

MINUTES

ORDINARY COUNCIL MEETING

Date: Thursday, 28 October 2021

Time: 1.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

HWTM, Andy Watson
Cr Nigel Belsham
Cr Brian Carter
Cr Fi Dalgety
Cr Gill Duncan (*via Zoom*)
Cr Angus Gordon
Cr Richard Lambert (*via Zoom*)
Cr Tracey Hiroa
Cr Waru Panapa (*via Zoom*)
Cr Dave Wilson
Cr Cath Ash (*via Zoom*)
Cr Coral Raukawa (*via Zoom*)

In attendance

Mr Peter Beggs, Chief Executive
Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager - Democracy and Planning
Ms Gaylene Prince, Group Manager - Community Services
Mr Dave Tombs, Group Manager - Corporate Services
Mrs Sharon Grant, Group Manager - People and Culture (*via Zoom*)
Mrs Jess Mcilroy, Operations Manager (*via Zoom*)
Ms Adina Foley, Project Manager (*via Zoom*)
Ms Katrina Gray, Senior Strategic Planner (*via Zoom*)
Mr George Forster, Policy Advisor
Mr Ash Garstang, Governance Advisor

Order of Business

1	Welcome	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	4
7	Follow-up Action Items from Previous Meetings	4
7.1	Follow-up Action Items from Council Meetings.....	4
8	Mayor’s Report	4
8.1	Mayor's Report October 2021.....	4
9	Chief Executive’s Report	5
9.1	Chief Executive's Report - October 2021	5
10	Reports for Decision	5
10.1	Representation Review 2021 - Analysis of Submissions and Adoption of Final Proposal.....	5
10.2	Local Easter Sunday Trading Policy - Adopt for Public Consultation	8
10.3	Food Business Grading Bylaw.....	8
10.4	Funding Request from Hunterville Sport & Recreation Trust.....	8
10.5	Project Management Office Report - October 2021.....	9
10.6	Changing Rooms at Te Matapihi, Bulls Community Centre	11
10.7	Impacts of Approved Roding Programme	12
11	Reports for Information	13
11.1	Annual Residents Survey 2021	13
12	Minutes from Committees	14
12.1	Minutes from Committees	14
13	Recommendations from Committees	14
13.1	Recommendations from the Bulls Community Committee 11 Aug 21.....	14
13.2	Recommendations from the Ratana Community Board 05 Oct 21	15
13.3	Recommendation from the Policy/Planning Committee 14 Oct 21	15
13.4	Recommendation from the Marton Community Committee 13 Oct 21	16
14	Public Excluded	16
15	Open Meeting	17

1 Welcome

The Mayor opened the meeting at 1.02 pm.

2 Apologies

Nil.

3 Public Forum

Mrs Jane Dunn discussed the changing rooms for Te Matapihi (item 10.6) and handed out a community proposal (tabled). The priorities within the proposal are for an additional room with ramp access from the car park, toilet facilities, a capacity of up to 200 people and a divide for males and females, without removing any stage area. The proposal is also endorsing a storage area, but this is not as high a priority as the changing room itself.

Mrs Dunn advised that the Wearable Arts event had been cancelled due to facility limitations.

Mrs Dunn confirmed that the first preference in the community proposal (option 4.2) correlated with option 5b presented in item 10.6 of this Order Paper. The second preference in the community proposal correlated with option 5a presented in item 10.6. Both option 5a and 5b in item 10.6 are for a new structure connected to the back of the hall, with the difference being that the proposed changing room and storage area are larger in option 5b.

Mrs Dunn also requested that Council seek further feedback from user groups.

4 Conflict of Interest Declarations

Cr Dalgety declared a conflict of interest with regards to the Hunterville Sport and Recreation Trust, as she is the Chair of this organisation (item 10.4). Cr Dalgety took part in the discussion for this item, but did not take part in the vote for resolutions 21/RDC/368 – 21/RDC/371.

Cr Hiroa declared a conflict of interest with regards to the Regional Treatment Plant Programme (item 10.5), specifically for the Taihape plant as she has relatives within the relevant iwi/hapu. Cr Hiroa took part in the discussion for this item, but did not take part in the vote for resolution 21/RDC/374.

Cr Carter declared a conflict of interest with regards to the Bulls Bus Lane (item 10.5). Cr Carter took part in the discussion for this item, but did not take part in the vote for resolution 21/RDC/373.

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, item 13.4 (Recommendation from the Marton Community Committee 13 Oct 21) be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number 21/RDC/349

That the minutes of the Ordinary Council meeting held on 30 September 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the Mayor's electronic signature be added to the official minutes document as a formal record

Cr N Belsham/Cr B Carter. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Council Meetings

Mrs Gordon advised that staff have now received confirmation from the Marton Community Committee on the proposed names of Rayner Land and Kereru Court. These names will now be used.

Resolved minute number 21/RDC/350

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

Cr A Gordon/Cr B Carter. Carried

8 Mayor's Report

8.1 Mayor's Report October 2021

The Mayor noted that central government have now mandated the Three Waters reform. Although Council no longer have a choice in this decision we can still provide as much information as possible to communities in the district. Cr Belsham noted that he had received feedback from the community about how Council should express the communities disappointment in this decision. In response, the Mayor advised that his involvement (and the Chief Executive's involvement) in the working group for Entity B will allow them to see how things are progressing.

Resolved minute number 21/RDC/351

That the Mayor's Report – October 2021 be received.

HWTM/Cr N Belsham. Carried

Resolved minute number 21/RDC/352

That Council endorses the proposed approach to build a relationship with Ngati Waewae, noting that a Rangitikei River Accord could be established.

HWTM/Cr A Gordon. Carried

9 Chief Executive's Report

9.1 Chief Executive's Report - October 2021

Three Waters Reform

Mr Beggs advised that as per the Central Government announcement, three working groups will be set up. One to discuss the preferred governance and accountability model, one about the interface between the reforms and resource management system, and one about transitioning rural water supplies.

COVID-19 Vaccinations

Mr Beggs advised that the Executive Management Team (ELT) have asked all staff to respond on a voluntary basis as to whether they have been vaccinated. The ELT will then undertake an internal risk assessment which will also be extended to elected members and external visitors to Council (such as contractors).

In response to a query, Mr Beggs advised that staff are reviewing the traffic light system and assessing how it is going to impact on council activities.

Resolved minute number 21/RDC/353

That the Chief Executive's Report – October 2021 be received.

Cr B Carter/Cr T Hiroa. Carried

10 Reports for Decision

10.1 Representation Review 2021 - Analysis of Submissions and Adoption of Final Proposal

Ms Gray advised that the next step in the review process is to publicly notify the Council's final proposal, and members of the public may appeal it. If it is appealed by a member of the public, or if Council proposes an option that violates the +/- 10% population variance rule, it will then go to the Local Government Commission to make the final decision.

Resolved minute number 21/RDC/354

That the report 'Representation Review 2021 - Analysis of Submissions and Adoption of Final Proposal' be received.

Cr A Gordon/Cr T Hiroa. Carried

Resolved minute number 21/RDC/355

That the submissions (including submissions received after the closing date) on the Representation Review Initial Proposal 2021 be received.

Cr N Belsham/Cr B Carter. Carried

Resolved minute number 21/RDC/356

That Council makes the following decision on submissions that requested changes to the Initial Proposal for the Representation Review for the 2022 Local Government Elections:

Number of Māori Wards

That Council reject Submission #10 and Submission #11 requesting Council adopt 1 Māori Ward with two councillors for the following reason:

- As the Te Roopuu Ahi Kaa Komiti has recommended a two-ward system.

Cr A Gordon/Cr D Wilson. Carried

Resolved minute number 21/RDC/357

That Council makes the following decision on submissions that requested changes to the Initial Proposal for the Representation Review for the 2022 Local Government Elections:

Southern General / Central General Ward Boundary

That Council accept Submission #6 and Submission #9 requesting Council *does not* transfer part of the Southern Ward to the Central Ward for the following reason:

- The two meshblocks identified better align with the communities of interest for the electors in the Southern Ward. This amendment to the Initial Proposal results in a non-compliance with the 10% +/- 'fairness' test, resulting in deviation of 13.02%.

Cr N Belsham/Cr F Dalgety. Carried

Resolved minute number 21/RDC/358

That Council makes the following decision on submissions that requested changes to the Initial Proposal for the Representation Review for the 2022 Local Government Elections:

Submissions in support of the Initial Proposal

That Council accepts all submissions (excluding those points identified in a) and b) above) that supported the Initial Proposal.

Cr T Hiroa/Cr D Wilson. Carried

Resolved minute number 21/RDC/359

That the following changes be made to the Initial Proposal adopted by Council at its meeting held 28 October 2021,

- a. The boundary between the Southern and Central General Wards be amended so that the two meshblocks identified on Attachment Two remain with the Southern Ward.*

Cr T Hiroa/Cr B Carter. Carried

Resolved minute number 21/RDC/360

That the following changes be made to the Initial Proposal adopted by Council at its meeting held 28 October 2021,

b. That the Maori Wards are renamed as follows:

- *Tiikeitia ki Uta (Inland)*
- *Tiikeitia ki Tai (Coastal)*

Cr T Hiroa/Cr N Belsham. Carried

Resolved minute number 21/RDC/361

And that Council determines that the following representation arrangements will apply as the Final Proposal for the triennial election of the Rangitikei District Council to be held on Saturday 8 October 2022:

- 11 Elected Members and the Mayor
- Five wards for the election of Councillors:
 - General: Southern (2), Central (5), Northern (2)
 - Māori: Tiikeitia ki Uta (1), Tiikeitia ki Tai (1)
- The population of each ward represented will be:

<i>Ward</i>	<i>Population</i>	<i>No. of Councillors per Ward</i>	<i>Population per Councillor</i>	<i>Deviation from average</i>	<i>% deviation</i>
General Wards					
<i>Northern</i>	<i>2,800</i>	<i>2</i>	<i>1,400</i>	<i>-33</i>	<i>-2.33%</i>
<i>Central</i>	<i>6,860</i>	<i>5</i>	<i>1,372</i>	<i>-61</i>	<i>-4.28%</i>
<i>Southern</i>	<i>3,240</i>	<i>2</i>	<i>1,620</i>	<i>187</i>	<i>13.02%</i>
Total General	12,900	9	1,433	-	-
Māori Wards					
<i>Tiikeitia ki Uta (Inland)</i>	<i>1,450</i>	<i>1</i>	<i>1,450</i>	<i>15</i>	<i>1.05%</i>
<i>Tiikeitia ki Tai (Coastal)</i>	<i>1,420</i>	<i>1</i>	<i>1,420</i>	<i>-15</i>	<i>-1.05%</i>
Total Māori	2,870	2	1,435	-	-
District Total	15,770	11	-	-	-

- The two existing community boards are proposed to remain unchanged as follows:
 - Ratana Community Board: retaining the same boundaries as at present, having four members elected by the whole Ratana Community Board area and one appointed member.
 - Taihape Community Board: retaining the same boundaries as at present (the Northern Ward boundaries), having four members elected by the Taihape Community Board area and two appointed members.

Cr D Wilson/Cr T Hiroa. Carried

10.2 Local Easter Sunday Trading Policy - Adopt for Public Consultation

Taken as read.

Resolved minute number 21/RDC/362

That the report 'Local Easter Sunday Trading Policy – Adopt for Public Consultation' be received.

Cr A Gordon/Cr T Hiroa. Carried

Resolved minute number 21/RDC/363

That Council adopt the Local Easter Sunday Trading Policy and supporting information for public consultation in accordance with the Special Consultative Procedure.

Cr A Gordon/Cr D Wilson. Carried

Resolved minute number 21/RDC/364

That Council delegate the hearing of any submissions to the Policy/Planning Committee.

HWTM/Cr F Dalgety. Carried

10.3 Food Business Grading Bylaw

Taken as read.

Resolved minute number 21/RDC/365

That the report 'Food Business Grading Bylaw' be received.

Cr B Carter/Cr G Duncan. Carried

Resolved minute number 21/RDC/366

That submissions made to the Food Business Grading Bylaw be received.

Cr D Wilson/Cr A Gordon. Carried

Resolved minute number 21/RDC/367

That Council adopt the Food Business Grading Bylaw without amendment.

