



Rangitikei District Council

Council Meeting

Agenda – Thursday 26 September 2019 – 1:00 p.m.

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Public excluded minutes are provided separately to Elected Members

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

Peter Beggs, Chief Executive designate

Marton Development Group

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 29 August 2019 are attached.

Recommendation:

That the minutes and public excluded of the Council meeting on 29 August 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 26 September 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 26 September 2019 Council meeting be received.

9 Administrative Matters – September 2019

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – September 2019' to the 26 September 2019 Council meeting be received.
- 2 That for the 2019-22 triennium community committees be elected by residents on the most recent District electoral roll who live within a 5 km radius of the principal town in their area, and that people nominated and people nominating them must reside within that area.
- 3 That for the 2019-22 triennium the Santoft Domain Reserve Management Committee comprise between four and six members, elected by residents on the most recent District electoral roll who live within a 20 km radius of the Domain entrance, and that people nominated and people nominating them must reside within that area.
- 4 That the terms of reference for community committees and reserve management committees in the 2019-22 triennium clarifies that Council staff provide secretarial support on the basis that frequency of meetings being normally not more than every second month, and that the meetings start between 5.30 and 6.30 pm and finish formally within two hours.

10 Top 10 projects – status, September 2019

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top 10 Projects – status, September 2019' to the 26 September 2019 Council meeting be received.

11 Submission on proposed National Policy Statement for Highly Productive Land

File: 3-OR-3-5

The draft considered at the Policy/Planning Committee's meeting on 12 September 2019 is attached. No further suggestions to amend the draft have been received to date. The closing date for submissions is 10 October 2019, so a final draft could be reviewed at Council's last meeting for the triennium, scheduled that day.

An extract from the NPS setting out the proposed objectives and policies is also attached.

Recommendations:

1. That the draft submission on the proposed National Policy Statement for Highly Productive Land be received.

2. That

EITHER

His Worship the Mayor be authorised, on behalf of the Council, to sign the submission [without amendment/as amended] to the Ministry for the Environment on the proposed National Policy Statement for Highly Productive Land

OR

the draft submission on the proposed National Policy Statement for Highly Productive Land be reviewed at Council's meeting on 10 October 2019, taking into account comments from Elected Members provided to the Chief Executive before that date.

12 Submission on Proposed priority products stewardship scheme guidelines

File: 3-OR-3-5

The draft considered at the Policy/Planning Committee's meeting on 12 September 2019 is attached. It includes the amendment made at the meeting. The closing date for submissions is 4 October 2019. The detailed list of the Ministry's scope for priority product declarations is also attached.

Recommendations:

- 1 That the draft submission on the proposed priority stewardship scheme guidelines 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 Associate Minister for the Environment on the proposed priority products stewardship scheme guidelines.

13 Deliberations on the proposed amendment to Stock Droving and Grazing Bylaw 2013

A report is attached.

File ref: 1-DB-1-8

Recommendations:

- 1 That the report 'Deliberations on the Stock Droving and Grazing Bylaw Amendment' be received.
- 2 That the Amendment to Part 5 of the Stock Droving and Grazing Bylaw so 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)' be adopted.

14 TAB Venue Policy and Gambling Venue Policy

The Policy/Planning Committee recommended to Council that the draft TAB Venue Policy, Class 4 Venues Policy and supporting material be adopted for public consultation. Legislation requires Council to carry out a review of its gambling policies every three years. This review sees a proposed amendment to the Class 4 Venue Policy to include a relocation clause therefore must be consulted on. The draft Class 4 Venue Policy to be consulted on also provides the option to either continue with a cap or change to a sinking lid. As it stands the draft TAB Venue Policy for consultation provides the option to allow or not allow any TAB venues to be established in the district. If Council reasoned that the TAB Venue Policy could be rolled over (no TAB venues in the district may be established) then there would be no need for consultation.

The engagement plan, statement of proposal, social impact assessment, submission form and draft Policies are attached.

File: 3-PY-1-5 (3-PY-1-26)

Recommendations:

- 1 That the engagement plan, statement of proposal, social impact assessment, submission form and draft Polices be received.
- 2 That the draft Class 4 Gambling Policy is adopted [with/without amendment] for public consultation, in accordance with the engagement plan, statement of proposal, social impact assessment, submission form and draft Polices.
- 3 That the draft TAB Venue Policy is adopted [with/without amendment] for public consultation.

OR

Adopt the TAB Venue Policy without amendment.

15 Council Financial Contribution to the Marton Memorial Hall Playground Project

A report is attached.

File ref: 6-RF-4-1

Recommendations:

- 1 That the report 'Council Financial Contribution to the Marton Memorial Hall Playground Project' to the 26 September 2019 Council meeting be received.
- 2 That Council [agree/do not agree] to include through the 2020/2021 Annual Plan budget the sum of \$37,000 which includes a contingency of \$5,000 for the underground infrastructure of the Marton Memorial Hall Playground, through an increase to the storm water budget.
- 3 That Council agree to Option (*full explanation to be added in*) for the provision of public toilet facilities located at the redeveloped Marton Memorial Hall Playground.

And

That the funding for this work is sourced from 2020/2021 General Purpose Reserves Fund.

- 4 That Council resolve to contribute \$50,000 towards Marton Memorial Hall Playground play equipment from the 2020-2021 Parks Partnership Upgrade Fund.

16 Marton Play Trail Concept

A report is attached.

File: 6-RF-3

Recommendations:

- 1 That the report 'Marton Play Trail Concept' to the 26 September 2019 Council meeting be received.
- 2 That That Council [approve/do not approve], of the Marton Development Group Play Trail sub-committee leading the Marton Play Trail project linking play spaces and parks in Marton with consideration to signage, street art and paint markings and continued community engagement.

and

That the Marton Development Group Play Trail sub-committee include at least one council staff representative and one elected member representative.

- 3 That Council [endorses/does not endorse], following approval of Ngā Wairiki Ngāti Apa, that the Marton Play Trail be named after Tutaeporoporo.
- 4 That Council [approve/does not approve] that ownership and responsibility for maintenance of the Marton Play Trail Signs be that of council

and

That Council approve an additional \$3,000 to the Parks and Reserves budget for the maintenance of Marton Play Trail Signs through the 2020/21 Annual Plan.

- 5 That Council [agrees/does not agree] that Marton Play Trail Signs, street art, games and paint-markings on council pathways require approval through Council resolution or delegation.

17 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

- 1 That the following minutes be received:
 - Hunterville Rural Water Scheme, 29 July 2019
 - Finance/Performance Committee, 29 August 2019
 - Santoft Domain Management Committee, 11 September 2019
 - Assets/Infrastructure Committee, 12 September 2019
 - Policy/Planning Committee, 12 September 2019
 - Youth Council, 17 September 2019 – *to be tabled*

- 2 That the following recommendations from the Santoft Domain Management Committee meeting held on 11 September 2019:

19/SDMC/026

That the Santoft Domain Management Committee recommend to Council that the Santoft Domain Management Committee be made up to a maximum of eight members for the 2019-2022 triennium, plus two Elected Members from the Southern Ward and the Mayor (ex officio) as this is coming into a busy period.

19/SDMC/027

That the Santoft Domain Management Committee recommends to Council that those seeking election for the Santoft Domain Management Committee live within a 20km radius of the Domain entrance.

- 3 That the following recommendation from the Assets/Infrastructure Committee meeting held on 12 September 2019:

19/AIN/056

That the Assets/Infrastructure Committee recommend that Council look to fast-track the development staging outlined in the Boffa Miskell 'Tutaenui Reservoir 20-year Management Plan' as the basis for providing public access to the area, noting that in the meantime, access will be limited to authorised groups and individuals assisting in the development.

- 4 That the following recommendations from the Policy/Planning Committee meeting held on 12 September 2019:

19/PPL/092

~~That the Policy/Planning Committee recommend to Council that the draft TAB Venue Policy, draft Gambling Venue Policy (Class 4), Statement of Proposal and supporting information are released for public consultation~~

This was dealt with in item 14.

19/PPL/094

That the Policy/Planning Committee recommends to Council that the policies on reducing or waiving fees – use of Council facilities and internal consenting costs be amended by adding additional hall charge for small rooms by 1/3 of the supper room charge.

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. Award of contract C1109 Taihape Raw Water Falling Main Stage 5

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)
Item 2 Award of contract C1109 Taihape Raw Water Falling Main Stage 5	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 10 October 2019, 1.00 pm

This will be the final meeting of the 2016-2019 triennium.

22 Meeting Closed