



Rangitikei District Council

Council Meeting

Order Paper – Thursday 26 May 2011 – 9:00 a.m.

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*The Annual Plan and Schedule of Fees and Charges in Item 11 are provided as separate documents

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 Members 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, 12 May 2011

Recommendation

That the Minutes of the Council meeting held on 12 May 2011 be taken as read and verified as an accurate and correct record of the meeting.

7 Confirmation of minutes from Strategic Planning & policy Committee, 28 April 2011

Recommendation

That the Minutes of the Strategic Planning & Policy Committee meeting held on 28 April 2011 be taken as read and verified as an accurate and correct record of the meeting.

8 Mayor's report

A report will be tabled.

Recommendation

That the Mayor's report to Council's meeting of 26 May 2011 be received.

9 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

1. That the report 'Administrative matters' be received.
2. That future referrals to Council for approval on delegations to officers be confined to those delegations which, by statute, require Council approval.
3. That the Delegations Register continue to be available as a public document and included on the Council's website.

10 Requirements of Consultation – Marton Edale Home

A report is attached.

File 1-AP-1

Recommendations

1. That the report 'Requirements of consultation – Marton Edale Home' be received.
2. That Council resolve to revoke resolutions 11/RDC/082 and 11/RDC/085 and consider the inclusion of the proposal for a Uniform Annual General Charge in the draft LTP.
3. That Council request the Chief Executive to work within her delegated authority to support Marton Edale Home Trust Board in resolving water supply for fire fighting.

11 Adoption of the Annual Plan (and Schedules of Fees and Charges) 2011/12

A report is attached.

File 1-AP-3

Recommendations

1. 'Adoption of Annual Plan (and Schedule of Fees and Charges) 2011/12' be received.
2. That the Annual Plan 2011/12 be adopted [amended to give effect to Council's further decisions regarding the Marton Edale Home, subject to the Mayor giving his approval to the Chief Executive on the changes made]
3. That the Schedule of Fees and Charges 2011/12 [as amended] be adopted.

12 Rates resolution for 2011/12

To be tabled at the meeting

13 Updated meetings schedule

A schedule is attached for information.

14 Receipt of committee minutes and resolutions to be confirmed

Recommendations

1 That the minutes of the following meetings be received:

- Marton Community Committee, 5 April 2011
- Turakina Community Committee, 7 April 2011
- Te Roopu Ahi Kaa Komiti, 12 April 2011
- Hunterville Community Committee, 18 April 2011
- Hunterville Rural Water Supply, 2 May 2011
- Erewhon Rural Water Supply, 11 May 2011

2 That the following recommendations from the Marton Community Committee, 5 April 2011 be confirmed:

11/MCC/011

- A. That the Marton Community Committee recommend that Council ensure that Marton Community Committee meeting dates for the full year be put on the Rangitikei District Council website
- B. That the Marton Community Committee recommend that Council Meeting Agendas are put on the Rangitikei District Council website at least a week before the meeting
- C. That the Marton Community Committee recommend that Council Reports be put on the Rangitikei District Council website along with meeting agendas
- D. That the Marton Community Committee recommend that Council place unconfirmed minutes, clearly marked as such, on the Rangitikei District Council website with meeting agendas
- E. That the Marton Community Committee recommend that Council meeting minutes remain on the Rangitikei District Council website for at least a year

11/MCC/012

That the Marton Community Committee recommend that Council ensure that on any maps that come to Council for checking, the old campground is not marked

3 That the following recommendation from the Hunterville Community Committee, 18 April 2011, be confirmed:

11/HCC/008

That the Hunterville Community Committee request Council to arrange for the removal of the large flaxes and replace them with dwarf varieties and / or ground covers. There are several nice natives which would be suitable.

15 Documents signed under seal

A schedule is attached.

Recommendation

That the Schedule of Documents Sealed Under Delegated Authority be received for May 2011.

16 Updated delegations

None.

17 Late items

18 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.

19 Date of next meeting

30 June 2011

20 Meeting closed