



Rangitikei District Council

Council Meeting

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

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Note: The attached appendix records the approved carry-forwards from 2018/29 to 2019/20 and 2020/21.

Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Soraya Peke-Mason
Cr Graeme Platt
Cr Ruth Rainey
Cr David Wilson
Cr Lynne Sheridan

In attendance: Mr Ross McNeil, Chief Executive
Ms Jo Devine, Group Manager – Finance Business Support
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George Forster, Policy Advisor
Ms Selena Anderson, Governance Administrator

Tabled Documents

- Item 12** Portfolio Updates
- Item 15** Proposed Carry Forwards from 2018/19 to 2019/20 and 2020/21
- Item 16** Adoption of “Unfolding 2020”, the Consultation Document for the draft 2019/20 Annual Plan
- Item 22** Assets/Infrastructure Committee Minutes, 21 March 2019
Policy/Planning Committee Minutes, 21 March 2019
- Item 23** Draft submission on Proposed Reform of Vocational Education
Submission to Horizons 2019/20 Annual Plan

1 Welcome

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

2 Public Excluded – session 1

Resolved minute number **19/RDC/060** **File Ref**

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

1. Subdivision proposal

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 Subdivision proposal	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 Belsham/ Cr Peke-Mason. Carried

3 Open meeting

Resolved minute number **19/RDC/061** **File Ref**

That the public excluded meeting move into open meeting.

Cr Belsham / Cr Wilson. Carried

1.19 pm

4 Minute's silence for Christchurch

The Mayor noted that services had been arranged on 29 March 2019 in Marton and Taihape, starting at 9.30 am, linking to the national service at Christchurch from 10.00 am.

5 Minute's silence for Duncan Hart and Maurice Ball

6 Public Forum

Neil Colliver, Chief Executive Officer of Quickbuild Homes, spoke of his disappointment with Council's approach to his kitset houses. He did not encounter similar difficulties at other councils. As a result he would not build his new factory in the Rangitikei.

He played part of a video of a phone conversation with Shiraz Kahla, from South Africa, who planned to assemble some Quickbuild homes in Marton to rent.

Meeting adjourned 1.40 pm

Meeting reconvened 1.42 pm

7 Apologies/Leave of Absence

All were present.

8 Members' conflict of interest

There were no conflicts declared.

9 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, **Draft submission to the Ministry of Education on the reform of vocational education and the Submission to Horizons 2019/20 Annual Plan (as approved by Policy/Planning Committee at its meeting on 21 February 2019)** be dealt with as a late item at this meeting.

The order of business was confirmed.

10 Confirmation of minutes

Resolved minute number	19/RDC/062	File Ref
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That the minutes of the Council meeting 28 February 2019 be amended to show Cr McManaway as present.

Cr McManaway / Cr Dunn. Carried

Resolved minute number **19/RDC/063** **File Ref**

That the minutes and public excluded minutes of the Council meeting 28 February 2019 as amended be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Ash. Carried

11 Mayor's Report

His Worship the Mayor took his report and schedule as read. He updated Elected Members on the Taihape Gumboot Day, with the Skellerup World Gumboot Championships which was held on 23 March, and also upcoming is the Marton Harvest Festival on 31 March 2019. An application had been made to the Local Government New Zealand Excellence Awards to recognise the community contribution to the Walton Street house (as part of the fund-raising for the new Bulls Community Centre).

He also reported on the Rangitikei Youth Council which held its first meeting on 17 March 2019 when they held elections for their Chair and Deputy Chair. He acknowledged the work that Ms Gower (Strategic Adviser – Rangatahi/Youth) has put into the Youth Council.

Resolved minute number **19/RDC/064** **File Ref** **3-EP-3-5**

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

His Worship the Mayor / Cr Rainey. Carried

12 Portfolio Updates

Ohakea	Cr Platt
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

Criterion Site

Progress with the build and with the community house at Walton Street.

