



Rangitikei District Council

Council Meeting

Minutes – Thursday 28 February 2019 – 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 Dean McManaway
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson
Cr Soraya Peke-Mason

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group 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
Ms Jo Devine, GM – Finance and Business Support

Tabled Documents:

Item 9	Portfolio Updates
Item 15	Delivery of Infrastructure Services Quarterly Performance Report – 1 October 2018 – 31 December 2018
Item 16	Possible uses for the Taihape Bowling Club Facilities

1 Welcome

His Worship the Mayor welcomed everyone to the meeting. The meeting started at 1.04pm.

2 Council Prayer

The Council prayer was read at the Audit and Risk meeting in the morning.

3 Public Forum

Sandy Rowland and Brian Rendle - St Johns New Zealand

St Johns Taihape has been based out of a rental property for the past seven years. The property's owners intend putting the rental property up for sale. In the very near future Taihape St Johns will be a double crew therefore requiring more space for them to operate in. The Taihape station will be an important asset to the upper Rangitikei area as the catchment area runs from Hunterville through to the Three Sisters on the desert road. The St Johns Taihape have land to which they would like to build an ambulance station on at a cost of \$840,000. To date they have \$60,000 - \$70,000 in the bank and will be looking at fundraising to help fund the cost of building the new station.

National St Johns will only fund frontline operational costs and not the building of a new station. The building cost is so high because of the need to have it at IL4 standard. They do not qualify for lotteries funding. St Johns is asking Council to help with the waiver of consenting costs and providing some funding for building the new station.

Council agreed to consider this initially in a workshop.

4 Apologies/Leave of Absence

That the apologies for lateness of Cr Peke-Mason be received.

Cr Aslett / Cr Rainey. Carried

5 Members' conflict of interest

There were no conflicts declared.

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, it was agreed that **Appointment of Commissioner for RM180049, Draft submission to Horizon's Annual Plan and Elim Church Site – Public Excluded** be dealt with as late items at this meeting.

7 Confirmation of minutes

Resolved minute number **19/RDC/028** **File Ref** **3-ME-3**

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

Cr Sheridan / Cr Gordon. Carried

8 Mayor's Report

His Worship the Mayor took his report and schedule as read. Points noted from his report and schedule were:

- The respective merits of incentives for apprenticeships compared with scholarships that Council give to leaving students
- How the nature of the conversations when residents meet with His Worship the Mayor feedback can be reported back to the Elected Members.

Resolved minute number **19/RDC/029** **File Ref** **3-EP-3-5**

That the Mayor's report and schedule to Council's meeting on 28 February 2019 be received.

His Worship the Mayor / Cr Sheridan. Carried

9 Portfolio Updates

Ohakea	Cr Platt <i>Tabled</i>
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 <i>Tabled</i>
Heritage and Tourism	Cr Aslett <i>Tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Southern Sport

The Marton Skate Park is underway. There have been no further updates from the Marton Memorial Hall Playground group.

Marton Building (Civic Centre)

Have had informal conversations with WSP Opus International. His Worship the Mayor and Cr Wilson are on the steering committee and are looking at the timeframes and the deliverables which stakeholders are able to take part in then it will go out for public consultation.

Samoan Community, Youth Development and Environment

The Rangitikei Youth Council has been established their first get together is on 16 March at River Valley Lodge, Taihape.

Criterion Site – new Bulls Community Centre

Have had good feedback from those who have been to look at the building site. The fundraising house is coming along nicely with local businesses getting involved by either offer product and/or services.

Cr Peke-Mason arrived at 1.35pm

Resolved minute number **19/RDC/030** **File Ref**

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

Cr Belsham / Cr McManaway. Carried

10 Hilux New Zealand Rural Games

Elected Members discussed the benefits to the Rangitikei District of supporting the Hilux Rural Games. Being run outside the District meant they were ineligible for consideration under the Events Sponsorship Scheme.

Resolved minute number **19/RDC/031** **File Ref** 3-EP-3-8

That a grant of \$ 2,500 be made to the 2019 Hilux New Zealand Rural Games.

Cr Rainey / Cr Aslett. Carried

11 Criterion Street Carpark (Behind Medical Centre)

Elected members sought clarity around the location of the carpark in question and also the benefits of holding off a sale and the benefits to the Bulls Community to retain the carpark until the new Community centre is built.

