



Rangitikei District Council

Council Meeting

Agenda – Thursday 25 July 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 9-23
7	Mayor's Report	2	Attachment 2, pages 24-28
8	Portfolio Updates	2	<i>Agenda note</i>
9	Administrative Matters – July 2019	3	Attachment 3, pages 29-58
10	Top 10 projects report – status, July 2019	4	Attachment 4, pages 59-67
11	Annual Report of the District Licensing Committee for the year ending 30 June 2019	4	Attachment 5, pages 68-75
12	State of the Environment Report	4	Attachment 6, pages 76-123
13	District Plan Change Update	5	<i>To be tabled</i>
14	Marton Memorial Hall Playground Further Extension	5	Attachment 7, pages 124-129
15	Minutes and recommendations from Committees	5	Attachment 8, pages 130-179
16	Late items	7	<i>Agenda note</i>
17	Future Items for the Agenda	7	<i>Agenda note</i>
18	Public Excluded	7	
19	Next Meeting	8	
20	Meeting Closed	8	

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

Greg Carlyon – Tutaenui Stream Society

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 27 June 2019 are attached.

Recommendation:

That the minutes of the Council meeting on 27 June 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 25 July 2019 Council meeting be received.

8 Portfolio Updates

Ohakea

Criterion Site

Shared Services

Southern Sport

Samoan Community, Youth Development and Environment

Marion Building (Civic Centre)

Iwi Interests

Cr Platt

Cr Dunn

Cr Belsham/Cr McManaway

Cr Sheridan

Cr Ash

Cr Wilson

Cr Peke-Mason

Heritage and Tourism
Northern Sport and Taihape Building

Cr Aslett
Cr Gordon / Cr Rainey

Recommendation:

That the 'Portfolio Updates' to the 25 July 2019 Council meeting be received.

9 Administrative Matters – July 2019

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – July 2019' to Council's meeting on 25 July 2019 be received.
- 2 That Council approves His Worship the Mayor signing (on behalf of the Council) the Manatu Whakaaetanga – Memorandum of Understanding between Te Rūnanga o Ngā Wairiki – Ngāti Apa and the Council "as a basis for an ongoing collaborative, respectful and dynamic relationship for the benefit of both organisations and the people they serve", and
- 3 That Council's representative on Te Roopu Ahi Kaa formally represent the Council at the monthly meetings noted in Whakaaetanga – Points of Agreement together with relevant Council staff.
- 4 That the Assets/Infrastructure Committee be authorised to approve a submission to the Ministry of Transport on the road safety strategy 'Road to Zero', with the submission as sent being included in the Council Order Paper for 29 August 2019.
- 5 That Council endorse the submission made by His Worship the Mayor (under delegation given to the Policy/Planning Committee) on the Parliamentary Environment Committee on the Climate Change Response (Zero Carbon) Amendment Bill.
- 6 That Council approves in principle allowing the new Hunterville Ambulance Station to be located on the Scout Hall site on the Hunterville Domain, with a report back to Council's meeting on 29 August 2019 on consultation with the Hunterville Community Committee and the formal arrangements proposed in terms of a lease and the current Scouts Hall.
- 7 That, acknowledging the lack of engagement by Solarcity in Council's negotiations, Council rescinds resolution 18/RDC/484 which authorised that engagement.
- 8 That objections to the proposed road closures for the Shemozzle on 2 November 2019 be considered and determined by His Worship the Mayor, the Chair of Assets/Infrastructure Committee and the Chief Executive, with the outcome reported back to the next available meeting of Council.
- 9 That Council approves a waiver of ...% of the \$250 Exempt Building Work fees due from the Hunterville Huntaway festival for the Shemozzle Event.

10 Top 10 projects report – status, July 2019

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top Ten Projects – status, July 2019' to the 25 July 2019 Council meeting be received.

11 Annual Report of the District Licensing Committee for the year ending 30 June 2019

The report is attached.

File: 3-CT-16-3

Section 199 of the Sale and Supply of Alcohol Act 2012 requires this annual report to be provided to the Authority by 30 September 2019. It must be available for inspection free of charge and on the Council's website for a minimum of five years.

Recommendation:

That the report of the proceedings and operations of the District Licensing Authority for the year ending 30 June 2019 be approved and conveyed to the Alcohol Regulatory and Licensing Authority.

12 State of the Environment Report

A memo is attached together with the completed report.