Shared Services

Roading team is improving safety on the Kakariki Road.

Southern Sport

Memorial Hall playground project is progressing.

Youth Development

The Youth Council has had its first meeting; there are a good diverse group of youth on the Council.

Northern Sport and Taihape Building

There is interest from other organisations in occupying the Taihape Bowling Club buildings.

Resolved minute number **19/RDC/065** **File Ref**

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

Cr Peke-Mason / Cr Sheridan. Carried

13 Administrative Matters

The Chief Executive, Mr McNeil, took the report as read. Council sought clarification about the old Moawhango dump on valuation 13290 15200, proposed for sale. The site had full legal access to the Moawhango river.

Resolved minute number **19/RDC/066** **File Ref** **5-EX-4**

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

Cr Belsham / Cr Gordon. Carried

Resolved minute number **19/RDC/066** **File Ref**

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.

Cr Gordon / Cr Ash. Carried

Resolved minute number **19/RDC/067** **File Ref**

That, under section 31(3) of the Dog Control Act 1996, a panel comprising His Worship the Mayor (Chair), Councillor Ash, Councillor Sheridan and Councillor Belsham be appointed to hear the objection of Nicole Doriguzzi, a representative of ARAN Animal Rescue NZ regarding the classification of a dog as dangerous.

Cr Rainey / Cr McManaway. Carried

Resolved minute number **19/RDC/068** **File Ref**

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.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **19/RDC/069** **File Ref**

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.

Cr Sheridan / Cr Dunn. Carried

Resolved minute number **19/RDC/070** **File Ref**

That Council hold over the sale of the vacant (and surplus) land on Moawhango Valley Road – valuation number 13290 15200 subject to a report.

Cr Gordon / Cr Aslett. Carried

Resolved minute number **19/RDC/071** **File Ref**

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.

Cr Wilson / Cr McManaway. Carried

Resolved minute number **19/RDC/072** **File Ref**

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).

Cr Wilson / Cr Sheridan. Carried

Resolved minute number **19/RDC/073** **File Ref**

That the Council, in response to the Royal Humane Society's request for financial assistance, declines to make any grant.

Cr Belsham / Cr Platt. Carried

Resolved minute number **19/RDC/074** **File Ref**

That the IANZ draft assessment report is presented to Council in committee.

Cr McManaway / Cr Platt. Carried

14 Top 10 projects report

The Chief Executive, Mr McNeil took the report as read.

Resolved minute number **19/RDC/075** **File Ref** **5-EX-4**

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

Cr Aslett / Cr Belsham. Carried

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

The tabled report was taken as read.

Resolved minute number **19/RDC/076** **File Ref** **1-AP-2-1**

That the memorandum 'Carry-forwards from 2018/19 to 2019/20 and 2020/21 is received.

Cr Peke-Mason / Cr McManaway. Carried

Resolved minute number **19/RDC/077** **File Ref**

That the proposed carry-forwards from 2018/19 to 2019/20 and 2020/21 be approved without amendment and that the schedule be included as an appendix to Council's minutes of 28 March 2018.

Cr Gordon / Cr Wilson. Carried

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

Elected Members noted the commentary in the agenda.

Resolved minute number **19/RDC/078** **File Ref**

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.

His Worship the Mayor / Cr Ash. Carried

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

The report was taken as read.

Resolved minute number **19/RDC/079** **File Ref** **1-AP-1-6**

1. That the memorandum 'Unfolding 19/20', 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/078 and subject to minor editorial and formatting issues), and to give effect to the timetable for receiving and hearing submissions.

His Worship the Mayor / Cr Ash. Carried

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

Elected Members asked that rural rate payers should be made aware of the free water initiative. There was discussion on capping registration fees for people owning a number of farm (working) dogs.

Resolved minute number **19/RDC/078** **File Ref** **1-AP-2-1**

That the memorandum 'Draft 2019/20 Schedule of fees and charges for consultation' be received.

Cr Sheridan / Cr Rainey. Carried

Resolved minute number **19/RDC/081** **File Ref**

That for rural owners the max fee should be \$215 for working dogs listed and registered.

Cr Gordon / Cr Aslett. Carried

The feasibility of this resolution would be examined during the consultation process and be included in the report on submissions to the proposed Schedule of fees and charges.

Resolved minute number **19/RDC/082** **File Ref**

That the proposed 2019/20 Schedule of fees and charges (as amended) be adopted for consultation at the same time as for the Consultation Document for the 2019/20 Annual Plan – Unfolding 2020.

Cr Belsham / Cr Gordon. Carried

Meeting adjourned 3.00 pm – 3.23 pm

19 Deliberations on the Speed Limit Bylaw Amendment – Hendersons Line

Mr Forster took the report as read.

Resolved minute number **19/RDC/083** **File Ref** **1-DB-1-7**

That the report 'Deliberations on the Speed Limit Bylaw Amendment – Hendersons Line' be received.

Cr Belsham / Cr Dunn. Carried

Resolved minute number **19/RDC/084** **File Ref**

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.

Cr Belsham / Cr McManaway. Carried

20 Dog exercise areas

The report was taken as read. Cr Gordon noted discussion with the Parks and Reserves Team leader on the precise area to be identified on Taihape Memorial Park. Elected Members noted that the maps provided showed an area of Wilson Park rather than 'the periphery' as noted in the bylaw and asked for those words to be deleted.

Resolved minute number **19/RDC/085** **File Ref** **1-DB-1-3**

That under clause 13.1 of the Control of Dogs Bylaw, the maps provided to Council's meeting on 28 March 2019, as amended with reference to Taihape Memorial Park, 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.

Cr Gordon / Cr Ash. Carried

21 Repairs to the bulls statues in Bulls

Elected Members noted that there has been previous work completed on the bulls to help strengthen them. They are a positive tourist attraction for Bulls and should remain in a intact and safe state. The placemaking budget was a source for funding the maintenance.

Resolved minute number **19/RDC/086** **File Ref**

Council confirms that ownership of the bulls remain with the Bulls & District Community Trust and that Council funds ongoing maintenance to a maximum value of \$3,000 per annum against detailed invoices.

Cr Ash / Cr Gordon. Carried

22 Minutes and recommendations from Committees

Resolved minute number **19/RDC/087** **File Ref**

That the following minutes be received.

- ~~Santoft Domain Management Committee, 13 March 2019 – not available~~
- Rangitikei Youth Council, 17 March 2019
- Assets/Infrastructure Committee, 21 March 2019 – *tabled*
- Policy/Planning Committee, 21 March 2019 – *tabled*

Cr Aslett / Cr Sheridan. Carried

Resolved minute number **19/RDC/088** **File Ref**

That the following recommendation from the Assets/Infrastructure Committee meeting held on 21 March 2019 be confirmed

19/AIN/014

That the Assets/Infrastructure Committee recommend to Council that the request from the Marton Development Group to extend the playground into the Marton Memorial Hall carpark be approved.

Cr Belsham / Cr Sheridan. Carried

23 Late items

As approved at item 9.

Council discussed some amendments to the proposed submission to the Ministry of Education on the reform of vocational education, including highlighting undermine the work done to establish the Otiwhiti Training Farm at Hunterville and the initiatives being taken by Ngā Wairiki Ngāti Apa at Te Poho Tuariki (the site of the former Turakina Māori Girls' College in Marton

Resolved minute number 19/RDC/089 File Ref

That His Worship the Mayor sign the submission (as amended) to the Ministry of Education on the reform of vocational education

Cr Belsham / Cr Sheridan. Carried

Resolved minute number 19/RDC/090 File Ref

That Council endorses the submission signed by His Worship the Mayor to Horizons' 2019/20 Annual Plan (as approved by the Policy/Planning Committee at its meeting on 21 March 2019).

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number 19/RDC/091 File Ref

That, subject to endorsement from Te Roopu Ahi Kaa, Council adopt the use of the macron in Rangitikei.

His Worship the Mayor / Cr Ash. Carried

24 Future Items for the Agenda

Nil

25 Public Excluded – session 2**Resolved minute number 19/RDC/092 File Ref**

I move that the public (excepting Ms Sharon Grant, Human Resources Advisor) be excluded from the following parts of the proceedings of this meeting, namely:

2. 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 2 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)
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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 Dunn / Cr Ash. Carried

Meeting moved into Public Excluded at 4.08pm

19/RDC/093

26 Open meeting

Resolved minute number **19/RDC/094** **File Ref**

That the public excluded meeting move into open meeting.

Cr Wilson / Cr Rainey. Carried

[There were no resolutions from Public excluded confirmed in open meeting.]

27 Next Meeting

2 May 2019 at 1.00 pm.

28 Meeting Closed

5.11 pm

Confirmed/Chair: _____

Date:

Proposed carry-forwards to 2019/20

(included in the Consultation Document for the 2019/20 Annual Plan and the full draft of that document)

Water Supply

Project	Budget	Proposed carry-forward		Reason
	2018/19	2019/20	2020/21	
Renewals				
Bulls / Trickers Reservoir replacement	\$1,375,682	\$1,325,000	-	Bulls Water Strategy being completed in 2018/19 which will inform the appropriate capital spend.
Water Treatment Plant critical asset component replacement	\$135,000	\$70,000	-	Phased replacement of turbidity meters.
Erewhon Rural – Water Treatment	\$120,000	\$120,000	-	Scale of the Mangaohane network replacement resulted in a multi-year project
Level of Service				
Huntermville Urban - Water Treatment New Bore	\$908,511	\$400,000	-	Bore development and treatment plant design will be completed in the 2019/20 year.
TOTAL	\$2,539,193	\$1,915,000	-	

Sewerage and the Treatment and Disposal of Sewerage

Project	Budget	Proposed carry-forward		Reason
	2018/19	2019/20	2020/21	
Renewals				
Wastewater Treatment renewals	\$3,919,000	-	\$2,600,000	Upgrade to Marton /Bulls / Ratana subject to consent requirements and land purchase.
Pipeline Marton to Bulls	\$1,565,890	\$1,500,000	-	Timing of detailed design. Design will be completed by 30 June 2020
Wastewater Treatment - Renewals	\$1,300,000	\$200,000	\$1,000,000	New Ratana wastewater treatment plant design contingent on land purchase being completed.
TOTAL	\$6,784,890	\$1,700,000	\$3,600,000	

Stormwater Drainage

Project	Budget	Proposed carry-forward			Reason
	2018/19	2019/20	2020/21	2021/22	
Renewals					
Stormwater Reticulation – New works	\$750,000	\$200,000	\$200,000	\$350,000	Carry –forward provision for stormwater hot spots
TOTAL	\$750,000	\$200,000	\$200,000	\$350,000	

Community and Leisure

Project	Budget	Proposed carry-forward		Reason
	2018/19	2019/20	2020/21	
Taihape Memorial Park Amenities Building	\$600,000	\$600,000	-	Final design still to be signed off.
Bulls Community Centre	\$2,595,000	\$97,767	-	Cash flow updated post signing of construction contract
TOTAL	\$3,195,000	\$697,767	-	

Rubbish and Recycling

Project	Budget	Proposed carry-forward		Reason
	2018/19	2019/20	2020/21	
Kerbside Rubbish and Recycling	\$567,630	-	\$567,630	Awaiting Government Policy and direction on recycling.
TOTAL	\$567,630	-	\$567,630	

Miscellaneous

Project	Budget	Proposed carry-forward		Reason
	2018/19	2019/20	2020/21	
Fleet Management	\$415,640	\$20,000	-	Timing of procurement
TOTAL	\$415,640	\$20,000	-	