



Rangitikei District Council

Council Meeting

Agenda – Thursday 28 January 2021 – 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 Apologies/Leave of Absence

3 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.

4 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.

5 Confirmation of Minutes

The minutes from Council meeting on 17 December 2020 are attached.

Recommendation:

That the minutes (and public excluded minutes) of Council's meeting held on 17 December 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

6 Mayor's Report

The Mayor's report and schedule are attached.

Recommendation:

That the 'Mayor's report and schedule' to the 28 January 2021 Council meeting be received.

7 Follow-up Items from Previous Meetings

A report is attached.

Recommendation:

That the report 'Follow-up Items from Previous Meetings' to 28 January 2021 Council Meeting be received.

8 Chief Executive's Report

A report is attached.

Recommendations:

That the report 'Chief Executive's Report' to 28 January 2021 Council Meeting be received.

9 Memorandum of Understanding - Mangaweka Bridge

A Memorandum of Understanding is attached.

Recommendation:

That the report 'Memorandum of Understanding – Mangaweka Bridge be received.

And that the Council enters into the "Memorandum of Understanding in respect of the prospective management and adaptive re-use of the Historic Mangaweka Bridge".

10 Project Management Office report: Top Ten Projects, January 2021

A memorandum is attached.

Recommendation:

That the memorandum 'Top Ten Projects – status January 2021' to the 28 January 2021 Council meeting be received.

That verbal feedback on this new format of the Top Ten Projects Report be provided by Council to staff during the 28 January 2021 meeting.

11 Financial Snapshot – December 2020

The minutes and recommendations are attached.

Recommendation:

That the report 'Financial Snapshot – December 2020' to the Finance and Performance Committee meeting be received.

12 Minutes and recommendations from Committees

The minutes and recommendations are attached.

Recommendation:

That the following minutes and recommendations be received:

- Finance / Performance Committee – 17 December 2020

13 Late Items

As agreed at Item 5.

14 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, 5 - Minutes of previous meeting; Falkner – Poplar Road; Update on Haylock Park / Walker Crescent; RDC Road Maintenance Contract – Variation Pungatawa Road.

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 - Minutes of previous meeting; Falkner – Poplar Road; Update on Haylock Park / Walker Crescent, RDC Road Maintenance Contract – Variation Pungatawa Road.	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.

15 Open Meeting

16 Next Meeting

1.00 pm, 25 February 2021

17 Meeting Closed