

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## ORDINARY COUNCIL MEETING

**Date:** Wednesday, 26 April 2023

**Time:** 1.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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### Present

HWTM Andy Watson  
Cr Dave Wilson  
Cr Brian Carter  
Cr Gill Duncan  
Cr Richard Lambert (Zoom)  
Cr Coral Raukawa (Zoom)  
Cr Jeff Wong  
Cr Simon Loudon (Zoom)  
Cr Greg Maughan  
Cr Jarrod Calkin  
Cr Fi Dalgety

### 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  
Ms Adina Foley, Group Manager- Capital Projects  
Ms Kezia Spence, Governance Advisor

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## 1 Welcome / Prayer

HWTM opened the meeting at 1.00pm, Cr Duncan read the Council prayer.

## 2 Apologies

Resolved minute number

**23/RDC/093**

Apologies were received from Cr Tracey Piki Te Ora and for lateness from Cr Lambert.

Cr B Carter/Cr J Calkin. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

Cr Wilson declared a conflict of interest for item 13.5. - Scotts Ferry Stormwater Pump.

## 5 Confirmation of Order of Business

That item 13.4 - RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report will be after the CE report.

## 6 Confirmation of Minutes

Remove the duplicate resolution on page 08

Resolved minute number **23/RDC/094**

That the minutes of Ordinary Council Meeting held on 30 March 2023 **as amended** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr D Wilson/Cr G Maughan. Carried

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Council Meetings

Item 1 - This is an active Council action for staff to discourage use of the bus lane.

Item 8 - Mr Beggs confirmed that the results from the testing is yet to come to Council and it is hoped this will be either May or June.

Item 14 - Mr Benadie answered questions regarding the MOU stating there is an existing MOU.

**Resolved minute number    23/RDC/095**

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

Cr B Carter/Cr F Dalgety. Carried

## **8    Mayor's Report**

### **8.1    Mayor's Report to Council - April 2023**

His Worship the Mayor presented on a tabled document regarding the possibility of a car rally. Staff will liaise with Manfield regarding the next steps and what is required.

His Worship the Mayor will be attending Zone 3 meeting on Thursday and Friday where potential remits for the LGNZ conference will be discussed.

It was requested staff correct the attendance of Cr Raukawa at the Finance and Performance meeting in the attendance register.

**Resolved minute number    23/RDC/096**

That Mayor's Report to Council - April 2023 be received.

HWTM/Cr G Maughan. Carried

## **9    Chief Executive's Report**

### **9.1    Chief Executive's Report - April 2023**

#### Marton Swim Centre Year-Long Operating Period

Ms Prince advised that the possibility of year long operations for the Marton swim centre will be looked at as part of the development of the 2031-41 Long Term Plan. Ms Prince will confirm whether this includes Taihape.

Ms Prince also commented that the feedback regarding the new provider has been positive especially with events and swim lessons.

**Resolved minute number 23/RDC/097**

That That the Chief Executive's Report – April 2023 be received.

Cr B Carter/Cr J Calkin. Carried

**Resolved minute number 23/RDC/098**

That the Council Chief Executive is authorised to sign the Contract with Central Demolition once determined, noting that this will be within the total approved budget.

Cr G Duncan/Cr B Carter. Carried

**Resolved minute number 23/RDC/099**

That the Chief Executive be authorised to negotiate a Licence to Occupy the land named as Parcel ID 4103565 (RDC land) and Parcel ID 4079804 (Waka Kotahi land) with the Whangaehu Hall Committee for a period of up to 30 years.

HWTM/Cr D Wilson. Carried

**Resolution to Exclude the Public**

The meeting went into public excluded session 1.31pm.

**Resolved minute number 23/RDC/100**

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

- . RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report

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
13.4 - RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report	s7(2)(a) - Privacy s7(2)(g) - Legal Professional Privilege	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.

HWTM/Cr D Wilson. Carried

The meeting went into open session at 3.01pm.

## 10 Reports for Decision

### 10.1 Parks Upgrades Partnership Application - Marton Lions Club

Ms Prince took the Council through the report and noted the application complies with the guidelines of the Park Upgrade Partnership fund.

Elected Members noted that this is the exactly the type of application that they want to see and requested staff pass on their congratulations to the Marton Lions Club.

**Resolved minute number 23/RDC/101**

That the report “Parks Upgrades Partnership Application – Marton Lions Club” be received.

Cr D Wilson/Cr B Carter. Carried

**Resolved minute number 23/RDC/102**

That Council approves funds of \$7,000 from the Parks Upgrades Partnership Fund to the Marton Lions Club to install a covered double electric BBQ at the Dudding Lake campground.

Cr D Wilson/Cr J Calkin. Carried

### 10.2 Mayors Taskforce for Jobs - Variation Agreement

Ms Prince took the Council through the report noting that the extra \$200,000 was from central government with the expectation that the funds be spent by end of June. Ms Prince confirmed that the contractor can deliver the outcomes within the timeframe.

The extra funding is in recognition of outstanding work from the team involved. His Worship the Mayor clarified that there were some other councils that also received extra funding.

The Council congratulated Council’s contractor and his Worship the Mayor who has been with this since the beginning.

**Resolved minute number 23/RDC/103**

That the Mayor’s Taskforce for Jobs – Variation Agreement Report be taken as read and received.

Cr G Duncan/Cr D Wilson. Carried

**Resolved minute number 23/RDC/104**

That Council approves the variation agreement with Local Government New Zealand- Mayors Task Force for Jobs contract for an additional \$200,000 excluding GST to achieve a further 60 outcomes

That Council endorse the opt-out procurement rule (Rule 11) of the procurement policy for the acceptance of the variation agreement to approve James Towers Consultants Ltd to continue to undertake the work.

That the Chief Executive be authorised to approve a variation to Council's Mayors Task Force for Jobs/Mahi Tahī contract with James Towers Consultants Limited for an additional \$200,000 excluding GST to achieve a further 60 outcomes.

HWTM/Cr G Duncan. Carried

### **10.3 Koitiata Drainage**

Cr Maughan declared a conflict of interest in this item at 3.10pm.

Mr Wood took the Council through the report noting this was requested by residents due to flooding in the area, however this is a level of service we do not rate for. This is a separate issue from the lagoon which will come to Council in a future meeting.

There was a workshop with Horizons recently and they stated that a consent would be unlikely to be approved. Horizons will be able to take over the responsibility of this and manage as they see fit.

#### **Resolved minute number 23/RDC/105**

That the report "Koitiata Drainage" be received.

Cr D Wilson/Cr B Carter. Carried

#### **Resolved minute number 23/RDC/106**

That Council endorses Option 2 "Defer to Horizons Regional Council" (as per attachment technical memorandum "*Koitiata Dune Wetland Drainage*") to be advanced, noting that currently there is no capacity within the PMO team.

Cr D Wilson/Cr J Calkin. Carried

### **10.4 Notice of Motion - Cr Jarrod Calkin - Revoke Resolved Minute Number 23/RDC/001**

Cr Lambert joined the meeting via zoom at 3.37pm.

Cr Calkin spoke to this item noting the previous decision made by Council to extend the loan had a significant impact on the society and requested Council revisit this decision. Cr Calkin stated that the Bulls and District Historical Society are owed thanks as they took over a Council owned building with good faith.

It was requested that staff revisit the original rental agreement now that the building is compliant.

The implication of Council revoking their earlier decision will be an unbudgeted expense of \$150,000 for this financial year.

#### **Resolved minute number 23/RDC/107**

That Council agrees to revoke Resolved minute number 23/RDC/001:

***"Resolved minute number 23/RDC/001***

*Agrees to extend the old loan agreement to The Bulls & Districts Historical Society (Inc), for a period of three years, allowing early repayment of the loan after which it will be reviewed, if necessary. Interest will continue to be charged to the Bulls & Districts Historical Society (Inc).*

*Cr D Wilson/Cr B Carter. Carried"*

Cr J Calkin/HWTM Carried

**Resolved minute number 23/RDC/108**

Council agrees to write off/ repay the loan in full including interest since inception for The Bulls & District Historical Society (Inc).

Cr J Calkin/HWTM Carried

**Resolved minute number 23/RDC/109**

That Council recommends the Policy and Planning Committee undertake work on a policy relating to Council lending funds to organisations in the future.