Cr N Belsham/Cr B Carter. Carried

10.4 Funding Request from Hunterville Sport & Recreation Trust

In response to a query, Cr Dalgety confirmed that the Trust could complete the proposed work prior to the swim season, as they do not intend to open the pool until December.

In response to a query, Ms Prince confirmed that the \$120,000 would be unbudgeted expenditure.

Council discussed the possibility of loan-funding the sum and potentially writing it off in the future, but decided not to attach this provision to the loan. Any question of writing off the loan would need to be addressed separately in the future, and Council made no commitment to writing off the loan during this meeting.

Cr Dalgety noted that the Trust have made two other funding applications – one to the lotteries and one to another trust. If these are granted, the funds from Council may not be required.

Council was very supportive of this request for funding, noting that the usage of the pool was high, that it was an important facility for the community, and that the Hunterville community have a very good track record of completing community work and this has saved Council money in the past.

Resolved minute number 21/RDC/368

That the report 'Funding request from Hunterville Sports and Recreation Trust' be received.

Cr N Belsham/Cr A Gordon. Carried

Resolved minute number 21/RDC/369

That Council agrees to provide funding to the Hunterville Sport and Recreation Trust to complete the redevelopment project at the Hunterville Swim Centre.

AND

That Council does not request a consultative process as defined in the Significance and Engagement Policy to confirm this funding.

Cr N Belsham/HWTM Carried

Resolved minute number 21/RDC/370

That the funding agreed in resolution 2 is up to \$120,000 (GST exclusive), be offered as a loan, with Council being the final funder.

Cr N Belsham/Cr C Ash. Carried

Resolved minute number 21/RDC/371

That the conditions of the loan, as detailed in resolution 3, be determined by agreement between the Chief Executive and the Chair of the Hunterville Sport and Recreation Trust.

HWTM/Cr A Gordon. Carried

10.5 Project Management Office Report - October 2021

Mrs Mcilroy advised that the landfill on Putorino Road has now been remedied and completed and this project will no longer appear on future PMO reports.

The Mayor requested that the Marton Civic Centre be added to future PMO reports.

Three Waters

The Mayor advised that with the Three Waters reform now being mandated, some of the work that Council had prioritised in the 2021-31 Long Term Plan will need to be managed by the new water

entity, although this entity will not be established until 2024. The new water entity will take over Council's debt for water assets and this will form part of the negotiations with them.

In response to a query, Mr Benadie advised that while there is no certainty that Council's current work will meet future water standards, it was incumbent upon Council to continue its infrastructure projects and funds have been set aside in the 2021-31 Long Term Plan to enable this.

Marton to Bulls Wastewater Centralisation Project

Mrs Mcilroy advised that construction has commenced on this.

Lake Waipu Improvement and Ratana Wastewater Treatment Project

In response to a query, Mrs Mcilroy advised that the workshop on 12 Nov 21 is for the irrigation aspect of the project.

Te Matapihi and Bulls Bus Lane and Town Square

Mrs Mcilroy advised that construction has commenced for the bus lane and town square.

Taihape Memorial Park Upgrade

In response to a query, Mrs Mcilroy advised that staff had held a day at the park there where they sought name suggestions.

The Mayor noted that the sum of \$1 million that had been set aside in the 2021-31 Long Term Plan for this project and was likely to cost more. Mrs Mcilroy advised that due to the need for seismic strengthening work, the cost could be up to 10% over the allocated budget. Staff are waiting for engineering experts from Auckland to travel down (once COVID-19 restrictions allow for it) and complete seismic assessment work. Once they have completed this assessment, staff will bring a more accurate cost estimate to Council.

Mrs Mcilroy advised that the grandstand is currently less than 34% of the new building standard. Mr Beggs advised that staff have placed warning signs at the grandstand in order to inform members of the public that they are entering a facility with a known earthquake risk.

Marton Rail Hub

In response to a query, Mrs Mcilroy advised that staff are still investigating further funding options.

Regional Treatment Plant Consenting Programme

In response to a query, Mrs Mcilroy listed who the attendees were at the Taihape Wastewater Treatment Plant hui held on 18 Oct 21. Cr Gordon noted that Ngāti Paki and Ngāti Hinemanu did not attend this hui, and that staff should consider involving them.

