



ORDINARY COUNCIL MEETING

Date: 12 and 13 May 2021

Time: 9.30am

Venue: 12 May 21: Taihape To

Taihape Town Hall 90 Hautapu Street (SH1) Taihape

13 May 21: Council Chamber Rangitīkei District Council 46 High Street Marton

Present:

His Worship the Mayor, Andy Watson Cr Nigel Belsham Cr Fi Dalgety Cr Gill Duncan Cr Angus Gordon Cr Tracey Hiroa Cr Richard Lambert Cr Dave Wilson Cr Waru Panapa (13 May 21) Cr Coral Raukawa (13 May 21) Cr Cath Ash (13 May 21)

In attendance: Mr Peter Beggs, Chief Executive Mrs Carol Gordon, Group Manager – Democracy and Planning Mr Dave Tombs, Group Manager – Corporate Services Mr Arno Benadie, Group Manager – Assets and Infrastructure Mrs Sharon Grant, Group Manager – People and Culture Ms Katrina Gray, Senior Strategic Planner Mr George Forster, Policy Advisor Mr Ash Garstang, Governance Administrator

Order of Business

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1 Welcome

12 May 21 - The Mayor welcomed the committee. The Mayor advised that he will only allow absent councillors to take part in the subsequent deliberations if they can assure him that they have listened to the unabridged recording of the oral submissions in full.

The Mayor stated that no decisions will be made around submissions today, as staff will need to collate reports after the oral submissions first.

If petitions are presented, councillors are able to ask about their validity. If Council is unsure, staff will have responsibility for analysing the validity of the petition.

12 May 21 – The Mayor opened the meeting at 9.33am. Cr Hiroa read the prayer.

13 May 21 – Cr Dalgety read the prayer.

2 Apologies

Resolved minute number

21/RDC/080

That apologies for Cr Ash and Cr Carter for 12 May 21 in Taihape be received.

Cr Duncan/Cr Gordon. Carried

Cr Panapa and Cr Raukawa did not attend the 12 May 21 session in Taihape.

Resolved minute number

21/RDC/081

That apologies for Cr Carter for 13 May 21 in Marton be received.

Cr Gordon/Cr Ash. Carried

3 Public Forum

Refer to item 6.1 (Long Term Plan Submission Hearings).

4 Conflict of Interest Declarations

12 May 21 – Cr Gordon declared a conflict of interest as he is distantly related to two of the submitters. The Mayor acknowledged the declaration, but advised that this does not warrant a conflict of interest.

12 May 21 – Cr Duncan declared a conflict of interest for submission 118 from Peter Kipling-Arthur, as her husband is a member of the Taihape Heritage group. The Mayor acknowledged and accepted the declaration, and advised that Cr Duncan is able to remain present for the oral submission and ask questions.

13 May 21 – Cr Raukawa declared a conflict of interest for submission 88 from Brad Cassidy, due to where she works. The Mayor advised that he will assess this conflict of interest at the deliberations phase.

5 Confirmation of Order of Business

There were no changes to the main Order of Business. Changes to the order of speakers for item 6.1 (Long Term Plan Submissions Hearings) can be referenced within the item's attachment.

6 Reports for Decision

6.1 Long Term Plan Submission Hearings

Resolved minute number 21/RDC/082

That Council receives the 'Long Term Plan Submission Hearings' report.

Cr Belsham/Cr Hiroa. Carried

Resolved minute number 21/RDC/083

That Council hears submissions on the Consultation Document (Framing our Future) and, if requested, hear submissions on simultaneous consultation relating to:

- Draft Fees and Charges 2021-2022;
- Draft Significance and Engagement Policy; or
- Draft Revenue and Financing Policy

Cr Gordon/Cr Belsham. Carried

12 May 21 – The Mayor adjourned the meeting at 11.08am.

13 May 21 – The Mayor re-convened the meeting at 9.40am.

13 May 21 – The Mayor adjourned the meeting at 11.00am and re-convened the meeting at 11.15am.

13 May 21 – The Mayor adjourned the meeting at 12.02 am and re-convened the meeting at 12.50am.

The Meeting closed at 2.06pm on 13 May 21.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 May 21.

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Chairperson