



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 22 October 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**

## **3 Apologies/Leave of Absence**

That the apology for absence of Councillor Duncan be received.

## **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 24 September 2020 are attached.

### **Recommendations:**

That the minutes (and public excluded) minutes of Council's meeting held on 24 September 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 22 October 2020 Council meeting be received.

## **8 Follow-up Items from Previous Meetings**

A report is attached.

### **Recommendation:**

That the report 'Follow-up Items from Previous Meetings' to the 22 October 2020 Council meeting be received.

## **9 Long Term Plan 2021-31 – October Update**

A report is attached.

File ref: 1-LTP-5-5

### **Recommendation:**

That the report 'Long Term Plan 2021-31 – October Update' to Council's meeting on 22 October 2020 be received.

## **10 Treasury Management Policy**

A report is attached.

File ref: 5-EX-4

### **Recommendations:**

- 1 That the report 'Treasury Management Policy' to the 22 October 2020 Council meeting be received.
- 2 That the Council [adopts/does not adopt] the Treasury Management Policy as [amended/without amendment].

## **11 Application - Parks Upgrade Partnership Fund**

A report is attached, with an application from Marton School.

File ref: 5-EX-4

### **Recommendation:**

- 1 That the report 'Application - Parks Upgrade Partnership Fund' to the 22 October 2020 Council meeting be received.
- 2 That Council considers the request for \$50,000 from the Park Partnership Upgrade Fund and [agrees/does not agree] to support their request.

## **12 Taihape Memorial Park Amenities**

A report will be tabled at the meeting.

## **13 Costs for Investigation of Additional Building at Bulls Community Centre**

A report will be provided in a supplementary paper.

## 14 Update on Communication Activities – October 2020

A report is attached.

### **Recommendation:**

That the report 'Update on Communication Activities – October 2020' to the 22 October 2020 Council meeting be received.

## 15 Chief Executive's Report

A report is attached.

File ref: 5-EX-4

### **Recommendations:**

- 1 That the 'Chief Executive's Report' to the 22 October 2020 Council meeting be received.
- 2 That Council [agrees/does not agree] to allocate \$1919.21 to Project Marton from the funds previously allocated to them for their Crafts Alive 2020 event.
- 3 That Council [agrees/does not agree] to carry forward \$1,300 to South Mākirikiri School for their Forest Fundraising Run event, to be used for their 2021 event. And that South Mākirikiri School be advised they [do/do not] have to reapply for this funding next year, bearing in mind that the criteria for the Event Sponsorship Scheme has now being altered to exclude fundraising events.
- 4 That Council agrees to be part of the joint Climate Action Committee, noting the Agreement and Terms of Reference for this committee, and endorsing Mayor Andy Watson as Council's designated delegate.
- 5 That in relation to the request from Door of Hope, the Council agrees to the following:  
  
The request for financial assistance of \$58,000 + GST for relocating a house onto their church site be [approved/not approved], noting that this would be an unbudgeted expenditure  
  
The request for rates remission be granted at a level of [50%, 75% or 100%]; or that the request for rates remission not be granted;  
  
That consent fees be waived to a level of 50%; or that the request for consent fees to be waived not be granted.

## 16 Top Ten Projects

A report will be provided in a supplementary paper.

## 17 Minutes and recommendations from Committees

The minutes are attached.

### Recommendations:

- 1 That the following minutes be received:
  - Audit Risk Committee, 24 September 2020 – *to be tabled*
  - Finance Performance Committee, 24 September 2020
  - Community Grants Sub-Committee, 29 September 2020
  - Assets Infrastructure Committee, 13 October 2020 – *to be tabled*
  - Rangitikei Youth Council, 13 October 2020 – *to be tabled*
  - Creative New Zealand Committee, 20 October 2020 – *to be tabled*
  
- 2 That the following recommendations from the Community Grants Sub-Committee meeting held on 29 September 2020 be received:

### **20/CGSC/014**

That the Community Grants Sub-Committee recommend to Council that through the Long Term Plan process they increase the Events Sponsorship Scheme budget from \$25,000 to \$50,000.

## 18 Late items

As agreed at Item 5.

## 19 Public excluded

### Recommendation:

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

1. Financial Overview – Animal Control Arrangement
2. Tender Recommendation
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:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
Item 1 Financial Overview – Animal Control Arrangement	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 Tender 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 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.

## 20 Open Meeting

## 21 Next Meeting

Thursday 26 November 2020, 1.00pm

## 22 Meeting Closed