



Rangitikei District Council

Council Meeting

Minutes – Thursday 27 August 2009 – 1:00 p.m.

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- Present:** His Worship the Mayor, Chalky Leary
Cr Jan Byford
Cr Ed Cherry
Cr Grant Collie
Cr Sarah Harris
Cr Mike Jones
Cr Kathleen Murphy
Cr Soraya Peke-Mason
Cr Lynne Sheridan
Cr Jill Strugnell
- Apologies:** Cr Andy Watson (arrived 2.30pm)
Cr Don Brown (arrived 2.30pm)
- In attendance:** Mrs C Hadley, Chief Executive
Mr M Hodder, Community Services Group Manager
Mr R Kirby, Assets Group Manager
Mr A van Nierkerken, Waste Manager
Mr C Giles, Roading Manager
Mr G Pointon, Property Manager
Ms D Servante, Senior Policy Analyst
Mr S Rostron, Financial Leader
Miss Z Grammaticogiannis, Executive Officer
- Tabled Documents:**
- | | |
|---------|---|
| Item 7 | Report from Cr Peke-Mason re LGNZ conference attendance |
| Item 8 | Details on National Digital Forum |
| Item 13 | Guidelines for delegations to Community Boards for the \$5,000 annual allocation and to Community Committees in committing the \$1.00 rateable property for defined small works |
| Item 14 | Proposed Memorandum of Understanding with Rangitikei Tourism and the community trusts in Bulls, Marton and Taihape with respect to their town co-ordinators (variously titled) |
| Item 16 | Minutes of the Bulls Community Committee, 13 August 2009
Minutes of the Hunterville Community Committee, 17 August 2009 |

1 Public forum

There were no speakers for public forum.

2 Apologies / Leave of absence

That the apologies from Crs Brown and Watson (attending NZTA Procurement meeting) be received.

Crs Cherry/Sheridan. Carried

3 Confirmation of order of business

As Crs Brown and Watson would be attending after 2pm, it was agreed to take item 10 at 3.15, and items 7 & 8 following that.

Late items:

A correction to the minutes from the Finance Committee meeting of 9 July was required.

Resolved minute number: 09/RDC/288

That Council notes that resolution 09/RDC/270 confirming the minutes of the Finance Committee's meeting on 9 July 2009 overlooked that resolution 09/FIN/012 was incorrectly recorded; AND

That the Council verify that the correct recording of resolution 09/FIN/012 in the minutes of the Finance Committee's meeting of 9 July 2009 is:

That the draft Guidelines for delegation to Community Boards for the \$5,000 Annual Allocation and to Community Committees in committing the \$1.00 per rateable property for 'defined small local works' be referred to the Community Boards and Community Committees for comment, with the result being considered at the Finance Committee's meeting on 10 September 2009.

Cr Byford / Cr Sheridan Carried

and that this text replace the entry for resolution 09/FIN/012 in the minutes of the Finance Committee's meeting of 9 July 2009.

Crs Cherry/Byford. Carried

An additional late item was the matter of the lease with Bulls & District Enterprises for the old Courthouse, Bulls, and this would be taken as public excluded.

4 Confirmation of Council minutes of 30 July 2009

Cr Sheridan requested the minutes be amended to reflect that, in the Late Items issue re Access to Order Papers, she had commented that Bulls did not have order papers available at the Bulls Library on the day of the Council meeting.

Resolved minute number: 09/RDC/289

That the Minutes of the Council meeting held on 30 July 2009 as amended be taken as read and verified as an accurate and correct record of the meeting.

Crs Sheridan/Byford. Carried

5 Confirmation of minutes of Strategic Planning and Policy Committee meeting 13 August 2009 and adoption of resolutions

Cr Murphy advised she had sent an apology, however this was not recorded.

Resolved minute number: 09/RDC/290

That the Minutes of the Strategic Planning and Policy Committee meeting held on 13 August 2009 as amended be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein be adopted.

Crs Sheridan/Harris. Carried

6 Mayor's report

The Mayor also advised that he attended the opening of the new McDonald's in Taihape and the principal of the Taihape Area School was resigning. Cr Collie had brought along the trophy that the Hunterville rugby team won in the Wanganui Rugby Senior B competition. Cr Cherry advised that Mokai Patea rugby league team had reached the finals.

Resolved minute number: 09/RDC/291

That the Mayor's report to Council's meeting of 27 August 2009 be received.

His Worship the Mayor/Cr Jones. Carried

9 Management report

Mrs Hadley spoke to her report, and there was some discussion regarding the request to remove the trees on Broadway in Marton. Councillors felt strongly this matter should go before the Marton Community Committee for their consideration.

Resolved minute number: 09/RDC/292

That the Management Report to Council's meeting of 27 August 2009 be received.

Crs Peke-Mason/Harris. Carried

Resolved minute number: 09/RDC/293

That the scheduled October meeting for the Strategic Planning and Policy Committee be on 15 October 2009.

Crs Harris/Jones. Carried

Resolved minute number: 09/RDC/294

That membership of the District Plan Review Sub Committee include a representative from Te Roopu Ahi Kaa and that, at its next meeting, the Komiti be invited to nominate a representative to this Sub Committee.

Crs Collie/Sheridan. Carried

The motion regarding the renaming of the Hearings Committee:

That the name of the Hearings Committee be changed to the Environment Committee on the basis of the draft amended statement for the Hearings Committee and that all references to the Hearings Committee in the Delegations Register and Policy manual are amended to reflect the name change.

was put and lost (For x 3, Against x 6).

11 Rangitikei District Council Trade Waste Bylaw 2008

Resolved minute number: 09/RDC/295

That the Trade Waste Bylaw 2008 Report be received.

Crs Jones/Harris. Carried

Resolved minute number: 09/RDC/296

That the example Consent Forms attached at Appendix 1 of the report on the Trade Waste Bylaw 2008 be approved as the Trade Waste Consent formats.

Crs Jones/Sheridan. Carried

Resolved minute number: 09/RDC/297

That Trade Waste Discharge Consent Forms be issued to those trade premises identified as conforming to Permitted or Conditional consent requirements.

Crs Murphy/Harris. Carried

Resolved minute number: 09/RDC/298

That the Fees and Charges in 2009/10 for the Trade Waste Consents be set as follows:

- Permitted: No charge
- Conditional: \$100 – administration fee covering annual inspection by Council engineers, and associated administration costs.

Crs Harris/Collie. Carried

12 Adoption of Speed Limits Bylaw 2009

Resolved minute number: 09/RDC/299

That the report on Adoption of Speed Limit Bylaw 2009 be received.

Crs Peke-Mason/Strugnell. Carried

Resolved minute number: 09/RDC/300

That the draft Speed Limit Bylaw 2009 be adopted, with effect from 2 November 2009 (replacing the Speed Limit Bylaw 2004 from that date), and advice of this be given to the New Zealand Transport Agency for publication in the New Zealand Gazette.

Crs Harris/Jones. Carried

13 Guidelines for delegations to Community Boards for the \$5,000 annual allocation and to Community Committees in committing the \$1.00 rateable property for defined small works.

Resolved minute number: 09/RDC/301

That the report on Review of draft Guidelines for delegations to Community Boards for the \$5,000 annual allocation and to Community Committees in committing the \$1.00 per

rateable property for defined small works be received.

Crs Strugnell/Harris. Carried

Resolved minute number: 09/RDC/302

That the amended draft Guidelines [as amended] for delegation to Community Boards for the \$5,000 annual allocation and to Community Committees in committing the \$1.00 per rateable property for defined small works be adopted and included in the Delegations Register, and that the chairs of the Community Boards and Community Committees are informed by 4 September 2009.

Crs Harris/Strugnell. Carried

Resolved minute number: 09/RDC/303

That a brief report be provided to the Finance Committee's meeting on 11 March 2010 commenting on the effectiveness of the adopted Guidelines [as amended] for delegation to Community Boards for the \$5,000 annual allocation and to Community Committees in committing the \$1.00 per rateable property for defined small works and the adequacy of the audit trail for expenditure committed under the delegation.

Crs Collie/Peke-Mason. Carried

Meeting adjourned 2.08/2.10pm

14 Proposed Memorandum of Understanding with Rangitikei Tourism and the community trusts in Bulls, Marton and Taihape with respect to their town co-ordinators (variously titled)

Resolved minute number: 09/RDC/304

That the report on Update on proposed Memorandum of Understanding With Rangitikei Tourism and the community trusts In Bulls, Marton and Taihape with respect to their town co-ordinators (variously titled) be received.

Crs Jones/Peke-Mason. Carried

There was some discussion about the timing of payments and performance measures.

Resolved minute number: 09/RDC/305

That the revised draft Memorandum of Understanding with Rangitikei Tourism and the community trusts in Bulls, Marton and Taihape with respect to their town co-ordinators (variously titled) be adopted and included in the Policy Manual, and that the Chief Executive

be authorised to make payment of the grant to each organisation.

Crs Byford/Harris. Carried

15 Update from working party appointed to discuss all the District's promotional signage

No update was available.

16 (a) Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number: 09/RDC/306

That the Minutes of the following meetings be received:

- Taihape Community Board, 6 August 2009
- Turakina Community Committee, 6 August 2009
- District Plan Review Sub-committee, 6 August 2009
- Rātana Community Board, 11 August 2009
- Marton Community Committee, 11 August 2009
- Leisure Plan Implementation Group, 11 August 2009
- Vehicle Entrances and Road / Street Frontages Working Party, 13 August 2009
- Bulls Community Committee, 13 August 2009 (tabled)
- Hunterville Community Committee, 17 August 2009 (tabled)
- Te Roopu Ahi Kaa, 18 August 2009

Crs Harris/Strugnell. Carried

Crs Brown & Watson arrived 2.30pm. Cr Murphy left 2.49/2.51pm.

There was some discussion on the recommendations to be confirmed from the Taihape Community Board in relation to the Taihape Area School.

Meeting adjourned 2.58pm/3.22pm

10 Simon Power, MP

Mr Power spoke to Council, and answered questions from Councillors.

16 (b) Receipt of Committee minutes and resolutions to be confirmed

There was further discussion on the Taihape Area School.

Resolved minute number: 09/RDC/307

That the following recommendation from the Taihape Community Board meeting (6 August 2009):

09/TCB/055

That the playground and skate park at the Taihape Memorial Park be “no go areas” for the Taihape Area School during normal school hours.

Lie on the table.

Crs Byford/Collie. Carried

Undertaking: Council 27 August 2009

Mrs Hadley undertook to contact the Taihape Area School to discuss the Board’s concerns about students dominating the play facilities at Taihape Memorial Park, and seeking the School’s cooperation.

Resolved minute number: 09/RDC/308

That the following recommendation from the Taihape Community Board meeting (6 August 2009) be confirmed:

09/TCB/056

That the annual fee for use by the Taihape Area School of the Taihape Memorial Park be set at \$4,000.

Crs Byford/Cherry. Carried

For – 6; Against – 5

Cr Strugnell abstained.

Resolved minute number: 09/RDC/309

That the following recommendation from the Taihape Community Board meeting (6 August 2009) be confirmed:

09/TCB/061

The Taihape Community Board recommends that a 50 km/h warning sign be erected just before the current 50km/h sign at the southern end of Taihape.

His Worship the Mayor/Cr Jones. Carried

Resolved minute number: 09/RDC/310

That the following recommendation from the Turakina Community Committee (6 August 2009) be confirmed:

09/TCC/014

That the Turakina Community Committee agrees with "No Smoking" signs (as per draft provided) being placed in local parks and playgrounds, and recommends that these signs are placed in the following areas:

- Turakina Domain
- Koitiata Beach Playground
- Turakina school bus shelter.

Cr Peke-Mason/His Worship the Mayor. Carried

Resolved minute number: 09/RDC/311

That the following recommendation from the Rātana Community Board meeting (11 August 2009) be confirmed:

09/RCB/016

That the Rātana Community Board agrees that no smoking signs be placed in local parks and playgrounds, and recommends that these signs are placed in the following area: two signs in the playground area, one facing the field and one on the gate.

Crs Watson/Byford. Carried

Resolved minute number: 09/RDC/312

That the following recommendation from the Bulls Community Committee meeting (13 August 2009) be confirmed:

09/BCC/016

The BCC recommend to Council that the signage for Bulls, as recorded in minute number 09/BCC/008, proceed and that rubbish bin refurbishment remains on hold until further public consultation is carried out by Bulls Coordinator.

Crs Harris/Strugnell. Carried

Resolved minute number: 09/RDC/313

That the following recommendation from the Bulls Community Committee meeting (13 August 2009) be confirmed:

09/BCC/018

That the Bulls Community Committee agrees with no smoking signs being placed in local parks and playgrounds and recommends that these signs are placed in all parks, reserves and playgrounds as appropriate in the Bulls Ward.

Crs Strugnell/Harris. Carried

Resolved minute number: 09/RDC/314

That the following recommendation from the Bulls Community Committee meeting (13 August 2009) be confirmed:

09/BCC/019

That Council provide the Bulls Community Committee with information as to when a management plan for the [Bulls] Domain is likely to be completed, and that consultation be had with all stakeholders involved with the Domain prior to a fence being built.

Crs Strugnell/Harris. Carried

Resolved minute number: 09/RDC/315

That the following recommendation from the Bulls Community Committee meeting (13 August 2009) be confirmed:

09/BCC/020

That Bulls Community Committee support the Bulls footpath upgrading "Option 1" – re-level isolated areas, replace cracked or broken tiles and clean as required, and that this cost approximately \$20,000.

Crs Strugnell/Harris. Carried

Resolved minute number: 09/RDC/316

That the following recommendation from the Bulls Community Committee meeting (13 August 2009) be confirmed:

09/BCC/021

1. That the report on truck and trailer parking in Bulls be received.
2. That the Bulls Community Committee recommends to Council that yellow No Stopping lines be painted along the road boundary in front of Keith Hay Home Park on the "slip lane" parallel to State Highway 1 and 3.

Crs Harris/Strugnell. Carried

Resolved minute number: 09/RDC/317

That the following recommendation from the Hunterville Community Committee meeting (17 August 2009) be confirmed:

09/HCC/010

That the Hunterville Community Committee recommends to Council that the Hunterville RSA be granted permission to erect a high picket fence with self-closing gate around the Cenotaph.

Cr Collie/His Worship the Mayor. Carried

Resolved minute number: 09/RDC/318

That the following recommendation from the Hunterville Community Committee meeting (17 August 2009) be confirmed:

09/HCC/011

That the Hunterville Community Committee recommends that one ["No smoking"] sign be erected in Hunterville on the wall of the Plunket Rooms / Rest Rooms to cover the area of the playground.

Crs Collie/Harris. Carried

7 Reports from Councillors attending the LGNZ conference

Resolved minute number: 09/RDC/319

That the reports from Crs Byford, Jones and Peke-Mason on the Local Government New Zealand 2009 conference be received.

Crs Harris/Cherry. Carried

8 Attendance at National Digital Forum by Cr Collie

The report was tabled.

Meeting adjourned 4.27/4.30pm

Cr Collie withdrew the item.

17 Documents signed under seal

There were no documents signed under seal.

18 Updated delegations

There were no delegations to be updated.

19 Late items

Resolved minute number: 09/RDC/320

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Update on the lease agreement with Bulls & Districts Enterprise

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Update on the lease agreement with Bulls & Districts Enterprise	Briefing contains information which if released would be likely unreasonably to prejudice the maintenance of legal professional privilege and the ability of the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(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.

Crs Peke-Mason/Harris. Carried

Cr Peke-Mason left 4.45pm

Resolved Minute Number: 09/RDC/321

Resolved minute number: 09/RDC/322

That the meeting resume in Open meeting and confirm resolution 09/RDC/322 made in the public excluded portion of the proceedings in this meeting as follows:

Resolved Minute Number: 09/RDC/321

That the Council:

- confirm the unacceptable situation of the failure to comply with the Reserves Act in relation to the old courthouse at Bulls; AND
- confirm its preference for the matter with Bulls & District Enterprises (BDE) to be resolved by way of mediation; AND
- in the event of mediation not being agreed to by BDE, that legal action recommended by Council's counsel be proceeded with.

Crs Jones/Brown. Carried

20 Date of next meeting

24 September 2009

21 Meeting closed – 5.34pm

Confirmed/Chair: _____

Date: _____