



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 29 August 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**

- Tyrone Barker, Helen Scully and Tricia Falkner will talk to Council about the design of the Bulls township entry signs.
- Bruce Dear will talk to Council about Haylock Park (the land off Walker Crescent which Council is proposing to sell for subdivision)

## **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 25 July 2019 are attached.

### **Recommendation:**

That the minutes of the Council meeting on 25 July 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 29 August 2019 Council meeting be received.

## 8 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	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
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

### Recommendation:

That the 'Portfolio Updates' to the 29 August 2019 Council meeting be received.

## 9 Appreciation from the Youth Council

The card recording appreciation for the sponsorship, to allow Youth Council members to attend the festival for the Future 2019 is attached.

### Recommendation:

That the card recording appreciation for the sponsorship, to allow Youth Council members to attend the festival for the Future 2019 to the 29 August 2019 Council meeting be received.

## 10 Administrative Matters – August 2019

A report is attached.

File ref: 5-EX-4

### Recommendations:

- 1 That the report 'Administrative matters – August 2019' to the 29 August 2019 Council meeting be received.
- 2 That Council underwrites the amount potentially lost in the liquidation of Natural Stone Restoration, \$7,600 (GST exclusive) to allow negotiations to be made with an alternative restorer of the stonework of the Boer Memorial at Marton Park, the precise sum needed to be confirmed at Council's next meeting.
- 3 That the quorum for the Youth Council requires one Elected Member of the Council to be present.
- 4 That, in terms of clause 30(7), Schedule 7 of the Local Government Act 2002, the Rangitikei Youth Council is not discharged at each triennial election of local government.

- 5 That the Youth Council, when delegated by the Council, may make submissions to central government and other external bodies (with any such submissions being included in the next available Council Order Paper for endorsement).
- 6 That the proposed submission by the Youth Council to the Government's survey about online gambling be approved.
- 7 That Council endorse the submission made by His Worship the Mayor (under delegation given to the Assets/Infrastructure Committee) submission to the Ministry of Transport on the road safety strategy 'Road to Zero'.
- 8 That Council approves allowing the new Hunterville Ambulance Station to be located on the Scout Hall site on the Hunterville Domain, having regard for the endorsement from the Hunterville Community Committee.
- 9 That Council authorises the Chief Executive to undertake negotiations with St John for:
  - the removal of the Scout Hall from the Hunterville Domain and clearance of the site at least cost to Council; and
  - a lease of the site in accordance with the provisions of the Reserves Act 1977 at market rent, to be remitted for so long as the site is utilised for St John activities providing an on-call ambulance;and to advise Council when the action is complete.
- 10 That Council agrees to making an application to Pub Charity for the development of the playground beside Marton Memorial Hall, and the application to be drafted by the Marton Development Group.
- 11 That Council  
EITHER
  - a) amends the policy on reducing or waiving fees – exclusive use of facilities by:
    - Adding (in section 2) that the 100% waiver may also apply to a significant milestone event for a local community organisation; and
    - Deleting (in section 6) that where a greater reduction of fee is requested than the thresholds allow, the application will be referred to the Council for a decision;and
  - b) amends the policy on reducing or waiving fees – internal consenting costs by
    - adding in section 2 "or \$5,000 (GST exclusive) whichever is the lesser amount and in section 3 "or \$2,500 (GST exclusive) whichever is the lesser amount, and;
    - deleting (in section 6) that where a greater reduction of fee is requested than the thresholds allow, the application will be referred to the Council for a decision.

OR

- a) does not amend the policy on reducing or waiving fees – exclusive use of Council facilities or the policy on reducing or waiving fees – internal consenting costs, and;
- b) approves a .....% reduction of hireage fees to the Taihape Arts Society for use of a room at 2 Weka Street (so that the weekly fee is....);
- c) approves a ....% waiver of hireage fees to the Bulls Volunteer Fire Brigade for its 75<sup>th</sup> jubilee at the Bulls Community Centre during Labour Weekend 2020.

- 12** That, in response to the application from Nicky Hobson (for Nerang Farm Limited), having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances, being the long historical combined use of the two blocks and their single rating assessment, Council:

EITHER

approves a remission of the uniform annual general charge and other fixed charges – public good for the three waters and the solid waste rate – on Valuation number 13360 02001, corner Kawhatau Valley Road and Titirangi Road, Mangaweka, provided that it remains used as part of the farming operations conducted on Valuation 13360 02000.

OR

does not approve a remission of any rates on Valuation 13360 02001, corner Kawhatau Valley Road and Titirangi Road, Mangaweka.

- 13** That in response to the application from Margaret Matson (on behalf of the Matson Family Trustees), having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances (being the destruction by fire of the house on the property), Council:

EITHER

approves a remission of rates for 2019/20 of \$ ..... on Valuation number 13440 23300.

OR

does not approve a remission of rates for 2019/20 on Valuation 13440 23300.

- 14** That Council agrees/does not agree that 'existing dwelling' in the rates remission policy for incentivising residential development excludes a dwelling destroyed or made uninhabitable by fire or a natural disaster.

- 15** That in response to the application from William Partridge, having regard for its rates remission policy on financial hardship, disproportionate rates compared to the value of the property or other extenuating circumstances (being the rating practices since 2001/02), Council:

EITHER

approves a remission of rates for 2019/20 of \$ ..... on Valuation number 13370 20203, provided it continues to be associated with the farming operations on Valuation 13410 04600.

OR

does not approve a remission of rates for 2019/20 on Valuation 13370 20203.

## **11 Top 10 projects report – status, August 2019**

A memorandum is attached.

File ref: 5-EX-4

### **Recommendations:**

- 1** That the memorandum 'Top 10 Projects – status, August 2019' to the 29 August 2019 Council meeting be received.
- 2** That, regarding the proposed new Marton Civic Centre based on the redevelopment of the Cobbler/Davenport and Abraham & Williams Buildings, Council resolves...
- 3** That Council ratifies the Memorandum of Understanding negotiated by the Chief Executive for the funding and construction of the proposed new facilities block on Taihape Memorial Park based on the agreed concept design.

## **12 Mangaweka Bridge Replacement**

A report is attached.

File ref: 4/0006

### **Recommendations:**

- 1** That the report 'Mangaweka Bridge Replacement' to the 29 August 2019 Council meeting be received.
- 2** That the Council retain the existing Mangaweka Bridge as a walking and cycling facility.

## **13 Proposed toilets at Centennial Park, Marton**

A memorandum will be tabled at the meeting.

### **Recommendation:**

That the memorandum 'Proposed toilets at Centennial Park, Marton' to the 29 August Council meeting be received.

## **14 Productivity Commission's draft report on local government funding and financing**

A proposed submission will be tabled at the meeting, following the presentation and discussion with the Policy/Planning Committee at its meeting on 8 August 2019.

### **Recommendations:**

- 1** That the 'Productivity Commission's draft report on local government funding and financing' to the 29 August 2019 Council meeting be received.
- 2** That His Worship the Mayor, on behalf of the Rangitikei District Council sign the proposed submission [as amended/without amendment] to the Productivity Commissions draft report on local government funding and financing

## **15 Dog Control Report 2018 to 2019**

A report is attached.

Note: This report covers Rangitikei District only, Manawatu District (for which Rangitikei provides animal control) has its own report.

### **Recommendation:**

That the 'Dog Control Report 2018 to 2019' to the 29 August 2019 Council meeting be received.

## **16 Proposed amendment to Stock Droving and Grazing Bylaw 2013**

A memorandum is attached.

File ref: 1-DB-1-8

### **Recommendations:**

- 1** That the memorandum on 'Proposed amendment Stock Droving and Grazing Bylaw 2013' to the 29 August 2019 Council meeting be received.
- 2** That in accordance with Section 82 of the Local Government Act 2002 Council approve the consultation on amending the Stock Droving and Grazing Bylaw 2013 to include further provisions under Part 5, grazing road reserves.

## **17 Minutes and recommendations from Committees**

The minutes are attached.

