



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 27 February 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 Public Forum**

### Jenni Giblin

Giblin Group is a regionally focused, professional services consultancy. In all their fundraising combined, they have succeeded in securing \$120 million for their clients in the last ten years.

### Jen Britton

Jen Britton, Marton resident, is addressing Council to talk to her proposal for a Placemaking project on the former Elim Church site, corner of High Street and Broadway. A memorandum is attached to this item outlining the Placemaking concept and process for project approval. The delegation to accept or decline Placemaking projects sits with the Chief Executive. Ms Britton is presenting this project to Council for information purposes due to the high interest of Council and the community in this site.

### **Recommendation:**

That the memorandum 'Placemaking Concept and Process' to the 27 February 2020 Council meeting be received.

## **3 Apologies/Leave of Absence**

That the apology for absence of Councillor Gill Duncan, Councillor Fi Dalgety and Councillor Waru Panapa be received.

## **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 30 January 2020 are attached.

### **Recommendation:**

That the minutes of the Council meeting on 30 January 2020 [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 27 February 2020 Council meeting be received.

## 8 Annual Plan Process

A report will be tabled at the meeting.

### **Recommendation:**

That the tabled report 'Annual Plan Process' to the 27 February 2020 Council meeting be received.

## 9 Taihape Memorial Park Amenities Summary

A report is attached.

File: 6-CF-8-5

### **Recommendations:**

- 1 That the report 'Taihape Memorial Park Amenities Summary' to the 27 February 2020 Council meeting be received.
- 2 That Council confirms its commitment to providing modern amenities on Taihape Memorial Park which meets the needs of park users and the wider Taihape community.
- 3 That having regard for previous extensive consultation with particular sections of the Taihape community (including annual plan consultation) and the view that there has been insufficient engagement with the Taihape community, Council authorises the Chief Executive to –

EITHER

continue with the process for constructing the two-storey amenities building on Taihape Memorial Park and reaffirm the Memorandum of understanding previously signed with Clubs Taihape, noting that this will give effect to Council's resolutions in June and August 2019 on the matter;

OR

engage the Taihape community on objectives and preferences for new amenities on Taihape Memorial Park using the Glaser Collaborative Problem Solving approach, noting that this will pause giving effect to Council's resolutions in June and August 2019

on the matter and, depending on the outcome of the engagement process, may entail revoking parts or all of those resolutions;

OR

proceed with a single-storey amenities building on Taihape Memorial Park and rescind the Memorandum of Understanding with Clubs Taihape, noting that this revokes part of Council's resolutions in June and August 2019 on the matter.

- 4 That Council authorise the Chief Executive to commence negotiations with the Ministry of Education over securing a hall in the new Taihape Area School which is made available for community use under terms contained in a Memorandum of Understanding between Council and the Ministry.

## **10 Administrative Matters – February 2020**

A report is attached.

File ref: 5-EX-4

### **Recommendations:**

- 1 That the report 'Administrative Matters – February 2020' to the 27 February 2020 Council meeting be received.
- 2 That the appointment of Robert Schofield as commissioner to conduct the hearing of submissions to the District Plan Change – rural to industrial – includes the delegation to make a decision.
- 3 That His Worship the Mayor, the Deputy Mayor and the Chief Executive be delegated authority to determine any objections to the proposed road closures to allow Anzac Day ceremonies and reported back to the next meeting of Council.

## **11 Top Ten Projects – status, February 2020**

A memorandum is attached.

File ref: 5-EX-4

### **Recommendation:**

That the memorandum 'Top Ten Projects – status, February 2020' to the 27 February 2020 Council meeting be received.

## **12 National Policy Statement on Indigenous Biodiversity**

A draft submission is attached, reflecting the discussion at the Policy/Planning Committee. Since then, Local Government New Zealand has issued its draft submission for comment. It believes that the NPS-IB is trying to do too much, goes beyond the core role of councils, and will be near impossible to implement across New Zealand. LGNZ advocates a scaled-back

version of the NPS-IB focussing on protection of habitats with comprehensive implementation support from central government as being a workable solution.

