

Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNspoilt...

Council Meeting Order Paper

Thursday 25 August 2011, 9.30am

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, C Leary

Deputy Chair

Cr S Harris

Membership

Councillors R Aslett, J Byford, E Cherry, M Fox, M Jones,
D McManaway, S Peke-Mason, R Peirce, L Sheridan, A Watson

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Council Meeting

Order Paper – Thursday 25 August 2011 – 9:30 a.m.

Contents

1	Council prayer.....	2	
2	Public forum.....	2	
3	Apologies / Leave of Absence	2	
4	Confirmation of order of business	2	
5	Members' Conflict of interest	2	
6	Confirmation of Minutes and Public Excluded Minutes from Council, 28 July 2011	2	Attachment 1 pages 1-6 (PE Minutes separate attachment)
7	Confirmation of Minutes from Strategic Planning & policy Committee, 28 July 2011	2	Attachment 2 pages 7-10
8	Mayor's report.....	2	Attachment 3 pages 11-12
9	Administrative matters.....	3	Attachment 4 pages 13-16
10	Appointment of Deputy Chair for Strategic Planning & Policy Committee, September-November 2011	3	
11	Aligning the Liability Management Policy to operational requirements in 2011/12	3	Attachment 5 pages 17-20
12	Updated meetings schedule	4	Attachment 6 pages 21-22
13	Receipt of committee minutes and resolutions to be confirmed.....	4	Attachment 7 pages 23-53
14	Documents signed under seal.....	5	
15	Updated delegations.....	5	
16	Late items.....	5	
17	Date of next meeting	5	
18	Meeting closed.....	5	

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 and Public Excluded Minutes from Council, 28 July 2011

Recommendation

That the Minutes and the Public Excluded Minutes of the Council meeting held on 28 July 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 July 2011

Recommendation

That the Minutes of the Strategic Planning & Policy Committee meeting held on 28 July 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 25 August 2011 be received.

9 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 1 That the report on Administrative Matters – August 2011 be received.
- 2 That 'Guthrie Court' be confirmed as the name of 'proposed road two' in the plan for the subdivision off Wilson Street by Guthrie Development.

10 Appointment of Deputy Chair for Strategic Planning & Policy Committee, September-November 2011

As the current Deputy Chair Cr Jones will become Chair of the Strategic Planning & Policy Committee September – November 2011.

Recommendation

That Cr be appointed Deputy Chair for Strategic Planning & Policy Committee September – November 2011.

11 Aligning the Liability Management Policy to operational requirements in 2011/12

A report is attached.

File 1-LTP-4

Recommendations

- 3 That the report 'Aligning the Liability Management Policy to operational requirements in 2011/12' be received.
- 4 That Council's resolution at its meeting of 28 July 2011 (11/RDC/143) regarding the breach of the liability management policy (and the reasons noted) be deemed an inconsistent decision in terms of section 80 of the Local Government Act 2002, and

That amendments to the policy (and thus to the 2009/19 LTCCP) not be proposed for consultation using the special consultative procedure but included in the proposed financial strategy; and

That the inconsistent decision be explicitly noted in the draft 2012 LTP (and consultation) by highlighting the changes around proposed borrowing limits in the proposed financial strategy.
- 5 That, notwithstanding the previous resolution [11/RDC/.....], Council will join other local authorities in the Horizons region in a joint consultation over amending the

liability management policy to allow access to the Local Government Funding Agency, currently the subject of a Government Bill in Parliament, if that is agreed to by a majority of the chief executives in the region.

12 Updated meetings schedule

A schedule is attached for information.

13 Receipt of committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Marton Community Committee, 2 August 2011
 - Bulls Community Committee, 3 August 2011 (to be tabled)
 - Turakina Community Committee, 4 August 2011
 - Hunterville Rural Water Supply, 2 May 2011
 - Omatane Rural Water Scheme Sub-Committee, 10 August 2011
 - Erewhon Rural Water Scheme Sub-Committee, 10 August 2011
 - Taihape Community Board, 10 August 2011

- 2 That the following recommendations from the Marton Community Committee, 2 August 2011, be confirmed:
11/MCC/018
That members of MCC be included as 'local interested party' in the MED Working Group.

11/MCC/019
That Council investigates the feasibility of making the Lower High Street bus stop more user friendly, with a view to MCC using a portion of its Small Projects Fund, in conjunction with the original community partners and RDC, to do the work required.

11/MCC/020
That the Marton Community Committee supports the development of a street tree policy, to be included in the policy schedule, work to commence within this triennium.

- 3 That the following recommendation from the Omatane Water Scheme Sub-Committee, 10 August 2011 be confirmed:
11/ORWS/006
That the 2011/2012 annual rate increase to allow payment of 2010/2011 deficit.

- 4 That the following recommendation from the Erewhon Rural Water Scheme Sub-Committee, 10 August 2011 be confirmed:
11/ERWS/014
That the Annual Charge Out Rate increase tabled by Mr D Smith for Taihape Plumbing, be accepted and be effective as of Thursday 11 2011

- 5 That the following recommendation from the Taihape Community Board, 10 August 2011 be confirmed:

11/TCB/081

That the issues submission 'Taihape Dump Station' be received; and

That the Taihape Community Board receive confirmation that the existing dump site stays at the current site during the Rugby World Cup and that they be consulted on for any future plans.

14 Documents signed under seal

None

15 Updated delegations

None

16 Late items

17 Date of next meeting

29 September 2011

18 Meeting closed

Attachment 1



Rangitikei District Council

Council Meeting

Minutes – Thursday 28 July 2011 – 10:30 a.m.

Contents

1	Council prayer	3
2	Public forum.....	3
3	Apologies / Leave of Absence	3
4	Confirmation of order of business	3
5	Members' Conflict of interest	3
6	Confirmation of Minutes from Council, 14 July 2011	3
7	Confirmation of Minutes from Strategic Planning & policy Committee, 30 June 2011	3
8	Mayor's report	4
9	Administrative matters	4
10	Updated meetings schedule	4
11	Receipt of committee minutes and resolutions to be confirmed	5
12	Documents signed under seal	5
13	Updated delegations.....	5
14	Late items.....	5
15	Public excluded	5
16	Date of next meeting	6
17	Meeting closed 1.42pm	6

Present: His Worship the Mayor, Chalky Leary
Cr Sarah Harris
Cr Jan Byford
Cr Ed Cherry
Cr Michelle Fox
Cr Mike Jones
Cr Richard Peirce
Cr Soraya Peke-Mason
Cr Lynne Sheridan
Cr Andy Watson

In attendance: Mrs C Hadley, Chief Executive
Mr M Hodder, Community Services Group Manager
Mr H Waugh, Infrastructure Group Manager
Ms A Hobden, Strategic Finance Manager
Ms Z Grammaticogiannis, Executive Officer

Apologies: Cr Richard Aslett
Cr Dean McManaway

Tabled Documents: Item 10 – Updated Meeting Schedule

Unconfirmed

1 Council prayer

The Council prayer was read by His Worship the Mayor.

2 Public forum

There were no public present.

3 Apologies / Leave of Absence

That the apologies from Crs Aslett and McManaway be received.

Crs Cherry/Harris. Carried

4 Confirmation of order of business

There were no changes to the order of business.

5 Members' Conflict of interest

Members were 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, 14 July 2011

Resolved minute number 11/RDC/138 File Ref

That the Minutes of the Council meeting held on 14 July 2011 be taken as read and verified as an accurate and correct record of the meeting.

Crs Sheridan/Peirce. Carried

7 Confirmation of Minutes from Strategic Planning & policy Committee, 30 June 2011

Cr Sheridan advised she had requested a future item for discussion – the policy on external funding applications.

Resolved minute number 11/RDC/139 File Ref

That the Minutes of the Strategic Planning & Policy Committee meeting held on 30 June 2011, as amended, be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Sheridan/Jones. Carried

8 Mayor's report

There was discussion on whether Council could appeal to QV on valuation charges, and Mrs Hadley advised that this was possible for Council owned properties, but she would look into whether Council could support appeals from other land owners.

Resolved minute number **11/RDC/140** **File Ref**

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

His Worship the Mayor/Cr Harris. Carried

9 Administrative matters

Mrs Hadley gave an update on dog control and the review of the working dog status.

Resolved minute number **11/RDC/141** **File Ref** **5-EX-4**

That the report on Administrative Matters – July 2011 be received.

Crs Jones/Peke-Mason. Carried

Resolved minute number **11/RDC/142** **File Ref** **5-EX-4**

That Council notes that the Dog Control Act provides that Council may remit, reduce, or refund the dog control fee or part of the fee in any particular case where it is satisfied that there are special grounds for doing so, and that it confirms the exercise of the powers in s39(3) of the Dog Control Act 1996 may be exercised by the Chief Executive under delegated authority.

Crs Harris/Jones. Carried

Resolved minute number **11/RDC/143** **File Ref** **5-EX-4**

That Council acknowledges that notice of a potential breach of the liability policy was advised to them prior to the breach occurring; and that Council notes (and accepts) the short-term breach during July-October 2011 of the liability management policy with respect to the quantum of funds held in cash and short-term investments, on the basis that it is prudent to minimise interest charges and defer borrowing until payments are required for major capital projects and that this matter will form part of the review of the liability management policy.

Crs Watson/Cherry. Carried

10 Updated meetings schedule

An updated schedule was tabled.

11 Receipt of committee minutes and resolutions to be confirmed

None

12 Documents signed under seal

None

13 Updated delegations

None

14 Late items

None

Meeting adjourned 10.55am/reconvened 1.10pm

15 Public excluded**Resolved minute number****11/RDC/144****File Ref****Recommendation**

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

Item 1: 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 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.

Crs Byford/Peke-Mason. Carried

Resolved Minute Number:**11/RDC/145**

16 Date of next meeting

25 August 2011

17 Meeting closed 1.42pm

Confirmed/Chair: _____

Date: _____

Unconfirmed

Attachment 2



Rangitikei
Unusually...

Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Minutes – Thursday 28 July 2011 – 11.00am

Contents

1	Apologies / Leave of Absence	2
2	Confirmation of order of business	2
3	Chair's report	2
4	Management report – July 2011	2
5	Update on the 2012-22 Long-Term Plan (July 2011)	3
6	Late items.....	3
7	New items proposed for future meetings	3
8	Next meeting	3
9	Meeting closed – 11.18am.....	3

Present:

Cr Andy Watson, Chair
 His Worship the Mayor, Chalky Leary
 Cr Sarah Harris
 Cr Jan Byford
 Cr Ed Cherry
 Cr Michelle Fox
 Cr Mike Jones
 Cr Richard Peirce
 Cr Soraya Peke-Mason
 Cr Lynne Sheridan

In attendance:

Mrs C Hadley, Chief Executive
 Mr M Hodder, Community Services Group Manager
 Mr H Waugh, Infrastructure Group Manager
 Ms A Hobden, Strategic Finance Manager
 Ms D Servante, Senior Policy Analyst
 Ms Z Grammaticogiannis, Executive Officer

Apologies:

Cr Richard Aslett
 Cr Dean McManaway

Tabled Documents: Item 4 – Management Report – Correspondence relating to BDE

1 Apologies / Leave of Absence

That the apologies from Crs Aslett and McManaway be received.

Crs Peke-Mason/Harris. Carried

2 Confirmation of order of business

There were no changes to the order of business.

3 Chair's report

There was no report from the Chair.

4 Management report – July 2011

Mrs Hadley spoke to her report.

Cr Harris commented on Council's loss of Leanne Roberts - she had done great work with the leisure plan, driven the theme groups and was a real asset to Council. Cr Byford endorsed these comments.

Resolved minute number **11/SPP/069** **File Ref** **S-EX-4**

That Council accept the tabled correspondence between BDE and Council, dated 17/06/11, 24/06/11 and 26/07/11.

Crs Harris/Jones. Carried

Resolved minute number **11/SPP/070** **File Ref** **S-EX-4**

That the management report July 2011 be received.

Cr Harris/His Worship the Mayor. Carried

Resolved minute number **11/SPP/071** **File Ref** **S-EX-4**

That the additional expenditure of \$91,018 plus GST in 2011/12 for insurance cover from Local Authorities Protection Programme (LAPP) for infrastructure assets below ground be approved.

Crs Watson/Cherry. Carried

Resolved minute number **11/SPP/072** **File Ref** **5-EX-4**

That the 3.2% gap between the cover available from the Local Authorities Protection Programme (LAPP) in 2012 (noting that LAPP was originally designed to cover local government's 40% share, but for 2012 will only cover 36.8%) and the guaranteed cover from central government be accepted, conditional on a review being undertaken as part of the 2012/22 Long Term Plan.

His Worship the Mayor/Cr Sheridan. Carried

5 Update on the 2012-22 Long-Term Plan (July 2011)

Resolved minute number **11/SPP/073** **File Ref** **1-LTP-8**

That the report 'Update on the 2012-22 Long-Term Plan (July 2011)' be received.

Cr's Harris/Jones. Carried

6 Late items

There were no late items.

7 New items proposed for future meetings

- Update on Swim 4 All project

Cr Peke-Mason tendered her apologies for the August meetings.

8 Next meeting

25 August 2011

9 Meeting closed – 11.18am

Confirmed/Chair: _____

Date: _____

Attachment 3

Mayors Report August 2011

As I am writing this report the snow continues to fall. Hopefully it will stop and spring will arrive. The district is in good heart with a measure of optimism in the rural sector. The high prices achieved for almost all of our produce last year look as if they will hold or at least not fall very far. A good season will deliver much needed liquidity into the system and that will boost our towns as well. Meanwhile the western world continues to worry about their ballooning debt without seeming to be doing a lot to remedy the situation. I am concerned that we have not seen the end of it yet, and that Council must do what it can to keep the district going forward responsibly with the essential works while avoiding spending money on things that would be nice to have.

I attended a conference in Palmerston North with the Mayor's Taskforce for Jobs. It was very interesting with speakers including Youth Court Judge Andrew Becroft, Celia Lashley and others. The overwhelming message could be summed up in the title of Judge Becroft's speech, Work Works. In other words the real cause of youth problems is unemployment. Palmerston North City Council has done a lot of work over the last twenty years establishing outreach programs for young people in their region. One of these initiatives is called START and is run by Peter Butler who grew up in Marton. START helps and encourages young people to write CVs and actively look for jobs. Peter did tell me however that there simply aren't enough jobs to go round. His sister incidentally is Michelle Cameron, the headmaster who is doing such good work at James Cook School. Our society does seem to be failing our young people and last week's riots in the UK are a stark reminder of what can happen.

Nothing however is as simple as it seems, recently I had a gang of men from Wanganui planting pine trees. Good healthy work, perfect for young people but the whole crew were over forty. I asked the boss why that was and he said "the young ones are just too much hassle, they are never ready in the mornings if they are there at all. When they do turn up they are not that interested even though they are paid a contract rate, they are simply a liability." My brother was telling me that a friend of his who grows carrots in Ohakune told him exactly the same story. He needs to employ a lot of people but the young ones generally will not work.

I am not sure where we go from here but young Maori are being particularly affected. Mayors have been asked to identify and encourage one young Maori with potential leadership qualities in their district. This young person would then be sponsored to attend workshops with their peers from other districts perhaps twice a year with a view to helping them take a greater role further out. I agreed to take part and will be looking for a willing candidate.

Finally, Lesley and I were treated to a great evening in the Marton Memorial Hall to celebrate Bill Down's receipt of a Fire Service Gold Star for 25 years service and Paul Hudson's even more remarkable achievement of completing 50 years. The dedication and enthusiasm of these two along with the rest of our Volunteers from all seven of our brigades is of real significance. Where would our district be without them? It is a special part of my job to be able to thank these men and women on behalf of the district.

Chalky Leary

Attachment 4



Rangitikei
Kaitiaki

REPORT

SUBJECT: **Administrative Matters – August 2011**

TO: Council

FROM: Clare Hadley, Chief Executive

DATE: 18 August 2011

FILE: 5-EX-4

1 Guthrie Court

- 1.1 A misunderstanding has been identified regarding the naming of Guthrie Court, in a new subdivision off Wilson Street in Bulls.
- 1.2 At its meeting of 25 February 2010, Council resolved (10/RDC/048) to confirm the recommendation from the Bulls Community Committee regarding the naming of Guthrie Court. These decisions followed a report to Council on the matter. Subsequently the sign was erected – but not for the road in the plan provided to both Council and the Committee.
- 1.3 The attached diagram shows the whole subdivision, with two roads off Wilson Street. Council (and the Bulls Community Committee) approved the name 'Guthrie Court' for 'proposed road one' but the road sign was placed at the corner of 'proposed road two' and Wilson Street.
- 1.4 Mr Guthrie has asked that the sign remain where it is, and that 'proposed road two' be confirmed as 'Guthrie Court'. When stage two of the subdivision progresses (accessed by 'proposed road one'), he will propose a name for that.

2 Robin Street

- 2.1 At its meeting of 30 June 2011, Council resolved (11/RDC/125) That the following recommendation from Taihape Community Board, 1 June 2011 be confirmed following discussion with and approval by the Chair of Te Roopu Ahi Kaa:

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.
- 2.2 The Chair of Te Roopu Ahi Kaa suggested that, rather than have the whole Komiti consider the matter, it was better to contact the three Taihape-based members of the Komiti to determine who has manawhenua over this piece of land. This conversation identified Ngati Tamakopiri and officers subsequently received advice that they had no objection.
- 2.3 The matter will now be progressed with the Office of Treaty Settlements.

3 Recommendations

- 3.1 That the report on Administrative Matters – August 2011 be received.
- 3.2 That ‘Guthrie Court’ be confirmed as the name of ‘proposed road two’ in the plan for the subdivision off Wilson Street by Guthrie Development.

