' to the 28 February 2019 Council meeting be received.

## **17 Minutes and recommendations from Committees**

The minutes are attached.

### **Recommendations:**

- 1 That the following minutes be received.
  - Hunterville Rural water Scheme, 4 February 2019
  - Turakina Reserve Management Committee, 7 February 2019
  - Turakina Community Committee, 7 February 2019
  - Te Roopu Ahi Kaa, 12 February 2019
  - Bulls Community Committee, 12 February 2019
  - Rātana Community Board, 12 February 2019
  - Erewhon Rural Water Scheme, 13 February 2019
  - Taihape Community Board, 13 February 2019
  - Marton Community Committee, 13 February 2019
  - Assets/Infrastructure Committee, 14 February 2019
  - Policy/Planning Committee, 14 February 2019
  - Hunterville Community Committee, 18 February 2019
- 2 That the following recommendation from the Hunterville Community Committee meeting held on 4 February 2019:

### **19/HWRS/037**

The Hunterville Rural Water Supply Committee propose that the water rates for 2019/20 be increased to \$295 + GST per unit for Hunterville Rural Scheme Members. The rate for Hunterville Urban Scheme Members is to remain at \$275 +GST.

- 3 That the following recommendation from the Bulls Community Committee meeting held on 12 February 2019:

### **19/BCC/004**

The Bulls Community Committee recommend to Council that they contribute towards the costs of the refurbishments of the Bull statues in Bulls.

- 4 That the following recommendation from the Erewhon Rural Water Supply Sub-Committee meeting held on 13 February 2019:

**19/ERWS/003**

That the proposed rates for 2019/20 for the Erewhon Rural Water Supply scheme remain the same as for 2018/19.

- 5 That the following recommendation from the Taihape Community Board meeting held on 13 February 2019:

**19/TCB/009**

That the Taihape Community Board request that Council remind the Taihape Community Development Trust and Mokai Patea Services of their obligation to the Taihape Community Board in regards to the Memorandum of Understanding and regular reporting to the Board.

**18 Public Excluded**

**Recommendation:**

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

- 1 C1094 RDC Sewer Rehab 18-19 Regional Sewer relining 18-19

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 C1094 RDC Sewer Rehab 18-19 Regional Sewer relining 18-19	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.

## **19 Open meeting**

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

## **20 Late items**

As agreed at item 5.

## **21 Future Items for the Agenda**

## **22 Next Meeting**

28 March 2019 at 1.00 pm.

## **23 Meeting Closed**