



Rangitikei District Council

Council Meeting

Agenda – Thursday 30 July 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

Liz Rayner

Liz Rayner from the District Monitor will present to Council.

Steve Carey

Steve Carey from Whanganui District Health Board will present to Council.

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 25 June 2020 are attached.

Recommendations:

That the minutes (and public excluded) minutes of Council's meeting held on 25 June 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 30 July 2020 Council meeting be received.

8 Rural and Provincial Sector Mayors Forum 5-6 March 2020

A report from Councillor Fi Dalgety is attached.

Recommendation:

That the report 'Rural and Provincial Sector Mayors Forum 5-6 March 2020' to the 30 July 2020 Council meeting be received.

9 Taihape Heritage Trust Petition

A deputation from the Taihape Heritage Trust will present a petition to the meeting on the Taihape Memorial Park Grandstand

10 Annual Report to the Alcohol and Regulatory Licensing Authority for the year ending 30 June 2020

A report is attached.

Recommendation:

That the 'Annual Report to the Alcohol and Regulatory Licensing Authority for the year ending 30 June 2020' to the 30 July 2020 Council meeting be received.

11 Positive Ageing Policy and Senior/Kaumātua Support

At its 24 March 2020 Emergency meeting, Council agreed that the Positive Ageing Policy and Senior/Kaumātua support item lie on the table until further notice.

The report attached is being re-presented for consideration.

Recommendations:

- 1 That the report 'Positive Ageing Policy and Senior/ Kaumātua Support' to the 30 July 2020 Council meeting be received.
- 2 That an assessment of the opportunities in the Council's Positive Ageing Strategy be provided to the Policy/Planning Committee by September 2020 so that further consideration is feasible within the development the 2021-31 Long Term Plan.

12 Papakai Pump Station

A memorandum is attached.

File ref: 6-WW-1-5

Recommendation:

That the memorandum 'Papakai Pump Station' to the 30 July 2020 Council meeting be received.

13 Draft amendments to the Events Sponsorship Scheme criteria

A memorandum is attached.

File ref: 3-GF-11

Recommendations:

- 1 That the memorandum 'Draft amendments to the Events Sponsorship Scheme criteria' to the 30 July Council meeting be received.
- 2 That Council {approve/do not approve} the amendment for the Events Sponsorship Scheme criteria from 'Events solely run for commercial purposes' to 'Events solely run for commercial or fundraising purposes, {to create better clarity for applicants and assessors}.
- 3 That Council {approve/do not approve} the amendment for the Events Sponsorship Scheme criteria to include 'Equipment Hire' in the list of Costs Covered {to create better clarity for applicants and assessors}.
- 4 That Council {agrees/does not agree to} to consider multi-year funding for events as part of the Long Term Plan process.

14 Administrative Matters – July 2020

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – July 2020' to the 30 July 2020 Council meeting be received.
- 2 That the Audit/Risk Committee be delegated, at its meeting on 31 July 2020, authority to commit (or not) the Council to signing the Memorandum of Understanding for the first stage of the Government's Three Waters Services Reform.
- 3 That, having regard for current work commitments and the need for the current Council to review the recommendations from the 2017 assessment, Council requests the Independent Assessment Board to defer Rangitikei District Council's participation in the CounciMARK programme for twelve months, so that the assessment process occurs during August-October 2022.
- 4 That Council acknowledges it is obligated to remedy the incorrect siting of building improvements on legal road at 7 Poplar Grove, Bulls and authorises the Chief Executive

to take whatever action is reasonably required to remedy this matter, delegating to the Chief Executive all powers and authorities required to complete the matter and requiring a progress report (including estimated costs) at the September 2020 meeting of Council.

- 5 That the Chief Executive be authorised to negotiate with the landowners of 7 Blennerville Close for the sale of such area of legal road fronting their property as is appropriate for their proposed subdivision, having regard to and providing for the following:
 - a. the Purchasers to meet all costs for stopping of the road and fair purchase price at not less than a pro rata calculation per square metre against the adjoining land value;
 - b. Council's Principal Advisor Infrastructure to certify the proposed road stop will not affect traffic movement in Blennerville Close;
 - c. Council's Planner to certify there are no barriers to the proposal in terms of the Rangitikei District Plan; and
 - d. the Chief Executive being authorised to execute all documents required to give effect to the proposed actions
- 6 That Council retains the Building Line Restriction at 76 Tutaenui Road, Marton, noting that it was placed to enable access into the adjoining 74 Tutaenui Road and is essential for subdivision of that property having access from Tutaenui Road.
- 7 That the Giblin Group EITHER be engaged to secure external funding for the new Taihape Memorial Park facilities with the fee being a deduction from the funds secured OR not be engaged to secure external funding for the new Taihape Memorial Park facilities.
- 8 That Council EITHER approves OR does not approve additional funding of \$300 (from the District Promotion budget) for the production of the Hunterville Bulletin.
- 9 That a refund of \$4,475.34 be made to the owner of 96 Tutaenui Road, Marton on account of a leak at the toby caused by incorrect PVC fittings.
- 10 That a refund of \$474.70 is made to the owner of 2 Murimutu Road, Hunterville on account of a leak at the toby.
- 11 That Council engages with the Marton community (through its various channels as well as through the Marton Community Committee) on the proposed renaming of Marton Park to 'Dick Hurn Park' in recognition of what the late Mr Dick Hurn achieved for rugby (and other activities), not only in Marton but also the greater Rangitikei area, as well as the Whanganui region.

15 Top Ten Projects – status, July 2020

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

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

16 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

- 1 That the following minutes be received:
 - Santoft Domain Management Committee, 1 July 2020
 - Turakina Reserve Management Committee, 2 July 2020
 - Turakina Community Committee, 2 July 2020
 - Rangitikei Youth Council, 4 July 2020
 - Hunterville Rural Water Scheme, 6 July 2020 – *to be tabled if available*
 - Te Roopu Ahi Kaa Komiti, 7 July 2020 – *to be tabled if available*
 - Erewhon Rural Water Scheme, 8 July 2020
 - Taihape Community Board, 8 July 2020
 - Marton Community Committee, 8 July 2020
 - Assets/Infrastructure Committee, 9 July 2020
 - Policy/Planning Committee, 9 July 2020
 - Hunterville Community Committee, 13 July 2020
 - Ratāna Community Board, 14 July 2020
 - Rangitikei Youth Council, 21 July 2020 – *to be tabled if available*
 - Bulls Community Committee, 21 July 2020 – *to be tabled if available*
- 2 That the following recommendations from the Rangitikei Youth Council meeting held on 4 July 2020:

20/RYC/006

That the Rangitikei Youth Council recommend to Council that the Marton Lobby changes location to be closer to the Skate Park, suggesting the former Magnolia Tree as an option to explore, because the current space is too small and the location isn't desirable for youth.
- 3 That the following recommendations from the Taihape Community Board meeting held on 8 July 2020:

20/TCB/018

That the Taihape Community Board recommend to Council that a variation to the Taihape Squash Club Deed of Lease be granted for an area of approximately 280m² for the purpose of additional squash courts.

20/TCB/024

That, having regard for the options for toilet facilities' near Mt Stewart Reserve, the Taihape Community Board recommends to Council that as an interim measure access to the Taihape Mobile Service Station facilities be negotiated for visitors to the Reserve and a letter advising of this be sent to Taihape Rotary.

- 4 That the following recommendations from the Marton Community Committee meeting held on 8 July 2020:

20/MCC/009

That the Marton Community Committee recommend to Council that the name within the Hereford Heights subdivision, as requested by the developers, be named as follows: The stage 1 road (first cul-de-sac) be named Oldfield Lane (Street if Lane doesn't meet Council criteria).

20/MCC/012

The Marton Community Committee recommend to Council that, based on the feedback from the business survey and discussion at the meeting of the Committee, the 6 symbols for the Marton signage exclude the shopping bag, but include the shopping trolley as the Marton Community Committee believes that the supermarket trolley is a universal symbol of all shopping activities.

17 Late items

As agreed at Item 5.

18 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. Applications to the Provincial Growth Fund
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 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 Applications to the Provincial Growth Fund	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 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.

19 Open Meeting

20 Next Meeting

Thursday 27 August 2020, 1.00pm

21 Meeting Closed