



Rangitikei District Council

Council Meeting

Order Paper – Thursday 30 June 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 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, 26 May 2011

Recommendation

That the Minutes of the Council meeting held on 26 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, 26 May 2011

Recommendation

That the Minutes of the Strategic Planning & Policy Committee meeting held on 26 May 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

8 Mayor's report

A report is attached.

Recommendation

That the Mayor's report to Council's meeting of 30 June 2011 be received.

9 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 1 That the report on Administrative Matters – June 2011 be received.
- 2 That, having consulted with the Council and the Trustees of the Powerco Wanganui Trust, the Mayor reappoints Erina True as one of the Council's representatives on the Powerco Wanganui Trust.
- 3 That the Remuneration Authority be requested to approve the revised expenses and allowances policy for the Rangitikei District Council, incorporating the changes to maximum mileage reimbursable by Inland Revenue, to be effective from 1 July 2011.
- 4 That the rates resolution for 2011/12 made by Council at its meeting on 26 May 2011 (11/RDC/108) be revoked and replaced by one which corrects the rate set for Taihape Mainstreet Development.

10 Representation Review – Electoral System

A report is attached.

File 1-OR-3-8

Recommendations

- 1 That the report on Representation Review – Electoral System be received.
- 2 That the Rangitikei District Council continues to use the First Past the Post electoral system for the next two consecutive local government elections (in 2013 and 2016) and that this decision be included in the public notice required under section 28 of the Local Electoral Act 2001 advertising the right for 5% of electors to demand a poll on the electoral system.

11 Updated meetings schedule

A schedule is attached for information.

12 Receipt of committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Taihape Community Board, 1 June 2011
 - Bulls Community Committee, 1 June 2011
 - Turakina Community Committee, 2 June 2011
 - Marton Community Committee, 7 June 2011
 - Te Roopu Ahi Kaa Komiti, 14 June 2011
 - Ratana Community Board, 14 June 2011

- Hunterville Community Committee, 20 June 2011

- 2 That the following recommendation from Taihape Community Board, 6 April 2011 be confirmed:

11/TCB/038

(amended by 11/TCB/064)

That the Taihape Community Board recommends to Council that future roading needs are taken into account in developing the asset management plan for the Taihape cemetery and that there be discussion with Chris Bennett and that the Board is provided with this draft when sufficiently completed to ensure a firm information base for further consideration by the Board (including, possibly, a recommendation for specific action by the Council).

- 3 That the following recommendation from Taihape Community Board, 1 June 2011 be confirmed:

11/TCB/048

That the Taihape Community Board recommends to Council in respect of the Office of Treaty Settlement land in Robin Street that

- Council does not rent the land and that only offers to mow the land on behalf of OTS in order to keep it tidy;
 - the area is used a dog exercise area;
 - signage for the dog exercise on SH1 be provided possibly on the Kuku Street intersection, and possibly in the Outback to encourage the travelling public to use the area;
 - a “doggy doo” bin be installed adjacent to the area;
 - the mowing be undertaken by a local contractor on an as needed basis to lower the cost to the ratepayer; and
 - funding for the mowing come from the TCB small projects budget or some other organisation.
- 4 That the following recommendation from Hunterville Community Committee, 20 June 2011 be confirmed:

11/HCC/011

HCC recommends that RDC assesses the local flooding on the footpath outside 12 Milne Street and reports to us for the next meeting on what remedy may be needed.

13 Documents signed under seal

None.

14 Updated delegations

None.

15 Late items

16 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

Item 2: Regional facilities

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)
Item 2 Regional facilities	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.

17 Date of next meeting

28 July 2011

18 Meeting closed