



# Rangitikei District Council

## Council Meeting

Agenda – Thursday, 25 February 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 / Council Prayer

## 2 Public Forum

Delwyn Hakaria from Ngāti Parewahawaha to present a concept design of artwork for the Bulls Town Square

## 3 Apologies/Leave of Absence

## 4 Swearing in New Councillor

### **Councillor's Declaration - Local Government Act, Schedule 7 Part 1 Section 14 (3)**

I, Coral Raukawa, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested or imposed upon me as a Councillor of the Rangitikei District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Marton 25<sup>th</sup> day of February 2021.

### **Te whakapuakanga mā ngā Kai-kaunihera**

Ko ahau, ko Coral Raukawa, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitīkei hei Kai-kaunihera o te Kaunihera-ā-rohe o Rangitīkei, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

I tohungia i Tutaenui (Rangitīkei) i te 25 o ngā rā, Hui Tanguru 2021.

## 5 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.

## 6 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.

## 7 Confirmation of Minutes

The minutes from Council meeting on 28 January 2021 are attached.

**Recommendation:**

That the minutes (and public excluded minutes) of Council's meeting held on 28 January 2021 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **8 Mayor's Report**

The Mayor's report and schedule are attached.

### **Recommendation:**

That the 'Mayor's report and schedule' to the 25 February 2021 Council meeting be received.

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

A report is attached.

### **Recommendation:**

That the report 'Follow-up Items from Previous Meetings' be received.

## **10 Chief Executive's Report**

A report is attached.

### **Recommendations:**

1. That the report "Chief Executive's Report" be received.
2. That Council adopts the Rangitikei Potable Water Policy and Strategy in the district-wide Water Safety Plan'
3. That Council grants a certificate of exemption (under clause 14(3) of the Camping Ground Regulations 1985) to the current operators of the Mangaweka and Scotts Ferry camping grounds (both of which are designated as remote camping grounds) for the requirements of the Schedule – Standards for camping grounds - to those regulations to 30 June 2022 (Scotts Ferry), and to 27 September 2024 (Mangaweka) subject to the Team Leader – Property & Community Housing being satisfied that the camping grounds provides a safe and hygienic environment.
4. That Council endorse the Domain Development Plan as presented by the Santoft Domain Committee at the December 2020 Council Meeting.
5. That the Santoft Domain Development Plan be included in the forthcoming Long-Term Plan.

## **11 Feedback Regarding Use of Te Matapihi**

A report is attached.

### **Recommendations:**

1. That the report 'Feedback regarding use of Te Matapihi' be received;

2. That Council note the actions above to be undertaken in the 2021 calendar year;
3. That Council request staff to continue to fulfil the action outlined in resolution 20/RDC/284 (That Council investigate with costings a changing room with adequate space to cater to all user groups at the back of the new Bulls Community Centre, joining on to the back door of the stage with ramp access – for changing and preparing for events. Cr Dunn/Cr Carter. Carried), noting external unbudgeted costs will be required and any investigation is likely to take between 3-4 months;
4. Note that regular surveying of Te Matapihi users continues throughout 2021, and significant feedback themes be presented back to Council.

## **12 Te Matapihi Build – Lessons Learned**

A report is attached.

### **Recommendations:**

1. That the report 'Te Matapihi Build – Lessons Learned' be received;
2. That Council note the lessons learned captured and that these lessons will be contemplated by the Project Management Office, as far as reasonably practicable, for future significant infrastructure projects.
3. That Council continue to offer elected members training, as requested by them, to support governance best practice.

## **13 Project Management Office report: Top Ten Projects, February 2021**

A memorandum is attached.

### **Recommendation:**

1. That the memorandum 'Project Management Office report: Top Ten Projects – status, February 2021' to the 25 February 2021 Council meeting be received; and
2. That guidance on the Putorino Landfill programme of works is provided during the Council meeting.

## **14 Strategic Vision 2020 Document**

A report is attached.

### **Recommendation:**

That the 'Strategic Vision 2020 Document' be adopted to form part of the supporting information for the draft Long Term Plan.

## 15 Development of Māori Capacity to Contribute to Council Decision-Making Policy

The Policy is attached. This Policy was approved by Te Roopuu Ahi Kaa at their meeting on 9 February 2021.

