



Rangitikei District Council

Council Meeting

Minutes – Thursday 2 May 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 Graeme Platt
- Cr Ruth Rainey
- Cr Lynne Sheridan
- Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Jo Devine, Group Manager – Finance Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Gioia Damosso, Strategic Advisor – Economic Development
Ms Christin Ritchie, Governance Administrator

Also present: Maatariki Veuger, Turia Delegate

Tabled Documents

Item 8 Portfolio reports – Heritage and Tourism;
Item 14 Proposed remit for LGNZ – Whangarei District Council
Proposed remit for LGNZ – Ruapehu District Council
Request from Marton Everglades

1 Welcome

His Worship the Mayor, Andy Watson, welcomed everyone to the meeting. A minute's silence was held for George Turia.

2 Public Forum

Maatariki Veuger, Rangitikei's representative on the Tuia Programme spoke to the Council:

- The Turia Programme is essentially a 1:1 mentoring programme between mayors and rangatahi.
- It is an intergenerational process whereby they learn from each other.
- Additionally, delegates are expected to provide 100 hours of community service.
- 61 people from 5 wānanga will be meeting to discuss issues within the community, and to learn from each other.

3 Apologies/Leave of Absence

That the apologies of Cr Peke-Mason and Cr Dean McManaway be received.

4 Members' conflict of interest

Members were 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,

- Proposed remit for Local Government New Zealand 2019 Annual Meeting from Whangarei District Council seeking government regulation on health and beauty clinics
- Proposed remit for Local Government New Zealand 2019 Annual Meeting from Ruapehu District Council supporting the Tourism Industry Aotearoa Local Government Funding Model to support regional tourism growth
- Request from Marton Everglades for reduction of hireage fees at Marton Memorial Hall
- Proposal regarding Council land in Bulls (in public excluded)

be dealt with as late items at this meeting.

6 Confirmation of minutes

Resolved minute number **19/RDC/095** **File Ref**

That the minutes and public excluded minutes of the Council meeting 28 March without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Dunn. Carried

7 Mayor's Report

The report was taken as read.

Resolved minute number **19/RDC/096** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to the 2 May 2019 Council meeting be received.

His Worship the Mayor / Cr Rainey. Carried

8 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
Heritage and Tourism	Cr Aslett – <i>tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Criterion Site:

The beams have been erected, and it is very exciting to see the progress. The House exterior is almost completed now, and we have had free insulation for the floor and ceiling donated and installed free of charge.

Youth Development and Environment:

The Youth Council have now arranged to have 4 weekly meetings. They have made a submission to the annual plan, and are busy getting ready for the Annual Youth Awards evening. The skatepark which has been 3 years on the making will officially launch on 25 May at 10.00am.

Cr Ash wanted to ensure that any Economic Development strategies/initiatives take the environment into account.

Heritage and Tourism:

The Annual Rangitikei Heritage weekend will be held on 18/19 May 2019, with all museums open from 10am-3pm for a gold coin donation.

A meeting was held with Gioia Damosso to discuss a revised Artists Trail and brochure.

Northern Sport and Taihape Building:

A meeting was held with the Taihape Women's Club to discuss misgivings regarding the move to the new building, with a positive outcome. A meeting will be held shortly with the remaining tenants.

Resolved minute number **19/RDC/097** **File Ref**

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

Cr Gordon / Cr Wilson. Carried

9 Administrative Matters

Resolved minute number **19/RDC/098** **File Ref** 5-EX-4

That the report 'Administrative matters – April 2019' to Council's meeting on 2 May 2019 be received.

Cr Ash / Cr Dunn. Carried

Mr Ross McNeil spoke to the report:

- Expressions of interest has been sought from two providers to provide an indicative process and time to consider a District Plan change. Demand is high for additional zoned industrial and residential land. Reducing lot sizes will also keep with what other councils practise.

Resolved minute number **19/RDC/099** **File Ref**

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.

His Worship the Mayor / Cr Sheridan. Carried

- Hereford Heights – The draft proposal is looking to waive 100% of internal costs in respect of processing an application for a subdivision consent. This is helping to support Marton's need to grow.

Resolved minute number **19/RDC/100** **File Ref**

That Council approve without amendment the development agreement for the proposed Hereford Heights subdivision (off Bredins Line, Marton).

Cr Belsham / Cr Wilson. Carried

Resolved minute number **19/RDC/101** **File Ref**

That His Worship the Mayor be authorised to sign, on behalf of the Council the proposed submission without amendment to the Parliamentary Finance & Expenditure Committee on the New Zealand Infrastructure Commission/Te Waihangā Bill.

Cr Gordon / Cr Belsham. Carried

Resolved minute number **19/RDC/102** **File Ref**

That Council authorises the Chief Executive to convey the comments 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.

Cr Aslett / Cr Sheridan. Carried

Resolved minute number **19/RDC/103** **File Ref**

That, regarding the 24/7 toilets to be installed at Follett Street, Marton, Council agrees that the design is enhanced by **both** the gabled roof **and** the artwork of the branding colours, and approves an increase of \$25,800 in the project budget.