There was some discussion around whether Council should appoint elected members directly to the working group for the Taihape Wastewater Treatment Plant consenting project, or whether staff should first request the endorsement of the existing members in the group. It was decided that Council had a right to appoint elected members, and they made a resolution to this effect below.

Resolved minute number 21/RDC/372

That the Project Management Office Report - October 2021 be **received**.

Cr F Dalgety/Cr D Wilson. Carried

Resolved minute number 21/RDC/373

That the design for the Bulls town square artwork, presented at the 30 September 2021 Council meeting, be **approved**.

Cr D Wilson/Cr F Dalgety. Carried

Resolved minute number 21/RDC/374

That Cr Gordon and Cr Duncan are **approved** as the elected members who will join the working group for the Taihape Wastewater Treatment Plant consenting project.

HWTM/Cr D Wilson. Carried

The meeting was adjourned at 3.03 pm and re-convened at 3.16 pm.

10.6 Changing Rooms at Te Matapihi, Bulls Community Centre

In response to a query, Mr Benadie advised that options 5a and 5b (a new structure connected to the back of the hall) would necessitate the relocation of both stormwater and wastewater services that currently run underground through this area. The costings for this are not yet known and are not included within the construction costs.

Mr Benadie advised that staff do not have firm costings for the detailed designs of these options, as the designs are at a very early stage. Ms Foley advised that in order to get a better idea of non-construction costs (including design costs and other professional fees), staff would need to commission further investigation of each option, which would itself incur additional costs. Council was unwilling to make a final determination without more accurate estimates of overall costs (including both construction and non-construction costs) and decided to narrow down the options instead, with the two options chosen to be investigated further.

In response to a query, Ms Foley advised that the costs for option 3 are more certain than the costs for 5a and 5b, as architects have investigated this option previously.

There was some discussion around to what extent staff had consulted with user groups previously. Mrs Dunn's presentation during the public forum had indicated that she would like further consultation, however staff felt that sufficient consultation had already taken place. Mr Beggs noted that both schools included in Mrs Dunn's presentation were surveyed at the beginning of the year, and Ms Foley advised that staff had gained survey feedback from other users of the hall as well.

Resolved minute number 21/RDC/375

That in order to progress adding new changing rooms to Te Matapihi, Council endorse Option 5a, and request staff to complete detailed design engineering for the endorsed option and report back at the February 2021 meeting, noting all costs for this activity are unbudgeted and are currently unknown.

Cr Carter/Cr Wilson. Withdrawn

Amendment:

To also include option 3.

Cr Belsham/Cr Gordon. Carried

The amendment was *Carried* and became the substantive motion, below:

That in order to progress adding new changing rooms to Te Matapihi, Council endorse Options 3 and 5a, and request staff to complete detailed design engineering for the endorsed option and report back at the February 2021 meeting, noting all costs for this activity are unbudgeted and are currently unknown.

Cr B Carter/Cr D Wilson. Carried

Recommendation

That staff ensure that community users who make use of the changing rooms, have been consulted.

Cr Dalgety/

Lapsed for lack of a seconder

10.7 Impacts of Approved Roothing Programme

Mr Benadie advised that Waka Kotahi have yet to make a final decision on funding. He also advised that the reduction in funding from Waka Kotahi had reduced Council's operational expenditure, but slightly increased capital expenditure.

The Mayor noted that Waka Kotahi had indicated that they would be prepared to look at the subsidy rate for projects that had safety implications.

In response to a query, Mr Benadie noted that there was a distinction between a normal footpath and a 'safety footpath', with additional rules and regulations being in place for safety footpaths. This meant that Waka Kotahi would be more likely to consider funding projects that address safety aspects, especially if it was a footpath for school children.

In response to a query, the Mayor confirmed that any further removal of works would come back to Council for approval.

Cr Belsham stated that he was surprised that Waka Kotahi had removed funding for the Nga Tawa road shared pathway, considering the safety implications of this project. He believed that it was a high priority for Council and that staff should request funding from Waka Kotahi for both this and the Hereford Street pedestrian bridge.

Resolved minute number 21/RDC/376

That the report "Impacts of Approved Roothing Programme" to the Council meeting of 28 October 2021 be received.

Cr F Dalgety/Cr A Gordon. Carried

Resolved minute number 21/RDC/377

That Council staff liaise with Waka Kotahi to request inclusion of the Hereford Street pedestrian bridge to the approved subsidised budget allocation.

HWTM/Cr D Wilson. Carried

Resolved minute number 21/RDC/378

That, if Waka Kotahi approves the inclusion of the Hereford Street pedestrian bridge, the Roading team engineers reprioritise the current works programme to accommodate the project and defer appropriate works to future LTP years to accommodate this.

HWTM/Cr B Carter. Carried

Resolved minute number 21/RDC/379

That Council staff liaise with Waka Kotahi to request inclusion of the Nga Tawa road shared pathway to the approved subsidised budget allocation.

Cr N Belsham/Cr B Carter. Carried

Resolved minute number 21/RDC/380

That, if Waka Kotahi approves the inclusion of the Nga Tawa road shared pathway, the Roading team engineers reprioritise the current works programme to accommodate the project and defer appropriate works to future LTP years to accommodate this.

Cr N Belsham/Cr B Carter. Carried

Resolved minute number 21/RDC/381

That Council approves the 2021 – 2024 unsubsidised work programme as presented in this report, with the provisional inclusion of Nga Tawa Road shared pathway (SH1 heavy traffic bypass) and Hereford Street pedestrian bridge safety enhancement, subject to these two projects being a future decision of Council.

Cr D Wilson/Cr F Dalgety. Carried

11 Reports for Information

11.1 Annual Residents Survey 2021

In response to a query about the Request for Service (RFS) process, Mrs Gordon advised that enhancements are in progress and that it was a high priority for staff.

The Mayor asked if Council have done enough around communication with regards to Marton's drinking water. Mr Beggs advised that a top priority for staff was to increase our public communication. Mr Benadie noted that the water pressure in Marton was healthy, and that staff investigate any requests for service that come in for this. The Mayor noted that it seems like the water pressure is better in the areas of town that receive the water first. Mr Benadie agreed with this, and advised that staff have a system called 'Asset Finder' that allows them to look at complaints in a GIS format.

In response to a query around the bus connection location moving to the lower High Street toilets in Marton, Ms Prince advised that she had been in contact with the intercity bus company and this was not a high priority for them as new coaches have onboard toilets. The bus company was happy to retain the current connection location.

Council noted that although the survey provided a sobering read, it was good to see some positive comments in there as well. It was also noted by Council that it was positive that staff were highlighting this feedback as it showed a good level of transparency, and provided some clear direction for improvements moving forwards.

Resolved minute number 21/RDC/382

That the Annual Residents Survey Report 2021 be received.

Cr N Belsham/Cr F Dalgety. Carried

12 Minutes from Committees

12.1 Minutes from Committees

Taken as read.

Resolved minute number 21/RDC/383

That the following minutes are received:

- Assets/Infrastructure Committee, 12 August 2021
- Bulls Community Committee, 11 August 2021
- Erewhon Rural Water Supply Sub-Committee, 29 September 2021
- Finance/Performance Committee, 30 September 2021
- Ratana Community Board, 05 October 2021
- Turakina Community Committee, 07 October 2021

Cr T Hiroa/Cr D Wilson. Carried

13 Recommendations from Committees

13.1 Recommendations from the Bulls Community Committee 11 Aug 21

Cr Carter provided some additional context to the first request from the Bulls Community Committee, and advised that previously bins at the picnic areas had been vandalised and subsequently removed. The Bulls Community Committee's view was that having a bin there may prevent the accumulation of rubbish. Mr Benadie advised that Council does not have sufficient staff or equipment to meet this request and it would have to be outsourced.

Undertaking: Cr Gordon requested that Mr Benadie approach Horizons Regional Council and investigate this further, as the area of land lies under their responsibility.

Recommendation

That Council approves the below recommendation from the Bulls Community Committee meeting on 10 Aug 21.

- a. The Bulls Community Committee would request that a rubbish bin/s and regular collection be organised for the picnic area at the Bulls river for a 6 month trial. Ask that the main contractor be asked to action this. We ask that this will be a trial to see if there will be an increase of illegal rubbish dumping.

