



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 29 August 2019 – 1:00 p.m.

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### Contents

1	Welcome .....	3
2	Public Forum .....	3
3	Apologies/Leave of Absence .....	3
4	Members' conflict of interest .....	4
5	Confirmation of order of business .....	4
6	Confirmation of minutes .....	4
7	Mayor's Report .....	4
8	Portfolio Updates.....	5
9	Appreciation from the Youth Council .....	6
10	Administrative Matters – August 2019.....	6
11	Top 10 projects report – status, August 2019.....	9
12	Mangaweka Bridge Replacement .....	10
13	Proposed toilets at Centennial Park, Marton.....	11
14	Productivity Commission's draft report on local government funding and financing.....	12
15	Dog Control Report 2018 to 2019 .....	12
16	Proposed amendment to Stock Droving and Grazing Bylaw 2013 .....	13
17	Minutes and recommendations from Committees .....	13
18	Late items.....	18
19	Future Items for the Agenda.....	19
20	Public Excluded .....	19
21	Next Meeting .....	21
22	Meeting Closed .....	21

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.

**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 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 and Business Support  
Mr Arno Benadie, Principal Advisor – Infrastructure  
Mr Blair Jamieson, Strategy and Community Planning Manager  
Mr George Forster, Policy Advisor  
Ms Carol Gordon, Customer Services and Communications Team Leader  
Ms Jo Priestly, Communications / Website Officer  
Ms Nardia Gower, Strategic Advisor for Youth

**Tabled documents:**

- Item 2:** Public Forum
- Item 8:** Portfolio Updates
- Item 11:** Top 10 projects report – status, August 2019
- Item 13:** Proposed toilets at Centennial Park, Marton
- Item 14:** Productivity Commission’s draft report on local government funding and financing
- Item 18:** Late Items

## 1 Welcome

The meeting started at 1:03 pm. His Worship the Mayor welcomed everyone to the meeting noting the large turnout for the public forum items.

## 2 Public Forum

- Tyrone Barker, Helen Scully and Tricia Falkner expressed to Elected Members their desire to change the branded layout of the Bulls town signage. The Bulls Community Committee and the Bulls and District Community Trust are collaborating on the redesign of the Bulls brand and requested that Council consider the yet to be finalised image as an option for the town signage.
- Bruce Dear presented Elected Members with feedback from the Bulls community, including a petition with 273 signatures, on the proposed sale for subdivision of what locals call Haylock Park, bare land between Johnston Street and Walker Crescent. His key comments were as follows;
  - The public did not know the extent of land was available
  - Dr Haylock bought the land for \$35,000, which in today's money equates to \$115,000 and his family wish it to remain as a green area.
  - Council should consider extending the town boundary to allow for increasing population
  - The bulk of the land in question is leased to a farmer for grazing with that rent collected by Council not reinvested into the land for community
  - The Bulls community have not been adequately engaged or consulted about the use of the land

Mr Dear relayed the history of Dr Haylock's community service and philanthropic contributions to Bulls.

Questions asked by Elected Members resulted in the following comments from Mr Dear:

- Schools have parks but are unsuitable for after-hour play as they discourage use due to vandalism
- The members of the community engaged by Mr Dear did not understand that the leased area of land was part of the park.
- The area of the park that is not leased is not an adequate amount of space for play
- The signed partition has no written message about the petition at the top of the form. Mr Dear expressed he gave unbiased information when consulting with the community and petition signatories.
- The 2017-2018 Annual Plan Consultation Document did not clearly define the area in question for sale.

## 3 Apologies/Leave of Absence

Nil

## 4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

Cr Ash declared a conflict of interest with regard to the requested road closure for Marton Market Day 2019 (because of her role with Project Marton).

## 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,

- a) **Bulls Township Signage – Background and Process**
- b) **Road closure Marton Market Day 2019**
- c) **Propose a review of the 'Street Naming Policy'**

be dealt with as late items at this meeting.

