



Rangitikei District Council

Council Meeting

Agenda – Thursday 28 March 2019 – 1:00 p.m.

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/Leave of Absence	2	
4	Members' conflict of interest	2	
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of minutes	2	Attachment 1, pages 11 - 25
7	Mayor's Report	2	Attachment 2, pages 26 - 28
8	Portfolio Updates	2	Attachment 3, pages 29 - 30
9	Administrative Matters	3	Attachment 4, pages 31 - 82
10	Top 10 projects report	4	Attachment 5, pages 83 - 90
11	Carry-forwards from 2018/19 to 2019/20 and 2020/21.....	4	<i>To be tabled</i>
12	Adoption of reference documents for the Consultation Document for the 2017/18 Annual Plan.....	5	<i>Agenda note</i>
13	Adoption of 'Unfolding 2020', the Consultation Document for the draft 2019/20 Annual Plan.....	5	<i>To be tabled</i>
14	Draft 2019/20 Schedule of fees and charges for consultation	6	Attachment 6, pages 91 - 138
15	Deliberations on the Speed Limit Bylaw Amendment – Hendersons Line.....	6	Attachment 7, pages 139 - 146
16	Dog exercise areas	7	Attachment 8, pages 147 - 152
17	Repairs to the bulls statues in Bulls	7	Attachment 9, pages 153 - 159
18	Minutes and recommendations from Committees	8	Attachment 10, pages 160 - 167
19	Late items.....	8	<i>Agenda note</i>
20	Future Items for the Agenda.....	8	<i>Agenda note</i>
21	Public Excluded	8	
22	Open meeting	9	
23	Next Meeting	9	
24	Meeting Closed	9	

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, i.e. 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 Public Forum

Neil Colliver

3 Apologies/Leave of Absence

4 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.

5 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.

6 Confirmation of minutes

The minutes and public excluded minutes from the Council meeting held 28 February 2019 are attached.

Recommendation:

That the minutes and public excluded minutes of the Council meeting 28 February 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 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 the 28 March 2019 Council meeting be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoa Community, Youth Development and Environment

Marton Building (Civic Centre)

Cr Platt *Attached*

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Iwi Interests
Heritage and Tourism
Northern Sport and Taihape Building

Cr Peke-Mason
Cr Aslett
Cr Gordon / Cr Rainey

Recommendation:

That the 'Portfolio Updates' to the 28 March 2019 Council meeting be received.

9 Administrative Matters

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – March 2019' to Council's meeting on 28 March 2019 be received.
- 2 That Council notes the election protocols for Elected Members modelled on those developed by the Wellington City Council for the 2019 elections, applicable particularly during the pre-election period, 12 July to 12 October 2019.
- 3 That, under section 31(3) of the Dog Control Act 1996,

EITHER

Councillor....., Councillor....., and Councillor. be appointed to the Hearings Committee chaired by His Worship the Mayor to determine the panel to hear the objection of Nicole Doriguzzi, a representative of ARAN Animal Rescue NZ, regarding the classification of a dog as dangerous.

OR

a panel comprising His Worship the Mayor (Chair), Councillor....., Councillor..... and Councillor..... be appointed to hear the objection of Nicole Doriguzzi, a representative of ARAN Animal Rescue NZ regarding the classification of a dog as dangerous.

- 4 That Council authorise the Policy/Planning Committee, at its next meeting (11 April 2019) to approve a comment to the Department of Conservation on the proposed change to the delegations issued by the Minister of Conservation in 2013.
- 5 That the Bulls Waste Transfer Station be open for one additional hour per week, Wednesdays 11.00 am to noon, to allow the contractor servicing Scotts Ferry to off-load rubbish collected from that area.
- 6 That, provided there is no concern expressed by Te Roopu Ahi Kaa at its meeting on 9 April 2019, Council authorise the Chief Executive to sell the vacant (and surplus) land on Moawhango Valley Road – valuation number 13290 15200 – at no less than the current rateable value.