**Recommendations:**

**1** That the following minutes be received:

- Finance/Performance Committee, 25 July 2019
- Hunterville Rural Water Scheme, 29 July 2019 – *To be tabled*
- Turakina Community Committee, 1 August 2019
- Bulls Community Committee, 6 August 2019
- Erehon Rural Water Supply Sub-Committee, 7 August 2019
- Taihape Community Board, 7 August 2019
- Assets/Infrastructure Committee, 8 August 2019
- Policy/Planning Committee, 8 August 2019
- Hunterville Community Committee, 12 August 2019
- Te Roopu Ahi Kaa Komiti, 13 August 2019
- Rātana Community Board, 13 August 2019
- Marton Community Committee, 14 August 2019
- Youth Council, 20 August 2019

**2** That the following recommendation from the Turakina Community Committee meeting held on 1 August 2019:

**19/TCC/017**

The Turakina Community Committee requests Council provide and install a sign at the Cemetery entrance saying 'walking access only' and to padlock the gate so vehicles cannot access the cemetery driveway.

**3** That the following recommendation from the Bulls Community Committee meeting held on 6 August 2019:

**19/BCC/020**

That the sale of Haylock Park be put on hold until further consultation with affected parties has been carried out.

**4** That the following recommendation from the Taihape Community Board meeting held on 7 August 2019:

**19/TCB/049**

That the Taihape Community Board request that Council provide them with information regarding the malfunctioning sewer overflow pipe and advise what attempts have been made to address it.

**5** That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

**19/PPL/082**

That the Policy/Planning Committee endorses amending the current approach to organisations donating profits from funded events to other organisations by including



in the criteria: Any organisation may propose, as part of its application, to make a grant of any profits it makes from the proposed event to one or named organisations for particular purposes and have that taken into account when the applications is assessed.

- 6 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

**19/PPL/071**

~~That the draft submission to the Productivity Commission's draft report on local government funding and financing be extended/amended from the key issues suggested to the Policy/Planning Committee's meeting of 8 August 2019 to cover the following points:~~

- ~~• Allocating Costs~~
- ~~• Basis for rating~~
- ~~• Rates postponement rather than rates rebate~~
- ~~• Payment for new building work~~
- ~~• Addressing tourism pressures~~
- ~~• Recognising climate change~~
- ~~• Review of reporting framework~~
- ~~• Three Waters — scale and capability~~
- ~~• Collaboration with central government~~
- ~~• Improved governance capability~~

This was dealt with in item 14.

- 7 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

**19/PPL/078**

That, Council investigate further historic dump sites using knowledge from local groups and Community Committees/Boards.

- 8 That the following recommendation from the Policy/Planning Committee meeting held on 14 August 2019:

**19/PPL/084**

~~That the Policy/Planning Committee recommends to Council that it approved consultation (under section 82 of the Local Government Act 2002) on amending the Stock-droving and grazing bylaw 2013 to include a provision that: No person shall graze any portion of the road reserve which is not directly adjacent to his or her property without the written permission of either the owner of the property adjacent to the road reserve which is proposed for grazing or an authorised owner of the Council (who will have regard for the adjoining owner's use and preferences for the area).~~

This was dealt with in item 16.

- 9** That the following recommendation from the Marton Community Committee meeting held on 14 August 2019:

**19/MCC/033**

The Marton Community Committee requests Council action the immediate installation of the blinds at the Community Housing Units.

- 10** That the following recommendation from the Marton Community Committee meeting held on 14 August 2019:

**19/MCC/035**

That the Marton Community Committee recommends to Council that the right-of-way into the 9-lot subdivision off Bredins Line be named Henty Lane.

**18 Late items**

As agreed at Item 5.

**19 Future Items for the Agenda**

**20 Public Excluded**

**Recommendation:**

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

1. Property matters
2. Chief Executive recruitment process

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:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
Item 1 Property matters	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and	Section 48(1)(a)(i)

	industrial negotiations) – <i>section 7(2)(i)</i> .	
Item 2 Chief Executive recruitment process	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.

## 21 Next Meeting

Thursday 26 September 2019, 1.00 pm

## 22 Meeting Closed