Cr Carter/Cr Wilson. Lost

Resolved minute number 21/RDC/384

That Council approves the below recommendation from the Bulls Community Committee meeting on 10 Aug 21.

- a. The Bulls Community Committee requests that the RDC contacts Wallace Development and request that they supply more bins and arrange for more regular disposal of the contents.

Cr N Belsham/HWTM Carried

13.2 Recommendations from the Ratana Community Board 05 Oct 21

Taken as read.

Resolved minute number 21/RDC/385

That Council approves the below recommendation from the Ratana Community Board meeting on 05 Oct 21.

- a. That Council provide the Ratana Community Board with a discretionary fund of \$500 for the 2021/22 year, recognising that any future fund needs to be considered as part of the 2022/23 Annual Plan.

Cr F Dalgety/Cr T Hiroa. Carried

Resolved minute number 21/RDC/386

That Council approves the below recommendation from the Ratana Community Board meeting on 05 Oct 21.

- a. The Ratana Community Board recommends that Council approach Statistics NZ and request that they reconsider the Ratana Community ward boundary line.

HWTM/Cr T Hiroa. Carried

13.3 Recommendation from the Policy/Planning Committee 14 Oct 21

Taken as read.

Resolved minute number 21/RDC/387

That Council approves the below recommendation from the Policy/Planning Committee meeting on 14 Oct 21.

- a. That the Policy/Planning Committee recommend to Council that the Local Easter Sunday Trading Policy is adopted for consultation in accordance with Section 83 of the Local Government Act 2002 without amendment.

Cr A Gordon/Cr D Wilson. Carried

13.4 Recommendation from the Marton Community Committee 13 Oct 21

Taken as read.

Resolved minute number 21/RDC/388

That the late item 'Recommendation from the Marton Community Committee 13 Oct 21' be dealt with as part of the agenda for Council meeting on 28 October 2021. The item cannot be delayed until a subsequent meeting as the developer needs to make progress on the subdivision; delaying a decision for a further month would both delay this work and could incur extra cost. The reason the item is not on the agenda is that the recommendation from the Marton Community Committee was received after the close of the order paper for the meeting.

Cr D Wilson/Cr T Hiroa. Carried

Resolved minute number 21/RDC/389

That Council approves the below recommendation from the Marton Community Committee meeting on 13 Oct 21.

- a. That the Marton Community Committee recommend to Council the new road associated with RM210030, the 32 lot subdivision along Bredins Line, be named Campbell Place.

Cr D Wilson/Cr T Hiroa. Carried

14 Public Excluded

The meeting went into public excluded session 4.48 pm.

Resolution to Exclude the Public

Resolved minute number 21/RDC/390

That the public be excluded from the following parts of the proceedings of this meeting.

1. Public Excluded Council Minutes - 30 September 2021
2. Minutes from Committees (Public Excluded)
3. Follow-up Action Items from Council (Public Excluded) Meetings

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
14.1 - Public Excluded Council Minutes – 30 September 2021	s7(2)(a) – Privacy s7(2)(b)(ii) – Commercial position s7(2)(h) – Commercial activities s7(2)(i) – Negotiations s7(2)(b)(i) – Trade secret s7(2)(f)(i) – Free and frank expressions of opinion s7(2)(j) – Improper gain or improper advantage	s48(1)(a)
14.2 - Minutes from Committees (Public Excluded)	s7(2)(a) – Privacy s7(2)(h) – Commercial activities	s48(1)(a)(i)
14.3 - Follow-up Action Items from Council (Public Excluded) Meetings	s7(2)(a) – Privacy s7(2)(b)(ii) – Commercial position s7(2)(h) – Commercial activities s7(2)(i) – Negotiations	s48(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.

Cr N Belsham/Cr B Carter. Carried

15 Open Meeting

The meeting went into open session 4.52 pm.

Resolved minute number 21/RDC/394

That the public excluded meeting move into an open meeting, and the below recommendations be confirmed in the open meeting:

21/RDC/391 - 21/RDC/393

Cr F Dalgety/Cr B Carter. Carried

The meeting closed at 4.52 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 November 2021.

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Chairperson