



Rangitikei District Council

Council Meeting

Agenda – Thursday 30 May 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	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of minutes	2	Attachment 1, pages 9 - 46
7	Mayor's Report	2	Attachment 2, pages 47 - 51
8	Portfolio Updates	2	Attachment 3, pages 52 - 54
9	Change of Chair for the Assets/Infrastructure Committee	3	<i>Agenda note</i>
10	Administrative Matters	3	Attachment 4 , pages 55 - 85
11	Top 10 Projects Report	4	Attachment 5, pages 86 - 93
12	Analysis of submissions on the draft 2019/20 Annual Plan	4	Attachment 6, pages 94 - 116
13	Analysis of submissions to the proposed Schedule of Fees and Charges 2019/20	6	Attachment 7, pages 117 - 155
14	Conceptual approach to subdivisions	6	<i>To be tabled</i>
15	Minutes and recommendations from Committees	6	Attachment 8, pages 156 - 182
16	Late items	6	<i>Agenda note</i>
17	Future Items for the Agenda	7	<i>Agenda note</i>
18	Next Meeting	7	
19	Meeting Closed	7	

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, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Public Excluded minutes are provided separately to Elected Members only.

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 late items at this meeting.

6 Confirmation of minutes

The minutes from the Council meeting held 2 May 2019 and 9 May 2019 are attached.

Recommendation:

That the minutes and public excluded minutes of the Council meeting on 2 May 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

That the minutes of the Council meeting on 9 May 2019 (adjourned until 10 May 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 30 May 2019 Council meeting be received.

8 Portfolio Updates

Ohakea
Criterion Site
Shared Services
Southern Sport

Cr Platt
Cr Dunn
Cr Belsham/Cr McManaway
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>Attached</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Recommendation:

That the 'Portfolio Updates' to the 30 May 2019 Council meeting be received.

9 Change of Chair for the Assets/Infrastructure Committee

Cr McManaway wishes to relinquish his role as chairing the Assets/Infrastructure Committee. Section 41A of the Local Government Act 2002 allows the Mayor to establish committees and to appoint their chairs. Council is also empowered to discharge any such committee or any such appointment as chair. The approach taken this triennium is for Council to endorse, by resolution, the proposals from the Mayor over committees and their chairs.

Recommendation:

That Council endorses the decision by His Worship the Mayor to (i) accept Cr McManaway's request to relinquish his role as Chair of the Assets/Infrastructure Committee and (ii) appoint Cr David Wilson in his place for the balance of the 2016-19 triennium.

10 Administrative Matters

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – May 2019' to Council's meeting on 30 May 2019 be received.
- 2 That His Worship the Mayor be authorised, on behalf of the Council, sign the submission [as amended/without amendment] to the Remuneration Authority's proposed childcare allowance for Elected Members of Local Government.
- 3 That the Policy/Planning Committee be authorised to approve a submission to the Ministry of Business, Innovation and Employment on the proposed building law reform.
- 4 That Council authorises the Chief Executive to make a submission to the 2019/20 round of the Tourism Facilities Development Grants to assist with operational costs for the District's new toilet facilities being serviced by Council.
- 5 That, in terms of section 41(5) of the Reserves Act 1977, Council approve the public notification of its intention to develop a reserve management plan over that part of

Taihape Memorial Park which is classified as scenic reserve and a reserve management plan for Frae-Ona Park, Marton.

- 6 That Council approve [without amendment/as amended] the development agreement for earthquake-strengthening of Ward Furniture, 219 Broadway, Marton.
- 7 That the Policy/Planning Committee be authorised to approve a submission to the Hawkes’s Bay Regional Council’s Draft Plan Change 7 to the Regional Resource Management Plan.
- 8 That Council authorises/does not authorise the Chief Executive to test the proposal with Te Roopu Ahi Kaa (at its next meeting) and, if the Komiti agrees enter into negotiations for the sale of the vacant (and surplus) land on Moawhango Valley Road – valuation 13290 15200 – with the provisos that the disused dump site remains open to public access, that Council make that area safe and maintain it; and that the purchaser (and any subsequent owner) with an indemnity against any contamination or problems resulting from the disused dump.

11 Top 10 Projects Report

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum ‘Top Ten Projects Report – status, May 2019’ to the 30 May 2019 Council meeting be received.

12 Analysis of submissions on the draft 2019/20 Annual Plan

A report is attached.

Recommendations:

- 1 That the report ‘Analysis of submissions on the draft 2019/20 Annual Plan’ to the 30 May 2019 Council meeting be received.

Issue 1: Funding Community-led Projects

- 2 That Council does/does not increase the annual funding for community-led projects by \$50,000.

OR

That Council determine a different figure to increase annual funding for community-led projects, being \$.....

Issue 2: Contributing to St Johns Ambulance Station

- 3 That Council does/does not contribute \$50,000 towards the new St Johns Ambulance Station in Taihape.

OR

That Council determine a different figure to contribute to the new St Johns Ambulance Station in Taihape, being \$.....

Issue 3: Climate Change

- 4 That Council continue to maintain and upgrade its infrastructure.
- 5 That Council continue to work on options for kerbside recycling.

Issue 4: De-sexing and micro-chipping cats

- 6 That Council does/does not provide \$5,000 funding for the de-sexing and micro-chipping of cats (not including unwanted) for a period of three weeks following extensive public notification.

Issue 5: Helping with euthanising cats

- 7 That Council approve a trial period of four weeks up to \$1,600 covering the full cost of euthanising unwanted cats **trapped in Council traps** following extensive publicity and officers report back.

Other issues

- 8 That the current funding level of \$20,000 for Rangitikei Environment Group be continued and the use of surplus vehicle.
- 9 That Council investigate funding the new Hunterville St John operational building.
- 10 That the Onepuhi Road Reserve be reinstated and that Council provide ongoing support to Onepuhi and Porewa Community Group on this project through the Parks Upgrade Partnership Scheme and including the area for mowing and grounds maintenance by the Parks & Reserves team.
- 11 That submitters to the retention of Mangaweka Bridge be informed that Council will, in conjunction with Manawatu District Council, be considering the feasibility of the retaining the current Bridge once the economic analysis has been completed and submitted to both councils.
- 12 That Council investigate horses be included in the use of the proposed share pathway around Marton Reservoir.
- 13 That Council officers meet with representatives from the Kauangaroa Marae to discuss helping support the relocation of the Marae.
- 14 That this report as amended is included in the final draft 2019/20 Annual Plan as the response to submitters.

13 Analysis of submissions to the proposed Schedule of Fees and Charges 2019/20

A report is attached.

Recommendation:

- 1 That the report 'Analysis of submissions to the proposed Schedule of Fees and Charges 2019/20' to Council's 30 May 2019 meeting be received
- 2 That Council adopts {as amended/without amendment] the Schedule of Fees and Charges 2019/20.

14 Conceptual approach to subdivisions)

An analysis will be tabled from the Subdivision Working Group.

15 Minutes and recommendations from Committees

Recommendations:

- 1 That the following minutes be received.

Sport New Zealand Rural Travel Fund Committee, 2 May 2019

Finance/Performance Committee, 2 May 2019

Assets/Infrastructure Committee, 9 May 2019

Policy/Planning Committee, 9 May 2019

Creative New Zealand Funding Assessment Committee, 14 May 2019

Santoft Domain Management Committee, 15 May 2019 – *tabled if available*

Hearings Panel (objection to dangerous dog classification), 23 May 2019 – *tabled if available*

Hunterville Rural Water Supply Management Subcommittee, 27 May 2019 – *tabled if available*

- 2 That the following recommendations from Creative New Zealand Funding Assessment Committee meeting held on 14 May 2019 be confirmed.

~~19/CNZ/006~~

~~The Creative New Zealand Assessment Committee recommend to Council that they consider whether or not to continue with the use of the SmartyGrants platform to administer the grants.~~

This recommendation will be dealt with in the Finance Performance Committee Meeting 30 May 2019.

16 Late items

As agreed at Item 5.

17 Future Items for the Agenda

18 Next Meeting

Thursday 27 June 2019, 1.00 pm

19 Meeting Closed