



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 28 May 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.

Note: While the epidemic notice is in force for COVID-19, all Elected Members have the right to attend and participate in a meeting of the Council by audio or audio-visual link and be counted as part of the quorum for the meeting.

## 1 Welcome

## 2 Council Prayer

## 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 Council's meeting on 30 April 2020 and Council's Extraordinary meeting on 8 May 2020 are attached.

### Recommendations:

- 1 That the minutes (and public excluded) minutes of Council's meeting held on 30 April 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.
- 2 That the minutes (and public excluded) minutes of Council's Extraordinary meeting held on 8 May 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

### Recommendations:

- 3 That the 'Mayor's report and schedule' to the 28 May 2020 Council meeting be received.
- 4 That ..... and ..... over the coming fortnight work with the Chief Executive and senior staff in finalising the budget for 2020/21.

## 8 Draft 2020/21 Annual Plan

The analysis of budget options for the 2020/21 Annual Plan will be tabled at the meeting.

File:1-AP-2-1

### Recommendations:

- 5 That the tabled analysis of budget options for 2020/21 to the 28 May 2020 Council meeting be received.
- 6 That, in preparing the 2020/21 Annual Plan for adoption (on 25 June 2020), the Chief Executive gives effect to the discussion and directions from Council's meeting of 28 May 2020, specifically.....

## 9 C4 17034: Mangaweka Management, Surveillance and Quality Assurance

A report is attached.

File ref: Project: MP1068

### Recommendations:

- 1 That the report on C4 17034: Mangaweka Management, Surveillance and Quality Assurance to the on 28 May 2020 Council meeting be received.
- 2 That the Council approves a variation to Contract C4 17034: Mangaweka Bridge Detailed Business Case, for the sum of *Three hundred and sixty six thousand, two hundred and seventy five dollars* (\$366,275) exclusive of GST.

## 10 Marton Water Supply Strategy Update

A report is attached.

File: 6-WS-3-6

### Recommendations:

- 1 That the report 'Marton Water Strategy Update' to the 28 May 2020 Council meeting be received.
- 2 That a more detailed business case be developed to consider the financial implications of changing the raw water source and treatment process for the production of drinking water for Marton.
- 3 That work starts on a developed design of the new water treatment process for Marton to allow for more accurate estimation of Capital and operating costs.
- 4 That a more detailed investigation of new potential bore sites in the vicinity of the existing Marton treatment plant be commissioned.

## **11    Huntermville Bore Update**

A report is attached.

File: 5CM-1

### **Recommendations:**

- 1       That the report 'Huntermville Bore Update' to the 28 May 2020 Council meeting be received.
  
- 2       That a detailed business case be developed to consider reducing the raw water take from the Huntermville rural water scheme, including all potential water scheme upgrades required and then report back to Council on the findings of the detailed business case to direct future actions.

## **12    Rates postponement policy – engagement with community**

A memorandum (with a draft policy) is attached.

File: 3-PY-1-21

### **Recommendations:**

- 1       That the memorandum 'Rates postponement policy – engagement with community' to the 28 May 2020 Council meeting be received.
  
- 2       That the draft Rates Postponement Policy [without amendment/as amended] be adopted for public consultation, with submissions considered at Council's meeting on 25 June 2020.

## **13    Local supplier preference in procurement**

A memorandum is attached.

File: 3-PY-1-7

### **Recommendations:**

- 1       That the memorandum 'Local supplier preference in procurement' to the 28 May 2020 Council meeting be received.
  
- 2       That local price preference be recognised as an offset within the Council's procurement policy and the guidelines for local supplier preference as provided to Council's meeting on 28 May 2020 [without amendment/as amended] be adopted.

## **14    Nine-month Statement of Service Performance**

A report is attached.

File: 5-FR-1-2

**Recommendation:**

That the Nine-month Statement of Service Performance to the 28 May 2020 Council meeting be received.

## 15 Administrative Matters – May 2020

A report is attached.

File ref: 5-EX-4

**Recommendations:**

- 1 That the report 'Administrative Matters – May 2020' to the 28 May 2020 Council meeting be received.
- 2 That the Chief Executive arrange supporting research and put into the prescribed format for further consideration (and adoption) at Council's next meeting on 25 June 2020, the following remits to be proposed to the Local Government New Zealand 2020 Annual General Meeting: .....
- 3 That Council endorses the submission made by His Worship the Mayor and the Chief Executive to Horizons Regional Council's 2020/21 Annual Plan.
- 4 That ....., ..... and ..... be delegated to work with Council staff in finalising and approving the branding for the District promotional video and [www.rangitikei.com](http://www.rangitikei.com)
- 5 That objections to the proposed closure of a section of Broadway, Marton on 27 June 2020 for Open Doors be heard by the Mayor, the Deputy Mayor and the Chair of Assets/Infrastructure Committee.

## 16 First Eleven Projects – status, May 2020

A memorandum is attached.

File ref: 5-EX-4

**Recommendation:**

That the memorandum 'First Eleven Projects – status, May 2020' to the 28 May 2020 Council meeting be received.

## 17 Minutes and recommendations from Committees

The minutes are attached.

**Recommendations:**

- 1 That the following minutes be received:
  - Sport New Zealand Rural Travel Fund, 14 May 2020
  - Community Grants Sub-Committee, 26 May 2020 – *to be tabled*

**18 Late items**

As agreed at Item 5.

**19 Public excluded**

**Recommendation:**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

- 1. Rates remission
- 2. Property matters

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 Rates remission	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 2 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)

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 25 June 2020, 1.00pm

**22 Meeting Closed**