## 6 Confirmation of minutes

<b>Resolved minute number</b>	<b>19/RDC/211</b>	<b>File Ref</b>	<b>3-ME-3</b>
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That Council agree to remove the last sentence of the Northern Sport and Taihape Building portfolio update from the minutes of the Council meeting on 25 July 2019.

Cr Gordon / Cr Rainey. Carried

<b>Resolved minute number</b>	<b>19/RDC/212</b>	<b>File Ref</b>	<b>3-ME-3</b>
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That the minutes of the Council meeting on 25 July 2019 as amended and the Public Excluded Minutes of 25 July 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Ash. Carried

## 7 Mayor's Report

His Worship the Mayor took his report as read, informing those Councillors not seeking re-election that they will have an opportunity to give a valedictory speech reflecting on their time in Council at the final Council meeting 10 October 2019.

**Resolved minute number**                      **19/RDC/213**                      **File Ref**                      **3-EP-3-5**

That the 'Mayor's report and schedule' to the 29 August 2019 Council meeting be received.

His Worship the Mayor / Cr Belsham. Carried

## 8 Portfolio Updates

The following verbal updates were provided to the meeting:

### **Heritage and Tourism - Cr Aslett** *Tabled*

Cr Aslett spoke to his tabled report asking Elected Members to contact him directly if they wished to receive great analysis on the Rangitikei.com website statistics.

### **Criterion Site - Cr Dunn** *Verbal*

The Walton Street house project is looking amazing with the final details awaiting tradesmen who are currently busy on other jobs.

The auction day for the sale of the house and property is proposed for the 28 September at 1pm, although confirmed dates will be advertised. The day will include a BBQ Sausage Sizzle and celebrate all the support and community contribution to the project.

### **Samoan Community, Youth Development and Environment - Cr Ash** *Verbal*

The Citizenship Ceremonies continue to be a regular occurrence with Samoan peoples making a percentage of new citizens.

The planting at the Marton reservoir will reap many benefits including mitigating contaminates from farm and road runoff entering the reservoir.

Rangitikei Youth Council are actively engaging in civic duties shown through their submission to Central Government's Online Gambling consultation.

Council's financial support of Youth Council attending Festival for the Future is a worthwhile way to help them develop their potential and aspirations for their future. The Youth acknowledged this support and expressed their gratitude through a card addressed to the Mayor and Elected Members.

### **Marton Building (Civic Centre) - Cr Wilson** *Verbal*

WSP Opus and staff continue to work on the Marton Civic Centre project with the public consultation process being formulated.

### **Southern Sport - Cr Sheridan** *Verbal*

The Marton Development Group are continuing to work with designers on the Marton Memorial Hall Playground final concept, and seeking funders.

**Resolved minute number**                      **19/RDC/214**                      **File Ref**

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

Cr Aslett / Cr Dunn. Carried

## 9 Appreciation from the Youth Council

This item was noted by Cr Ash through Portfolio Updates.

## 10 Administrative Matters – August 2019

Mr McNeil spoke to his report, with discussion comments cross-referenced to the paragraph numbers in his report:

1. The District Plan change hearing of submissions will only require one independent commissioner due to the simple process.
2. The Boer War Memorial project is underway with Alf Downs having completed the light fixture. His Worship the Mayor noted that the RSA has raised a further \$4000 and urged councillors to make good on seeing the project completed. It was noted that the cost for a new provider of the stone restoration process is unknown.
3. Concern was raised over the precedent of allowing a committee of Council to submit on a central government consultation, opening the opportunity for other committees to do the same. It was considered acceptable for committees to be delegated the opportunity to request endorsement by Council of a submission to central government or another agency.
5. The Government's 'Road to Zero' safety strategy is across all roading networks, not exclusively State Highways.
8. The late item of Road Closure for Marton Market Day 2019 was taken during this item.
12. His Worship the Mayor ruled from the Chair that the decision on possible amendments to the Reducing and Waiving Fees policy be referred to the Policy/Planning Committee or a workshop.

**Resolved minute number**                      **19/RDC/215**                      **File Ref**                      **5-EX-4**

That the report 'Administrative matters – August 2019' to the 29 August 2019 Council meeting be received.

Cr Gordon / Cr Sheridan. Carried

**Resolved minute number**                      **19/RDC/216**                      **File Ref**                      **5-EX-4**

That the Chief Executive be authorised to appoint an independent commissioner to conduct hearings of submissions to the District Plan change – rural land to be zoned industrial.

Cr Wilson / Cr Sheridan. Carried

**Resolved minute number**                      **19/RDC/217**                      **File Ref**                      **5-EX-4**

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.

His Worship the Mayor / Cr Sheridan. Carried

**Resolved minute number**                      **19/RDC/218**                      **File Ref**                      **5-EX-4**

That the quorum for the Youth Council requires one Elected Member of the Council to be present.

and

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.

His Worship the Mayor / Cr Ash. Carried

**Resolved minute number**                      **19/RDC/219**                      **File Ref**                      **5-EX-4**

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).

Cr Ash / Cr McManaway. Carried

**Resolved minute number**                      **19/RDC/220**                      **File Ref**                      **5-EX-4**

That the proposed submission by the Youth Council to the Government's survey about online gambling be approved.

Cr Belsham / Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/221**                      **File Ref**                      **5-EX-4**

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'.

His Worship the Mayor / Cr Ash. Carried

**Resolved minute number**                      **19/RDC/222**                      **File Ref**                      **5-EX-4**

That Council approves allowing the new Hunterville Ambulance Station to be located on the Scout Hall site on the Hunterville Domain or such other approved Council owned site, having regard for the endorsement from the Hunterville Community Committee.

Cr McManaway / Cr Aslett. Carried

**Resolved minute number**                      **19/RDC/223**                      **File Ref**                      **5-EX-4**

That Council authorises the Chief Executive to undertake negotiations with St John:

- On an agreed site and
- a lease of the site in accordance with the provisions of the Reserves Act 1977 (as applicable) at market rent, to be remitted for so long as the site is utilised for St John activities providing an on-call ambulance; and
- if the Scout Hall site is selected, the removal of the Scout Hall from the Hunterville Domain and clearance of the site at least cost to Council;

and to advise Council when the action is complete.

Cr McManaway / Cr Rainey. Carried

**Resolved minute number**                      **19/RDC/224**                      **File Ref**                      **5-EX-4**

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.

Cr Ash / Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/225**                      **File Ref**

That Council approve the request by Project Marton for closure of parts of Broadway and Follett Street on Saturday 23 November 2019 for Market Day.

His Worship the Mayor / Cr Sheridan. Carried

**Resolved minute number**                      **19/RDC/226**                      **File Ref**                      **5-EX-4**

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 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.

Cr Rainey / Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/227**                      **File Ref**                      **5-EX-4**

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 approves a remission of rates for 2019/20 to an equivalent land value on Valuation number 13440 23300.

Cr McManaway / Cr Belsham. Carried

**Resolved minute number**                      **19/RDC/228**                      **File Ref**                      **5-EX-4**

That Council agrees 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.

His Worship the Mayor / Cr McManaway. Carried

**Resolved minute number**                      **19/RDC/229**                      **File Ref**                      **5-EX-4**

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

Cr McManaway / Cr Gordon. Carried

Cr Sheridan left at 2.12 – 2.14

Cr McManaway left at 2.16 -2.18

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

Mr McNeil spoke to the report, noting the tabled MoU regarding the Taihape Memorial Park facilities. Council accepted that the MoU agreement with Clubs Taihape should include acknowledgement that Clubs Taihape has a preference to manage the facility upon

completion is acceptable. Any formal agreement with any community group to manage a Council owned facility requires Council to ratify the negotiated terms.

Clubs Taihape is aware of the funding opportunities they can pursue as an organisation with charitable status.

Mr McNeil recognised that the time frames set out in the MoU could be viewed as ambitious; however pending deadlines for funding opportunities require quick action.