File: 1-PL-1-2

Recommendations:

1. That the State of the Environment report (June 2019), monitoring the effectiveness and efficiency of the District Plan, be received and made publicly available.
2. That Council approves the recommendation from the Policy/Planning Committee (19/PPL/061) that the following recommendations in the State of the Environment Report (June 2019) are progressed through the current District Plan Change:
 - a) amend the objectives and policies to provide scope for a wider range of subdivisions in the rural zone where the site does not have highly versatile soils or has a mix of highly versatile with other soil types;
 - b) amend the rule on dwelling density in the rural zone to allow for more than two dwellings on rural properties in defined circumstances;

- c) remove indicative flood areas leaving modelled flood areas as being the sole reference for such matters; and
 - d) align papakainga housing provisions to more closely resemble those adopted by the Hastings District Council.
3. That Council approve the recommendation from the Policy/Planning Committee (19/PPL/062) that the following recommendations in the State of the Environment Report (June 2019) are progressed through the next review of the District Plan:
- a) adopt a procedures manual which would
 - (i) confirm the location and nature of additional material referred to at both territorial authority and regional council level,
 - (ii) guidelines on how to apply the definitions of Natural Hazard Areas 1 and 2;
 - b) review rules on dwelling proximity to allow more discretion to Council;
 - c) review rules for subdivision in the residential zone;
 - d) prohibit successive extensions over time to habitable dwellings in the Taihape West Slip Zone (so that the cumulative area does not exceed 40m²); and
 - e) implement a specific noise standard for bird scaring devices and wind machines.
- together with the review of district lighting standards with respect to light pollution.

13 District Plan Change Update

A report will be tabled at the meeting.

14 Marton Memorial Hall Playground Further Extension

A report is attached.

Recommendations:

- 1 That the report 'Marton Memorial Hall Playground Further Extension' to the 25 July 2019 Council meeting be received.
- 2 That Council [agrees/does not agree] to the final footprint for the Marton Memorial Hall Playground as depicted in Appendix 1 of the report 'Marton Memorial Hall Playground Further Extension' to the 25 July 2019 Council meeting.

15 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

1 That the following minutes be received:

- Rangitikei Youth Council Committee, 28 May 2019
- Rātana Community Board, 11 June 2019
- Santoft Domain Management Committee, 12 June 2019
- Audit Risk Committee, 27 June 2019
- Finance/Performance Committee, 27 June 2019
- Santoft Domain Management Committee, 10 July 2019
- Assets/Infrastructure Committee, 11 July 2019
- Policy/Planning Committee, 11 July 2019

2 That the following recommendation from the Assets and Infrastructure Committee meeting held on 11 July 2019:

19/AIN/035

That staff, investigate the potential availability of appropriate equipment required to progress small assets projects.

3 That the following recommendation from the Policy and Planning Committee meeting held on 11 July 2019:

19/PPL/061

~~That the Policy/Planning Committee recommends to Council that the following recommendations in the State of the Environment Report (June 2019) are progressed through the current District Plan Change:~~

- ~~e) amend the objectives and policies to provide scope for a wider range of subdivisions in the rural zone where the site does not have highly versatile soils or has a mix of highly versatile with other soil types;~~
- ~~f) amend the rule on dwelling density in the rural zone to allow for more than two dwellings on rural properties in defined circumstances;~~
- ~~g) remove indicative flood areas leaving modelled flood areas as being the sole reference for such matters; and~~
- ~~h) align papakainga housing provisions to more closely resemble those adopted by the Hastings District Council.~~

This was dealt with in item 13.

19/PPL/062

~~That the Policy/Planning Committee recommends to Council that the following recommendations in the State of the Environment Report (June 2019) are progressed through the next review of the District Plan:~~

- ~~a) adopt a procedures manual which would

 - ~~(i) confirm the location and nature of additional material referred to at both territorial authority and regional council level,~~
 - ~~(ii) guidelines on how to apply the definitions of Natural Hazard Areas 1 and 2;~~~~
 - ~~b) review rules on dwelling proximity to allow more discretion to Council;~~
 - ~~c) review rules for subdivision in the residential zone;~~
 - ~~d) prohibit successive extensions over time to habitable dwellings in the Taihape West Slip Zone (so that the cumulative area does not exceed 40m²); and~~
 - ~~e) review a specific noise standard for bird scaring devices and wind machines;~~
- ~~together with the review of district lighting standards with respect to light pollution.~~

This was dealt with in item 13.

16 Late items

As agreed at Item 5.

17 Future Items for the Agenda

18 Public Excluded

Recommendation:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Property matters

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 Property matters	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)
----------------------------	---	---------------------

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.

19 Next Meeting

Thursday 29 August 2019, 1.00 pm

20 Meeting Closed