Resolved minute number **19/RDC/032** **File Ref**

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.

Cr Platt / Cr Dunn. Carried

12 Top Assay testing for PFAS

Some Elected members considered it was their duty to the ratepayers to get the Bulls water supply tested to determine the levels of PFAS contamination. Others noted the need to trust

the Ministry of Health and questioned what would be done with the test results when received.

Resolved minute number **19/RDC/033** **File Ref**

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

Cr Platt / Cr Sheridan. Carried

13 Administrative Matters

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

- Old Man's Beard control in the Otuareiwā and Kokopunui Stream – this should be left to Horizons as Council funds the Rangitikei Environmental Group to help with this issue already.
- Sale of Marton A Dam – the buyers of the Dam were P and V Rine.
- Request for rates remission – Elected members sought clarification as to the location of the property and the titles the property has.

Resolved minute number **19/RDC/034** **File Ref**

That the report 'Administrative matters – February 2019' to Council's meeting on 28 February 2019 be received.

Cr Gordon / Cr Ash. Carried

Resolved minute number **19/RDC/035** **File Ref**

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.

Cr Peke-Mason / Cr Sheridan. Carried

Resolved minute number **19/RDC/036** **File Ref**

That Council does not fund the \$6,600 for Old Man's Beard Control in the Otuareiwā and Kokopunui Streams.

Cr McManaway / Cr Rainey. Carried

Resolved minute number 19/ RDC/037 File Ref

That the submission to Horizons' draft 2019/20 Annual Plan request an increase in funding for Old Man's Beard control in the Rangitikei District.

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number 19/RDC/038 File Ref

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.

Cr McManaway / Cr Wilson. Carried

Resolved minute number 19/RDC/039 File Ref

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'

Cr Belsham / Cr Wilson. Carried

Resolved minute number 19/RDC/040 File Ref

That a waiver of 100% of the normal charge to local non-profit organisations for using the Taihape Town Hall Supper Room be given to Sustainable Taihape.

Cr Ash / Cr Sheridan. Carried

Motion

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.

Cr Rainey / Lapsed – no seconder

Motion

A full remission is recommended for 2 years to allow opportunity to dispose of the property. to either of the owners of the neighbouring properties, so long as the property value is less than \$10.000

Cr Belsham / His Worship the Mayor

Amendment

Subject to the rates owing on the property at 16 Pukeko Street, Taihape, (valuation 1353011803) being paid in full....

Cr Wilson / Cr Ash Carried

Resolved minute number 19/ RDC/041 File Ref

Subject to the rates owing on the property at 16 Pukeko Street, Taihape, (valuation 1353011803) to be being paid in full a full remission is recommended for 2 years to allow opportunity to dispose of the property to either of the owners of the neighbouring properties, so long as the property value is less than \$10.000.

Cr Belsham / His Worship the Mayor

14 Top 10 projects report

The Chief Executive took the memorandum as read. He updated Elected Members over the Hunterville water bore test site that they have drilled to the 350 metre mark with signs of water above the mark.

Resolved minute number 19/RDC/042 File Ref

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

Cr Gordon / Cr Aslett. Carried

15 Delivery of Infrastructure Services – Quarterly Performance Report – 1 October 2018 to 31 December 2018

The Chief Executive and Mr Waugh spoke to the tabled document.

Resolved minute number **19/RDC/043** **File Ref** **3-OR-5-10**

That the report 'Delivery of Infrastructure Services – Quarterly Performance Report – 1 October 2018 to 31 December 2018 to the 28 February 2019 Council meeting be received.

Cr McManaway /Cr Dunn. Carried

Meeting adjourned 2.58pm – 3.17pm

16 Possible uses for the Taihape Bowling Club facilities

The tabled report was taken as read.

The elected members discussed the Tui St property in which the Taihape Womens club is located and the possible benefits that it would have if they were to occupy the Taihape Bowling Club facilities. Also discussed was the proposed building on Memorial Park and how this could or could not affect the possible occupancy of the Taihape Bowling Club.

