



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 2 May 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, 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

## 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 from the Council meeting held 28 March 2019 are attached.

### Recommendation:

That the minutes and public excluded minutes of the Council meeting 28 March 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 2 May 2019 Council meeting be received.

## 8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Marton Building (Civic Centre)

Iwi Interests

Heritage and Tourism

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Cr Peke-Mason

Cr Aslett

Northern Sport and Taihape Building

Cr Gordon / Cr Rainey

**Recommendation:**

That the 'Portfolio Updates' to the 2 May 2019 Council meeting be received.

## 9 Administrative Matters

A report is attached.

File ref: 5-EX-4

**Recommendations:**

- 1 That the report 'Administrative matters – April 2019' to Council's meeting on 2 May 2019 be received.
- 2 That Council approve in principle the District Plan change to provide for additional industrial and residential land in Marton and for a smaller minimum lot size in the rural living zone, subject to entering into a contract to undertake this work.
- 3 That Council approve [without amendment/as amended] the development agreement for the proposed Hereford Heights subdivision (off Bredins Line, Marton).
- 4 That His Worship the Mayor be authorised to sign, on behalf of the Council the proposed submission [as amended/without amendment] to the Parliamentary Finance & Expenditure Committee on the New Zealand Infrastructure Commission/Te Waihangā Bill.
- 5 That Council authorises the Chief Executive to convey the comments [as amended/without amendment] on the proposal by the Department of Conservation to revoke certain delegations under the Reserves Act 1977 by the then Minister of Conservation.
- 6 That, regarding the 24/7 toilets to be installed at Follett Street, Marton, Council agrees

EITHER

that the design is enhanced by the gabled roof, and approves an increase of \$14,200

OR

That the design is enhanced by the artwork vinyl wraparound of the branding colours, and approves an increase of \$11,600 to the approved budget

OR

that the design is enhanced by **both** the gabled roof **and** the artwork vinyl wraparound of the branding colours, and approves an increase of \$25,800 in the project budget

OR

that the design enhancements of a gabled roof and artwork vinyl wraparound will not be made.

- 7 That Council approves the adoption of the Maori Language Commission's orthography for all its reports, publications and signage, through a soft rollout process, and resolves EITHER to propose OR not to propose to the New Zealand Geographic Board that the name of the Rangitikei District Council be changed to Rangitīkei District Council.

- 8 That regarding the request from Michelle McKay, Taihape Yoga, for regular use of the former Taihape Bowling Club premises, Council

EITHER

agrees to reduce the hireage fee to 10% of the full charge for the next twelve months, and review at the end of that time;

OR

agrees to waive all hireage fees for the next twelve months and review at the end of that time

OR

makes no reduction in the hireage fees.

## 10 Top 10 projects report

A memorandum is attached.

File ref: 5-EX-4

### Recommendations:

- 1 That the memorandum 'Top Ten Projects – status, April 2019' to the 2 May 2019 Council meeting be received.
- 2 *That Manawatu District Council be invited to participate in a joint workshop to consider the economic analysis of the current Mangaweka Bridge, once that has been received.*

## 11 Health and Safety Quarterly Update

A report is attached.

File ref: 5-HR-8-3

### Recommendation:

That the 'Health and Safety Quarterly Update' to the 2 May 2019 Council meeting be received.

## 12 Review of the MoU Tutohinga – update

At its meeting on 9 April 2019, Te Roopu Ahi Kaa resolved to advise Council that deferment is sought, until the next Kōmiti hui (on 11 June 2019) for the content of the Memorandum of Understanding: Tūtohinga.

The Kōmiti also resolved that Ngāi Te Ohuake be added as a signatory to the MoU: Tūtohinga; being an addition to the Komiti since the last MoU review in 2013.

## 13 Minutes and recommendations from Committees

### Recommendations:

- 1 That the following minutes be received.

Santoft Domain Management Committee, 13 March 2019

Santoft Domain Management Committee, 10 April 2019 – *tabled if available*

Hunterville Rural Water Supply Sub-Committee, 8 April 2019

Te Roopu Ahi Kaa, 9 April 2019

~~Bulls Community Committee, 9 April 2019 – inquorate~~

Rātana Community Board, 9 April 2019 – *tabled if available*

Taihape Community Board, 10 April 2019

Marton Community Committee, 9 April 2019

Assets/Infrastructure Committee, 11 April 2019

Policy/Planning Committee, 11 April 2019

Hunterville Community Committee, 15 April 2019

- 2 That the following recommendations from Te Roopu Ahi Kaa Komiti meeting held on 9 April 2019 be confirmed

#### ~~19/IWI/007~~

~~That Ngāi Te Ohuake be added as a signatory to the MOU: Tūtohinga; being an addition to the Komiti since the last MOU review.~~

#### ~~19/IWI/008~~

~~That Te Roopu Ahi Kaa advise Council that deferment is sought, until the next kōmiti hui for the content of the Memorandum of Understanding: Tūtohinga~~

*Both these recommendation are noted at item 12 in this meeting agenda.*

#### ~~19/IWI/012~~

~~That Te Roopu Ahi Kaa endorses the Council's proposal to use the macron in Rangitikei~~

#### ~~19/IWI/013~~

~~That Council align its use of Te Reo with the Māori Language Commission Orthography~~

*Both these recommendations are addressed in item 9 in this meeting agenda*

- 3 That the following recommendation from the Marton Community Committee meeting held on 10 April 2019 be confirmed

**19/MCC/012**

~~That the Marton Community Committee expresses a preference for the colour scheme of the Follett Street 24/7 toilets to be in line with the township signage and artwork being produced within the Marton branding programme.~~

*This recommendation is addressed in item 9 in this meeting agenda.*

- 4 That the following recommendations from the Policy/Planning Committee meeting held on 11 April 2019 be confirmed

**19/PPL/029**

That the Policy/Planning Committee recommends to Council, that in accordance with section 155 of the Local Government Act 2002, a Water Related Services Bylaw is the most appropriate way of dealing with the management of water supply, wastewater and stormwater, private drains and watercourses, and trade waste.

**19/PPL/030**

That Policy/Planning Committee recommends to Council that a review of the Trade Waste Operational Guidelines 2013 be carried out and they come back to the Committee for noting.

**19/PPL/031**

That Policy/Planning Committee recommends to Council that a review of the Water Supply Operational Guidelines 2013 be carried out and they come back to the Committee for noting.

## 14 Late items

As agreed at Item 5.

## 15 Future Items for the Agenda

## 16 Public Excluded

**Recommendation:**

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

1. District Plan change – expressions of interest

2. Quickbuild – Building Act/Code Compliance review
3. IANZ assessment of Council as a building consent authority
4. Contract 1090 Swan Street Slip repairs – Recommendation from Assets/Infrastructure Committee, 11 April 2019
5. MoU partnering organisations – recommendation from Policy/Planning Committee, 11 April 2019
6. Process for Chief Executive recruitment

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:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
Item 1 District Plan change – expressions of interest	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>section 7(2)(i)</i> .	Section 48(1)(a)(i)
Item 2 Quickbuild - Building Act/Code Compliance review	To maintain legal professional privilege and 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)(g) and (i)</i> .	Section 48(1)(a)(i)
Item 3 IANZ assessment of Council as a building consent authority	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 4 Contract 1090 Swan Street Slip repairs	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 5 MoU Partnering Organisations	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 6 Process for Chief Executive recruitment	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.

## 17 Open meeting

### Recommendation

That the public excluded meeting move into open meeting

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

## 18 Next Meeting

9 May 2019 at 2.30 pm (Oral submissions to draft 2019/20 Annual Plan and proposed Schedule of fees and charges for 2019/20)

30 May 2019 at 1.00 pm.

## 19 Meeting Closed