7 That Council authorise the Chief Executive to progress discussions with the owners of the property at the rear of Frae-Ona Park (valuation 13450 26500) requesting access and (subject to agreement from the Marton Community Committee) to commit the Council to granting an easement of rights of way in favour of that rear block of privately owned land on the following terms:

- there will be no cost to the Council;
- the physical works are completed to standards prescribed by Council's Roading Manager;
- the end result will provide public vehicle access to the currently undeveloped area of the park; and
- an easement is to be created to protect both the Council and the owner of the property.

8 That Council authorises the Chief Executive to complete the purchase of approximately 860m² at the corner of Hautapu and Moa Streets, Taihape, to protect drainage infrastructure, up to an estimated total cost of \$10,000 (GST exclusive).

9 That the Council, in response to the Royal Humane Society's request for financial assistance,

EITHER

makes a one-off grant of \$.....

OR

makes a recurring grant of \$..... during 2018/19-2019/20 and 2020/21, to be reviewed in preparing the 2021-31 Long Term Plan.

OR

declines to make any grant.

10 Top 10 projects report

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

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

11 Carry-forwards from 2018/19 to 2019/20 and 2020/21

A memorandum will be tabled at the meeting.

File ref: 1-AP-2-1

Recommendations:

1. That the memorandum 'Carry-forwards from 2018/19 to 2019/20 and 2020/21 is received.
2. That the proposed carry-forwards from 2018/19 to 2019/20 and 2020/21 [without amendment/as amended] be approved and that the schedule be included as an appendix to Council's minutes of 28 March 2018.

12 Adoption of reference documents for the Consultation Document for the 2017/18 Annual Plan

Prior to adopting the Consultation Document for the draft 2019/20 Annual Plan, section 95A(4) of the Local Government Act 2002 requires the Council to adopt the information relied on by the content of the Consultation Document. The Consultation Document must state where the public may obtain such information, which may be by links to the Council's website.

Recommendation:

That in terms of section 95A(4) of the Local Government Act 2002, Council adopts the following as being information relied on by the content of the Consultation Document 'Unfolding 2020':

- the draft 2019/20 Annual Plan;
- the adopted 2018-28 Long Term Plan;
- the adopted asset management plans for roading and the 3 waters
- the design brief for the proposed Taihape Memorial Park amenities facilities and Clubs Taihape facilities, February 2019
- Marton Civic Centre feasibility proposal, March 2019
- the proposed extension of the Marton Memorial Hall playground – report to Assets/Infrastructure Committee, 21 March 2019
- the proposed new ambulance station for St John Taihape, August 2018
- Local Government New Zealand's draft sector position on climate change mitigation, 2018
- The national cat management strategy discussion paper, 2017.

13 Adoption of 'Unfolding 2020', the Consultation Document for the draft 2019/20 Annual Plan

The final draft of 'Unfolding 2020', the Consultation Document for the draft 2019/20 Annual Plan will be tabled at the meeting.

A memorandum will be tabled.

File ref: 1-AP-1-6

Recommendations:

1. That the memorandum 'Unfolding 2020', the Consultation Document for the draft 2019/20 Annual Plan', be received.
2. That Council resolves to adopt 'Unfolding 2020' as the consultation document for the 2019/20 Annual Plan in terms of sections 95A of the Local Government Act 2002 (**with the addition of the reference documents approved in resolution 19/RDC/...** and subject to minor editorial and formatting issues), and to give effect to the timetable for receiving and hearing submissions.

14 Draft 2019/20 Schedule of fees and charges for consultation

The draft Schedule of Fees and Charges for 2019/20 is attached.

File ref: 1-AP-2-1

Recommendations:

- 1 That the memorandum 'Draft 2019/20 Schedule of fees and charges for consultation' be received.
- 2 That registration fees for farm (working) dogs for 2019/20 be

EITHER as proposed in the draft Schedule

OR reduced to \$..... per dog, with this being highlighted in the Explanatory note in the Schedule.
- 3 That the proposed 2019/20 Schedule of fees and charges [without amendment/as amended] be adopted for consultation at the same time as for the Consultation Document for the 2019/20 Annual Plan – Unfolding 2020.

