



Rangitikei District Council

Council Meeting

Agenda – Thursday 24 September 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

Mr Te Arawa Ratana will speak to Council on the Month long Te Reo Maori challenge

Mr Hemi Blake will speak to Council on an Anti-P Hub

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 27 August 2020 are attached.

Recommendations:

That the minutes (and public excluded) minutes of Council's meeting held on 27 August 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 24 September 2020 Council meeting be received.

8 Te Maruata 2020 Report

The reports from Councillor Hiroa and Councillor Panapa are attached.

Recommendations:

- 1 That the 'Te Maruata 2020 Report' from Councillor Hiroa to the 24 September 2020 Council meeting be received.
- 2 That the 'Te Maruata 2020 Report' from Councillor Panapa to the 24 September 2020 Council meeting be received.

9 Long Term Plan 2021-31 – September Update

A report is attached.

File ref: 1-LTP-5-5

Recommendation:

That the report 'Long Term Plan 2021-31 – September Update' to Council's meeting on 24 September 2020 be received.

10 Rangitikei District Council Report pursuant to Section 10A of the Dog Control Act 1996 for the period 1 July 2019 – 30 June 2020

A report is attached.

Recommendation:

That the 'Rangitikei District Council Report pursuant to Section 10A of the Dog Control Act 1996' to the 24 September 2020 Council meeting be received.

11 Proposed Amendment to Control of Dogs Bylaw

A report is attached.

File: 1-DB-1-3

Recommendations:

- 1 That the report 'Proposed Amendment to Control of Dogs Bylaw' to the 24 September 2020 Council meeting be received.
- 2 That in accordance with Section 82 of the Local Government Act 2002 Council approve the consultation on amending the Control of Dogs Bylaw and supporting consultation material.

12 New facilities on Taihape Memorial Park

A report will be tabled at the meeting.

Recommendations:

- 1 That the report 'New facilities on Taihape Memorial Park' to the 24 September 2020 Council meeting be received.
- 2 That

13 Annual Residents Survey 2019/20

A report (together with the survey analysis) is attached.

File: 5-FR-1-4

Recommendation:

That the report 'Annual Residents Survey 2019/20' to the 24 September 2020 Council meeting be received

14 Regulations and guidelines to govern the public use of the Tutaenui Reservoir

A memorandum is attached.

File ref: 6-RF-7; 1-CP-7-14

Recommendations:

- 1 That the memorandum 'Regulations and guidelines to govern the public use of the Tutaenui Reservoir' to the 24 September 2020 Council meeting be received.
- 2 That Council approve the following regulations and guidelines for public users of the Tutaenui Reservoir (also known as Marton B and C Dams)
 -
 -

15 Council's Procurement Strategy, 2021-24

A report is attached.

File: 1-AS-1-3

Recommendations

- 1 That the report 'Rangitikei District Council Procurement Strategy 2021-24' to the 24 September 2020 Council meeting be received.
- 2 That the Council endorses the Rangitikei District Council Roading Procurement Strategy for 2021/22 to 2023/24 financial years.

- 3 That the Council approves the continued use of (Rangitikei and Manawatu Shared Services) in-house professional services in accordance with s.26 of the Land Transport Management Act (LTMA).

16 Support for Ford Ranger Rural Games

At Public Forum during Council's meeting on 27 August 2020, Ms Margaret Kouvelis, Chair, and Mr James Stewart, Trustee of the Ford Ranger New Zealand Rural Games, provided a presentation on the games, which has previously attracted 40,000 attendees over three days. The requested contribution from Council is \$5,000.

Such a grant is outside the scope of the Council's Events Sponsorship Scheme which is restricted to events held within the Rangitikei District. However, making the requested grant allows a promotional opportunity for Council; if that were seen as useful, the grant could be funded from the District promotions strategy (40200554) budget. However, staff time will be needed to maximise that opportunity.

Recommendation:

That Council,

EITHER

declines the request to provide a grant to the 2021 Ford Ranger Games as they are held outside the District;

OR

approves a grant of \$5,000 to the 2021 Ford Ranger Games, to be funded from the District promotion strategy budget, on the basis of providing Council with a promotional opportunity for the Rangitikei.

17 Bulls Township Sign

A memorandum is attached.

File ref: 4-ED-6-2

Recommendations:

- 1 That the memorandum 'Bulls Township Sign' to the 24 September 2020 Council meeting be received.
- 2 That Council EITHER
 - a) confirm the Bulls Community Committee recommendation

20/BCC/028

That the Bulls Community Committee recommends to Council to endorse Option A (on the basis of the outcome of the recent pamphlet drop in Bulls in August 2020) as the new Bulls Town entrance sign.

OR

b) approve the “A-Bulls” brand imagery and its placement as submitted by the Bulls Community Committee and agree that the font be changed to Intro Black, to be consistent with all other signs across the District;

OR

c) undertake a further period of consultation which would include other options beyond those previously canvassed to the Bulls community

18 Whanganui Regional Heritage Awards

A sponsorship request from Whanganui Regional Heritage Trust Board is attached.

Recommendations:

- 1 That the sponsorship request for ‘Whanganui Regional Heritage Awards’ to the 24 September 2020 Council meeting be received.
- 2 That Council

19 Administrative Matters – September 2020

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report ‘Administrative Matters – September 2020’ to the 24 September 2020 Council meeting be received.
- 2 That the Chief Executive negotiate stopping and transfer to Falkners of such portion of Poplar Grove, Bulls, as is required to remedy the current building encroachment, plus any extra agreed by the principal Advisor Infrastructure; and that all actions and the transfer of land are to be at zero cost and consideration payable by the Falkners.
- 3 That the Chief Executive Council arrange for consultation with residents along Burns Ford Road on the proposed change of name to Burnes Ford Road and, if there is no objection, proceed to the formal notification to Land Information New Zealand on that change of name and to amending Council’s road name blade.

20 Top Ten Projects – status, September 2020

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top Ten Projects – status, September 2020' to the 24 September 2020 Council meeting be received.

21 Minutes and recommendations from Committees

The minutes are attached.

Recommendations:

- 1 That the following minutes be received:
 - Turakina Community Committee, 3 September 2020
 - Hunterville Rural Water Scheme, 7 September 2020 – *to be tabled*
 - Te Roopu Ahi Kaa Komiti, 8 September 2020
 - Ratana Community Board, 8 September 2020
 - Taihape Community Board, 9 September 2020
 - Santoft Domain Management Committee, 9 September 2020
 - Marton Community Committee, 9 September 2020
 - Assets Infrastructure Committee, 10 September 2020
 - Policy Planning Committee, 10 September 2020
 - Hunterville Community Committee, 14 September 2020 – *to be tabled*
 - Rangitikei Youth Council, 15 September 2020 – *to be tabled*
 - Bulls Community Committee, 15 September 2020 – *to be tabled*

- 2 That the following recommendations from the Turakina Community Committee meeting held on 3 September 2020:

20/TCC/015

That the Turakina Community Committee recommend to Council that Council staff investigate and report back to the committee on building a Dry Vault 24 hour toilet on the preferred site (option E) and if that is not possible then second (option F) and further that Council continue the agreement with the Mobil Station for public use of their toilet facilities and engage with the Mobil Station as to the possibility of cleaning the Dry Vault.

- 3 That the following recommendations from the Taihape Community Board meeting held on 9 September 2020:

20/TCB/033

That the Taihape Community Board recommend to Council and request that "Keep Clear Bus Stop" road marking and signage similar to that by the Taihape railway station be installed at the Kuku Street bus shelter.

- 4 That the following recommendations from the Marton Community Committee meeting held on 9 September 2020:

20/MCC/022

That the Marton Community Committee recommend to Council that the Marton Township Signage image be that of the wheel with piko piko and barley.

- 5 That the following recommendations from the Assets/Infrastructure Committee meeting held on 10 September 2020:

20/AIN/045

That The Assets and Infrastructure Committee recommends for Council consideration that contracts that require council approval are accompanied with a reporting schedule to be adopted at the time of contract acceptance. The reporting schedule is to include project timeframes, budget and consenting.

20/AIN/047

The Assets/Infrastructure Committee recommend to Council that Council endorse His Worship the Mayor advocating for a solution to remedy the flooding issues of Koitiata lagoon.

- 6 That the following recommendations from the Policy/Planning Committee meeting held on 10 September 2020:

20/PPL/047

~~That the report 'Proposed amendment to the Control of Dogs Bylaw 2016 to the 10 September 2020 Policy/Planning Committee be received.~~

~~and~~

~~That the Policy/Planning Committee recommend to Council that the proposed amendment to the Control of Dogs Bylaw 2016 be adopted for public consultation.~~

Dealt with in item 10 of this Order Paper

- 7 That the following recommendations from the Bulls Community Committee meeting held on 15 September 2020:

20/BCC/027

That the Bulls Community Committee recommend to Council to work alongside the New Zealand Transport Agency to explore safe options of crossing Bridge Street in Bulls.

20/BCC/028

~~That the Bulls Community Committee recommends to Council to endorse Option A (on the basis of the outcome of the recent pamphlet drop in Bulls in August 2020) as the new Bulls Town entrance sign.~~

Dealt with in item 16 of this Order Paper

22 Late items

As agreed at Item 5.

23 Public excluded

Recommendation:

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

1. Rates remissions
2. Taihape PRV & Watermain Renewal – C1104
3. Putorino landfill procurement recommendation
4. 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 remissions	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 Taihape PRV & Watermain Renewal – C1104	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 Putorino landfill procurement recommendation	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 4 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.

24 Open Meeting

25 Next Meeting

Thursday 22 October 2020, 1.00pm

26 Meeting Closed