



Rangitikei District Council

Council Meeting

Agenda – Thursday 12 December 2019 – 1:00 p.m.

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1 Welcome

2 Public Forum

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 31 October 2019 are attached.

Recommendation:

That the minutes of the Council meeting on 31 October 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 12 December 2019 Council meeting be received.

8 Schedule of meetings in 2020

A draft schedule is attached.

File 3-EP-1-1

Recommendation:

That the draft Schedule of meetings in 2020 be adopted [as amended/without amendment].

9 Bulls Water Strategy

A report is attached.

Recommendations:

- 1 That the report "Bulls Water Strategy" to the 12 December 2019 Council meeting be received.
- 2 That, Council proceed with tendering for the construction of a new reservoir and pump station building on the current water tower site, because this site will result in the most efficient use of Rangitikei District Councils existing water supply assets in Bulls.
- 3 That, the existing water tower be removed from the site before construction of the new reservoir starts, because it will be more cost effective in the long term and for construction to remove it now.

10 Gambling venue (Class 4) policy – deliberation on submissions

A report is attached.

File: 3-PY-1-5

Recommendations:

- 1 That the report 'Deliberation on submissions to the proposed Gambling (Class 4) Venue Policy' to the 12 December 2019 Council meeting be received.

- 2 That, Council

Either

Retain the Gambling (Class 4) Venue Policy cap of 83 (Status Quo). This would mean more machines can come into the District and new venues established providing they comply with the policy;

Or

Adopt the Gambling (Class 4) Venue Policy, amended to reduce the cap from 83 to 58. This reflects the current amount of machines operating in the district and would mean no more can come into the District and new venues couldn't be established unless cap space becomes available. There has been no interest that Staff are aware of to establish new venues or machines in the past 24 months;

Or

Amend the Gambling (Class 4) Venue Policy, to apply a sinking lid on Electronic Gaming Machines numbers. This would mean when venues close or Electronic Gaming Machines are removed that cannot be replaced.

- 3 That, Council

Either

Adopt a provision allowing venues to move location providing it meets the requirements set out in the policy. This allows venues to move location but would have to comply with the criteria in the policy;

Or

Adopt a provision not allowing venues to be relocated. This will mean venues cannot relocate. If they wish to relocate they are treated as a new venue;

Or

Do not adopt any provisions on relocation. This means Staff will refer back to the Gambling Act 2003. This would be similar to Option A, but less prescriptive than what was consulted on.

- 4 That Council does/does not adopt the amendment to include section 7 (Merger of Class 4 Venues). This helps provide clarification for the public.
- 5 That Council adopt all other minor amendments to the Policy. This allows for small changes to be tidied up and does not have any effect of the application of the Policy.
- 6 That, Council

Either

Recommend Staff prepare/do not prepare "Best Practice Guidelines" for gambling. Staff can prepare these and bring them back to Council for noting;

Or

Recommend Staff include a web link to the Department of Internal Affairs website for best practice material. This would save staff time and would be consistent with what is set at a national level;

Or

Staff do not add any additional information to the website. Venues and patrons would, if desired, need to find extra information on best practice for themselves.

11 Administrative Matters – December 2019

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – December 2019' to the 12 December 2019 Council meeting be received.

- 2 That the rates remission policy – incentivising residential development by amended to clarify that waiver of internal building consent costs for a new dwelling replacing an existing dwelling be calculated by taking the percentage increase in rateable value between the new house and the existing house and applying this percentage to the \$5,000 rateable value, with the proviso that \$5,000 would be the maximum amount waived.
- 3 That, to ensure efficient decision-making on Council-funded grants and involvement of local communities in that process, the decision on applications to the Community Initiatives Fund and the Events Sponsorship Scheme be delegated to a Grants Sub-committee comprising community assessors (nominated by each of Community Board and Community Committee) together with the Chair and Deputy Chair of the Finance/Performance Committee (the latter taking those roles in the sub-committee), with meeting times to be determined;

AND

That the Smartygrants software be used to process and manage applications for consideration by the sub-committee;

AND

That the Delegations Register be amended to reflect this amended delegation;

AND

That the decision be reviewed (by the Finance/Performance Committee) after the funding rounds scheduled for 2020 have concluded.

12 Top Ten Projects – status, December 2019

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum ‘Top Ten Projects – status, December 2019’ to the 12 December 2019 Council meeting be received.

13 Bulls Community Centre – enhancements

A report is attached.

Recommendations:

- 1 That the memorandum ‘Bulls Community Centre – expenditure review’ to the 12 December 2019 meeting of Council be received.

- 2 That Council confirms an additional capital funding provision for the Bulls Community Centre of up to \$887,017 (the final figure being dependent on any unspent contingency and whether or not an upgrade to electricity supply is required) to recognise
 - a) the additional costs (beyond what was allowed for in the provisional sums) for the town square, carpark, bus lane and bus shelters (\$752,442) and
 - b) the cost of upgrade to electricity supply to power the building (\$134,574.59)with the rating impact included in the 2020/21 Annual Plan budget.

14 Bulls & Districts Historical Society (Inc)

A letter is attached.

15 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

- 1 That the following minutes be received:
 - Ratana Community Board, 8 October 2019 – *to be tabled*
 - Taihape Community Board – Inaugural, 7 November 2019
 - Ratana Community Board – Inaugural, 12 November 2019
 - Omatane Rural Water Supply Sub-Committee, 13 November 2019 – *to be tabled*
 - Hunterville Community Committee, 2 December 2019
 - Turakina Reserve Management Committee, 3 December 2019 – *to be tabled*
 - Turakina Community Committee, 3 December 2019 – *to be tabled*
 - Marton Community Committee, 4 December 2019 – *to be tabled*
 - Santoft Domain Management Committee, 4 December 2019 – *to be tabled*
 - Taihape Community Board, 4 December 2019 – *to be tabled*
 - Audit/Risk Committee, 5 December 2019 – *to be tabled*
 - Bulls Community Committee, 5 December 2019 – *to be tabled*
- 2 That the following recommendations from the Taihape Community Board meeting held on 4 December 2019:

19/TCB/071

That the Taihape Community Board recommends to Council that the buildings at 22 Tui Street are demolished, and that staff investigate the potential for community housing units to be built on this site, and if the Taihape Community Board and Rangitikei District Council agree to the proposed end use of 22 Tui Street, Taihape, the Chief Executive be authorised to enter into a Deed of Variation to provide for that.

19/TCB/074

That the Taihape Community Board request that Council provide feedback on the feasibility of a toilet facility at Mt Stewart and that this be available to the Boards next meeting.

19/TCB/075

That the Taihape Community Board recommends to Council that each Community Board and Committee has a logo design with the buy line 'A Voice to the Community'

- 3 That the following recommendations from the Bulls Community Committee meeting held on 5 December 2019:

19/BCC/038

That the Bulls Community Committee recommend to Council to add a 70km area on State Highway 3 past the Kiwi Tech Building and on State Highway 1, north of Bulls by the beginning of the Polo grounds (Ex Racecourse), to not only reduce the engine breaking noise from trucks, but to slow all vehicles down from 100km to 50km, within the Bulls town boundary.

19/BCC/039

The Bulls Community Committee requests Councils roading team to look into full reconstruction of Parewanui Road from rural number 674 to Dalrymples Road.

16 Late items

As agreed at Item 6.

17 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. Provincial Growth Fund
3. PFAS

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 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)
Item 3 PFAS	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.

18 Open Meeting

19 Next Meeting

Thursday 30 January 2020, 1.00pm

20 Meeting Closed