



Rangitikei District Council

Council Meeting

Minutes – Thursday 30 January 2020 – 1:00 p.m.

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- Present:**
- His Worship the Mayor, Andy Watson
 - Cr Nigel Belsham
 - Cr Cath Ash
 - Cr Brian Carter
 - Cr Fiona Dalgety
 - Cr Gill Duncan
 - Cr Jane Dunn
 - Cr Angus Gordon
 - Cr Tracey Hiroa
 - Cr Richard Lambert
 - Cr Waru Panapa
 - Cr Dave Wilson
- In attendance:**
- Mr Peter Beggs, Chief Executive
 - Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Ms Jo Devine, GM – Finance and Business Support
 - Mr Arno Benadie, Principal Advisor – Infrastructure
 - Ms Carol Gordon, Manager – Executive Team
 - Ms Nardia Gower, Strategy and Community Planning Manager
 - Ms Gaylene Prince, Community & Leisure Services Team Leader
 - Mr George Forster, Policy Advisor
 - Ms Bonnie Clayton, Governance Administrator
- Tabled Items:**
- Item 8** - Letters from Scholarship recipients
 - Item 10** - Draft Rangitikei District Council Water Related Services Bylaw
- Late Tabled Items:**
- Draft Triennial Agreement
 - Repair of lower dam face, Marton Dams

1 Welcome

His Worship the Mayor welcomed everyone to the meeting at 1.00pm.

2 Council Prayer

Councillor Ash read the Council Prayer.

3 Public Forum

Nil

4 Apologies/Leave of Absence

Nil

5 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.

There were no conflicts declared.

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,

- *Draft Triennial Agreement*

Why it needs to be accepted:

A small part of the Rangitikei District is within the Hawkes Bay region so is (like the Taupo District Council) a non-primary party to the Hawkes Bay Region Triennial Agreement. The Local Government Act 2002 requires all such triennial agreement to be concluded by 1 March. A teleconference has been scheduled for 17 February 2020 for all councils (including Rangitikei).

- *Repair of lower dam face, Marton Dams*

be dealt with as late items at this meeting.

7 Confirmation of minutes

Resolved minute number **20/RDC/001** **File Ref**

That the minutes of the Council meeting on 12 December 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn/Cr Carter. Carried

8 Mayor's Report

His Worship the Mayor took his report as read and highlighted as part of his report that he had received thank you letters from Rangitikei District Council Scholarship recipients Aaliyah Te Rangi from Rangitikei College and Erika Elers from Taihape Area School. He thanked Elected Members for their high attendance at the Ratana Celebration powhiri.

It was noted that the Destination Hunterville meeting did not go ahead and has been rescheduled for a later date.

Resolved minute number **20/RDC/002** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to the 30 January 2020 Council meeting be received.

His Worship the Mayor/Cr Belsham. Carried

9 Marton Civic Centre – engagement and consultation process

Ms Gordon updated Elected Members that a further step has been added for the Marton Civic Centre project. A small group from Rangitikei District Council will be working with Natalie Palmer from Hamilton City Council (formerly with Waipa District Council), who has experience in this area.

Timeframes are being worked on and a communications plan will be sent out.

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

Mr Forster briefed Elected Members on previous ambiguity with the bylaw. Changes for the draft bylaw to be consulted on will include updated GIS maps and clarification on private drains only in urban areas of the district.

Resolved minute number **20/RDC/003** **File Ref** **1-DB-1-11**

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.

Cr Wilson/Cr Gordon. Carried

Resolved minute number **20/RDC/004** **File Ref**

That the Council adopt the draft Water Related Services Bylaw and supporting documentation for public consultation using the special consultative procedure.

Cr Wilson/Cr Gordon. Carried

Resolved minute number **20/RDC/005** **File Ref**

That the Policy/Planning Committee be delegated to hear oral submissions to the draft Water-related Services Bylaw.

Cr Wilson/Cr Gordon. Carried

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

The memorandum was taken as read.

Resolved minute number **20/RDC/006** **File Ref** **3-CT-16-4**

That the memorandum 'Proposed membership of the District Licensing Committee for the 2019-22 triennium' to the 30 January 2020 Council meeting be received.

Cr Ash/Cr Belsham. Carried

Resolved minute number **20/RDC/007** **File Ref**

That Council approves the appointment, for the period 1 February 2020 to 31 January 2023 of Stuart Hylton, Judy Klue, Chalky Leary, Colin Mower, Graeme Platt 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.

Cr Belsham/Cr Dunn. Carried

Resolved minute number **20/RDC/008** **File Ref**

That the Council 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.

Cr Belsham/Cr Dunn. Carried

12 Reducing waste – a more effective landfill levy

Mr Forster spoke to the report, highlighting that it could be costly to small business in the district and could see an increase in fly tipping.

Resolved minute number **20/RDC/009** **File Ref** **3-OR-3-5**

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.

Cr Wilson/Cr Gordon. Carried

Resolved minute number **20/RDC/010** **File Ref**

That His Worship the Mayor, on behalf of Council, be authorised to sign the submission as amended to the proposal from the Ministry for the Environment 'Reducing waste – a more effective landfill'.

Cr Ash/Cr Wilson. Carried

Motion

Increase in levy is delayed until infrastructure for recycling is operational to avoid any increase in fly tipping.

Cr Gordon/Cr Ash. Lost

13 Fire and Emergency New Zealand – funding review

Mr Hodder took the report as read.

Resolved minute number **20/RDC/011** **File Ref** **3-OR-3-5**

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.

Cr Hiroa/Cr Carter. Carried

Resolved minute number **20/RDC/012** **File Ref**

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.

Cr Wilson/Cr Gordon. Carried

14 Parks Upgrade Partnership Application

Ms Prince took the application as read.

Resolved minute number **20/RDC/013** **File Ref** **6-RF-1-1**

That the application from the Northern Wanganui Rugby Sub Union for a grant of \$24,000 from the Parks Upgrade Partnership scheme be received.

Cr Belsham/Cr Duncan. Carried

Resolved minute number **20/RDC/014** **File Ref**

That funding of \$24,000 be granted from the Parks Upgrade Partnership to Northern Whanganui Rugby Sub-Union for lighting at Memorial Park, Taihape.

Cr Belsham/Cr Duncan. Carried

15 Administrative Matters – January 2020

Mr Beggs highlighted Elected Members that positive feedback had been received in regards to the Provincial Growth Fund application for the Marton rail hub and that the standalone water facility at Marton Memorial Hall will be a single tap.

Resolved minute number **20/RDC/015** **File Ref** **5-EX-4**

That the report 'Administrative Matters – January 2020' to the 30 January 2020 Council meeting be received.

Cr Ash/Cr Wilson. Carried

Resolved minute number **20/RDC/016** **File Ref**

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.

Cr Wilson/Cr Carter. Carried

Undertaking **Subject**

That Council send a letter to thank Rangitikei Aggregates for the transfer of land to the Onepuhi group.

Resolved minute number **20/RDC/017** **File Ref**

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 Rita Batley to be its representative on the J B S Dudding Trust as a resident of the rural area of the Rangitikei.

Cr Duncan/Cr Gordon. Carried

Resolved minute number **20/RDC/018** **File Ref**

That Council notify and formally thank Chalky Leary for his services to the J B S Dudding Trust.

Cr Belsham/His Worship the Mayor. Carried

16 Top Ten Projects – status, January 2020

Mr Benadie spoke to the report.

His Worship the Mayor noted that point 7 on the Development of Cobbler/Davenport/Abraham & Williams site in the report does not make consideration of the current Council building and should refer to this as a live option.

Resolved minute number **20/RDC/019** **File Ref** **5-EX-4**

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

Cr Carter/Cr Dalgety. Carried

17 Minutes and recommendations from Committees

Resolved minute number **20/RDC/020** **File Ref**

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

Cr Ash/Cr Hiroa. Carried

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.

Repair to lower dam face, Marton Dams

Resolved minute number **20/RDC/021** **File Ref**

That the memorandum 'Repair of the lower dam face, Marton Dams' be received.

Cr Dunn/Cr Belsham. Carried

Resolved minute number **20/RDC/022** **File Ref**

That, in order to ensure work repairing the lower dam face at the Marton Dams as soon as possible, Council delegate to the Mayor, the Deputy Mayor, the Chair of Assets/Infrastructure Committee and the Chief Executive the authority to award a contract for the repair work, subject to the total cost being no more than \$500,000 (GST exclusive); and, if the total cost of the contract exceeds \$500,000 but is less than \$1 million (GST

exclusive) that the decision be made electronically by the Mayor and Councillors, either decision being conveyed to the next available meeting of the Council for formal record.

Cr Ash/Cr Dunn. Carried

Draft Triennial Agreement

Resolved minute number **20/RDC/023** **File Ref**

That the draft 2019-22 triennial agreement for the Hawkes Bay region be received and that (unless any other Council suggests substantive change) His Worship the Mayor and the Chief Executive be authorised to sign the agreement, accepting any minor changes proposed by other councils but including reference to advocating for the Napier-Taihape Road to be deemed a state highway.

His Worship the Mayor/Cr Wilson. Carried

19 Public excluded

Resolved minute number **20/RDC/024** **File Ref**

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	Section 48(1)(a)(i)

	industrial negotiations) – <i>section 7(2)(i)</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.

Cr Gordon/Cr Lambert. Carried

Meeting adjourned 2.28pm-2.35pm.

Cr Hiroa left the meeting 3.20pm-3.22pm.

20/RDC/025

20/RDC/026

20/RDC/027

20/RDC/028

20/RDC/029

20/RDC/030

Resolved minute number **20/RDC/030** **File Ref**

That Council notes the impending prosecution by Horizons for offences of the resource management act at the Taihape Waste Water plant authorises the Chief Executive to respond in accordance with the Councils legal advice and that this resolution be confirmed in the public portion of the meeting.

His Worship the Mayor/Cr Wilson. Carried

20 Open Meeting

Resolved minute number **20/RDC/031** **File Ref**

That the public excluded meeting move into an open meeting.

Cr Gordon/Cr Wilson. Carried

21 Next Meeting

Thursday 27 February 2020, 1.00 pm

22 Meeting Closed

3.55pm

Confirmed/Chair: _____

Date: