

Rangitīkei District Council



Council Meeting

Minutes – Thursday 24 September 2020 – 1:00 pm

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- Present:**
- His Worship the Mayor, Andy Watson
 - Cr Nigel Belsham
 - Cr Cath Ash
 - Cr Brian Carter
 - Cr Fiona Dalgety
 - Cr Gill Duncan
 - Cr Jane Dunn
 - Cr Angus Gordon
 - Cr Tracey Hiroa
 - Cr Richard Lambert
 - Cr Waru Panapa
 - Cr Dave Wilson
- In attendance:**
- Mr Peter Beggs, Chief Executive
 - Mr Michael Hodder, Community & Regulatory Services Group Manager
 - Mr Arno Benadie, Principal Advisor – Infrastructure
 - Mr John Jones, Asset Manager - Roading
 - Mr Dave Tombs, Group Manager – Finance and Business Support
 - Mrs Carol Gordon, Manager – Executive Team
 - Mr Graeme Pointon, Strategic Property Advisor
 - Ms Nardia Gower, Strategy and Community Planning Manager
 - Mr George Forster, Policy Advisor
 - Mr Johan Cullis, Environmental Services Team Leader
 - Mr Jaime Reibel, Strategic Advisor – Economic Development
 - Ms Bonnie Clayton, Governance Administrator
- Tabled Documents:**
- Item 12** New Amenities on Taihape Memorial Park
 - Item 12** Letters from Taihape Area Dressage Group and
 - Item 21** Hunterville Rural Water Scheme, Hunterville Community Committee, Bulls Community Committee, Youth Council minutes
- Late Items:**
- Request from Councillor Fiona Gordon, Horizons Regional Council
 - Proposed removal of building line restrictions
 - Bilingual signage at the Bulls Community Centre

1 Welcome

His Worship the Mayor opened the meeting at 1.03pm.

2 Public Forum

Mr Mark Taylor, Door of Hope Charitable Trust

Mr Taylor presented to Council about the newly established Door of Hope Charitable Trust. He explained that the Trust was set up to look at how to help community members without homes.

The Trust noted that Marton is a growing community, but there are limited houses available. Their goal is to move a four-bedroom house onto a vacant lot at the Living Hope Church site, as emergency/social housing for local community members. Market rent would be charged, with any profit being put aside for another house, however they would need to find land for future developments. Advice and education would be provided to assist people to get into their own homes.

Mr Taylor stated the house will cost \$58,000 + GST, which included relocation costs and requested Councils assistance, noting that the Trust needs to pay a deposit of \$17,000 in 30 days to secure the house.

His Worship the Mayor expressed his thanks to Mr Taylor for the presentation and advised that Council will discuss their request at a future meeting where staff will provide a report.

Mr Hemi Blake, Anti-P Ministry

Mr Blake from the Anti-P Ministry addressed Elected Members, he said methamphetamine is a huge problem within the community and schools in Rangitikei.

He said his research has shown that there is not a lot of support in the community for those struggling with meth, alcohol and other drug addictions. The support is there once you get arrested, go to jail or Oranga Tamariki get involved.

The Anti-P Ministry want to help and avoid matters getting to the point of the law being involved, by offering help and listening; by being there; and understanding and relating to those that need it. Mr Blake is working alongside the local police, who also agree the problem is concerning.

3 Apologies/Leave of Absence

Nil.

4 Members' conflict of interest

Councillor Wilson declared a conflict of interest in respect to the Late Item - Proposed removal of building line restrictions.

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, the following items will be dealt with as late items at this meeting:

- Request from Councillor Fiona Gordon, Horizons Regional Council
- Proposed removal of building line restrictions
- Bilingual signage at the Bulls Community Centre

The order of business was changed to move item 15 to follow item 12; and to commence the public excluded session following item 18.

6 Confirmation of minutes

Cr Duncan noted two amendments to the 27 August 2020 minutes:

- Item 15, to correct a typo in the first bullet point, to read “The architect has advised...”
- Item 19, to correct an incomplete sentence for bullet point 2, to be updated to “The Covid-19 Incident Management Team has resumed.”

Resolved minute number	20/RDC/327	File Ref
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That the minutes of Council’s meeting held on 27 August 2020, as amended, be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson/Cr Carter. Carried

7 Mayor’s Report

His Worship the Mayor took his report as read, noting the following additions to his schedule:

- A visit from Noa, Max and Jamie from the Mayor Taskforce (Mahi Tahī).
- Attended the meeting of the River Accord, with 50 farmers present, Cr Dalgety, Cr Gordon and previous Councillors Ruth Rainey and Cliff Heath. This was MC’d by Mr Beggs.
- Attended the unveiling of the Taihape 125th naming plaque.
- He did not attend the Marton Fire Brigade honours night, due to Covid restrictions not allowing civilians to attend.

Councillor Dalgety asked a question about the homeless group, His Worship the Mayor explained that, while there are a small number of people sleeping rough, there are significant numbers of doubling up in homes, in some instances two or three families in one house. He said that, although there are houses being built, this is not affordable for some.

Ms Gower also provided an update advising that six weeks ago she met with agencies to start initial discussions on how to tackle rough sleepers, it then became apparent that there is a significant housing crisis in the district. The problem is unseen and undocumented, data is needed to plan forward, with the potential to seek government assistance.

His Worship the Mayor reminded those in attendance that the Bulls Community Centre is due to officially open on Friday, 25 September 2020, with approximately 250 people attending, including current and past Councillors, contractors, donors, Iwi and many more.

His Worship the Mayor along with Minister Nanaia Mahuta will cut the ribbon, the lights behind the artwork will be turned on, and the blessing of the name will happen at the same time.

Resolved minute number **20/RDC/328** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to the 24 September 2020 Council meeting be received.

His Worship the Mayor/Cr Carter. Carried

8 Te Maruata 2020 Report

The reports from Councillor Hiroa and Councillor Panapa were taken as read.

Councillor Hiroa apologised for the delay with the report, and expressed her gratitude for attending the Hui, noting Andrew Judd's story as both sad and empowering.

Councillor Panapa said the Hui was insightful and an eye opener as a new Councillor, the calibre of younger Maori speakers conversing in Te Reo was fantastic as he had not seen this in some time.

Resolved minute number **20/RDC/329** **File Ref**

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

Cr Panapa/Cr Hiroa. Carried

Resolved minute number **20/RDC/330** **File Ref**

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

Cr Panapa/Cr Hiroa. Carried

9 Long Term Plan 2021-31 – September Update

Mrs Gordon took her report as read, noting the content reflects on the workshops held, capturing discussion and updates.

Councillor Belsham said that the Community Committee/Board, Council Committee Chairs had been invited, however uptake was low, and noted the importance of having these discussions with the community leads. Mrs Gordon advised that most Chairs could not attend the recent workshop, however moving forward, most have signalled attendance, highlighting work commitments as a reason for non-attendance.

His Worship the Mayor provided feedback to Mrs Gordon, that the report should reflect the need to adopt the assumptions, rather than what was discussed. He also advised that further engagement within communities will happen throughout the process.

Resolved minute number **20/RDC/331** **File Ref** **1-LTP-5-5**

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

Cr Dunn/Cr Ash. Carried

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

Mr Cullis took the report as read, informing Elected Members that there was a statutory requirement to provide this report annually.

Resolved minute number **20/RDC/332** **File Ref**

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.

Cr Wilson/Cr Carter. Carried

11 Proposed Amendment to Control of Dogs Bylaw

Mr Forster gave a briefing on the following points in his report:

- The Control of Dogs Bylaw is in place, however there are no current restrictions on how many dogs can be owned on one property.
- Different bylaws / policies apply to registered dog breeders.
- Staff propose a fee of \$30 for a multi-dog permit to be consulted on.
- After consulting with Animal Control, the fee discussed takes into consideration vehicle running costs and Animal Control staff time.
- Any amendments would come into effect at the beginning of the next financial year.

Councillor Belsham recommended that if an owner wished to apply for a permit to have more than two dogs on one property, then they should be consulting with their immediate neighbours.

Resolved minute number **20/RDC/333** **File Ref** **1-DB-1-3**

That the report 'Proposed Amendment to Control of Dogs Bylaw' to the 24 September 2020 Council meeting be received.

Cr Gordon/Cr Hiroa. Carried

Resolved minute number **20/RDC/334** **File Ref**

That an amendment to include consultation of immediate neighbours be considered in the application form for the permit to own more than two dogs on one property.

Cr Belsham/Cr Carter. Carried

Resolved minute number **20/RDC/335** **File Ref**

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.

Cr Belsham/Cr Ash. Carried

12 New amenities on Taihape Memorial Park

Mr Hodder spoke to his tabled memorandum, updating Elected Members on the following:

- Taihape Heritage Trust have submitted an application to seek heritage status of the Taihape Grandstand – this application is currently pending.
- A walkthrough of the Grandstand took place with Cr Duncan and the architect, who advised there is no heritage value inside the grandstand.
- It is estimated to cost \$20,000 for an architect to provide a report to compare costings of building a new amenities block or upgrading the Taihape grandstand.

Councillor Duncan advised the architect has a vast knowledge of heritage buildings within the Rangitikei, and had noted the grandstand is rare. She also noted that the Taihape Heritage Trust would like to contribute towards some of the \$20,000, should Council take the next step to seek costings.

The Chief Executive advised that the suggested report would distinguish between the costs for providing amenities within the grandstand and the costs of bringing the building up to code (including seismic strengthening). There would be two options for Council to consider:

- Installation of new amenities on the ground floor of the grandstand and bringing the structure up to the requirements of the Building Code;
- Construct a new amenities building (as previously resolved) and bring the grandstand structure up to the requirements of the Building Code.

Resolved minute number **20/RDC/336** **File Ref**

That the tabled memorandum 'New amenities on Taihape Memorial Park' to the 24 September 2020 Council meeting be received.

Cr Duncan/Cr Dalgety. Carried

Resolved minute number **20/RDC/337** **File Ref**

That Council authorises the Chief Executive to commission architectural and engineering analysis of the Taihape Memorial Park Grandstand so that comprehensive cost estimates for providing amenities within that structure are available, as well as for the overall strengthening and refurbishment of the structure, having regard for the preservation of heritage features, and that this information is provided to Council's next meeting on 22 October 2020.

Cr Duncan/Cr Hiroa. Carried

Resolved minute number **20/RDC/338** **File Ref**

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) lie on the table until the analysis [in the preceding recommendation] is available for Council's consideration.

Cr Duncan/Cr Hiroa. Carried 9-3

Cr Wilson/Cr Belsham/Cr Lambert requested their vote be recorded against the motion

Resolved minute number **20/RDC/339** **File Ref**

That the tabled letter from Taihape Area Dressage Group to the 24 September 2020 Council meeting be received.

Cr Gordon/Cr Dalgety. Carried

Resolved minute number **20/RDC/340** **File Ref**

That the tabled letter from Taihape Jumping Group to the 24 September 2020 Council meeting be received.

Cr Gordon/Cr Dalgety. Carried

15 Council's Procurement Strategy, 2021-24

Mr John Jones took the report as read, he briefed Elected Members on what the strategy means:

- Every three years a procurement strategy must be written and supplied to the New Zealand Transport Agency.
- If this requirement is not met, then funding will not be provided.
- The current strategy has gone to NZTA, and endorsed by Manawatu District Council, and now was presented to Council to consider.

Resolved minute number **20/RDC/341** **File Ref** **1-AS-1-3**

That the report 'Rangitikei District Council Procurement Strategy 2021-24' to the 24 September 2020 Council meeting be received.

Cr Wilson/Cr Carter. Carried

Resolved minute number **20/RDC/342** **File Ref**

That the Council endorses the Rangitikei District Council Roading Procurement Strategy for 2021/22 to 2023/24 financial years.

Cr Wilson/Cr Dunn. Carried

Resolved minute number **20/RDC/343** **File Ref**

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).

Cr Wilson/Cr Dunn. Carried

The meeting adjourned at 3.01pm and reconvened at 3.17pm

13 Annual Residents Survey 2019/20

Mr Forster updated Elected Members on the response from the Annual Residents Survey 2019/20, noting:

- The survey had 371 respondents, an increase from the 2018/19 survey;
- A different approach was taken this year with advertising;
- Reporting will be taken back to Finance/Performance, Assets/Infrastructure and Policy/Planning summarising each specific area.

Cr Ash left the meeting between 3.34pm-3.36pm.

Resolved minute number **20/RDC/344** **File Ref** **5-FR-1-4**

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

Cr Hiroa/Cr Belsham. Carried

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

Ms Gower took the report as read, noting that the Tutaenui Reservoir will be opened for public use on 10 October 2020.

Resolved minute number **20/RDC/345** **File Ref** **6-RF-7; 1-CP-7-14**

That the memorandum 'Regulations and guidelines to govern the public use of the Tutaenui Reservoir' to the 24 September 2020 Council meeting be received.

Cr Ash/Cr Lambert. Carried

Resolved minute number **20/RDC/346** **File Ref**

That Council approve the following regulations and guidelines for public users of the Tutaenui Reservoir (also known as Marton B and C Dams).

The following activities are prohibited:

- Swimming
- Animals entering the water
- Non-motorised water activities i.e. kayaking, Stand up paddle board
- Motorised water activities i.e. boat
- Duck shooting
- Motorised vehicles
- Firearms
- Smoking
- Fires

The following regulations were agreed to by Council:

- Opening hours are from Dawn to Dusk
- Dogs on a leash are allowed

- Horses are allowed
- Mountain bikes

The following guidelines were agreed on by Council:

- Stick to Trails and Tracks
- Take rubbish with you
- Leave only footprints, take only photos
- Keep children close
- Bait stations present

His Worship the Mayor/Cr Duncan. Carried

16 Support for Ford Ranger Rural Games

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

Elected Members discussed the pros and cons on financially sponsoring the games; however, decided to decline the request as the district already holds similar events to showcase the Rangitikei District.

Resolved minute number **20/RDC/347** **File Ref**

That Council, declines the request to provide a grant to the 2021 Ford Ranger Games as they are held outside the District.

Cr Duncan/Cr Wilson. Carried

17 Bulls Township Sign

Ms Gower took the memorandum as read, providing background that the rebranding of town signage was to bring unity and to raise the identity of the Rangitikei as a district.

Resolved minute number **20/RDC/348** **File Ref** **4-ED-6-2**

That the memorandum 'Bulls Township Sign' to the 24 September 2020 Council meeting be received.

Cr Carter/Cr Belsham. Carried

Motion

That Council 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.

Cr Dunn/Cr Carter.

Amended Motion

That Council 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 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.

Cr Gordon/Cr Ash. Lost

Resolved minute number **20/RDC/349** **File Ref**

That Council 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.

Cr Dunn/Cr Carter. Carried

18 Whanganui Regional Heritage Awards

His Worship the Mayor updated Elected Members that the awards include a series of awards for the Rangitikei District, with several applications from Marton and Taihape. He pointed out that the group had not engaged with Council initially.

Resolved minute number **20/RDC/350** **File Ref**

That the sponsorship request for 'Whanganui Regional Heritage Awards' to the 24 September 2020 Council meeting be received.

His Worship the Mayor/Cr Dunn. Carried

Resolved minute number **20/RDC/351** **File Ref**

That Council agrees to the sponsorship of \$500 towards the Whanganui Regional Heritage Awards.

His Worship the Mayor/Cr Dunn. Carried

Amended Motion

That Council agrees to the sponsorship of \$3000 towards the Whanganui Regional Heritage Awards.

Cr Duncan/Cr Dunn. Lost

23 Public excluded

The meeting went into public excluded session at 4.16pm

Resolved minute number **20/RDC/352** **File Ref**

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.

Cr Gordon/Cr Carter. Carried

**20/RDC/353, 20/RDC/354, 20/RDC/355, 20/RDC/356, 20/RDC/357, 20/RDC/358,
20/RDC/359, 20/RDC/360, 20/RDC/361, 20/RDC/362**

24 Open Meeting

The meeting went into open session at 4.58pm.

Resolved minute number	20/RDC/363	File Ref
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That the public excluded meeting move into an open meeting, and the following recommendations be confirmed in the open meeting:

20/RDC/355

That, having regard for Council's rates remission policy to incentivise residential development, Council grants a remission of rates totalling \$10,000 for the two additional standalone dwellings at 7-9 Weka Street and a waiver of internal consents costs using the calculation in clause 4 of the policy in respect of the two standalone dwellings replacing the two villas, up to a maximum of \$10,000.

20/RDC/358

That Council award Contract C1104 for the replacement of Taihape PRV & Watermain Renewal to Connell Contractors Limited for a total value of \$588,396.93 excluding GST and inclusive of 10% contingency.

20/RDC/361

That the contract for the Putorino Landfill Remediation works be awarded to Central Demolition to the value of \$474,545.00 excluding any additional contingency amount.

Cr Duncan/Cr Carter. Carried

Cr Panapa left the meeting between 4.54pm-5.00pm

19 Administrative Matters – September 2020

Mr Beggs took his report as read, and briefed Elected Members on the following:

- Marton Rail Hub is moving at pace – this is funded by the Infrastructure Reference Group, which is administered by the Provincial Growth Fund.
- Council are due to receive an update on one of the PGF applications submitted.
- An update will be available on costings for a changing room at the Bulls Community Centre in approximately two months.
- Mr Benadie will be working with the Falkners to rectify the boundary issues at Poplar Grove.

His Worship the Mayor acknowledged that staff have large workloads and wants the Report on the Bulls Community Centre changing room done accurately, and would rather the report take the required time to get it right.

Resolved minute number **20/RDC/364** **File Ref** **5-EX-4**

That the report 'Administrative Matters – September 2020' to the 24 September 2020 Council meeting be received.

Cr Gordon/Cr Wilson. Carried

Resolved minute number **20/RDC/365** **File Ref**

That the Chief Executive and His Worship the Mayor 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, and is to the satisfaction of the Falkners.

Cr Dunn/Cr Carter. Carried

Resolved minute number **20/RDC/366** **File Ref**

That the Chief Executive 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.

Cr Wilson/Cr Duncan. Carried

20 Top Ten Projects – status, September 2020

Mr Benadie took the report as read, briefing members that the contract has been awarded for the new Mangaweka Bridge, with the sod turning held earlier in September. The project is due to be completed in June 2022.

Resolved minute number **20/RDC/367** **File Ref** **5-EX-4**

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

Cr Carter/Cr Ash. Carried

21 Minutes and recommendations from Committees

Resolved minute number **20/RDC/368** **File Ref**

That the following minutes be received:

- Turakina Community Committee, 3 September 2020
- Hunterville Rural Water Scheme, 7 September 2020 – *tabled*
- Te Roopuu 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 – *tabled*
- Rangitikei Youth Council, 15 September 2020 – *tabled*
- Bulls Community Committee, 15 September 2020 – *tabled*

Cr Ash/Cr Hiroa. Carried

Resolved minute number **20/RDC/369** **File Ref**

That the following recommendations from the Turakina Community Committee meeting held on 3 September 2020 be confirmed:

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.

Cr Hiroa/Cr Dunn. Carried

Resolved minute number **20/RDC/370** **File Ref**

That the following recommendations from the Taihape Community Board meeting held on 9 September 2020 be confirmed:

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.

Cr Duncan/Cr Hiroa. Carried

Resolved minute number **20/RDC/371** **File Ref**

That the following recommendations from the Marton Community Committee meeting held on 9 September 2020 be confirmed:

20/MCC/022

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

Cr Belsham/Cr Wilson. Carried

Resolved minute number **20/RDC/372** **File Ref**

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

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.

His Worship the Mayor/Cr Wilson. Carried

Resolved minute number **20/RDC/373** **File Ref**

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

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.

His Worship the Mayor/Cr Dunn. Carried

Resolved minute number **20/RDC/374** **File Ref**

That the following recommendations from the Bulls Community Committee meeting held on 15 September 2020 be confirmed:

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.

Cr Dunn/Cr Carter. Carried

Resolved minute number **20/RDC/375** **File Ref**

That the following recommendations from the Finance/Performance Committee meeting held on 24 September 2020:

20/FPE/021

That the Finance/Performance Committee recommend to Council that the Heating and Insulation Programme be revoked and those who enquire at Council are directed towards ECCA and Banks offering up interest free loans.

Cr Belsham/Cr Panapa. Carried

22 Late items

Request from Councillor Fiona Gordon, Horizons Regional Council

Councillor Fiona Gordon of Horizons Regional Council, wrote to His Worship the Mayor requesting consideration of hosting the Women's Refuge New Zealand "Shielded Site" on the Rangitikei District Councils website.

This emblem represents an easy and untraceable avenue for domestic violence victims to reach out for support at any time.

Resolved minute number **20/RDC/376** **File Ref**

That the letter of Request from Councillor Fiona Gordon, Horizons Regional Council be received.

Cr Ash/Cr Duncan. Carried

Resolved minute number 20/RDC/377 File Ref

That Council agree to update the Rangitikei District Council website to include the Women's Refuge New Zealand "Shielded Site" emblem as an easy and untraceable avenue for domestic violence victims to reach out for support at any time.

Cr Ash/Cr Duncan. Carried

Proposed removal of building line restrictions

Cr Wilson declared a Conflict of Interest in this item and removed himself from the room for the duration of the discussions on this item.

Mr Pointon spoke to the tabled memorandum, advising he has discussed and consulted on the approach of removing the building line restrictions with the Council Planner and Roading Manager, both have agreed to the approach and advised there were no issues with the change.

Resolved minute number 20/RDC/378 File Ref

That the memorandum 'Proposed removal of building line restrictions' tabled at Council's meeting on 24 September 2020 be received.

His Worship the Mayor/Cr Belsham. Carried

Resolved minute number 20/RDC/379 File Ref

That having regard for clause 3.5 of Council's adopted Standing Orders, Council suspends clause 26.5 of the adopted Standing Orders to allow immediate revocation of Council's resolution 20/RDC/260 of 25 June 2020 regarding the building line restriction at 76 Tutaenui Road, Marton in the light of further information provided to Council's meeting on 24 September 2020.

His Worship the Mayor/Cr Belsham. Carried

Resolved minute number 20/RDC/380 File Ref

That regarding the building line restriction at 76 Tutaenui Road, Marton, and the current building consent application for an extended garage, Council revokes resolution 20/RDC/260 of 25 June 2020 and authorises the Chief Executive to notify the Registrar-General of Land of cancellation of Building Line Restriction K36547 in accordance with Section 327A Local Government Act 1974.

His Worship the Mayor/Cr Belsham. Carried

Resolved minute number 20/RDC/381 File Ref

That Council determine that the building line restriction along the eastern side of Bowen Street, Marton, be cancelled and authorises the Chief Executive to notify the Registrar-General of Land of cancellation of the Building Line Restrictions on all titles on the eastern side of Bowen Street, Marton in accordance with Section 327A Local Government Act 1974.

His Worship the Mayor/Cr Belsham. Carried

Bilingual signage at the Bulls Community Centre

Mr Beggs advised Council that guidelines published by Te Puni Kōkiri in 2016, stated that when bilingual signage is used Maori should be placed first, either stacked, or side by side. The objective of this is to increase visibility of Te Reo Maori in public spaces within Central and

Local Government. He noted this approach differs from the recommendation from the Bulls Governance Group to Council at its 25 June 2020 meeting and there was now the need to revoke that resolution.

Resolved minute number **20/RDC/382** **File Ref**

That the memorandum 'Bilingual signage at Bulls Community Centre' tabled at Council's meeting on 24 September 2020 be received.

Cr Dunn/Cr Ash. Carried

Resolved minute number **20/RDC/383** **File Ref**

That Council affirms its commitment to giving effect to Te Tohu Reora I te Reo Māori te Reo Pākehā (He kupe ā rahi e kairangi ai ngā tikanga): Maori-English bilingual signage (A guide to best practice) meaning that Māori is placed first in the bilingual signage for the new Bulls Community Centre (and other public spaces under Council control).

Cr Dunn/Cr Ash. Carried

Resolved minute number **20/RDC/384** **File Ref**

That having regard for clause 3.5 of Council's adopted Standing Orders, Council suspends clause 26.5 of the adopted Standing Orders to allow immediate revocation of Council's resolution **20/RDC/234** of 25 June 2020 regarding the signage at the new Bulls Community Centre in the light of further information provided to Council's meeting on 24 September 2020.

Cr Hiroa/Cr Dunn. Carried by 100% of Elected Members

Resolved minute number **20/RDC/385** **File Ref**

That Council revokes resolution 20/RDC/234 of 25 June 2020.

Cr Belsham/Cr Wilson. Carried

25 Next Meeting

Thursday 22 October 2020, 1.00pm

26 Meeting Closed

His Worship the Mayor acknowledged this was Mr Hodder's last Council meeting in his current role, and thanked him for his diligence and wisdom over the years, noting he will be missed.

The meeting closed at 5.52pm.

Confirmed/Chair: _____

Date: _____