**Resolved minute number**                      **19/RDC/230**                      **File Ref**                      **5-EX-4**

That the memorandum 'Top 10 Projects – status, August 2019' and tabled document to the 29 August 2019 Council meeting be received.

Cr Wilson / Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/231**                      **File Ref**                      **5-EX-4**

That, regarding the proposed new Marton Civic Centre based on the redevelopment of the Cobbler/Davenport/Abraham & Williams Buildings, Council resolves to seek further information on the availability of funding specifically targeting the retention of heritage associated with these buildings, and that this information form part of a future community engagement process on the options for the development of the site.

Cr Wilson / Cr Ash. Carried

**Resolved minute number**                      **19/RDC/232**                      **File Ref**                      **5-EX-4**

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.

Cr Gordon / Cr Sheridan. Carried

## **12 Mangaweka Bridge Replacement**

Mr McNeil noted that Manawatu District Council received a similar proposal as the one presented to the committee of which they supported.

**Resolved minute number**                      **19/RDC/234**                      **File Ref**                      **4/0006**

That the report 'Mangaweka Bridge Replacement' to the 29 August 2019 Council meeting be received.

Cr Aslett / Cr Rainey. Carried

**Resolved minute number**                      **19/RDC/235**                      **File Ref**                      **4/0006**

That the Council retain the existing Mangaweka Bridge as a walking and cycling facility.

Cr Rainey / Cr Aslett. Carried

**Resolved minute number**                      **19/RDC/236**                      **File Ref**                      **4/0006**

That Council will support the setting up of a trust to raise funds to contribute to the ongoing maintenance and promotion of the original Mangaweka Bridge as walking cycling facility.

Cr Gordon / Cr Ash. Carried

**Undertaking**                      **Subject**

That elected members view the video shown to Manawatu District Council of the new bridge at the next Council meeting

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

Mr Hodder spoke to the tabled memorandum noting that the Tourism Infrastructure Tourism Fund application for the toilets was unsuccessful due to lack of international tourist impact.

The committee discussed the option of local artists decorating the cladding of the Permaloo, with the majority preferring the vinyl cover design suggest by staff.

**Resolved minute number**                      **19/RDC/237**                      **File Ref**                      **6-RF-1-5**

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

Cr Sheridan / Cr Ash. Carried

**Resolved minute number**                      **19/RDC/238**                      **File Ref**                      **6-RF-1-5**

That Council approves unbudgeted expenditure of \$195,353 (GST exclusive) for the purchase and installation of the two pan 'Mangaweka style' Permaloo unit for Centennial Park, Marton.

Cr Sheridan / Cr Ash. Carried

Cr Aslett against.

**Resolved minute number**                      **19/RDC/239**                      **File Ref**                      **6-RF-1-5**

That Council approves the location identified as option 4 on the associated map of Centennial Park, Marton for the placement of the Permaloo prefabricated toilet block.

Cr Wilson / Cr Ash. Carried

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

Mr Hodder outlined the issues presented in the tabled draft submission. There was discussion on whether there should be greater emphasis on the rateable value of forestry land and whether the rates received by Council reflected the cost incurred to roading maintenance.

**Resolved minute number**                      **19/RDC/240**                      **File Ref**                      **3-OR-3-5**

That the 'Productivity Commission's draft report on local government funding and financing' to the 29 August 2019 Council meeting be received.

Cr Aslett / Cr Dunn. Carried

**Resolved minute number**                      **19/RDC/241**                      **File Ref**                      **3-OR-3-5**

That His Worship the Mayor, on behalf of the Rangitikei District Council sign the proposed submission (without amendment) to the Productivity Commissions draft report on local government funding and financing.

Cr Belsham / Cr Gordon. Carried

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

Mr McNeil took the report as read.

**Resolved minute number**                      **19/RDC/242**                      **File Ref**                      **2-RE-1-7**

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

Cr Sheridan / Cr Platt. Carried

**Undertaking****Subject**

To supply Council with information on the uptake and feedback to the changed fees of working dogs.

