



Rangitikei District Council

Council Meeting

Agenda – Thursday 26 November 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

Oral Submissions to Control of Dogs Bylaw amendment

Speakers:

- Bob & Rosemary Weaver
- Brian Goddard
- Christine Rukuwai
- Margaret Robinson

Taihape Amenities Block and Grandstand Upgrade

Attachment 1 contains further information received, regarding this item

Speakers:

- Sarah Bell, President Taihape Lawn Tennis Club
- Daryl O'Hara and Mark McCoard (Taihape Squash Club – with the support of Taihape Netball and Taihape Tennis)

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 – to be dealt with as late items at this meeting.

6 Confirmation of Minutes

The minutes from Council's meetings on 22 October and 12 November 2020 are attached (Attachment 2).

Recommendations:

That the minutes (and public excluded) minutes of Council's meeting held on 22 October and 12 November 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 (Attachment 3).

Recommendations:

That the 'Mayor's report and schedule' to the 26 November 2020 Council meeting be received.

8 Follow-up Items from Previous Meetings

A report is attached (Attachment 4).

Recommendation:

That the report 'Follow-up Items from Previous Meetings' to the 26 November 2020 Council meeting be received.

9 Upgrading Amenities for Taihape Memorial Park – further report

A report is attached (Attachment 5, and appendices).

Recommendations:

1 That the report 'Upgrading Amenities for Taihape Memorial Park – further report' to Council's meeting on 26 November 2020 be received.

2 That Council

EITHER

proceeds with restoration of the Grandstand and install into it modern Amenities at a total estimated cost of \$3.006 million.

OR

proceeds with the separate Amenities Building together with a whole-hearted restoration approach to the Grandstand, at a total estimated cost of \$3.059 million.

3 That Council includes the commitment to the preservation of the historic Grandstand on Taihape Memorial Park in the 2021-31 Long Term Plan (and associated Consultation Document) with explicit mention of seeking external funding.

10 Chief Executive's Report

A report is attached (Attachment 6).

Recommendations:

That the 'Chief Executive's Report' to the 26 November 2020 Council meeting be received.

1. That the report "Chief Executive's Report" be received.

2. That Council agrees to appoint a permanent / temporary replacement to each of these committees:
Creative NZ Assessment Committee
Liaison Councillor for Bulls Community Committee
Turakina Community Committee (to take effect until 30 April 2021)
Santoft Reserve Management Committee
Ratana Community Board (to take effect from 1 May 2021).

OR

3. That Council agrees to hold the above vacancies until after the by-election.
4. That the Chief Executive is authorised and directed to negotiate and enter into a new Licence to Occupy for the office building sited on unformed road at the South approach to Mokai Bridge and to set terms and Licence Fee.
5. That Council approve stopping and the sale of the unformed legal road, Short Street Taihape, with title to be amalgamated with the land at 39 – 53 Dixon Way;
 - 5.1. And that the Chief Executive be authorised to complete negotiations with the owners of 39-53 Dixon Way; exercise discretion without limitation to set the price (Council agreeing this may be for zero value), and complete all further actions and execute all required documents to give effect to this authority.
6. That in relation to the renaming of Marton Park that Council agrees with:
 - 6.1. Status quo: Marton Park or any part of Marton Park is not renamed to honour the late Dick Hurn; or
 - 6.2. Rename the whole park: The whole of Marton Park would be renamed Dick Hurn Memorial Park; or
 - 6.3. Rename the rugby field(s): one or more of the rugby fields would be renamed Dick Hurn Memorial Field; or
 - 6.4. Rename the rugby club rooms. The rugby club has not been approached on this as a potential option it is raised as an option, due to the number of comments recommending this; or
 - 6.5. Memorial in a different way: Honour Dick Hurn in another way, e.g a plaque, seat or renaming the grandstand.
7. That Council [approves / does not approve] the request from the Hunterville Sport and Recreation Trust for an additional \$10,000. If approved this would be funded from “Other Operating Expenses”
8. That the Chief Executive be authorised to negotiate the sale of property at 2 Paradise Terrace, Taihape, having regard to and providing for the following:
 - 8.1. Council’s Strategic Property Advisor to certify there are no impediments to a proposed sale of the property;
 - 8.2. Council’s Planner to certify there are no barriers to the proposal in terms of the Rangitikei District Plan; and

- 8.3. the Chief Executive being authorised to execute all documents required to give effect to the proposed actions.

11 Schedule of Meetings for 2021 and Provision of Support to Committees

A report is attached (Attachment 7).

Recommendations:

1. That the report 'Schedule of Meetings for 2021 and Provision of Support to Committees' to the 26 November 2020 Council meeting be received.
2. That Council amends/approves the 2021 meeting calendar.

12 Top Ten Projects – Status, November 2020

A memorandum is attached (Attachment 8).

Recommendation:

That the memorandum 'Top Ten Projects – Status, November 2020' to the 26 November 2020 Council meeting be received.

13 Flood damage north of Macleays Turakina Valley Road 2

A report is attached (Attachment 9).

Recommendation:

That the report 'Flood damage north of Macleay Turakina Valley Road 2' to Council's meeting on 26 November 2020 be received.

14 Flood damage south of Drysdale Turakina Valley Road 3

A report is attached (Attachment 10).

Recommendation:

That the report "Flood damage south of Drysdale Turakina Valley Road 3' to Council's meeting on 26 November 2020 be received.

15 Long Term Plan 2021-31 – November Update

A report is attached (Attachment 11)

Recommendation:

That the report 'Long Term Plan 2021-31 – November Update' to Council's meeting on 26 November 2020 be received.

16 Project Governance and use of External Board Members

A report is attached (Attachment 12).

Recommendations:

- 1 That the report 'Project Governance and use of External Board Members' to the 26 November 2020 Council meeting be received.
- 2 That the Council endorse the establishment of a common project board for routine, low-risk capital projects; and / or
- 3 That the Council endorse the use of external board members on high-risk, complex projects as a capitalised project cost capped at \$10,000 per annum.

17 Minutes and Recommendations from Committees

The minutes are attached (Attachment 13).

Recommendations:

- 1 That the following minutes be received:
 - Hunterville Rural Water Supply Management Committee, 07 September 2020
 - Audit Risk Committee, 24 September 2020
 - Rangitikei Youth Council, 13 October 2020
 - Turakina Reserve Management Minutes, 05 November 2020
 - Turakina Community Committee Meeting, 05 November 2020
 - Hunterville Community Committee Meeting, 09 November 2020
 - Rātana Community Board, 10 November 2020
 - Te Roopuu Ahi Kaa, 10 November 2020
 - Taihape Community Board Meeting, 11 November 2020
 - Santoft Domain Management Committee, 11 November 2020
 - Assets/Infrastructure Committee, 12 November 2020
 - Bulls Community Committee Chairman's Report, 17 November 2020

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:

Items 2, 3, 4, 5, 6 - Minutes of previous meetings; Chief Executive’s Report; Property matters; Contract C1112 Tender Process; Tutaenui Road Watermain Renewal and Item 5 – Chief Executive’s Review

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
Items 2, 3, 4, 5, 6 - Minutes of previous meetings; Chief Executive’s Report; Property matters; Contract C1112 Tender Process; Tutaenui Road Watermain Renewal	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 5 Chief Executive’s Review	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)

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 17 December 2020, 1.00pm

22 Meeting Closed