### **Recommendation:**

That the 'Development of Māori Capacity to Contribute to Council Decision-Making Policy' be adopted for public consultation alongside the 2021-31 Long Term Plan.

## 16 Kuripapango Boundary Bridge Strengthening

A report is attached.

### **Recommendation:**

1. That the report 'Kuripapango Boundary Bridge Strengthening' be received.
2. That Council approves a budget of \$622,500 (excluding GST) being Council's half share of the cost of strengthening the Kuripapango Boundary Bridge, noting this was included in Hastings District Council's Long Term Plan with NZTA but was not included in Council's 2018-2028 Long Term Plan.
3. That Council note the cost to Council, once NZTA's FAR subsidy is included, is likely to be \$230,325 (depending on contingency used).
4. That Council note the funding will be derived from the Improvements – low cost low risk budget (GL 70100795) and will mean a re-prioritisation of other work into subsequent years.
5. That Council notes that the \$622,500 (excluding GST) includes a contingency of \$111,500.

## 17 Bulls Surplus Property – Proposed

A report is attached.

### **Recommendation:**

1. That the report 'Surplus Bulls Property – Proposed Sales' be received;
2. That Council affirm the intention to proceed to sell in the 2021 calendar year;
3. That Council directs and authorises the Chief Executive to offer 15 High Street, Bulls and the bare land at the end of Froot Street, Bulls for sale in accordance with the 2015 Policy on Disposal of Surplus Lands and Buildings;
4. That for the sale of 15 High Street, Bulls and the bare land at the end of Froot Street, Bulls, weighting apportioned to non-financial considerations when considering offers from potential purchasers be 30%.

## **18 Capital Expenditure**

A report is attached.

### **Recommendation:**

1. That the report on Capital Expenditure be received and noted.

## **19 Capital Budgets**

A report is attached.

### **Recommendations:**

1. That the report on Capital Budgets be received.
2. And that the Council notes the forecast levels of capital expenditure for 2020/21, and
3. Approves the repurposing of the Taihape Town Hall capital budget of \$208k to the replacement of Marton Memorial Hall roof.

## **20 Minutes and recommendations from Committees**

The minutes are attached.

### **Recommendation:**

That the following minutes received:

- Turakina Community Committee – 4 February 2021
- Te Roopuu Ahi Kaa – 9 February 2021
- Ratana Community Board – 16 February 2021
- Taihape Community Board – 11 February 2021

That Council approves the recommendation from the Turakina Community Committee meeting on 4 February 2021:

- a. That the Turakina Community Committee recommends to Council that the meeting times for all Community Committees be returned to 2 monthly in order to allow the Community Committees to fully carry out their remit of information, communication and consultation.

That Council approves the recommendation from the Finance/Performance Committee meeting on 17 December 2020:

- a. That the Finance / Performance Committee recommend to Council that decisions around the community grants process be put under the control of the Finance / Performance Committee as from July 2021.

That Council considers the recommendation from the Taihape Community Board meeting on 11 February 2021:

- a. That the Taihape Community Board request that Council purchase a Doggy Doo Bin for placement at the Hautapu River Park and that this be funded from the Small Projects Grant Scheme.

That Council considers the recommendation from the Ratana Community Board meeting on 16 February 2021:

- a. That the Ratana Community Board recommend to Council that the Rātana Community Board be a mediator between Council Contractors and Council.

## 21 Late Items

As agreed at Item 5.

## 22 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, 6 - Minutes of previous meeting; Public forum – Commercial Business in Marton Stormwater in Bulls; LTP Draft Financial Considerations; Poplar Grove, Bulls – Boundary Realignment.

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 2 - Minutes of previous meeting; Item 3 – Public Forum Commercial Business in Marton	To enable the local authority holding the information to protect the privacy of natural persons, including that of deceased natural persons) and enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations – section 7(2)(a and i).	Section 48(1)

<p>Items 4, 5, 6 - Stormwater in Bulls; LTP Draft Financial Considerations; Poplar Grove, Bulls – Boundary Realignment.</p>	<p>That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.</p>	<p>Section 48(1)</p>
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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.

**23 Open Meeting**

**24 Next Meeting**

Thursday 25 March 2021 - 1.00 pm

**25 Meeting Closed**