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

Cr McManaway spoke to the bylaw amendment noting that the rogue nature of grazing in front of land owned by others comes with an increased risk of spreading viruses such as Bovis. Cr Dunn noted a similar experience.

**Resolved minute number****19/RDC/243****File Ref**

That the memorandum on 'Proposed amendment Stock Droving and Grazing Bylaw 2013' to the 29 August 2019 Council meeting be received.

Cr Gordon / Cr McManaway. Carried

**Resolved minute number****19/RDC/244****File Ref**

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.

Cr McManaway / His Worship the Mayor. Carried

Cr Ash left at 4.03-4.05

## 17 Minutes and recommendations from Committees

**Resolved minute number****19/RDC/245****File Ref**

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
- Erewhon 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

Cr Aslett / Cr Platt. Carried

**Resolved minute number                      19/RDC/246                      File Ref**

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.

His Worship the Mayor / Cr Aslett. Carried

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.

On hold

**Resolved minute number                      19/RDC/247                      File Ref**

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.

Cr Gordon / Cr Dunn. Carried

**Resolved minute number**                      **19/RDC/248**                      **File Ref**

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.

Cr Belsham / Cr Gordon. Carried

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.

**Resolved minute number**                      **19/RDC/249**                      **File Ref**

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.

Cr Gordon / Cr Aslett. Carried

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 any7 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.

**Resolved minute number                      19/RDC/250                      File Ref**

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.

Cr Ash / Cr Wilson. Carried

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.

This item was tabled following the outcome of the investigation as to whether the lane in question will be a private road or part of council's roading network.

**Undertaking                      Subject**

That The Taihape Community Board receive a copy of the correspondence form Horizons s regarding the sewer overflow pipe

**Undertaking                      Subject**

Provide Clarity to Council as to whether the right-of-way into the 9-lot subdivision off Bredins Line requested to be named Henty Lane, is a private road or will be part of council's roading network.



Prior to resolving to enter into public excluded, Cr Platt requested that his Worship the Mayor consider aspects of Item 1. Property Matters, namely the land area spanning three properties of Johnson Street/Walker Crescent known as Haylock Park, be discussed in open meeting with the reason that they held no relation to the commercially sensitive nature of the matter.

The meeting adjourned at 4.26 pm and reconvened at 4.29 pm

Following discussion with the Chief Executive, His Worship the Mayor ruled from the Chair that the following three matters would be dealt with in open meeting.

- 1 Legislation - Does Council has the legal right to sell the properties in question?
- 2 Consultation - Has Council engaged in adequate consultation with the community regarding the sale of the properties, clearly identifying the totality of the area?
- 3 Town Planning

The following summarises the discussion held on each matter:

1 Legislation

Local Government New Zealand (LGNZ) had informed Cr Platt about potentially relevant sections of the Local Government Act 2002, specifically section 140((3)and Section 141(1)(d)(ii) that concerns land vested or endowed to a local authority.

The Chief Executive stated that the properties in question were not vested or an endowment therefore the above sections of the Local Government Act 2002 do not apply. Dr Haylock provided a sum of money which combined with Council funding purchased a portion of the properties under Council's name. Three blocks in total were purchased over a one year period. Council has sought legal advice on the matter from Cooper Rapley.

His Worship the Mayor ruled from the Chair that the Council has the legal right to enter discussion with potential purchasers of the properties.

2 Consultation

It was suggested that Council did not adequately consult with the Bulls community as members of the public have since stated they were unaware of the extent of the land in question. Further comments were that Council should have made public how the land was acquired and have provided more useful maps of the properties, identifying that the area leased for grazing is part of the property portfolio.

The Chief Executive stated that Council followed all lawful processes regarding consultation on a number of proposed sales of Bulls properties, both through Long Term Plan consultation processes and Annual Plan consultation processes. It was noted by staff that all maps of the properties identified during consultation for potential sale were extracted from the Council's GIS. His Worship the Mayor noted

that town meetings were held where the proposal to sell each property was highlighted.

His Worship the Mayor ruled from the Chair that the Council would take the views of the table into consideration during the relevant item of public excluded.