Cr Wilson / Cr Ash. Carried

Cr Aslett voted against the artwork being printed, preferring a local artist to paint it.

Resolved minute number **19/RDC/104** **File Ref**

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 to propose to the New Zealand Geographic Board that the name of the Rangitikei District Council be changed to Rangitīkei District Council.

Cr Dunn / Cr Rainey. Carried

Resolved minute number **19/RDC/105** **File Ref**

That regarding the request from Michelle McKay, Taihape Yoga, for regular use of the former Taihape Bowling Club premises, Council makes no reduction in the hireage fees.

Cr Rainey / Cr Gordon. Carried

His Worship the Mayor, tabled an apology from Archives Central, who erroneously noted (in the newsletter included with the Administrative Matters report) that Marton was located in the Manawatu District rather than the Rangitikei District

10 Top 10 projects report

Mr McNeil spoke to the report:

- Mangaweka Bridge Replacement – an economic analysis is due in June, which will be considered at a joint workshop involving both councils. Heritage NZ has confirmed that a heritage classification will not be considered before 2020/21.
- Hunterville Bore – a production bore currently being developed; the Ministry of Health has confirmed payment will be made irrespective of the outcome.

- Marton Civic Centre – a workshop will be held on 9 May at Council to provide a progress update.

Resolved minute number **19/RDC/106** **File Ref** 5-EX-4

That the memorandum 'Top Ten Projects – status, April 2019' to the 2 May 2019 Council meeting be received.

Cr Belsham / Cr Aslett. Carried

Resolved minute number **19/RDC/107** **File Ref**

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.

His Worship the Mayor / Cr Rainey. Carried

11 Health and Safety Quarterly Update

The report was taken as read.

Resolved minute number **19/RDC/108** **File Ref** 5-HR-8-3

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

Cr Rainey / Cr Ash. Carried

12 Review of the MoU Tutohinga – update

The Council noted the commentary in the agenda.

13 Minutes and recommendations from Committees

Resolved minute number **19/RDC/109** **File Ref**

That the following minutes be received.

Santoft Domain Management Committee, 13 March 2019
 Santoft Domain Management Committee, 10 April 2019 – *tabled*
 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*
 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

Cr Belsham / Cr Aslett. Carried

- 1 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 komiti 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 adressed in item 9 in this meeting agenda

- 2 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.

Resolved minute number 19/RDC /110 File Ref

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.

Cr Gordon / Cr Belsham. Carried

14 Late items

As agreed at Item 5.

- Proposed remit for the 2019 LGNZ Annual Meeting from Whangarei District Council seeking government regulation over health and beauty clinics

Resolved minute number **19/RDC/111** **File Ref**

That Council supports the proposed remit for the Local Government New Zealand 2019 Annual Meeting from Whangarei District Council seeking government regulation over health and beauty clinics

His Worship the Mayor / Cr Platt. Carried

- Proposed remit for Local Government New Zealand 2019 Annual Meeting from Ruapehu District Council supporting the Tourism Industry Aotearoa Local Government Funding Model to support regional tourism growth

Resolved minute number **19/RDC/112** **File Ref**

That Council supports the proposed remit for Local Government New Zealand 2019 Annual Meeting from Ruapehu District Council supporting the Tourism Industry Aotearoa Local Government Funding Model to support regional tourism growth.

His Worship the Mayor / Cr Aslett. Carried

- Request from Marton Everglades for reduction of hireage fees at Marton Memorial Hall

Motion

That regarding the request from June Bremner on behalf of Marton Everglades for reduction of hireage fees at Marton Memorial Hall Council agrees to waive all hireage fees.

Cr Wilson / Cr Gordon. Lost

Resolved minute number **19/RDC/113** **File Ref**

That regarding the request from Julie Bremner on behalf of Marton Everglades for reduction of hireage fees at Marton Memorial Hall, Council agrees to a hireage rate of \$10 per session, to be reviewed once the Schedule of fees and charges for 2019/20 is approved.

Cr Belsham / Cr Aslett. Carried

15 Future Items for the Agenda

Nil.

16 Public Excluded

Resolved minute number **19/RDC/114** **File Ref**

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. Proposal for Council land in Bulls
7. 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:

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 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 Proposal for Council land in Bulls	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 7 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.

Cr Gordon / Cr Wilson. Carried

19/RDC/115

19/RDC/116

19/RDC/117

19/RDC/118

19/RDC/119

19/RDC/120

19/RDC/121

19/RDC/122

19/RDC/123

19/RDC/124

19/RDC/125

17 Open meeting

Resolved minute number **19/RDC/126** **File Ref**

That the public excluded meeting move into open meeting.

Cr Wilson / Cr Aslett. Carried

[No resolutions from Public excluded were 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

4.40pm

Confirmed/Chair: _____

Date: