



Rangitikei District Council

Council Meeting

Agenda – Thursday 10 October 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 Council Prayer

3 Public Forum

4 Apologies/Leave of Absence

5 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.

6 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.

7 Confirmation of minutes

The minutes from the Council meeting held 26 September 2019 are attached.

Recommendation:

That the minutes and public excluded minutes of the Council meeting on 26 September 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

8 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 10 October 2019 Council meeting be received.

9 Portfolio Updates

Ohakea
Criterion Site

Cr Platt
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 10 October 2019 Council meeting be received.

10 Submission on proposed National Policy Statement for Highly Productive Land

A revised draft submission is attached – changes highlighted in yellow. The closing date is 10 October 2019.

File ref: 3-OR-3-5

Recommendations:

1. That the revised draft submission on the proposed National Policy Statement for Highly Productive Land 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 Ministry for the Environment on the proposed National Policy Statement on Highly Productive Land

11 Submission on proposed National Direction for Freshwater

A draft submission will be tabled at the meeting. The deadline has been extended to 31 October 2019.

File ref: 3-OR-3-5

Recommendations

1. That the draft submission on the proposed National Direction for Freshwater be received.
2. EITHER

That 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 Direction for Freshwater.

OR

That the draft submission on the proposed National Direction for Freshwater be referred [as amended] for final consideration at Council's meeting on 31 October 2019.

12 Options for toilets at the Marton Memorial Hall Playground Development

A report is attached.

File ref: 6-RF-4-1

Recommendations:

1. That the report 'Options for toilets at the Marton Memorial Hall Playground Development' to the 10 October 2019 Council meeting be received.
2. That

EITHER

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.

OR

Council requests a more detailed analysis of the costs involved in having toilets for the Memorial Hall playground incorporated within the Memorial Hall building

13 Consideration of applications for the Community Initiative Fund 2019/20 – Round One'

A report is attached.

File ref: 3-GF-8

Recommendations:

1. That the report 'Consideration of applications for the Community Initiative Fund 2019/20 – Round One' to the 10 October 2019 Council meeting be received.
2. That the following Project Report Forms be received:
 - Wanganui Area Neighbourhood Support Groups Inc
 - Bulls and Districts Historical Society Inc
 - Marton & District Historical Society
 - Taihape Older and Bolder
3. That, Council approve the following applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants:

- Hunterville Squash Racquets Club Incorporated \$.....
- Bulls & District Community Trust \$.....
- St. Andrews Presbyterian Church Marton \$.....
- 1st Marton Scout Group \$.....
- Parent to Parent Manawatu \$.....
- Taihape Older and Bolder \$.....
- Bulls Toy Library Incorporated \$.....
- Clifton School \$.....
- Marton & Surrounds ICT Hub Charitable Trust \$.....
- Project Marton Incorporated \$.....

14 Consideration of applications for the Event Sponsorship Scheme 2019-2020 – Round One'

A report is attached.

File ref: 3-GF-11

Recommendations

1. That the report 'Consideration of applications for the Event Sponsorship Scheme 2019-2020 – Round One' to the 10 October 2019 Council meeting be received.
2. That the following Project Report forms be received:
 - Taihape A & P Association
 - Rangitikei Area Distance Riders Inc (RADARs)
 - Rotary Club of Marton Charitable Trust
 - Rangitikei Shearing Sports Inc
 - Taihape Area Dressage Group
3. That, Council approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:
 - Hunterville Hunterway Festival \$.....
 - Turakina Caledonian Society Inc \$.....
 - Marton Country Music Festival \$.....
 - Marton & District Historical Society \$.....
 - Rotary Club of Marton Charitable Trust \$..... \$.....
 - Taihape Community Development Trust (TCDT) \$.....
 - Rangitikei Area Distance Riders Inc (RADRs) \$.....
 - Hunterville Consolidated School \$.....
 - Bulls Volunteer Fire Brigade \$.....
 - Saint Joseph's School *not eligible*
 - Taihape Older and Bolder \$.....
 - Rangitikei Shearing Sports – Marton Show \$.....
 - Taihape Area Dressage Group \$.....
 - Taihape and District Agricultural and Pastoral Association Incorporated \$.....

15 Administrative Matters – October 2019 (2016-19 triennium)

A report is attached.

File ref: 5-EX-4

Recommendations:

1. That the report 'Administrative Matters – October 2019 (2016-19 triennium) supplementary' to the 10 October 2019 Council meeting be received.
2. That Council consents to the assignment of the Taihape Kindergarten lease to He Whanau Manaaki o Tararua Free Kindergarten Association and authorises the Chief Executive to execute the required documents.
3. That, taking into account the development of the Information Systems Strategic Plan and the priorities it will set for e-business, the administration of grants for the remainder of 2019/20 and 2020/21 be

EITHER through the SmartyGrants software

OR through a paper-based system

but in either case involving a representative from each community committee and community board for conducting assessments together with nominated members of the Council.

16 Outcomes from the Council's strategic objectives for the 2016-2019 triennium

A consolidated statement of the outcomes from Council's strategic objectives is attached. It includes the agreed objectives for the 2016-19 triennium.

File: 3-OR-3

Recommendation

That the 'Outcomes from the Council's strategic objectives for the 2016-19 triennium' be received.

17 Haylock Park letter

A letter from Gerald Clark is attached.

18 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

1. That the following minutes be received:

- Creative Communities Assessment Committee, 24 September 2019
- Youth Council, 17 September 2019
- Audit/Risk Committee, 26 September 2019
- Finance/Performance Committee, 26 September 2019
- Hunterville Rural Water Supply Management Committee, 30 September 2019
- Turakina Reserve Management Committee, 3 October 2019
- Turakina Community Committee, 3 October 2019
- Te Rōpu Ahi Kā, 8 October 2019 – *to be tabled, if available*
- Bulls Community Committee, 8 October 2019 – *to be tabled, if available*
- Ratana Community Board, 8 October 2019 – *to be tabled, if available*
- Taihape Community Board, 9 October 2019 – *to be tabled, if available*

That the following recommendation from the Turakina Community Committee meeting held on 3 October 2019, be confirmed:

19/TCC/024

That The Turakina Community Committee recommends to Council that they allocate and issue rural distance-based numbers to Turakina township properties adjacent to State Highway 3 in line with Clause 5.9.1 of the Rural and Urban addressing standards (Standards New Zealand / Australia, 2011), and that the Council cover the cost for affected properties that have a residential or business dwelling.

19 Late items

As agreed at Item 6.

20 Valedictories

The following Councillors are not seeking re-election:

Cr Richard Aslett

Cr Dean McManaway

Cr Soraya Peke-Mason

Cr Graeme Platt

Cr Ruth Rainey

Cr Lynne Sheridan

21 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. Remission of rates
3. Provincial Growth Fund

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 Remission of rates	To enable the local authority holding the information to protect the privacy of natural persons, including that of deceased natural persons) – <i>section 7(2)(a)</i> .	Section 48(1)(a)(i)
Item 3 Provincial Growth Fund	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.

22 Next Meeting

This is the final meeting of the 2016-2019 triennium.

23 Meeting Closed