File: 3-OR-3-5

**Recommendations:**

- 1 That the draft submission on the National Policy Statement on Indigenous Biodiversity to the 27 February 2020 Council meeting be received.
- 2 That His Worship the Mayor be authorised to sign on behalf of the Council the submission [as amended/without amendment] to the Minister for the Environment on the proposed National Policy Statement on Indigenous Biodiversity.

### **13 Minutes and recommendations from Committees**

The minutes are attached.

**Recommendations:**

- 1 That the following minutes be received:
  - Santoft Domain Management Committee, 29 January 2020
  - Hunterville Rural Water Scheme, 3 February 2020 – *to be tabled if available*
  - Hunterville Community Committee, 10 February 2020
  - Te Roopu Ahi Kaa Komiti, 11 February 2020
  - Bulls Community Committee, 11 February 2020
  - Ratana Community Board, 11 February 2020 – *to be tabled if available*
  - Erewhon Rural Water Scheme, 12 February 2020 – *to be tabled if available*
  - Taihape Community Board, 12 February 2020
  - Marton Community Committee, 12 February 2020
  - Assets/Infrastructure Committee, 13 February 2020
  - Policy/Planning Committee, 13 February 2020
  - Turakina Reserve Management Committee, 13 February 2020
  - Turakina Community Committee, 13 February 2020
- 2 That the following recommendations from the Hunterville Community Committee meeting held on 10 February 2020:

**20/HCC/004**

That the Hunterville Community Committee recommend to Council that Council erect signage at the Hunterville rugby grounds/ fitness track to state

- No unauthorised motorised/electric vehicles on track or grounds
- Fitness track is foot traffic only
- Please do not litter
- Take care of our park

- 3 That the following recommendation from the Te Roopu Ahi Kaa meeting held on 11 February 2020:

**20/IWI/003**

That, Te Roopu Ahi Kaa recommend to Council that they further investigate free rubbish collection for gold card holders in the Rangitikei district.

- 4 That the following recommendation from the Bulls Community Committee meeting held on 11 February 2020:

**20/BCC/009**

That the Bulls Community Committee recommends to Council that the yet to be formed Bulls Domain user group become a Sub-Committee of the Bulls Community Committee.

- 5 That the following recommendations from the Taihape Community Board meeting held on 12 February 2020:

**20/TCB/011**

That the Taihape Community Board ask that the Rangitikei District Council to re-visit the current plans for the Taihape amenities block.

- 6 That the following recommendations from the Assets/Infrastructure meeting held on 13 February 2020:

**20/AIN/008**

That the Assets/Infrastructure Committee recommend to Council to investigate the further development of a walking/cycle way from Dixon Way to the top of Hautapu Street (adjacent to State Highway 1) in Taihape in consultation with the New Zealand Transport Agency.

**20/AIN/009**

That the Assets/Infrastructure Committee recommend to Council to investigate the further development of a walking/cycle way on Nga Tawa Road between Marumaru Street to Calico Line.

- 7 That the following recommendation from the Policy/Planning meeting held on 13 February 2020:

**20/PPL/009**

That the Policy/Planning Committee recommends to Council to provide a report on options around further changes to the District Plan to support residential development.

## 14 Late items

As agreed at Item 6.

## 15 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. Hautapu Street sewer main renewal

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:

| <b>General subject of the matter to be considered</b> | <b>Reason for passing this resolution in relation to the matter</b>  | <b>Ground(s) under Section 48(1) for passing of this resolution</b> |
|---|--|---|
| Item 1<br>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<br>Quickbuild                                  | To enable the local authority holding the information to protect the privacy of natural persons, including that of deceased natural persons) 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)(a and i)</i> . | Section 48(1)(a)(i)   |

|   |   |                     |
|---|---|---------------------|
| Item 3<br>Hautapu Street sewer main renewal | 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.

## 16 Open Meeting

## 17 Next Meeting

Thursday 26 March 2020, 1.00pm

## 18 Meeting Closed