



Rangitikei District Council

Council Meeting

Minutes – Thursday 27 June 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 Dean McManaway Cr Soraya Peke-Mason 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 Ms Jo Devine, Group Manager – Finance Business Support Mr Arno Benadie, Principal Advisor - Infrastructure Mr Blair Jamieson, Strategy and Community Planning Manager Mr George Forster, Policy Advisor Ms Gaylene Prince, Community & Leisure Assets Team Leader Mrs Carol Gordon, Customer Services and Communications Team Leader Ms Nardia Gower, Strategic Advisor – Youth Ms Jo Priestley, Communications/Website Officer Ms Bonnie Clayton, Governance Administrator	
Tabled Documents	Item 8	Portfolio Updates – Samoan Community, Youth Development and Environment; Tourism.
	Item 13	Proposed final carry-forwards from 2018/19 to 2019/20.
	Item 15	2019/20 rates resolution.
	Item 16	Draft Plan Change Report for rezoning at 1165 State Highway 1, Marton.

1 Welcome

His Worship the Mayor welcomed everyone to the meeting. The meeting started at 1.03 pm.

2 Public Forum

Nil

3 Apologies/Leave of Absence

His Worship The Mayor introduced the Youth Council's Chair, Erika Elers, and the Youth Council's newest member, Anaru Hawira (Board of Trustees student representative),

That the apology for lateness from Cr Aslett, Cr Gordon and McManaway be received.

Cr Ash / Cr Peke-Mason. Carried

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

Cr Aslett arrived 1.05 pm

Ms Gill Duncan and Ms Michelle Marks of the Taihape Community Development Trust (TCDT) spoke to the attachment and requested further funding from Council for the upcoming Taihape 125th Anniversary Year.

His Worship the Mayor clarified that he had not promised funds to the Taihape Community Development Trust.

Council agreed to discuss the request further in the agenda and thanked Ms Duncan and Ms Marks for their presentation.

Cr McManaway arrived 1.08 pm

Cr Gordon arrived 1.12 pm

4 Members' conflict of interest

There were no conflicts of interest declared.

5 Confirmation of order of business

The order of business was confirmed apart from moving Item 9 to follow Item 3, and item 8 before item 7.

The meeting agreed with the suggestions from His Worship the Mayor 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, **a decision on further funding for Taihape 125th Anniversary Year** be dealt with as a late item at this meeting.

6 Confirmation of minutes

Resolved minute number **19/RDC/ 164** **File Ref**

That the minutes of the Council meeting on 30 May 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn / Cr Rainey. Carried

8 Portfolio Updates

Southern Sport (Cr Sheridan)

The Marton Memorial Hall playground group are to receive a draft design / layout of the new playground on Friday. There will be a public planting day at Tutaenui Stream, 9 am Saturday 29 June.

Samoan Community, Youth Development and Environment (Cr Ash - tabled)

Meet the candidates will be hosted by the Youth Council in October. Funding will be required for the Skatepark for any additional needs.

Iwi Interests (Cr Peke-Mason)

Mokai Patea are on their mandating journey. Ngati Rangi Claims Settlement Bill will have its 3rd and final reading on 25 July. Apologies from Cr Peke-Mason for Council meeting 25 July as she will be attending the Ngati Rangi reading.

Criterion Site (Cr Dunn)

Positive feedback from members of the community on how the Bulls Community Centre is progressing. The new roof has been put on the Walton Street community house, there is approximately another month's work to finish the inside of the house.

Heritage and Tourism (Cr Aslett - tabled)

Met with Economic Development Officer on 21 June to discuss ideas, one being the potential revamped Heritage Trail. Rangitikei.com has had 109,347 hits in May to the website, slightly increased from April's 102,976 total.

Resolved minute number **19/RDC/165** **File Ref**

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

Cr McManaway / Cr Sheridan. Carried

7 Mayor's Report

His Worship the Mayor took his report and schedule as read. He updated Elected Members about his attendance to the Bonny Glen Community Trust meeting, advising the trust requires new community trustee representatives.

In response to a question about whether the Mayor's Engagement - Beers and Burgers with Brian FM was for business or pleasure, His Worship the Mayor advised it was for business. He explained that Brian FM originated from the USA and has stations around New Zealand, including Whanganui and Taihape. They visit once a year to thank communities for coming on board and supporting them. Brian FM stations do not have advertising.

Resolved minute number **19/RDC/166** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to the 27 June 2019 Council meeting be received.

His Worship The Mayor / Cr Gordon. Carried

10 Remits to Local Government New Zealand 2019 Annual General Meeting

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 Yes	
23	Mayor decision to appoint Deputy Mayor	No	
24	Beauty industry	Yes	

Resolved minute number

19/RDC/168

File Ref

F3-OR-2-1

That Council adopt (as amended) 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.

Cr Aslett / Cr Rainey. Carried

11 Administrative Matters – June 2019

The Chief Executive, Mr McNeil, took the report as read.

Mr McNeil noted there will be two presentations on 8 August – one in Taihape, one in Marton – for those candidates wishing to stand in the upcoming election. He clarified that the two venues are not ward inclusive; adding a third venue now was difficult given the necessary involvement of the Electoral Officer, Warwick Lapp and the Deputy Electoral Officer, Blair Jamieson.

Motion

That the Chief Executive investigates the opportunity to have a candidate information presentation in Bulls.

Cr Peke- Mason / Cr Dunn. Lost

Resolved minute number **19/RDC/169** **File Ref** **5-EX-4**

That the report 'Administrative Matters – June 2019' to Council's meeting on 27 June 2019 be received.

Cr Ash / Cr Sheridan. Carried

Resolved minute number **19/RDC/170** **File Ref**

That His Worship the Mayor be authorised, on behalf of the Council, to sign the submission (without amendment) to the Parliamentary Environment Committee on the Kāinga Ora – Homes and Communities Bill.

His Worship The Mayor / Cr Belsham. Carried

Cr Gordon indicated a desire to extend the proposed submission on the Walking Access Act. The meeting agreed to delay sending the submission to allow Cr Gordon to provide written comment and that His Worship the Mayor would approve the final submission.

Resolved minute number **19/RDC/171** **File Ref**

That His Worship the Mayor be authorised, on behalf of the Council to sign the submission (as amended) to the Ministry for Primary Industries on the review of the Walking Access Act 2008.

Cr Ash / Cr Rainey. Carried

Resolved minute number **19/RDC/172** **File Ref**

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.

Cr Ash / Cr Sheridan. Carried

12 Top 10 projects report – status, June 2019

Mr McNeil spoke to the memorandum, with the following highlights:

- Upgrade of the Bulls wastewater treatment plant – An in-principle agreement had been reached with Ngā Wairiki-Ngāti Apa in regards to land south of Bulls; the details are to be worked through and the Council will be updated on progress with negotiations.
- Upgrade of the Ratana wastewater treatment plant - Discussions are ongoing; there is not a lot of land in Ratana available to receive wastewater discharge. All options are being considered.

The meeting discussed the new amenities proposed for Taihape Memorial Park and the basis for a Memorandum of Understanding with Clubs Taihape.

Meeting adjourned 2.55 pm – 3.13 pm.

Resolved minute number **19/RDC/173** **File Ref** **5-EX-4**

That the memorandum 'Top Ten Projects – status, June 2019' to the 27 June 2019 Council meeting be received.

Cr Gordon / Cr Aslett. Carried

Motion

That, regarding the proposed new community amenities block on Taihape Memorial Park, Council adopt Strategy 3 as outlined by Copeland Associates Architects, with verification from Clubs Taihape in regards to funding.

Cr Aslett / Cr McManaway. Lost

Resolved minute number **19/RDC/174** **File Ref** **5-EX-4**

That, regarding the proposed new community amenities block on Taihape Memorial Park, Council adopt Strategy 4 as outlined by Copeland Associates Architects.

Cr Gordon / Cr Rainey. Carried

Resolved minute number **19/RDC/175** **File Ref** **5-EX-4**

That, Council requests the Chief Executive to negotiate by 20 August 2019 a Memorandum of Understanding (MoU) with Clubs Taihape (to be ratified by Council resolution) on progressing the development of a joint facility on Memorial Park in accordance with resolution 19/RDC/174; and the MoU to include:

- the respective commitments, roles and responsibilities of the parties, including the provision/securing of funding;
- the needs/requirements of Council, Clubs Taihape and the Taihape community;
- the timing of the project, including when Council expects to make a decision on proceeding to construction; and,
- the preferred model for ongoing management and operation of the facility, once completed.

Cr Gordon / Cr Aslett. Carried

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

The tabled schedule was taken as read.

Resolved minute number	19/RDC/176	File Ref	1-AP-2-1
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That the proposed carry-forwards from 2018/29 to 2019/20 (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.

Cr Belsham / Cr McManaway. Carried

14 Adoption of the 2019/20 Annual Plan

Resolved minute number	19/RDC/177	File Ref
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That the report 'Adoption of Annual Plan 2019/20' be received.

Cr Aslett / Cr McManaway. Carried

Resolved minute number	19/RDC/178	File Ref
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That pursuant to section 95 of the Local Government Act 2002, the Annual Plan 2019/20 without amendment (apart from typographical or minor corrections) be adopted, and that staff be thanked for their work on the document and supporting processes.

Cr McManaway / Cr Wilson. Carried

15 Adoption of 2019/20 rates resolution

The tabled rates resolution was taken as read.

Resolved minute number **19/RDC/179** **File Ref** **5-RA-1-13**

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 27 June 2019.

His Worship The Mayor / Cr Belsham. Carried

16 Review of the District Plan

The Chief Executive outlined the context for the tabled document.

Resolved minute number **19/RDC/180** **File Ref**

That the 'Draft Plan Change Report for rezoning at 1165 State Highway 1, Marton' to the 27 June 2019 Council meeting be received.

His Worship The Mayor / Cr Gordon. Carried

Resolved minute number **19/RDC/181** **File Ref**

That Council approves the Draft Plan Change report for rezoning (rural to industrial) at 1165 State Highway 1, Marton and its release for public feedback during the period 1 -21 July 2019, with that feedback considered at the Policy/Planning Committee's meeting on 8 August and incorporated into the final Plan Change documentation for consideration at Council's meeting on 29 August 2019.

His Worship The Mayor / Cr Belsham. Carried

17 Minutes and recommendations from Committees

Resolved minute number **19/RDC/182** **File Ref**

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 - *not available*
- Taihape Community Board, 12 June 2019
- Marton Community Committee, 12 June 2019
- Santoft Domain Management Committee, 12 June 2019 – *not available*
- 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

Cr Peke-Mason / Cr Sheridan. Carried

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.

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.

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.

Undertaking

Council confirms that this will be followed up as part of the work in developing the new Water-related Services Bylaw.

Resolved minute number 19/RDC/183 File Ref

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.

Cr Gordon / Cr Rainey. Carried

Resolved minute number 19/RDC/184 File Ref

19/AIN/030

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

Cr Gordon / Cr Rainey. Carried

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.

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.

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.

Resolved minute number 19/RDC/185 File Ref

That, Council grant a further \$1,500 to the Committee Taihape 125 Anniversary Celebration.

Cr Rainey / Cr Sheridan. Carried

19 Future Items for the Agenda

None

20 Next Meeting

Thursday 25 July 2019, 1.00 pm

21 Meeting Closed

4.02 pm

Confirmed/Chair: _____

Date: