



Rangitikei District Council

Council Meeting

Agenda – Thursday 27 August 2020 – 1:00 pm

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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

Margaret Kouvelis and James Stewart will present to Council on the Ford Ranger NZ Rural Games.

Helen Scully of the Bulls & District Community Trust and Tyrone Barker of the Bulls Community Committee are to present the final design of the Bulls entrance sign 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 30 July 2020 are attached.

Recommendations:

That the minutes (and public excluded) minutes of Council's meeting held on 30 July 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 27 August 2020 Council meeting be received.

8 Rural and Provincial Sector Meeting

The report from Cr Duncan is attached. The report from Cr Dalgety (who also attended this sector meeting) will be tabled at the meeting and circulated electronically beforehand.

Recommendation:

That the report 'Rural and Provincial Sector Meeting' to the 27 August 2020 Council meeting be received.

9 Rangitikei River enhancement – Shovel-ready application

Horizons River Management Group Manager Ramon Strong will provide a verbal overview of the management strategy being developed for the Rangitikei River Scheme and the associated shovel ready application for the reach below the Bulls Bridge.

10 Long Term Plan 2021-31 Update

A report is attached.

File ref: 1-LTP-5-5

Recommendation:

That the report 'Long Term Plan 2021-31 Update' to Council's meeting on 27 August 2020 be received.

11 Mangaweka Bridge Replacement: Tender Award

A report is attached.

File ref: C1063

Recommendations:

- 1 That the report 'Mangaweka Bridge Replacement: Tender Award' to the 27 August 2020 Council meeting be received.
- 2 That the Council awards Contract MP1068-3 Mangaweka Bridge Replacement to Emmetts Civil Construction Ltd., Stringfellows Contracting Ltd., and Dempsey Wood Civil Ltd. for the sum of Seven Million, and Nine Hundred Thousand Dollars (excl GST).
- 3 That the Council notes that this amount includes a 16% contingency, which can be utilised only upon the Engineer's approval.
- 4 That the Council notes the cost of construction will be shared equally between the Manawatu and Rangitikei District Councils.

12 Three Waters Reform Programme (MoU) – proposed projects for use of stimulus funding

An update on developing a schedule of projects will provided to the meeting.

13 Rangitikei District Mayoral Relief Trust Fund

A revised Trust Deed is attached.

File ref: 1-ER-2-5

The Trust Deed approved by Council at its meeting on 30 April 2020 was targeted to recovery from the disruptions caused by COVID-19 and the alert responses set by the Government. However, potential funders have indicated that this focus limits their ability to contribute. The amendments proposed address that issue. The Trust will still be able to address recovery from COVID-19 but in addition to address other events which have disrupted lives and livelihoods, such as the recent droughts.

Recommendations:

- 1 That the revised 'Rangitikei District Mayoral Relief Trust Fund' to the 27 August 2020 Council meeting be received.
- 2 That Council adopts the revised Rangitikei Mayoral relief Fund Trust Deed to allow assistance with any disruptive event, including (but not confined to) COVID-19.

14 Costings to incorporate a changing room at Bulls Community Centre – update

An update will be provided at the meeting.

15 New facilities on Taihape Memorial Park

A Notice of Motion signed by four Councillors is attached.

Recommendations:

- 1 That the Notice of Motion to Council's meeting on 27 August 2020 to revoke Council's decision on the Taihape Amenities Build on Council's preferred tennis court site (20/RDC/040 of 27 February 2020) be received.
- 2 That the Chief Executive prepare a report on the proposed revoking of Council decision on the Taihape Amenities Build on Council's preferred tennis court site (20/RDC/040 of 27 February 2020) and upgrading the amenities in the grandstand as an alternative, to include a comparison of the facilities envisaged being built at each location and the estimated costs of these.

A statement to the Mayor and Councillors signed by voting members of the Taihape Community Board supporting the view from the Taihape Heritage Trust on the Taihape Memorial Park grandstand, along with a letter from Taihape Community Development Trust is attached.

Recommendations:

- 1 That the statement to the Mayor and Councillors signed by voting members of the Taihape Community Board supporting the view from the Taihape Heritage Trust on the Taihape Memorial Park grandstand be received.
- 2 That the letter from Les Clarke, the Chair of the Taihape Community Development Trust be received.

16 Taihape Squash – Deed of Lease Variation Request

A report is attached.

File ref: 6-RF-1-12

Recommendations:

- 1 That the report 'Taihape Squash – Deed of Lease Variation Request' to the 27 August 2020 Council meeting is received.
- 2 That Council support a variation to the Taihape Squash Club Deed of Lease for an area of approximately 280m² for the purpose of additional squash courts.
- 3 That a report be provided to Council at its August 2021 meeting on progress with examining options to house the Parks team's equipment and chemicals on a long-term basis.

17 Utiku & Old Boys Rugby Football Club Inc.

A letter from Utiku & Old Boys Rugby Football Club Inc. is attached.

18 Administrative Matters – August 2020

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative Matters – August 2020' to the 27 August 2020 Council meeting be received.
- 2 That having regard to the recommendation from Te Rōpu Ahi Kā (at its extraordinary meeting on 18 August 2020) and from the Audit/Risk Committee (at its extraordinary meeting on 20 August 2020), Council resolves to
 - a. advocate that future decisions on water reform include adequate time for Te Rōpu Ahi Kā members to engage with their people/whanau;

- b. note Te Roopu Ahi Kaa's concern for the long term implications of iwi relationship with a future large entity that is unknown at this stage;
 - c. consider that some of the \$4.82m offered to Council by signing the Memorandum of Understanding be assigned for the investigation and assessment of District marae drinking water and wastewater; and
 - d. consider supporting an application for funding from the Government's \$30m marae and papakainga sub fund.
- 3 That having regard to the recommendation from the Audit/Risk Committee at its extraordinary meeting on 20 August 2020, Council resolves to request the other territorial authorities in the Horizons region to
 - a. agree to the investigation and assessment of marae and papakainga drinking water and wastewater on a regional basis, using some of the stimulus funding allocated on a regional basis and
 - b. consider supporting an application for regional funding from the Government's \$ 30 million marae and papakainga sub fund.
- 4 That regarding the funding request from the Scotts Ferry Community Committee, Council

EITHER

refers the application to the Bulls Community Committee for consideration at its next meeting on 15 September 2020

OR

approves a grant of \$950 for the purchase of a replacement defibrillator battery and to assist with costs for skips bins for the beach clean-up.

19 Top Ten Projects – status, August 2020

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

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

20 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

- 1 That the following minutes be received:

- Hunterville Rural Water Scheme, 6 July 2020 – *to be tabled if available*
 - Te Roopu Ahi Kaa Komiti, 7 July 2020
 - Rangitikei Youth Council, 21 July 2020
 - Bulls Community Committee, 21 July 2020 – *to be tabled if available*
 - Finance Performance Committee, 30 July 2020
 - Audit Risk Committee, 31 July 2020
 - Assets Infrastructure Committee, 6 August 2020
 - Policy Planning Committee, 6 August 2020
 - Te Roopu Ahi Kaa Komiti, 18 August 2020
 - Rangitikei Youth Council, 18 August 2020 – *to be tabled if available*
 - Audit Risk Committee, 20 August 2020
- 2 That the following recommendations from the Te Roopu Ahi Kaa komiti meeting held on 18 August 2020:

20/IWI/019

That Te Rōpu Ahi Kā recommends that the Council signs the Memorandum of Understanding for the first stage of the Government's reform programme for the three waters.

- 3 That the following recommendations from the Audit Risk Committee meeting held on 20 August 2020:

20/ARK/013

That, in terms of the delegation made by Council at its meeting on 30 July 2020 (20/RDC/255), the Audit/Risk Committee resolves that His Worship the Mayor and the Chief Executive sign the Memorandum of Understanding, on behalf of the Rangitikei District Council, for the first stage of the Government's Three Waters Services Reform.

20/ARK/014

That having regard to the recommendations from the 18 August 2020 meeting of Te Roopu Ahi Kaa, the Audit/Risk Committee recommends to Council to –

- a. advocate that future decisions on water reform include adequate time for Te Roopu Ahi Kaa members to engage with their people/whanau;
- b. note Te Roopu Ahi Kaa's concern for the long term implications of iwi relationship with a future large entity that is unknown at this stage;
- c. consider that some of the \$4.82m offered to Council by signing the Memorandum of Understanding be assigned for the investigation and assessment of District marae drinking water and wastewater; and
- d. consider supporting an application for funding from the Government's \$30m marae and papakainga sub fund.

20/ARK/015

That the Audit/Risk Committee recommends that Council request the other territorial authorities in the Horizons region to agree to the investigation and assessment of marae and papakainga drinking water and wastewater on a regional basis, using some of the stimulus funding allocated on a regional basis and consider supporting an application for regional funding from the Government's \$ 30 million marae and papakainga sub fund.

21 Late items

As agreed at Item 5.

22 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:

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 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.

23 Open Meeting

24 Next Meeting

Thursday 24 September 2020, 1.00pm

25 Meeting Closed