



Rangitikei District Council

Council Meeting

Agenda – Thursday 27 June 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.

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 30 May 2019 are attached.

Recommendation:

That the minutes of the Council meeting on 30 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 27 June 2019 Council meeting be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoa Community, Youth Development and Environment

Marton Building (Civic Centre)

Iwi Interests

Heritage and Tourism

Northern Sport and Taihape Building

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Cr Peke-Mason

Cr Aslett

Cr Gordon / Cr Rainey

Recommendation:

That the 'Portfolio Updates' to the 27 June 2019 Council meeting be received.

9 Taihape 125th Anniversary Year – Request for Funding - Deputation

Ms Gill Duncan and Ms Michelle Marks of the Taihape Community Development Trust (TCDT) wish to speak to the attachment. The attachment requests Council considers supporting the TCDT by way of additional funding for the townships 125 year celebration.

The funding items requested are separate to any items/budget lines requested from Council under the funding schemes.

Recommendation:

That, regarding the 125th Anniversary Year of Taihape, Council....

10 Remits to Local Government New Zealand 2019 Annual General Meeting

The complete set of 24 remits is attached.

File: 3-OR-2-1

At its meeting on 13 June 2019, the Policy/Planning Committee made the following recommendations to Council:

Number	Topic	Support (Y/N)	Comment
1	Climate Change – local government representation	Yes	
2	Ban on the sale of fireworks to the general public	No	
3	Traffic offences – red light running	Yes	
4	Prohibit parking on grass berms	No	

5	Short-term guest accommodation	No	
6	Nitrate in drinking water	Yes	
7	Local Government Official Information and Meetings Act (1987)	Yes	
8	Weed control	Yes	
9	Building defects claims	Yes	
10	Social housing	Yes	
11	Procurement	Yes	
12	Single use polystyrene	Yes	
13	Local Governments Act 2002	Yes	
14	Campground regulations	Yes	
15	Living Wage	Yes	
16	Sale and Supply of Alcohol Act	Yes	

17	Greenhouse gases	Yes	
18	Climate Change – funding policy framework	Yes	
19	Road safety	Yes	
20	Mobility scooter safety	Yes	
21	Museums and galleries	Yes	
22	Resource Management Act	No	
23	Mayor decision to appoint Deputy Mayor	No	
24	Beauty industry	Yes	

Recommendation:

That Council adopt [as amended/without amendment] as guidance to its voting delegates the recommendations from the Policy./Planning Committee on the 24 remits to be considered at the Local Government New Zealand 2019 Annual General Meeting.

11 Administrative Matters – June 2019

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – June 2019' to Council's meeting on 30 May 2019 be received.

- 2 That His Worship the Mayor be authorised, on behalf of the Council to sign the submission [without amendment/as amended] to the Parliamentary Environment Committee on the Kāinga Ora – Homes and Communities Bill.
- 3 That His Worship the Mayor be authorised, on behalf of the Council to sign the submission [without amendment/as amended] to the Ministry for Primary Industries on the review of the Walking Access Act 2008.
- 4 That the Policy/Planning Committee be authorised to approve a submission to the Parliamentary Environment Committee on the Climate Change Response (Zero Carbon) Amendment Bill.

12 Top 10 projects report – status, June 2019

A memorandum is attached.

File ref: 5-EX-4

Recommendations:

1. That the memorandum 'Top Ten Projects – status, June 2019' to the 27 June 2019 Council meeting be received.
2. That, regarding the proposed new community amenities block on Taihape Memorial Park, Council
 - notes an in-principle preference for strategy X as outlined by Copeland Associates Architects

and

- requests the Chief Executive to negotiate a Memorandum of Understanding with Clubs Taihape (to be ratified by Council resolution) to include:
 - Council's commitment to build a facility which will meet Clubs Taihape's needs and to manage the operation of the facility;
 - Clubs Taihape's commitment to release its funding for the agreed strategy at specified times;
 - Council's commitment to house Clubs Taihape's equipment on the upper floor and to make it available on a mutually agreed basis; and
 - A joint commitment to seek external funding to cover the balance of cost beyond the currently available funds from Council and Clubs Taihape.

13 Proposed carry-forwards from 2018/19 to 2019/20

A schedule will be tabled (and circulated beforehand)

File: 1-AP-2-1

Recommendation:

That the proposed carry-forwards from 2018/29 to 2019/20 [as amended/without amendment] be adopted for inclusion into the 2019/20 Annual Plan, and included as an appendix to the minutes of the Council meeting on 27 June 2019.

14 Adoption of the 2019/20 Annual Plan

The final draft Annual Plan will be circulated separately to Elected Members.

That final draft is based on the consultation draft prepared as supporting information for 'Unfolding 19/20 – The Annual Plan for 2019/20'. Changes reflect Council's decisions at its meeting on 30 May 2019 together with

- an introduction from the Mayor, and
- the proposed carry-forwards presented in the previous agenda item.

The adopted Annual Plan will be uploaded to the Council website and printed copies placed in the District libraries and Council's administration offices.

File ref:

Recommendations:

- 1 That the report 'Adoption of Annual Plan 2019/20' be received.
- 2 That pursuant to section 95 of the Local Government Act 2002, the Annual Plan 2016/17 [as amended/without amendment (apart from typographical or minor corrections)] be adopted.

15 Adoption of 2019/20 rates resolution

The proposed rates resolution will be tabled at the meeting. It will have been scrutinised By Simpson Grierson.

To ensure charging for water meters is aligned to each financial year, there is an additional reading being undertaken during 2019/20.

File: 5-RA-1-13

Recommendation:

That the rates resolution for the financial year 1 July 2019 to 30 June 2020, including the additional final section on discounts for early full payment, be adopted and included as an appendix to the minutes of Council's meeting of 29 June 2017.

16 Review of the District Plan

An update will be provided to the meeting.

17 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

1 That the following minutes be received:

- Rangitikei Youth Council Committee, 30 April 2019
- Hunterville Rural Water Supply, 27 May 2019
- Rangitikei Youth Council Committee, 28 May 2019
- Finance/Performance Committee, 30 May 2019
- Te Roopu Ahi Kaa Komiti, 11 June 2019
- Bulls Community Committee, 11 June 2019
- Rātana Community Board, 11 June 2019 - *Tabled*
- Taihape Community Board, 12 June 2019
- Marton Community Committee, 12 June 2019
- Santoft Domain Management Committee, 12 June 2019 – *Tabled*
- Assets/Infrastructure Committee, 13 June 2019
- Policy/Planning Committee, 13 June 2019
- Turakina Reserve Management Committee, 13 June 2019
- Turakina Community Committee, 13 June 2019
- Hunterville Community Committee, 17 June 2019

2 That the following recommendation from the Bulls Community Committee meeting held on 11 June 2019:

19/BCC/015

~~That the Bulls Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$1254) be carried forward to the 2019/20 financial year.~~

This was dealt with in item 13.

3 That the following recommendation from the Taihape Committee Board meeting held on 12 June 2019:

19/TCB/032

~~That the Taihape Community Board recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$5000) be carried forward to the 2019/20 Financial year.~~

This was dealt with in item 13.

- 4 That the following recommendations from the Marton Community Committee meeting held on 12 June 2019:

19/MCC/025

~~That the Marton Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$797) be carried forward to the 2019/20 financial year.~~

This was dealt with in item 13.

19/MCC/027

That Council provide information on what streams/drains Council are responsible for and which ones Horizons are responsible for.

- 5 That the following recommendations from the Assets/Infrastructure Committee meeting held on 13 June 2019:

19/AIN/029

That the Council supports the consultation process over the decision and possible retention of the Mangaweka Bridge in conjunction with Manawatu District Council, along with public consultation.

19/AIN/030

That the Council supports the retention of the Mangaweka Bridge for a walk and cycleway.

- 6 That the following recommendation from the Policy Planning Committee meeting held on 13 June 2019:

19/PPL/052

~~That the Policy/Planning Committee makes the following recommendations to Council on the 24 remits to be considered at the Local Government New Zealand 2019 Annual General Meeting.~~

This was dealt with in item 10.

- 7 That the following recommendation from the Turakina Community Committee meeting held on 13 June 2019:

19/TCC/014

~~The Turakina Community Committee recommends to Council that the unspent balance of the Small Projects Grants Scheme (\$710) be carried over to the 2019/20 financial year.~~

This was dealt with in item 13.

- 8 That the following recommendation from the Hunterville Community Committee meeting held on 17 June 2019:

19/HCC/013

~~That the Hunterville Community Committee recommends to Council that the unspent balance of the Small Projects Grant Scheme (\$816) be carried forward to the 2019/20 Financial year.~~

This was dealt with in item 13.

18 Late items

As agreed at Item 5.

19 Future Items for the Agenda

20 Next Meeting

Thursday 25 July 2019, 1.00 pm

21 Meeting Closed