### 3 Town Planning

Elected members discussed the issue of seeking advice from town planners during future town planning and development.

His Worship the Mayor concluded that the thoughts raised by Elected Members would be considered in relevant item of public excluded.

<b>Resolved minute number</b>	<b>19/RDC/251</b>	<b>File Ref</b>
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That council consider the three items as listed in relation to the area on the Johnson Street/Walker Crescent known as Haylock Park.

- 1 Legislation - does Council has the legal right to sell the area in question?
- 2 Consultation - Has Council engaged in adequate consultation with the community regarding the sale of the area in question, clearly identifying the totality of the area?
- 3 Town Planning

Cr Platt / Cr Dunn. Carried

## 18 Late items

### Bulls Township Signage

A memorandum was tabled by Council staff and a motion was tabled by Cr Dunn.

Mr McNeil spoke to the tabled document and noted that template for all town signage was agreed to by Council. Cr Dunn noted that, for the reason stated by the Chief Executive, an amendment to the template is sought by Council through the tabled motion.

<b>Resolved minute number</b>	<b>19/RDC/252</b>	<b>File Ref</b>
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That the memorandum 'Bulls Township Signage – Background and Process' be received.  
and

That Council agrees to adopt the amended Bulls township entrance signage RDC template to allow inclusion of the complete, updated A-Bull brand (once finalised by the Bulls Community Committee and the Bulls and District Community Trust).

Cr Dunn / Cr Aslett. Carried

**Road Closure Marton Market Day 2019**

This item was dealt within Item 10: Administration Matters

**Propose a review of the 'Street Naming Policy'**

Cr Sheridan spoke to her tabled document. It was questioned if the naming of new streets/roads would be exclusively from the list or if developers could also seek approval of names of their choosing.

Motion:

That the Street Naming Policy is reviewed and that a list of suitable names (and their relevance to the District) is compiled for use for naming streets/roads and other places.

Cr Sheridan / Cr Dunn.

Amendment:

The Street Naming Policy is reviewed.

Cr Wilson / Cr Belsham. Carried

**Resolved minute number**                      **19/RDC/253**                      **File Ref**

The Street Naming Policy is reviewed.

Cr Sheridan / Cr Dunn. Carried

**19 Future Items for the Agenda**

Nil

The meeting adjourned 5.10pm and reconvened at 5.20pm

**20 Public Excluded**

**Resolved minute number**                      **19/RDC/254**                      **File Ref**

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 industrial negotiations) – <i>section 7(2)(i)</i> .	Section 48(1)(a)(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.

His Worship the Mayor / Cr Sheridan. Carried

19/RDC/255

19/RDC/256

19/RDC/257

19/RDC/258

19/RDC/259

19/RDC/260

19/RDC/261

## 21 Open Meeting

**Resolved minute number**                      **19/RDC/262**                      **File Ref**

That the public excluded meeting move into an open meeting.

Cr Rainey / Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/263**                      **File Ref**

That the following recommendation from Public Excluded be confirmed

**19/RDC/257**

That having regard to resolution number 19/RDC/255 the area available for sale is 1.6143ha with the balance 3,124m2 being retained for public use.

His Worship the Mayor / Cr Rainey. Carried

**Resolved minute number**                      **19/RDC/264**                      **File Ref**

That the following recommendation from Public Excluded be confirmed

**19/RDC/261**

That the Rangitīkei District Council

- a) Appoints Peter Beggs as Council's Chief Executive for a five year term commencing Monday 21 October 2019;
- b) Acknowledges the substantial contribution to the Council and the District by Ross McNeil during his term as Council's Chief Executive, 2013-2019;
- c) Appoints Michael Hodder as Acting Chief Executive until the day Peter Beggs commences as Council's Chief Executive;

Cr Rainey / Cr Wilson. Carried

## 22 Next Meeting

Thursday 26 September 2019, 1.00 pm

## 23 Meeting Closed

6.10 pm

**Confirmed/Chair:** \_\_\_\_\_

Date: