



Rangitikei District Council

Council Meeting

Order Paper – Thursday 28 April 2011 – 9:30 a.m.

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1 Council prayer

2 Public forum

3 Apologies / Leave of absence

4 Confirmation of order of business

Recommendation

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, be dealt with as a late item at this meeting.

5 Member's conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Confirmation of minutes from Council, 31 March 2011

Recommendation

That the Minutes (and the Public Excluded Minutes) of the Council meeting held on 31 March 2011 be taken as read and verified as an accurate and correct record of the meeting.

7 Confirmation of minutes from Strategic Planning and Policy Committee, 31 March 2011

Recommendation

That the Minutes of the Strategic Planning and Policy Committee meeting held on 31 March 2011 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor's report

A report is attached.

Recommendation

That the Mayor's report to Council's meeting of 28 April 2011 be received.

9 Oral submissions to draft Annual Plan 2011-12 (including proposed fees and charges)

Time	Name	Organisation	Page reference
9.40	Belinda Howard		33-35
9.50	Mike Aldworth	Edale Home (water pressure)	1-4
10.00	Steve Fouhy	Turakina Community Committee	42-43
10.10	Neil Boyd	Scotty's Gift World	36
10.20	Clem Maloney	Southern Rangitikei Health and Social Services Network	5-6
10.30	James Allan	Project Marton	30-32
Tea break – 10.40 – 10.55			
10.55	Virginia Travers	Rangitikei Tourism	38-41
11.05	Jill Strugnell		10-11
11.15	Bronwyn Meads	River Users Group	24-26
11.25	Bronwyn Meads (welcome signs)	Bulls & District Community Trust	20-23
11.35	Sandra Boxall (toilets)	Bulls & District Community Trust	28
11.45	Jo Rangooni	Bulls sit & be fit	27
Lunch – 12.00 – 1pm			
1.00	Tessa Mills	Federated Farmers	44-53
1.10	Greg Carlyon	Rangitikei College & Horizons Regional Council	58-59 & 63-64
1.20	Tony Dobbs	Edale Home Trust Board	12-13
1.30	Hamish Allan		54-57

10 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 1 That the report on Administrative Matters be received.
- 2 That following the SH1 realignment project at Ohingaiti, and consultation with local families, the newly vested section of local road be named Makohine Lane.
- 3 That, in terms of section 156(2) of the Local Government Act 2002, Council approves an editorial amendment to section 6.3(b) of the Public Places Bylaw 2007 so that the specific sites of the Council's camping grounds (having been previously publicly consulted on) are named in a footnote.
- 4 That, with effect from 1 July 2011, the meeting allowance payable to members of Te Roopu Ahi Kaa (including the chair) be \$150.00.
- 5 That the Council, having regard for the 'indicative pool' set by the Remuneration Authority for 2011/12 being unchanged from 2010/11, agrees
 - (a) to the recommendations from the Taihape and Ratana Community Boards that their respective salary structures for 2011/12 be that which is in place for 2010/11; and
 - (b) that the salary structure for Councillors be that which is in place for 2010/11; and
 - (c) that these agreements be conveyed to the Remuneration Authority in the prescribed form.

11 Receipt of committee minutes and resolutions to be confirmed

Recommendation

- 1 That the minutes of the following meetings be received:
 - Taihape Community Board, 6 April 2011
 - Bulls Community Committee, 6 April 2011
 - Ratana Community Board, 12 April 2011
- 2 That the following recommendation from the Taihape Community Board, 6 April 2011 be confirmed:

11/TCB/038

That the Taihape Community Board, having regard for the 'Indicative pool' for 2011/12 being unchanged from 2010/11, recommends that the Board's salary structure for 2011/12 be that which is in place for 2010/11 (and that this be conveyed to Council in the prescribed form)

This matter was covered in the Administrative Matters report.

- 3 That the following recommendation from the Ratana Community Board, 12 April 2011 be confirmed:

11/RCB/013

That the Ratana Community Board, having regard for the 'Indicative pool' for 2011/12 being unchanged from 2010/11, recommends that the Board's salary structure for 2011/12 be that which is in place for 2010/11 (and that this be conveyed to Council in the prescribed form)

This matter was covered in the Administrative Matters report.

12 Documents signed under seal

None

13 Updated delegations

A report is attached.

File 3-PY-1-1

Recommendations

- 1 That the report Updated Delegations Register be received.
- 2 That any references to Ross McCarthy and Hamish McConachy be deleted from the Delegations Register to retain currency.
- 3 That Hamish Waugh be delegated the following authority:

Authorised Officer	pursuant to the Rangitikei District Council Stock Droving and Grazing Bylaw 2008
Enforcement Officer	pursuant to the Local Government Act 2002
- 4 That Lance Robert Cunliffe be delegated the following authority:

Authorised Officer	pursuant to the Rangitikei District Council Stock Droving and Grazing Bylaw 2008
Enforcement Officer	pursuant to the Local Government Act 2002
Enforcement Officer	pursuant to the Resource Management Act 1991
Dog Control Officer	pursuant to the Dog Control Act 1996
Litter Control Officer	pursuant to the Litter Act 1979
Ranger and Pound keeper	pursuant to the Impounding Act 1955
- 5 That Kristy Dawn Thomson – Noise Control Officer (Contract) be delegated the following authority:

Enforcement Officer pursuant to the Resource Management Act 1991

- 6 That Hamish Waugh, Lance Robert Cunliffe and Kristy Dawn Thomson be added to the schedule of warrants issued to provide authority to enter onto private property for the purpose of carrying out Council duties.

13 (a) Updated meetings schedule

An updated schedule is tabled for information

13 (b) Late items

14 Public excluded

Recommendation

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

- Item 1: Possible acquisition of land

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 Possible acquisition of land	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable 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.

15 Date of next meeting

26 May 2011

16 Meeting closed