

MINUTES

ORDINARY COUNCIL MEETING

Date: Thursday, 22 June 2023

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- HWTM Andy Watson
- Cr Dave Wilson
- Cr Brian Carter
- Cr Gill Duncan
- Cr Richard Lambert
- Cr Tracey Piki Te Ora Hiroa
- Cr Coral Raukawa
- Cr Jeff Wong
- Cr Simon Loudon
- Cr Greg Maughan
- Cr Jarrod Calkin
- Cr Fi Dalgety

In attendance

- Mr Peter Beggs, Chief Executive
- 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 Georgia Etheridge, Corporate Planning Advisor
- Ms Kezia Spence, Governance Advisor
- Matthew Coogan- Tuia programme

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1 Welcome / Prayer

His Worship the Mayor opened the meeting at 1.01pm.

The Mayor acknowledged the passing of former Mayor of the Rangitikei Borough Council, Mr Vic Goodman – who served as Mayor between 1978 – 1985.

2 Apologies

No apologies were received.

3 Public Forum

Mr Matthew Coogan who is part of the Tuia programme introduced himself to Council.

Mr Dan Gordon, Waimakariri District Council, standing for President of LGNZ presented to Council at 4.30pm.

4 Conflict of Interest Declarations

There were no conflict of interest declarations made.

5 Confirmation of Order of Business

There were no changes to the order of business.

6 Confirmation of Minutes

Amendment: Resolution 23RDC185 has been duplicated in the document and therefore needs to be removed.

Resolved minute number 23/RDC/199

That the minutes of Ordinary Council Meeting held on 1 June 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 G Maughan/Cr D Wilson. Carried

7 Reports for Decision

7.1 Adoption of the 2023/24 Annual Plan and Adoption of the 2023/24 Rates Resolution

Ms Etheridge presented the report noting the number of submissions received and the number of people who attended the hearings.

In response to a question Mr Tombs advised that the unbalanced budget had been advised to Audit NZ as part of the 2021-31 Long Term Plan.

A question was asked about the wording for three waters now that there have been changes advised by Central Government. His Worship the Mayor responded that three waters is inclusive of drinking water, stormwater and potable water and was happy for the wording to remain as it was in the draft Plan.

Mrs Gordon noted that minor corrections and formatting would be made to the final document and confirmed that the macron on Rangitikei would be included.

His Worship the Mayor spoke of the difficulties involved in reaching a decision with this Annual Plan and commended and thanked staff who have been involved with this process.

Resolved minute number 23/RDC/200

That the report 'Adoption of the 2023/24 Annual Plan and Adoption of the 2023/24 Rates Resolution' be received.

Cr B Carter/Cr Piki Te Ora Hiroa. Carried

Resolved minute number 23/RDC/201

That Council considers it is prudent to adopt a budget that is not balanced in 2023/24 on the basis that it is financially prudent to do so and achieves a sustainable balanced budget.

Cr D Wilson/Cr J Calkin. Carried Unanimously

Resolved minute number 23/RDC/202

That Council adopts the 2023/24 Annual Plan, subject to minor corrections.

HWTM/Cr J F Wong. Carried Unanimously

Resolved minute number 23/RDC/203

That Council adopts the 2023/24 Rates Resolution.

Cr D Wilson/Cr C Raukawa. Carried Unanimously

7.2 Proposed Increase to 2023/24 Schedule of Fees and Charges

Mrs Gordon noted that at the Council meeting on 01 June 2023 Council discussed a potential increase in the cost to deliver services at the Waste Transfer Stations following a tender process for this service.

One option proposed was to recover these costs by increasing the tonnage charge to \$235/tonne, for the 2023/24 year, this was formally put to Council and agreed to.

Resolved minute number 23/RDC/204

That the Proposed Increase to 2023/24 Schedule of Fees and Charges report be received.

Cr J Calkin/Cr B Carter. Carried

Resolved minute number 23/RDC/205

That Council increases the Solid Waste fee in the 2023/24 Schedule of Fees and Charges from \$200/tonne to \$235/tonne.

Cr G Maughan/Cr D Wilson. Carried

8 Public Excluded

The meeting went into public excluded session 1.30pm

Resolution to Exclude the Public

Resolved minute number 23/RDC/206

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

- 1 Public Excluded Council Meeting - 1 June 2023

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
8.1 - Public Excluded Council Meeting - 1 June 2023	To consider the minutes relating to matters that were the subject of discussion at the 1 June meeting.	S48(1)(a)

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 R Lambert. Carried

9 Open Meeting

The meeting went into open session at 2.15pm.

Resolved minute number 23/RDC/207

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

22/RDC/207- 22/RDC/209

Cr G Duncan/Cr B Carter. Carried

The meeting adjourned at 2.15pm and reconvened at 4.30pm to hear Mr Dan Gordon.

The meeting closed at 5.20pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 June 2023.

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Chairperson