



Rangitikei District Council

Council Meeting

Minutes – Thursday 9 May 2019 – 2:30 p.m.

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Present: His Worship the Mayor, Andy Watson
Cr Angus Gordon
Cr Richard Aslett
Cr Nigel Belsham (*)
Cr Jane Dunn (*)
Cr Graeme Platt
Cr Lynne Sheridan
Cr Dave Wilson
Cr Ruth Rainey
Cr Cath Ash

In attendance: Ross McNeil, Chief Executive
Michael Hodder, Community & Regulatory Services Group Manager
Blair Jamieson, Strategy and Community Planning Manager
George Forster, Policy Analyst
Christin Ritchie, Governance Administrator (*)
Selena Anderson, Governance Administrator (**)

Also present: Bonnie Clayton

(*) Not present at the Taihape Hearings 10 May 2019

(**) Not present at the Marton hearings, 9 May 2019

1 Welcome 9 May – Marton 2.30pm

~~2 Council prayer~~

3 Apologies/Leave of absence

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

Cr Ash / Cr Rainey .Carried

4 Confirmation of order of business

Jim Howard was unable to attend this meeting to make his oral submission

5 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.

No conflicts were declared.

6 Oral submissions on the 2019/20 Annual Plan

Oral submissions for the Annual Plan were received from:

- Gina Mason
- Jim Howard -Rangitikei Environment Group - unable to attend the Marton meeting
- Malcolm Leary – did not attend
- Colin Wroe - Onepuhi and Purewa Community Group
- Robert Snijders

The record of this part of the meeting is provided in Appendix 1.

7 Oral submissions on the 2019/20 Fees and Charges

An oral submission regarding the fees and charges was received from:

- Robert Snijders

8 Late items

As accepted in item 4.

9 Meeting adjourned

The meeting was adjourned at 3.31pm.

10 Meeting reconvened 10 May – Taihape 10.00am

11 Welcome

His Worship the Mayor welcomed everybody to the adjourned meeting.

Cr Rainey expressed her disappointment at the lack of attendance by other Councillors.

12 Apologies/Leave of absence

That the apology for Cr Peke-Mason, Cr Dunn, Cr Belsham and Cr McManaway and for the lateness of Cr Sheridan be received.

Cr Gordon / Cr Aslett. Carried

13 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.

Submitters: Jim Howard
Malcolm Leary

14 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.

No conflicts were declared.

15 Oral submissions on the 2019/20 Annual Plan

Oral submissions for the Annual Plan were received from:

- Winsome Smith – Taihape Women's Club
- John Eames
- Michelle Fannin – Taihape Community Board
- Jim Howard – Rangitīkei Environment Group
- Malcolm Leary

The record of this part of the meeting is provided in Appendix 2.

16 Oral submissions on the 2019/20 Fees and Charges

None received.

17 Date of the next meeting

Thursday 30 May 2019 1:00pm

18 Meeting closed

11.05 am

Confirmed/Chair: _____

Date: