



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 17 December 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**

1. Santoft Domain Management Committee presenting the Santoft Domain Development Plan. (Attachment 1 refers)
2. Town's bylaws – proposing an additional law around desexing and microchipping cats.
3. The two Rangitikei College scholarship recipients will attend the meeting to thank Council for their scholarships.

## **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 meeting on 26 November 2020 are attached.

### **Recommendations:**

That the minutes (and public excluded) minutes of Council's meeting held on 26 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.

### **Recommendations:**

That the 'Mayor's report and schedule' to the 17 December 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' be received.

## 9 Chief Executive's Report

A report is attached.

**Recommendations:**

1. That the report "Chief Executive's Report" be received.
2. That Council agrees / does not agree to contribute \$500 or [a specified amount] towards the Blue Cross medal to Bess event to be funded from an appropriate budget.
3. That Council amends/approves the 2021 meeting calendar.

## 10 Deliberations – Proposed Amendment to the Control of Dogs Bylaw

A report is attached.

**Recommendations:**

1. That the report on Deliberations – Proposed Amendment to the Control of Dogs Bylaw be received.
2. That the Council (does/does not) formally adopt the proposed amendment to the Control of Dogs Bylaw.
3. That if the proposed amendment is formally adopted Council include in its future fees and charges a \$30.00 fee for a multi dog permit.
4. That if the proposed amendment is formally adopted it would commence on 1 July 2021.
5. That if the proposed amendment is formally adopted the consent of contiguous neighbours is required before a property can be issued a multi dog permit.
6. That if the proposed amendment is formally adopted residential properties where there are currently three or more dogs would have until 30 June 2021 to be registered with Council and made exempt from requiring a multi dog permit unless they acquire more dogs after 1 July 2021.

## 11 Adoption of the 2019/20 Annual Report

1.1 Section 98 of the Local Government Act 2002 requires every local authority to prepare and adopt in respect of each financial year an audited annual report containing in respect of that year the information required by Part 3 of Schedule 10. The specified purposes of an annual report are:

1.2 (a) to compare the actual activities and the actual performance of the local authority in the year with the intended activities and the intended level of performance as set out in respect of the year in the long-term plan and the annual plan; and

1.3 (b) to promote the local authority's accountability to the community for the decisions made throughout the year by the local authority.

1.4 Normally each annual report must be completed and adopted, by resolution, within 4 months after the end of the financial year to which it relates. However, section 98A recognised disruption from COVID 19 and extended the time for adopting the 2019/20 report to 31 December 2020.

1.5 It (and the audited Summary Annual Report) must be publicly available within one month of adoption. Both documents will be uploaded to the Council's website and printed copies placed in the District libraries. In addition, two copies are required by the Legal Deposit Office in the National Library. A copy of the draft Annual Report is provided under separate cover.

**Recommendations:**

1. That the Mayor and Chief Executive be authorised to sign the letters of representation addressed to the Council's auditor for the year ended 30 June 2020.
2. That the Annual Report 2019/20 be amended by adding the final Audit opinion and an index, and that it be adopted as amended.
3. That His Worship the Mayor and the Chief Executive be delegated to approve the Summary Annual Report 2019/20 once the final Audit opinion is received.

## **12 Top Ten Projects – Status, December 2020**

A memorandum is attached.

**Recommendation:**

That the memorandum 'Top Ten Projects – Status, December 2020' to the 17 December 2020 Council meeting be received.

## **13 Minutes and Recommendations from Committees**

The minutes and recommendations are attached.

**Recommendations:**

- 1 That the following minutes and recommendations be received:
  - Hunterville Rural Water Supply Management Committee, 7 December 2020
  - Assets/Infrastructure Committee, 10 December 2020
  - Policy/Planning Committee, 10 December 2020

## **14 Late Items**

As agreed at Item 5.

## 15 Public Excluded

### Recommendation:

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

1. Items 2, 3, 4, - Minutes of previous meeting; Project Board Members for Marton Rail Hub; and Marton Rail Hub – Comprehensive Development Plan – Tender Evaluation Report

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 - Minutes of previous meeting; Project Board Members for Marton Rail Hub; and Marton Rail Hub – Comprehensive Development Plan – Tender Evaluation Report	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.

## 16 Open Meeting

## 17 Next Meeting

Thursday 28 January 2021, 1.00pm

## 18 Meeting Closed