15 Deliberations on the Speed Limit Bylaw Amendment – Hendersons Line

A memorandum with written submissions are attached.

File ref: 1-DB-1-7

Recommendations:

- 1 That the report 'Deliberations on the Speed Limit Bylaw Amendment – Hendersons Line' be received.
- 2 That the Amendment to the Speed Limit Bylaw to reduce the speed limit for 650 metres along Hendersons Line from Pukepapa Road from 100km/h to 70km/h be adopted.

16 Dog exercise areas

Clause 13.1 of the Control of Dogs Bylaw allows Council to declare by resolution any public place, except in all cases the playing surfaces of sports grounds and up to 20 metres of the playing surfaces where contained within the perimeter fence of the sports ground, to be a designated dog exercise area. The areas previously authorised have been reviewed, prior to making maps which clarify where dogs may be exercised. These are attached. While some areas have been changed slightly, no additional dog exercise area is proposed.

The areas are:

- a) The northern section of the Bulls Domain, Bulls;
- b) The north eastern section of Taihape Domain, Taihape;
- c) The periphery of Wilson Park, Marton (and excluding the children's playground);
- d) 16-18 Robin Street, Taihape¹;
- e) The Turakina Domain

File ref: 1-DB-1-3

Recommendation:

That under clause 13.1 of the Control of Dogs Bylaw, the maps provided to Council's meeting on 28 March 2019 be approved as defining the authorised dog exercise areas in the Rangitikei District, and that the maps are added as a schedule to the bylaw and made into signs at each of the five authorised dog exercise areas.

17 Repairs to the bulls statues in Bulls

At Council's meeting on 28 February 2019, further clarification was sought over the recommendation from the Bulls Community Committee for Council to contribute towards the costs of refurbishment of the bulls statues in Bulls.

A letter from Helen Scully, President of the Bulls and District Community Trust, is attached, which outlines the background to the bulls statues .

Currently there are 17 bulls, two standing cows, two sitting cows and six fibreglass calf statues in Bulls. At the time of design/creation, there were no considerations for the ongoing maintenance or repairs of these statues. GJH Fibreglass has been repairing these bulls for free as a volunteer; however, they can no longer afford to wear the costs, which are estimated at \$4000.00 per annum. The bulk of the costs are to replace body parts taken as souvenirs. The damage to the statues poses a health and safety risk to locals and tourists, who climb on them.

GJH Fibreglass does not consider it feasible to further strengthen the statues.

Those statues which are on Council land are 'public artwork' and Council is responsible for maintenance and insurance. Statues not on Council land may be deemed public artwork.² by

¹ So long as it remains available for this purpose under the licence from the Ministry of Justice.

² Policy on the procurement and management of public artwork

Council’s. Although not involved in the commissioning of the statues, their significance to the town landscape and the fact that most have been located on Council land mean that Council is the de facto owner of the bulls and is responsible for them being maintained in good order and not presenting hazards to people.

Recommendation

That Council acknowledge the unintended consequence of supporting the installation of the bulls statues in Bulls is that is seen as the logical owner of the statues and funds ongoing maintenance so that they remain safe and intact.

18 Minutes and recommendations from Committees

Recommendations:

1. That the following minutes be received.

Santoft Domain Management Committee, 13 March 2019 – *to be tabled, if available*

Rangitīkei Youth Council, 17 March 2019 - *Attached*

Assets/Infrastructure Committee, 21 March 2019 – *to be tabled*

Policy/Planning Committee, 21 March 2019 – *to be tabled*

2. That the following recommendation from meeting held on be confirmed

19 Late items

As agreed at item 5.

20 Future Items for the Agenda

21 Public Excluded

Recommendation:

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

1. Process for recruiting the Chief Executive

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 Process for recruiting the Chief Executive	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.

22 Open meeting

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

23 Next Meeting

2 May 2019 at 1.00 pm.

24 Meeting Closed