



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 30 January 2020 – 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 31 October 2019) 11.1 provide: The quorum for Council is half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

**1 Welcome**

**2 Council Prayer**

**3 Public Forum**

Nil

**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 12 December 2019 are attached.

**Recommendation:**

That the minutes of the Council meeting on 12 December 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 30 January 2020 Council meeting be received.

**9 Marton Civic Centre – engagement and consultation process**

A verbal update will be provided at the meeting

## **10 Adoption of Draft Water Related Services Bylaw and supporting documentation for public consultation**

A report is attached.

File ref: 1-DB-1-11

### **Recommendations:**

1. That the report on 'Adoption of Draft Water Related Services Bylaw and supporting documentation for public consultation' to the 30 January 2020 Council meeting be received.
2. That the Council adopt the draft Water Related Services Bylaw and supporting documentation for public consultation using the special consultative procedure.
3. That the Policy/Planning Committee be delegated to hear oral submissions to the draft Water-related Services Bylaw.

## **11 Proposed membership of the District Licensing Committee for the 2019-22 triennium**

A memorandum is attached.

File ref: 3-CT-16-4

### **Recommendations:**

1. That the memorandum 'Proposed membership of the District Licensing Committee for the 2019-22 triennium' to the 30 January 2020 Council meeting be received
2. That Council approves the appointment, for the period 1 February 2020 to 31 January 2023 of Stuart Hylton, Judy Klue, Chalky Leary, Colin Mower and His Worship the Mayor Andy Watson for inclusion on the list from which members of the Rangitikei District Council Licensing Committee will be drawn.
3. That the Council

EITHER

appoints Cr..... to chair the Rangitikei District Licensing Committee for the period 1 February 2020 to 31 January 2023.

OR

recommends to the Chief Executive that Stuart Hylton be appointed Commissioner to the Rangitikei District Licensing Committee and that His Worship the Mayor be appointed deputy chair of the Committee during the period 1 February 2020 to 31 January 2023.

## 12 Reducing waste – a more effective landfill levy

A draft submission is attached.

The Government is proposing to increase the levy on landfill and apply it to more landfill types. The Ministry for the Environment considers that the levy is an important tool to help create an economic disincentive to producing and disposing of waste, to raise revenue to invest in waste minimisation, including local infrastructure for materials reprocessing and to make alternatives like reuse and recycling more competitive.

The levy is currently is \$10 per tonne of waste. The proposal for landfills that take household waste is to increase the levy rates in stages from the existing \$10 per tonnes to \$50 or \$60 per tonne. The proposal also includes applying the levy to all landfills, with the exception of cleanfills or farm dumps. All of the proposed options are included in the summary document (appendix 1), page 4 shows the proposed options.

The proposal includes requiring better records of waste data and establishing this at a central level. This will be on materials, quantities and diverted material. It would also require Councils to report how they spend levy revenue that they receive, and their performance in achieving waste minimisation.

The closing date for submissions is 3 February 2020.

File ref: 3-OR-3-5

### **Recommendations:**

1. That the draft submission on the proposal from the Ministry for the Environment 'Reducing waste – a more effective landfill' to the 30 January Council meeting be received.
2. That His Worship the Mayor, on behalf of Council, be authorised to sign the submission [as amended/without amendment] to the proposal from the Ministry for the Environment 'Reducing waste – a more effective landfill'.

## 13 Fire and Emergency New Zealand – funding review

The Department of Internal Affairs has conducted a review of funding options for Fire and Emergency New Zealand. Local Government New Zealand has asked for comment on its proposed initial response. That is attached, together with the Internal Affairs consultation document and the suggested comment from Council.

File ref: 3-OR-3-5

### **Recommendations:**

1. That the draft comment to Local Government New Zealand on its submission to the Department of Internal Affairs' funding review of 'Fire and Emergency New Zealand' be received.

