



Rangitikei District Council

Council Meeting

Agenda – Thursday 25 June 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 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 28 May 2020 are attached.

Recommendations:

That the minutes (and public excluded) minutes of Council's meeting held on 28 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:

That the 'Mayor's report and schedule' to the 28 May 2020 Council meeting be received.

8 Proposed Carry-Forwards, Rates Resolution and Adoption of the 2020/21 Annual Plan

A report is attached.

File: 1-AP-3-3; 5-RA-1-13

Recommendations:

- 1 That the report 'Proposed Carry-Forwards, Rates Resolution and Adoption of the 2020/21 Annual Plan' to the 25 June 2020 Council meeting be received.
- 2 That the Council:
 - 2.1 Adopt the proposed carry-forwards from 2019/20 to 2020/21 [as amended/without amendment] for inclusion into the 2020/21 Annual Plan;
 - 2.2 Adopt, pursuant to section 95 of the Local Government Act 2002, the 2020/21 Annual Plan [as amended / without amendment (apart from typographical or minor editing corrections)];
 - 2.3 Adopt the rates resolution for the financial year 1 July 2020 to 30 June 2021 and include the resolution as an appendix to the minutes of Council's meeting on 25 June 2020.

9 Adoption of fees and charges for 2020/21

At its meeting on 30 April 2020, in considering a COVID-19 response package, Council committed to a public statement which included that there will be no increase in fees and charges (or any new fees) in 2020/21 compared with 2019/20, and there would continue to be no borrowing or overdue charges at the District libraries.¹ Subsequently, submissions were invited, but none were received.

To complete the process, Council needs to formally adopt the Schedule of fees for 2020/21.

A copy of the proposed Schedule of Fees and Charges for 2020/21 is attached.

File: AP-2-1

Recommendation:

That the Schedule of fees and charges for 2020/21 be adopted.

10 Oral submissions on the Proposed Rates postponement policy and the current Rates remission policy

Submissions close on 22 June 2020.

A report will be tabled at the meeting.

Recommendation:

That the tabled report 'Proposed Rates postponement policy' to the 25 June 2020 Council meeting be received.

¹ 20/RDC/126.

11 Deliberations on submissions to the Dangerous and Insanitary Buildings Policy

A report is attached.

File ref: 3-PY-1-24

Recommendations:

- 1 That the report 'Deliberations on submissions to the Dangerous and Insanitary Buildings Policy' to the 25 June 2020 Council meeting be received.
- 2 That to meet the requirements of section 131 of the Building Act 2004, Council formally adopt (with/without amendment) the Dangerous and Insanitary Building Policy.

12 LGNZ 2020 Annual General Meeting Remits

Council is asked to determine who will be registered for the LGNZ AGM and which remits Council supports.

The remits are attached for consideration.

Recommendations:

- 1 That and..... be registered as the Rangitikei District Council's delegates for the LGNZ AGM.
- 2 That Rangitikei District Council supports the following remits:.....

13 Open Letter to Mayors and CEOs of Local Governments in New Zealand

The letter from Entertainment Technology is attached.

14 Proposed extension of Council's management contract for the waste transfer stations

A report is attached.

File: 6-SO-2

Recommendations:

- 1 That the report 'Proposed extension of Council's management contract for the waste transfer stations' to the 25 June 2020 Council meeting be received.
- 2 That Council agrees to a direct negotiation procurement with a Smart Environmental Limited for a two-year extension of Contract 882 to manage the waste transfer stations in the Rangitikei District.

- 3 That Council approve the two year extension of Contract 882 through until 30 June 2022 with the estimated annual value of \$734,068.70 plus GST commencing 1 July 2020 to ensure continuous provision of the management of the waste transfer stations during this time.
- 4 That the management of the waste transfer stations in the Rangitikei District be reviewed as required under section 17A Local Government Act 2002, and that this review be completed by 30 June 2021 to allow sufficient time for the agreed arrangements to be in place by 1 July 2020.

15 Rubbish Collection - Taihape

A report is attached.

File: 6-SW-2-2

Recommendations:

- 1 That the report 'Rubbish Collection – Taihape' to the 25 June 2020 Council meeting be received.
- 2 That, having regard for the disruption caused by the COVID-19 alerts, Council agree / do not agree to continue underwriting part of the cost for Rangitikei Wheelie Bins to provide a kerbside rubbish bag collection service in the Taihape area for a further six months at a cost of \$388.20 (GST excl.) per week, funded from District promotions budget (40200554), with a review after the first three months; and
- 3 That Council request staff investigate whether it would be appropriate for rubbish bags to be sold at Council offices.

16 Financial Snapshot – May 2020

A memorandum is attached.

File ref: 5-FR-4

Recommendation:

That the memorandum 'Financial Snapshot – May 2020' to the 25 June 2020 Council meeting be received.

17 Administrative Matters – June 2020

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report ‘Administrative Matters – June 2020’ to the 25 June 2020 Council meeting be received.
- 2 That, having regard for the removal of social distancing requirements under Alert Level 1, Council ends the application of Council’s resolution 20/RDC/142 (made on 30 April 2020) so that the bimonthly meetings of Te Rōpu Ahi Kā, Community Boards, Community Committees, Reserve Management Committees and Rural Water Supply Management Subcommittees recommence.
- 3 That Council adopts the revised schedule of meetings for July-December 2020.
- 4 That in terms of its rates remission policy to incentivise addressing earthquake-prone buildings, Council approves granting Paul and Mei Huang – Eastern Ocean Restaurant, at 230 Broadway, Marton,
 - a) a full rates remission for up to six months while the building is being strengthened, and
 - b) a rates remission of foryears following the issue of a Code Compliance Certificate, and

confirms approval of the waiver of internal building consent costs of up to \$5,000 (GST exclusive).

- 5 That due the event of COVID-19 and the inability for the Community Committees of Hunterville, Marton, Bulls and Turakina along with the Taihape Community Board to spend funding allocated through the Small Projects Grant Scheme or resolve to recommend a carry-forward before 30 June 2020 that Council agree to allow the below carry forwards from 2019-2020 to 2020-2021.

Taihape Community Board	\$5882.18
Hunterville Community Committee	\$1673.00
Marton Community Committee	\$3301.50
Bulls Community Committee	\$1047.90
Turakina Community Committee	\$771.00

- 6 That Council endorses the principle of inviting the chairs of the Community Boards and Community Committees to be intermediaries to assess whether Council has been reasonable in fair in responding to a particular issue from a resident or business within the District, and (if the chairs agree) setting that within a broader complaints policy to be considered by the Policy/Planning Committee.

18 Top Ten Projects – status, June 2020

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top Ten Projects – status, June 2020' to the 25 June 2020 Council meeting be received.

19 Late items

As agreed at Item 5.

20 Public excluded

Recommendation:

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

- 1 Local Government New Zealand – nominations for President and Vice President
- 2 Rates remission
- 3 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:

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 Local Government New Zealand – nominations for President and Vice President	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 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 3 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.

21 Open Meeting

22 Next Meeting

Thursday 30 July 2020, 1.00pm

23 Meeting Closed