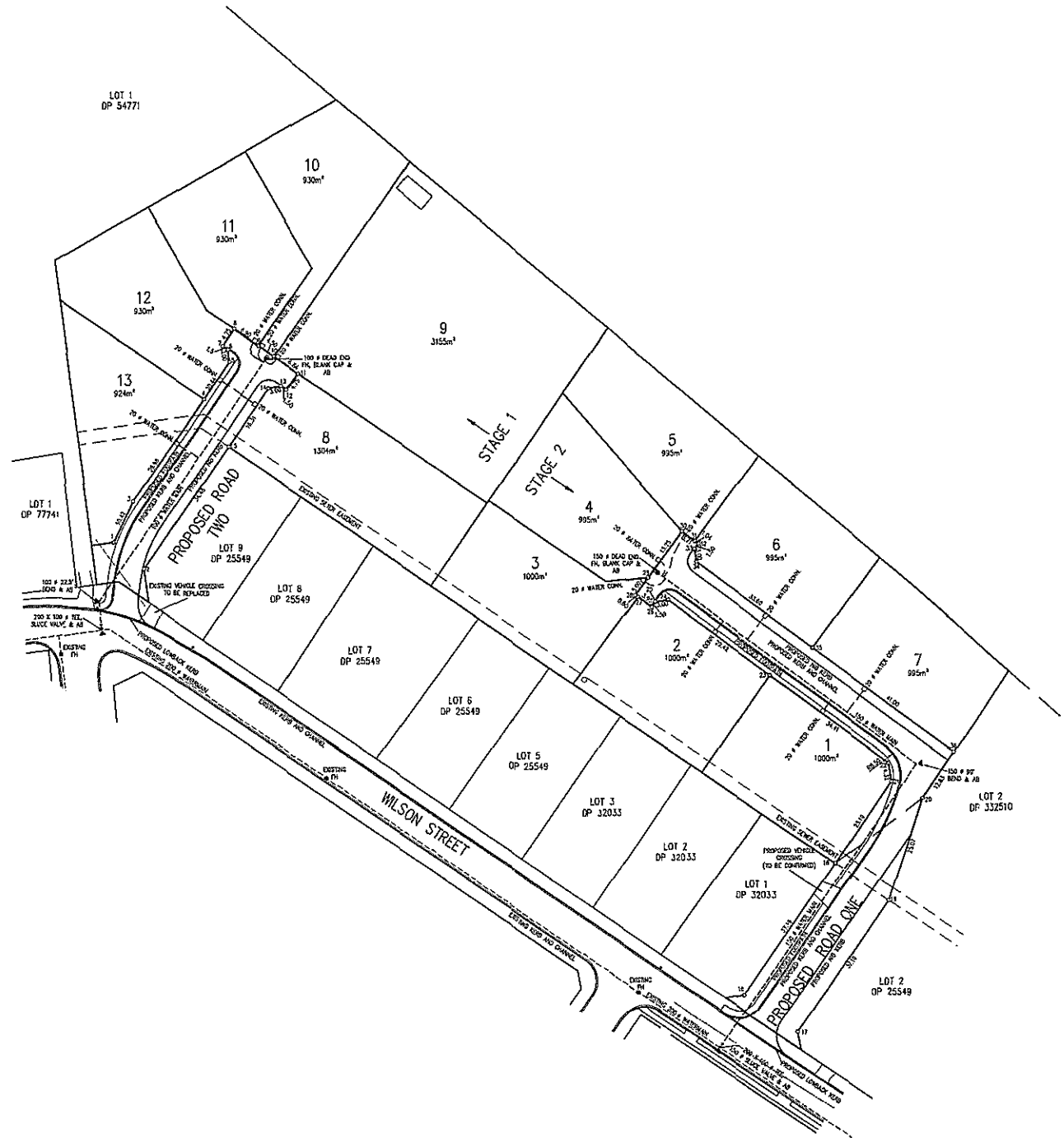
Clare Hadley
Chief Executive

Appendix 1

658 14402



200
100
50
0
A1 ORIGINAL SIZE mm (fractional)



WATER
ALL LOTS SHALL HAVE ONE 200mm TO 400mm WATER CONNECTION TO THE BOUNDARY.
DOWN SLOPE CONNECTIONS ARE AS DETAILED IN THE HIGH STANDARDS FOR LAND DEVELOPMENT AND SURVEYING ENGINEERING.
ALL MAINS SHALL HAVE METALLIC TAPE OVERLAP BEFORE METAL BACKFILLING.
PUMPST BODIES & BENTON DETAILS ARE AS DETAILED IN THE HIGH STANDARDS FOR LAND DEVELOPMENT AND SURVEYING ENGINEERING SHALL BE INSTALLED & POURED.
METAL BACKFILL REQUIRED OVER WATERWAY IN CARPARKWAY.

EARTHWORKS
TOPSOIL WORK THE EXTENT OF EARTHWORKS SHALL BE EXCAVATED AND STOCKPILED NEAR THE SITE AS DIRECTED BY THE ENGINEER.
ALL OUTSIDE EXCAVATED SURFACES WILL BE REMOVED OFF SITE OR COMPACTED IN THE FILL AREA AS DIRECTED BY THE ENGINEER.

SITEWORKS
CONTRACTOR TO LOCATE ALL SERVICES IN ROAD BEFORE COMMENCING WORK.
ALL FENCES, HEDGES, TREES, STUMPS, GUARANTEE SURF & KERBS WORKS THE SUBDIVISION ARE TO BE REMOVED FROM THE SITE.
THE STUMP REMOVAL INCLUDES ROOTS & REQUIRES EXCAVATION TO BE BACKFILLED WITH COMPACTED MATERIAL CERTIFIED BY ENGINEER, LEVELLED & TOPSOILED.
AFTER THE ENTIRE SITE IS CLEARED, TOPSOIL SHALL BE SPREAD TO EVEN OUT ROUGH AREAS & 50mm HIGH GRASS.

TELECOM, GAS, POWER
METAL BACKFILL REQUIRED OVER THESE SERVICES IN CARPARKWAY.
IT IS THE CONTRACTORS RESPONSIBILITY TO NOTIFY SERVICE AUTHORITIES 48 HOURS PRIOR TO EXCAVATION & CONFIRM LOCATION OF SERVICES ON SITE.

PI	ISSUED FOR COUNCIL APPROVAL	04.05.03
Rev	Details	Chk Date

KEVIN O'CONNOR & ASSOCIATES LTD
CONSULTING ENGINEERS, SURVEYORS & PLANNERS
71 Pitt Street, PO Box 800 Palmerston North
Ph (06) 356-7000 Fax (06) 356-7007 Email kcon@koc.co.nz

**ENGINEERING DESIGN FOR
10 WILSON STREET
BULLS**
**PROPOSED ROADING AND
WATER LAYOUT**

GUTHRIE DEVELOPMENT

DO NOT SCALE. If in doubt ask for dimensions.

Designed	ISC: CJP	Checked	
Drawn	ISC	Approved	
Scales A1	1:500	Scales A3	1:1000
Job No.	207165		
CAD Path/Fix	Sheet	of	Sheets
J:\2007\207165	1	10	
ENC PLAN.dwg			Rev: P1

The Contractor shall check all dimensions on site.
Kevin O'Connor & Associates Ltd copyright. Under no circumstances shall this drawing be reproduced, without prior permission given in writing. The accuracy of the design as indicated on the drawings shall be read in conjunction with and subject to the relevant specifications, and design assumptions in the calculations and reports for this project.

Attachment 5



Rangitikei
UNSPORT...

REPORT

SUBJECT: **Aligning the Liability Management Policy to operational requirements in 2011/12**

TO: **Council**

FROM: **Clare Hadley, Chief Executive**

DATE: **16 August 2011**

FILE: **1-LTP-4**

1 Executive summary

- 1.1 At its last meeting Council acknowledged a breach in the current liability management policy as the Council moved to take on external debt. The breach was two-fold, in the quantum of funds held in the current account and in the intention to retain high-earning investment bonds rather than reduce the amount to be borrowed. At the time, the intention to propose a formal amendment to the policy was noted: this would entail the use of the special consultative procedure.
- 1.2 Since then there has been further consideration of options to best align the policy with the operational requirements in 2011/12. The altered statutory requirements for the liability management policy led to a conversation with the Assistant Auditor-General (Local Government). As a result, it is recommended that a formal amendment not be made; rather that the breach be specifically noted as "inconsistent" with the 2009/19 LTCCP together with the reasons and explanation how it will be dealt with in developing (and consulting on) the LTP.
- 1.3 There may still be consultation on amending the policy to allow access to the proposed Local Government Funding Agency. If this happens, it will be on a collaborative basis with other councils in the Horizons region.

2 Background

- 2.1 The Liability Management Policy was one of the financial policies required as part of the adopted 2009/19 LTCCP. The policy specifies how Council will exercise its borrowing powers, in particular borrowing limits, borrowing mechanisms, liquidity and credit risk management, internal borrowing, interest risk management, and repayment.
- 2.2 At its meeting of 28 July 2011 Council resolved (11/RDC/143) that it acknowledged that notice of a potential breach of the liability policy was advised to them prior to the breach occurring; and noted (and accepted) the

short-term breach during July-October 2011 of the liability management policy with respect to the quantum of funds held in cash and short-term investments, on the basis that it is prudent to minimise interest charges and defer borrowing until payments are required for major capital projects and that this matter would form part of the review of the liability management policy.

- 2.3 The reason for the breach is that in July the current account was not carrying one month's operational expenditure and it was proposed to borrow funds even though Council still had investment bonds.

3 Comment

- 3.1 The need for external debt was recognised in the 2009/19 LTCCP, and anticipated before 2011/12. It is necessary now because of the progress being made with the approved capital works programme. In addition, Council's investment bonds are earning a higher rate of interest than the interest payable rate will be, so it does not make good sense to cash them in at this stage.

- 3.2 The particular section of the current liability management policy which is in breach is that which details specific borrowing limits. The amendments made last year to the Local Government Act repeal that requirement and transfer it to the financial strategy (itself a new statutory requirement which applies to the preparation of the 2012 LTP). In addition, the amendments to the Act also enacted section 102(5) which exempts the liability management policy (and investment policy) from the requirement to use the special consultative procedure in amending these policies. In short, the 'new' liability management policy is regarded as an operational policy which Council may amend at any time by resolution.

- 3.3 However, section 51(3) of the Local Government Act 2002 Amendment Act 2010 does not allow use of section 102(5) until a financial strategy has been adopted under section 101A. This means that any amendment proposed to these policies must be treated as an amendment to the 2009/19 LTCCP. Amendments require use of the special consultative procedure and an opinion from the Council's auditors.

- 3.4 The relationship between the "new" and current statutory provisions has been probed. Clause 9 of Schedule 10 requires that the LTP "must include the financial strategy adopted under section 101A". That section prescribes that the Council "must, as part of its long-term plan, prepare and adopt a financial strategy..." This implies the strategy will (or, certainly, could) be adopted before the LTP is adopted. The Act is silent on how the strategy may be amended, so it appears feasible to adopt the strategy in its present form and thus remove the need for using the special consultative procedure to amend the liability management and investment policies, and adopt at least one more definitive version of the strategy later on in the process of developing the LTP.

- 3.5 The flaw in this approach is that the requirement in section 101A(1) “to adopt a financial strategy for all of the consecutive years covered by the long-term plan” might be viewed as precluding any reference to 2011/12 (i.e. the year preceding the LTP).
- 3.6 The Chief Executive discussed the matter with the Assistant Auditor-General (Local Government). His advice was consider a resolution under section 80 of the Act¹ noting that Council has a position/decision inconsistent with the 2009/19 LTCCP, the reasons why Council is continuing on that inconsistent basis and when/how the matter will be dealt with in the current LTP process (including consultation), ensuring that the draft is explicit about the inconsistency. That can readily achieved by highlighting how these provisions have been altered in the financial strategy.
- 3.7 This suggestion avoids the time (and cost) of using the special consultative procedure (and gaining the necessary audit opinion).²
- 3.8 Earlier discussion with the Council noted a possible additional reason to amend the current liability management policy prior to adoption of the draft LTP for public consultation. That is the Local Government Borrowing Bill, set to be enacted before Parliament rises for the elections. This will enable the Local Government Funding Agency to be established, with the potential to deliver lower lending rates to member councils. However, in common with most councils. Rangitikei could not participate without amending the current liability management policy to specify the LGFA as an approved financial instrument. Within the Horizons region there is strong interest in undertaking a shared consultation, which will mean lower costs. The amendment will still require a formal opinion from the auditors, but it is likely to be a straightforward matter.³
- 3.9 It is not proposed to note the inconsistent decision noted above (i.e. borrowing limits) during this shared exercise on the LGFA.

¹ **80 Identification of inconsistent decisions**

(1) If a decision of a local authority is significantly inconsistent with, or is anticipated to have consequences that will be significantly inconsistent with, any policy adopted by the local authority or any plan required by this Act or any other enactment, the local authority must, when making the decision, clearly identify—

(a) the inconsistency; and

(b) the reasons for the inconsistency; and

(c) any intention of the local authority to amend the policy or plan to accommodate the decision.

(2) Subsection (1) does not derogate from any other provision of this Act or of any other enactment.

² The working party established to review the policy met on 11 August 2011 and their initial view is included in the Order Paper for Strategic Planning & Policy Committee’s meeting on 25 August 2011.

³ On 16 August 2011, South Taranaki District Council commenced its formal public consultation on the proposal to join the LGFA.

4 Recommendations

- 4.1 That the report 'Aligning the Liability Management Policy to operational requirements in 2011/12' be received.
- 4.2 That Council's resolution at its meeting of 28 July 2011 (11/RDC/143) regarding the breach of the liability management policy (and the reasons noted) be deemed an inconsistent decision in terms of section 80 of the Local Government Act 2002, and
- that amendments to the policy (and thus to the 2009/19 LTCCP) not be proposed for consultation using the special consultative procedure but included in the proposed financial strategy; and
- that the inconsistent decision be explicitly noted in the draft 2012 LTP (and consultation) by highlighting the changes around proposed borrowing limits in the proposed financial strategy.
- 4.3 That, notwithstanding the previous resolution [11/RDC/.....], Council will join other local authorities in the Horizons region in a joint consultation over amending the liability management policy to allow access to the Local Government Funding Agency, currently the subject of a Government Bill in Parliament, if that is agreed to by a majority of the chief executives in the region.

Clare Hadley
Chief Executive

Attachment 6

Elected Members Proposed Meeting Schedule 2011 (p .2)

	July	August	September	October	November	December
Mon		1 3rd school term starts				
Tues		2 MCC 7.30pm			1	
Wed		3 BCC 5.30pm			2	
Thurs		4 TCC 7.30pm	1		3 LGNZ Zone 3 (day 1) tbc	1 TCC 7.30pm
Fri	1	5	2		4 LGNZ Zone 3 (day 2) tbc	2
Sat/Sun	2,3	6,7	3,4	1,2	5,6	3,4
Mon	4	8 HRWS 7.30pm	5	3	7	5
Tues	5	9 TRAK workshop 20.00am Followed by meeting at 11.00am, RCB 6.30pm	6	4 MCC 7.30pm	8	6 MCC 7.30pm
Wed	6	10 ORWS 3.00pm, ERWS 4.00pm, TCB 5.30pm	7	5 TCB 5.30pm, BCC 5.30pm	9 ERWS 4.00pm	7 TCB 5.30pm, BCC 5.30pm
Thurs	7	11 Council workshop	8 (Council) Draft AR - Audit version; Council workshop,	6 TCC 7.30pm	10 Council workshop	8 Council workshop
Fri	8	12	9	7 3rd school term ends	11	9
Sat/Sun	9,10 LGNZ Conference (Wgtn)	13,14	10,11	8,9	12,13	10,11
Mon	11 LGNZ Conference	15 HCC 7.30pm	12	10	14 HRWS 7.30pm	12
Tues	12 LGNZ Conference	16	13 TRAK Workshop 10.00am, Meeting 11.00am	11 TRAK 10.00am RCB 6.30pm	15	13 TRAK 10.00am RCB 6.30pm
Wed	13 LTP Workshop, 6.30pm	17	14	12	16	14
Thurs	14 Council 1.00pm followed by workshop	18	15	13 Council workshop	17 LGNZ Rural/Provincial Sector (Wgtn) (day 1)	15
Fri	15 2nd school term ends	19	16	14	18 LGNZ Rural/Provincial Sector (Wgtn) (day 2)	16
Sat/Sun	16,17	20,21	17,18	15,16	19,20	17,18
Mon	18	22	19	17 HCC 7.30pm	21	19 HCC 7.30pm
Tues	19	23	20	18	22	20
Wed	20	24	21	19	23	21
Thurs	21	25 Council 9.30pm followed by SP&P	22	20	24 Council 9.30am followed by SP&P	22
Fri	22	26	23	21	25	23
Sat/Sun	23,24	27,28	24,25	22,23	26,27	24,25 CHRISTMAS DAY
Mon	15	29	26	24 LABOUR DAY	28 Creative Communities Assessment Cd	26 BOXING DAY
Tues	26	30	27	25 4th school term starts	29	27 CHRISTMAS DAY HOLIDAY
Wed	27	31	28	26	30	28
Thurs	28 Council 9.30am followed by SP&P		29 Workshop on CE Performance Review 9.30am, Council 1.00pm followed by SP&P	27 Council 9.30am followed by SP&P		29
Fri	29		30	28		30
Sat/Sun	30,31			29,30		31
Mon				31		

Attachment 7



Rangitikei
Uzrepell...

Rangitikei District Council

Marton Community Committee Meeting

Minutes – Tuesday 2 August 2011 – 7:30 p.m.

Contents

1	Welcome.....	3
2	Apologies.....	3
3	Update from the Project Marton Co-ordinator.....	3
4	Minutes of the previous meeting.....	3
5	Matters arising.....	3
6	Council decisions on recommendations from the Committee.....	4
7	Update on pre-consultation process for 2012-22 Long Term Plan.....	4
8	Broadband - update.....	4
9	Small projects grant.....	5
10	General business.....	5
11	Next meeting.....	6
12	Meeting closed.....	6

Present:

Michelle Bisset (Chair)
Belinda Howard
Hamish Allan
Steve Anderson
Gypsy Wright
Cr Mike Jones
Astrid Hendra
Rikki McGregor
Renee Brady
Tori Batley

In attendance:

Cath Ash (Project Marton)
Laura Richards (Rangitikei Mail)
Cr Andy Watson
Cr Richard Pierce

Apologies:

Nigel Belsham
Lorraine Pearson
Sophie Welsh

Averlyn Davis
Tareta McLaughlin
Rikki McGregor (lateness)

Unconfirmed

1 Welcome

Michelle welcomed all to the meeting.

2 Apologies

Apologies were received from Nigel Belsham, Lorraine Pearson, Sophie Welsh, Averlyn Davis and Tareta McLaughlin and from Rikki McGregor for lateness.

3 Update from the Project Marton Co-ordinator

Cath updated the committee on current and upcoming Project Marton activities.

- Work on the Memorial Hall kitchen has been given the green light.
- The Business Meet and Greet was successful.
- Project Marton is looking at a street beautification project.
- Service Excellence Awards are being launched in town.
- There is an upcoming Meet and Greet session for clubs and organisations.
- Project Marton is looking at ways to be involved in the rugby World Cup.
- Cath recently attended the Small Town Conference in Hokitika.

4 Minutes of the previous meeting

An alteration is needed in paragraph 2 of the Welcome section. It should read: "The meeting requests that Update from Project Marton be added to the agenda as a regular item".

Resolved minute number	11/MCC/015	File Ref
-------------------------------	-------------------	-----------------

That the Minutes [as amended] of the Marton Community Committee meeting held on 7 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

H Allen / S Anderson Carried

5 Matters arising

- 1 Cr Jones spoke to Clare Hadley regarding the recommendations from the previous meeting regarding the website. Committee minutes will now stay on the RDC website for a year. The site as a whole is to be reorganised. Unconfirmed minutes will not go on the site. Committee meeting schedules will not go on the site, as dates might change in the future. Cr Jones will raise this with Clare Hadley again as the committee meeting schedule is set for the triennium
- 2 Main Street trees

Astrid Hendra reported new trees have been planted. The committee passes their thanks to Council for doing this

6 Council decisions on recommendations from the Committee

All MCC recommendations from the committee's last meeting were passed by Council. Council is thanked for this.

7 Update on pre-consultation process for 2012-22 Long Term Plan

All committee members were asked to fill in the gaps on the matrix, if they haven't already, and pass to Michelle Bisset for collation.

Resolved minute number	11/MCC/016	File Ref	
1	That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.		
2	That the Committee provides further comment on processes identified in the report "Update on pre-consultation process for 2012-22 Long Term Plan" (appendix 2) as the basis for further engagement with the Marton community over its Community and Leisure Assets group of activities.		
			S Anderson / G Wright Carried

8 Broadband - update

The committee discussed the update memorandum.

Resolved minute number	11/MCC/017	File Ref	
	That the Memorandum "Broadband – update" be received		
			R McGregor / B Howard Carried

Resolved minute number	11/MCC/018	File Ref	
	That members of MCC be included as 'local interested party' in the MED Working Group		
			M Bisset / A Hendra Carried

9 Small projects grant

There was discussion on the Lower High Street bus stop which the committee felt is not very usable, which discourages people from using bus services.

Resolved minute number **11/MCC/019** **File Ref**

That Council investigates the feasibility of making the Lower High Street bus stop more user-friendly, with a view to MCC using a portion of its Small Projects Fund, in conjunction with the original community partners and RDC, to do the work required

M Bisset/ H Allen Carried

There was a discussion regarding the garden area around the Cenotaph in Marton Park which is bare around ANZAC Day because it doesn't coincide with the contractors' planting dates. MCC will lodge a service request to ensure the area is attractive for next ANZAC Day.

10 General business

10.1 Ingle Walkway

The debris has been moved and Peter Yortt will rake the paths.

10.2 Town clock

Nigel Belsham has met with Bob Buchanan. They will approach Jaycees and Peter Scott about the possibility of moving the Town Clock to their building.

10.3 Memorial Hall War Memorial

RDC has talked to the RSA, who say the damage is permanent. The RSA have responsibility for maintenance of the Memorial but would like to continue discussing possibilities for repair with MCC.

10.4 Pedestrian crossing lighting

Council's lighting contractor has reviewed this, and work is being scheduled in the Annual Plan – two crossings in the next year and one the following year. MCC recommends that the New World and Palm Dairy crossings be given priority for next year, and Hereford Street the following year. This is in response to a request from Ross l'Anson for MCC to prioritise which lights should be addressed first.

10.5 Trees Policy

Resolved minute number **11/MCC/020** **File Ref**

That the Marton Community Committee supports the development of a street tree policy, to be included on the policy schedule, work to commence within this triennium.

A Hendra / G Wright Carried

10.6 Railway crossing safety (Toia Street and Station Road)

Cr Watson provided an update. There is a significant safety issue at Toia Street. A letter is due to be written to KiwiRail about this. Because the land is owned by KiwiRail, RDC can't even fence it off. MCC will request a copy of the letter that is being sent to KiwiRail.

10.7 Council Update

Cr Jones answered some questions on Council's recent purchase of land in Kensington Road. He advised Council is holding a workshop on rating models, in an attempt to develop a more District-wide approach rather than area by area

10.8 Main Street Horse

Peter Yortt is painting the Main Street horse sculpture, but advises it is beginning to deteriorate from the base.

11 Next meeting

4 October 2011

12 Meeting closed

8.51pm

Confirmed/Chair: _____

Date: _____



Rangitikei District Council

Turakina Community Committee Meeting

Minutes – Thursday 4 August 2011 – 7:30 p.m.

Contents

1	Welcome.....	2
2	Apologies	2
3	Minutes of last meeting.....	2
4	Matters arising.....	2
5	Update on pre-consultation process for 2012-22 Long Term Plan.....	3
6	Broadband - update.....	3
7	General business.....	4
8	Date of next meeting	4
9	Meeting closed.....	4

Present: D Wallen
D Matenga
B Greene
M Green
M McDonnell
Cr S Peke-Mason

Apologies: S Fouhy
N Nordin

In attendance: M Bisset, Marton Community Committee
D Servante, Rangitikei District Council

1 Welcome

Resolved minute number **11/TCC/012** **File Ref**

That in the absence of S Fouhy, D Wallen chair the meeting.

Cr Peke-Mason / B Greene Carried

D Wallen welcomed all to the meeting.

2 Apologies

Resolved minute number **11/TCC/013** **File Ref**

That the apologies of S Fouhy and N Nordin be accepted.

M Green/D Wallen Carried

3 Minutes of last meeting

Resolved minute number **11/TCC/014** **File Ref**

That the Minutes of the Turakina Community Committee meeting held on 2 June 2011 be taken as read and verified as an accurate and correct record of the meeting.

M Green / B Greene Carried

4 Matters arising

- 1 Submission to the Annual Plan. S Fouhy had received information with responses to submitters, indicating that Council's fees are not excessive. Examples of other fees in other jurisdictions were also given.
- 2 Light at Whangaehu School – D Wallen had phoned the school Principal and the light is operating.
- 3 Garden – still too wet to do any work.
- 4 Feedback on Long Term Plan submissions.
 - Utilities Infrastructure charging – this will be included in the Financial Strategy which will be coming back for discussion in October.

- Rates "holiday" – RDC already has a Rates Remission policy
- Removal of word "Maori" from Educational Outcomes – the original item was a recommendation from TRAK, and so the word will not be removed because of the recommendation from another committee. There was some discussion on this item however the outcome remains that the recommendation was not accepted.

Mr M Green wished to have his personal disappointment at this decision from Council noted. Opinions were sought from other members of the Committee before discussion ended.

- Turakina Recreation Reserve meeting is now on 18th August at 4.00 p.m., at RDC, Marton. B Greene will attend as well as the Chair of TCC.
- Edale Home – Cr Peke-Mason noted that she did not support this resolution but that it was back on the agenda for consultation in the Long Term Plan. D Wallen noted that no further information had come to the TCC Chair to date.

5 Update on pre-consultation process for 2012-22 Long Term Plan

Resolved minute number 11/TCC/015 File Ref

That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.

M Green/D Wallen Carried

Denise Servante gave an overview of the Hunterville workshop (TCC members were not able to attend).

There was some discussion on the odour from Bonny Glen. D Wallen noted that the committee could approach Horizons on behalf of Turakina residents, if the issue was formally brought to the committee – referred to General Business.

Consultation Grid: There was some discussion regarding relevant stakeholders in individual issues. The grids were completed and given to D Servante to compile.

6 Broadband - update

Resolved minute number 11/TCC/016 File Ref

That the memorandum "Broadband - update" be received.

M Green/D Wallen Carried

7 General business

- 1 Bonny Glen – The TCC will send a letter to both RDC and Horizons raising the issue of odour from the land fill, requesting an inspector visit between 6.30 – 7.30 a.m. (when the odour is most noticeable), and requesting a copy of the Consent from Horizons. Also to put a time frame on responses.
- 2 Food Licences – D Matenga raised the issue of having to pay for water testing, and questioned whether other food retailers are required to do this. Water testing is a condition of Food Licences.
- 3 Some discussion was held on the RDC purchase of the old Benchmark site in Marton. Cr Peke-Mason answered questions on this. The issue was favourably received as the TCC had raised economic development at the previous workshop.

8 Date of next meeting

6 October 2011

9 Meeting closed

9.00pm



Rangitikei
WATER SUPPLY

Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 8 August 2011 – 7:30 p.m.

Contents

1	Welcome	2
2	Apologies	2
3	Notification of late items	2
4	Confirmation of minutes	2
5	Matters arising.....	2
6	Chair’s report	2
7	Correspondence.....	3
8	Financial report	3
9	Huntermville Rural Water Supply – Operations Report.....	3
10	General business.....	4
11	Next meeting	4
12	Meeting closed.....	4

Present: Bob Crawford, Chair
 Bernie Hughes
 Paul Peterson
 Maurice Rowe
 Sam Weston
 Brent Journeaux
 Mark Dawson

In attendance: Colin Anderson, RDC
 Kevin Moody, RDC
 Andrew van Bussel, RDC
 Benita Engelsma, RDC, Minute taker

1 Welcome

Mr Crawford welcomed everyone to the meeting

2 Apologies

Resolved minute number **11/HRWS/013** **File Ref**

That the apologies of M Grace, J McManaway, D McManaway be received.

B Hughes / S Weston Carried

3 Notification of late items

None.

4 Confirmation of minutes

Resolved minute number **11/HRWS/014** **File Ref**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 2 May .

M Rowe / M Dawson Carried

5 Matters arising

None.

6 Chair's report

Bob has sent the committee members a copy of the timeline for the alternative power project. Colin and Bob recently had a meeting with Phil in which he stated that micro hydro energy is a promising option with low installation costs and an expected payback in 3-5 years. There is a need to continue supplying Phil with the information he requires. Phil hopes to give the committee a firm indication of the options by the November meeting.

The erosion at the temporary pump is getting worse and Kevin confirmed that there is an issue. Mark and Chris have requested that the committee provide some assistance to protect the bank. It was discussed that it would be best to look at the issue during summer with Horizons. It has been suggested that the next meeting be held at the lodge to provide the committee with a chance to view the erosion Mark to be contacted to arrange.

Kerry from RDC received an irate phone call from one of the committee members whose private financial information was divulged by a committee member. Bob stressed that all

financial information is private and strictly confidential should an issue arise in the future RDC or Bob should handle the issue.