Cr D Wilson/Cr J Calkin. Carried

**10.5 Notice of Motion - Cr Jarrod Calkin - Haylock Park and Johnson Street Development, Bulls**

Cr Calkin spoke to this item stating that the purpose of forming this committee is because of the high level of interest in the 90 title subdivision in the neighbouring property.

His Worship the Mayor stated that the repercussion of large number of groups for all green spaces could become unworkable. There was also a recent public meeting held stating the preference of work be dedicated to the domain park.

It was noted that the community should get organised and establish a Haylock park community panel and send submissions to Council rather than be driven by council.

Cr J Calkin/Cr B Carter. Carried

**Motion Lost 23/RDC/110**

Council agrees to establish a Haylock Park Advisory Committee made up of 2 of the 3 appropriate councillors, HWTM and at least 4 members (no greater than 8) of the community. Furthermore, council provides a visual representation of what Haylock Park could look like once the subdivision is completed.

Cr J Calkin/Cr B Carter. 5/5 casting vote.

## **11 Reports for Information**

### **11.1 Te Matapihi - Financial Close Out Report Correction**



His Worship the Mayor left the meeting at 3.50pm and Deputy Mayor Cr Wilson took over the role of Chair.

This item was taken as read.

**Resolved minute number 23/RDC/111**

That the report 'Te Matapihi - Financial Close Out Report Correction' be received.

Cr F Dalgety/Cr J Calkin. Carried

## **11.2 Project Management Office Report - April 2023**

### Taihape Amenities Building

Cr Duncan to work with Ms Foley and Ms Prince on the names of the three utility rooms.

Ms Foley advised she has communicated with park users and iwi on the delays for the opening.

### Marton Water Strategy

An infographic on the water strategy has been completed and was distributed to Elected Members at the meeting. Any feedback on the infographic should be passed on to Ms Foley.

Resource consenting for this project has not started but staff will be engaging a consultant to complete this work.

**Resolved minute number 23/RDC/112**

That the report 'Project Management Office Report - April 2023' be received.

Cr D Wilson/Cr B Carter. Carried

## **12 Minutes from Committees**

### **12.1 Minutes from Committees**

Taken as read.

**Resolved minute number 23/RDC/113**

That the following minutes are received:

- Policy and Planning- 09 Mar 23
- Hunterville Rural Water Scheme- 13 Mar 23
- Finance and Performance- 30 Mar 23
- Turakina Community Committee- 06 Apr 23
- Taihape Community Board- 12 Apr 23

- Hunterville Community Committee- 17 Apr 23

Cr G Maughan/Cr B Carter. Carried

## 13 Public Excluded

The meeting went into public excluded session 4.11pm.

### Resolution to Exclude the Public

**Resolved minute number** **23/RDC/114**

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

- Public Excluded Council Meeting - 30 March 2023
- Follow-up Action Items from Council (Public Excluded) Meetings
- Request from Ministry of Education
- RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report
- Scotts Ferry Stormwater Pump
- Minutes from Committees (Public Excluded)

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
<b>13.1 - Public Excluded Council Meeting - 30 March 2023</b>	[enter text]	s48(1)(a)
<b>13.2 - Follow-up Action Items from Council (Public Excluded) Meetings</b>	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)
<b>13.3 - Request from Ministry of Education</b>	s7(2)(b)(ii) - Commercial Position	s48(1)(a)(i)
<b>13.4 - RDC Road Maintenance Contract Procurement Strategy - Section 17 A Report</b>	s7(2)(a) - Privacy s7(2)(g) - Legal Professional Privilege	s48(1)(a)(i)
<b>13.5 - Scotts Ferry Stormwater Pump</b>	s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities	s48(1)(a)(i)

	s7(2)(i) - Negotiations	
<b>13.6 - Minutes from Committees (Public Excluded)</b>	s48(1)(b)(i) - Contrary to the provisions of a specified enactment	s48(1)(b)(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 B Carter/Cr J Calkin. Carried

## 14 Open Meeting

The meeting went into open session 4.45pm

**Resolved minute number 23/RDC/115**

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

22/RDC/116- 22/RDC/130

Cr D Wilson/Cr G Duncan. Carried

**The meeting closed at 4.51pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 May 2023.**

.....  
**Chairperson**