Resolved minute number **19/RDC/044** **File Ref** **6-CF-4-19**

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

Cr Gordon / Cr Belsham. Carried

Resolved minute number **19/RDC/045** **File Ref**

That Council signals its intention to terminate the lease with the Taihape Women's Club with the property to be vacant by 30 June 2019, and that the current users of the property be offered the use of the Taihape Bowling Club building, with charges in line with Council's Fees and Charges schedule.

Cr Aslett / Cr Gordon. Carried

Resolved minute number **19/RDC/046** **File Ref**

That no lease arrangement be entered into, at this time, for the Taihape Bowling Club premises and that Council staff manage the bookings for this facility.

Cr Gordon / Cr Rainey. Carried

17 Minutes and recommendations from Committees

Resolved minute number **19/RDC/047** **File Ref**

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
- Erehwon 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

Cr Peke-Mason / Cr Platt. Carried

Resolved minute number **19/RDC/048** **File Ref**

That the following recommendation from the Hunterville Community Committee meeting held on 4 February 2019 be confirmed:

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.

Cr McManaway / His Worship the Mayor. Carried

Resolved minute number **19/RDC/049** **File Ref****Motion**

That, with regard to recommendation 19/BCC/004 from the Bulls Community Committee, Council contributes \$2,200 towards the costs of the refurbishments of the Bull statues in Bulls.

Cr Dunn / His Worship the Mayor

Cr Dunn explained that the donated fibreglass bulls were a definite attraction for the town – but they needed repairing so that they last. She had obtained a quote for that work. Lions Club had handed the issue to the Bulls and District Community Trust.

Motion withdrawn

Elected Members discussed the possibility of the Trust applying to use placemaking funding and the need for more detailed clarification in a report to Council.

Resolved minute number **19/RDC/050** **File Ref**

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.

Cr Gordon / Cr Rainey. Carried

Resolved minute number **19/RDC/051** **File Ref**

That the following recommendation from the Taihape Community Board meeting held on 13 February 2019 be confirmed:

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.

Cr Gordon / Cr Aslett. Carried

20 Late items

Appointment of Commissioner for RM180049

The tabled report was taken as read.

Resolved minute number **19/RDC/052** **File Ref**

That the memorandum 'Appointment for Independent Commissioner for RM180049' be received.

Cr Aslett / Cr Platt. Carried

Resolved minute number **19/RDC/053** **File Ref**

That pursuant to s.100A(4) of the Resource Management Act 1991, the Rangitikei District Council delegates to Angela Jones (The Property Group) under section 34A(1) its functions, powers and duties required to hear and determine the application RM180049 from Petrotec Services for a proposed unmanned petrol station and truck refuelling facility at 6332 State Highway 1, Mangaweka.

Cr Belsham / Cr Aslett. Carried

Undertaking **Subject**

To inform Elected Members of the date set for the hearing of the application RM180049 from Petrotec Services for a proposed unmanned petrol station and truck refuelling facility at 6332 State Highway 1, Mangaweka.

Draft submission to Horizon's Annual Plan

Resolved minute number **19/RDC/054** **File Ref**

That, at its meeting on 21 March 2019, the Policy Planning Committee be authorised to approve His Worship the Mayor signing a submission to Horizons' draft 2019/20 Annual Plan, with the authorised submission being included in Council's Order Paper for its meeting on 28 March 2019.

Cr Gordon / Cr Belsham. Carried

18 Public Excluded

Resolved minute number **19/RDC/055** **File Ref**

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
- 2 Elim Church Site

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)
Item 2 Elim Church Site	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 Sheridan / Cr Ash. Carried

Meeting moved to Public Excluded at 4.01pm

19 Open meeting

Resolved minute number **19/RDC/058** **File Ref**

That the meeting move into open meeting at.

Cr Peke-Mason / Cr Dunn. Carried

4.30 pm

Resolved minute number **19/RDC/059** **File Ref**

That the following resolutions be confirmed in the open meeting.

19/RDC/056

That Council awards Contract C1094 RDC Sewer Rehab 18-19-Regional sewer relining 18-19 to Reline NZ Ltd for a total value of \$362,783.64 excluding GST and inclusive of 10% Contingency.

Cr Ash / Cr McManaway. Carried

21 Future Items for the Agenda

None identified

22 Next Meeting

28 March 2019 at 1.00 pm.

23 Meeting Closed

4.34 pm.

Confirmed/Chair: _____

Date: