

# MINUTES

## ORDINARY COUNCIL MEETING

**Date:** Thursday, 1 February 2024

**Time:** 1.00pm

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

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**Present**

HWTM Andy Watson (via zoom)  
Cr Dave Wilson  
Cr Brian Carter  
Cr Gill Duncan  
Cr Richard Lambert  
Cr Piki Te Ora Hiroa  
Cr Coral Raukawa  
Cr Jeff Wong  
Cr Simon Loudon  
Cr Greg Maughan  
Cr Fi Dalgety

**In attendance**

Mr Kevin Ross, Chief Executive  
Mr Arno Benadie, Chief Operating Officer  
Mrs Carol Gordon, Group Manager - Democracy and Planning  
Ms Gaylene Prince, Group Manager - Community  
Mr Dave Tombs, Group Manager - Corporate Services  
Mrs Sharon Grant, Group Manager - People and Performance  
Mrs Adina Foley, Group Manager- Capital Projects  
Mr Graeme Pointon, Strategic Property Advisor  
Ms Kezia Spence, Governance Advisor

**Order of Business**

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## 1 Welcome / Prayer

Deputy Mayor Cr Wilson explained that due to illness the Mayor would be attending the meeting via zoom, and that he would be chairing the meeting. The meeting opened the meeting at 1.00pm and Cr Raukawa read the council prayer.

## 2 Apologies

There were no apologies received.

## 3 Public Forum

There was no Public Forum

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

### Resolved minute number 24/RDC/001

That the minutes of Ordinary Council Meeting held on 14 December 2023 **without amendment** 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 R Lambert/Cr F Dalgety. Carried

## 7 Follow-up Action Items from Previous Meetings

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

#### Item 16

Councillors requested this item (NBS timeframes, safety, maintenance for the Broadway / High Street buildings) be changed to focus on what is happening with the corner buildings.

Councillors noted that there are actions that are getting old on the list and Mr Ross responded that he has asked the Executive Leadership Team to review items on this list and either update them or provide a reason they may no longer be needed.

**Resolved minute number 24/RDC/002**

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

Cr B Carter/Cr G Duncan. Carried

## **8 Mayor's Report**

### **8.1 Mayor's Report - 01 February 2024**

The report was taken as read.

**Resolved minute number 24/RDC/003**

That the Mayor's Report – 1 February 2024 be received.

Cr D Wilson/Cr Hiroa. Carried

## **9 Chief Executive's Report**

### **9.1 Chief Executive's Report - January 2024**

Co-ordinating Executive Group (CEG) of Controller Appointments

In response to a question Mrs Gordon advised there will be a focus on CDEM training and upskilling of staff for emergency events, in the coming year.

**Resolved minute number 24/RDC/004**

That the Chief Executive's Report – January 2024 be received.

Cr B Carter/Cr G Maughan. Carried

**Resolved minute number 24/RDC/005**

That Council recommends to the Co-ordinating Executive Group (CEG) that Paul Chaffe and Carol Gordon be appointed as Controllers.

Cr B Carter/Cr G Maughan. Carried

## **10 Minutes from Committees**

### **10.1 Minutes from Committees**

The report was taken as read.

**Resolved minute number 24/RDC/006**

That the following minutes are received:

- Erehon Rural Water Scheme- 05 December 2023
- Risk and Assurance- 06 December 2023
- Ratana Community Board- 12 December 2023
- Turakina Community Committee- 01 December 2023

Cr G Maughan/Cr R Lambert. Carried

**11 Public Excluded**

The meeting went into public excluded session 1.26pm

**Resolution to Exclude the Public****Resolved minute number 24/RDC/007**

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

- 1 Public Excluded Council Meeting - 14 December 2023
2. Follow-up Action Items from Council (Public Excluded) Meetings
3. Land Purchase Rātana Wastewater Irrigation
4. Marton to Bulls Centralisation - Engagement of planning company
5. Road Maintenance Procurement Strategy Update
6. 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>11.1 - Public Excluded Council Meeting - 14 December 2023</b>	To consider the minutes relating to matters that were the subject of discussion at the 28 September meeting	S48(1)(a)
<b>11.2 - 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>11.3 - Land Purchase Rātana Wastewater Irrigation</b>	s7(2)(i) - Negotiations	s48(1)(a)(i)
<b>11.4 - Marton to Bulls Centralisation - Engagement of planning company</b>	s7(2)(h) - Commercial Activities	s48(1)(a)(i)
<b>11.5 - Road Maintenance Procurement Strategy Update</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>11.6 - 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 D Wilson/Cr G Maughan. Carried

## 12 Open Meeting

The meeting went into open session 2.31pm

**Resolved minute number 24/RDC/019**

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

22/RDC/008 - 22/RDC/019

Cr G Duncan/Cr J F Wong. Carried

**24/RDC/008**

**The meeting closed at 2.32pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 February 2024.**

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**Chairperson**