2. That the Chief Executive convey to Local Government New Zealand Council's comment on its proposed submission to the Department of Internal Affairs' funding review of Fire and Emergency New Zealand.

## 14 Parks Upgrade Partnership Application

An application from the Northern Wanganui Rugby Sub Union for a grant of \$24,000 to upgrade lighting on Taihape Memorial Park is attached. The Parks Upgrade Project is for projects to the value of \$24,000 and applications are considered on a monthly basis by Assets/Infrastructure Committee. The total value of this project is \$72,970.95 and therefore, as per the guidelines, the application is required to be submitted to Council for consideration.

The Parks Upgrade Project fund is \$100,000. Of this \$72,682 has been allocated (leaving an amount of 27,318 available) for 2019/20. This includes an amount of \$35,000 for the Ratana Playground project. There is no evidence at this time that this amount will be uplifted in 2019/20 so there is potentially \$62,318 available in 2019/20.

The application complies with the principle of 2/3rds contribution from the applicant. The Parks & Reserves Team Leader and the Community & Leisure Services Team Leader are both supportive of the application. The lighting, as proposed, will provide enhanced, effective and more energy-efficient lighting at Memorial Park, Taihape, not only for Rugby but for other (potential) evening events at the Park.

File: 6-RF-1-1

### Recommendations:

1. That the application from the Northern Wanganui Rugby Sub Union for a grant of \$24,000 from the Parks Upgrade Partnership scheme be received.
2. That funding of \$..... be granted from the Parks Upgrade Partnership to Northern Whanganui Rugby Sub-Union for lighting at Memorial Park, Taihape.

## 15 Administrative Matters – January 2020

A report is attached.

File ref: 5-EX-4

### Recommendations:

1. That the report 'Administrative Matters – January 2020' to the 30 January 2020 Council meeting be received.
2. That the offer from Rangitikei Aggregates Limited to transfer an area of land to the existing reserve, at no cost to Council, be accepted, and that the Chief Executive be directed and authorised to complete all actions and documents required to give effect to the transfer.

3. That, accepting that Statistics New Zealand recognises Bulls, Marton and Taihape as being the only urban areas in the Rangitikei with the rest of the District being considered rural, Council appoints ..... to be its representative on the J B S Dudding Trust as a resident of the rural area of the Rangitikei.

## 16 Top Ten Projects – status, January 2020

A memorandum is attached.

File ref: 5-EX-4

### **Recommendation:**

That the memorandum 'Top Ten Projects – status, January 2020' to the 30 January 2020 Council meeting be received.

## 17 Minutes and recommendations from Committees

The minutes are attached.

### **Recommendation:**

That the following minutes be received:

- Omatane Rural Water Supply Sub-Committee, 13 November 2019
- Turakina Reserve Management Committee, 3 December 2019
- Turakina Community Committee, 3 December 2019
- Marton Community Committee, 4 December 2019
- Santoft Domain Management Committee, 4 December 2019
- Taihape Community Board, 4 December 2019
- Audit/Risk Committee, 5 December 2019
- Bulls Community Committee, 5 December 2019
- Assets/Infrastructure Committee, 12 December 2019
- Finance/Performance Committee, 12 December 2019
- Policy/Planning Committee, 12 December 2019
- Hunterville Rural Water Supply Management Sub-Committee, 16 December 2019
- Te Rōpu Ahi Kā, 17 December 2019
- Ratana Community Board, 17 December 2019

Note: the scheduled meeting of the Erewhon Rural Water Supply Sub-Committee on 13 November 2019 did not proceed as there was not a quorum.

## 18 Late items

As agreed at Item 6.

## 19 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. Quickbuild
3. Taihape Wastewater Plant

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 Quickbuild	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 Taihape Wastewater Plant	To maintain legal professional privilege and enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>section 7(2)(g and 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.

**20 Open Meeting**

**21 Next Meeting**

Thursday 27 February 2020, 1.00 pm

**22 Meeting Closed**