Resolved minute number **11/HRWS/ 015** **File Ref**

That the Chair's report to the Hunterville Rural Water Supply Sub-Committee's meeting of 8 August 2011 be received.

B Journeaux / S Weston Carried

7 Correspondence

None.

8 Financial report

Colin presented the latest financial report. Sam asked if the name of the accounts can be edited to make it easier to identify the jobs, Colin explained the RDC code system. It has been suggested that if the power project goes ahead it is allocated its own code.

The final balance will be available at the next meeting but Kerry will email the final balances to the committee members once it has been completed.

Resolved minute number **11/HRWS/016** **File Ref**

That the Hunterville Rural Water Supply Financial Statement 1 July 2010 to 30 June 2011 be received.

P Peterson / B Hughes Carried

9 Hunterville Rural Water Supply – Operations Report

There was much discussion on the benefits of variable speed and slow starts at the pump stations. There have been preliminary discussions with the power company but we will not get any sympathy. Andrew has a meeting with Powerco and has recommended that RDC do their homework and come back to the committee with all the available options. The committee has moved the motion that Council is to investigate solutions and issues with variable speeds and slow starts along with costings for the solutions.

Mark requested that the tank installation is delayed to late October due to farming operations and the very wet ground conditions.

Future work planned for the Fork and Onepuhi lines have been delayed due to the weather.

Resolved minute number **11/HRWS/017** **File Ref**

That the 'Hunterville Rural Water Supply – Operations report' dated 1 August 2011 be received.

B Journeaux / S Weston Carried

10 Budgets

Budgets need to be placed in the agenda to remind the committee.

Need to contact Angela to discuss the rebate.

11 General business

Andrew informed the committee that due to a restructure in the RDC Utilities department Kevin has been promoted. The new position will provide him with the opportunity to further his knowledge. Kevin's day to day involvement will be slowly phased out and there will be a replacement for Kevin in due course.

12 Next meeting

14 November 2011

13 Meeting closed

8.30pm

Confirmed/Chair: _____

Date: _____



Rangitikei
UNEP/PAHO...

Rangitikei District Council

Omatane Rural Water Scheme Sub-Committee Meeting

Minutes – Wednesday 10 August 2011 – 3:00 p.m.

Contents

1	Apologies	2
2	Confirmation of Minutes.....	2
3	Matters Arising	2
4	Water Managers Report	2
5	Scheme Overseers Report.....	2
6	Financial Report	3
7	Members/Questions Reports	3
8	Date of Next Meeting	3

Present: Mr A McKay, Chairperson
Mr L Bird
Cr E Cherry
Mr N Gregory
Mr D Hammond
Mr L Kelly
Mr A Ramsay

In attendance: Mr C Leary, Mayor
Mr C Anderson, Water Manager
Miss R Baird, Administration

1 Apologies

Resolved minute number 11/ORWS/001 File Ref

That the apology from John Platts for absence be accepted.

L Kelly/N Gregory Carried

2 Confirmation of Minutes

Resolved minute number 11/ORWS/002 File Ref

That the Minutes of the Omatane Rural Water Scheme Sub-Committee meeting held on 11th August 2010 be taken as read and verified as an accurate and correct record of the meeting.

L Kelly/D Hammond Carried

3 Matters Arising

There were no matters arising.

4 Water Managers Report

Mr Anderson spoke to his report. He said that he was unaware of any problems with the scheme.

Resolved minute number 11/ORWS/003 File Ref

That the Water Managers Report as presented, be received.

C Anderson/D Hammond Carried

5 Scheme Overseers Report

Mr Bird gave a verbal report. On December 21 the intake was cleaned. There was a break in the main line on John Taylors that took three days to find and fix. On July 17 the intake was blocked.

Mr Bird tabled the hours worked on the scheme:

Mr Bird 25.5 hours, Mr Hammond 8 hours, Mr Gavin Kelly 3 hours.

Resolved minute number 11/ORWS/004 File Ref

That the Scheme Overseers Report, as presented, be received.

L Bird/A Ramsay Carried

6 Financial Report

Mr Anderson explained that the scheme was still running as a deficit, and asked if members wanted to increase their rate. Mr McKay said he would like the rate to stay the same as last year plus enough to cover the deficit.

Mr McKay questioned the telephone rentals, Mr Anderson said it had nothing to do with this scheme, but the other schemes did use telementary.

Resolved minute number **11/ORWS/005** **File Ref**

That the statement of Operations: July 2010 – June 2011, be received.

N Gregory/L Bird Carried

Resolved minute number **11/ORWS/006** **File Ref**

That the 2011/2012 annual rate increase to allow payment of 2010/2011 deficit.

A McKay/L Bird Carried

7 Members/Questions Reports

Mr Kelly had looked at the schemes flow rates for the past 6 days and said the flow was at 40 cubic meters and wondered if there was a leak. Mr McKay said he would get Ben and Allan to have a look. Mr Gregory said to get Mr Platts to check the ball cock at the intake, Mr McKay would check it.

8 Date of Next Meeting

The next meeting of the Omatane Rural Water Scheme Sub-Committee will be on Wednesday 8th August 2012

9 Meeting Closed

3:15pm

Confirmed/Chair: _____

Date: _____



Rangitikei District Council

Erewhon Rural Water Scheme Sub-Committee Meeting

Minutes – Wednesday 10 August 2011 – 4:10 p.m.

Contents

1	Apologies	2
2	Confirmation of Minutes.....	2
3	Matters Arising	2
4	Engineers Report.....	2
5	Financial Report	3
6	Members Questions/Reports	3
7	Date of Next Meeting	3

Present: Mr J Gilbert, Chairperson
Mr J Bird
Cr E Cherry
Mrs M Mako
Mr B Thomas

In Attendance: Mr C Anderson, Water Manager, RDC
Ms R Baird, Administration
Mr A Gordon, Chairman, Taihape Community Board
His Worship the Mayor, Mr C Leary
Mr D Smith, Taihape Plumbing (departed at 4:32pm)

1 Apologies

Resolved minute number **11/ERWS/010** **File Ref**

That the apologies from Mr P Batley and Mr H Speedy for absence be accepted.

B Thomas/J Bird Carried

2 Confirmation of Minutes

Resolved minute number **11/ERWS/011** **File Ref**

That the Minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 May 2011, be taken as read and verified as an accurate and correct record of the meeting.

M Mako/Gr Cherry Carried

3 Matters Arising

Mr Bird said the 30 year celebration was postponed due to a few factors, one being the accident at Mangaohane. Mr Bird thanked Mr Anderson for offering the services of the Taihape Staff to assist in the preparations and extended an invitation to the Mayor. The celebration would be postponed until next year.

Mr Gilbert said the account to AF McKenzie was coded wrong.

Mr Bird queried the purpose of the letter sent from Horizons. Mr Anderson said that it is just a reminder that the scheme is monitored. Mr Bird asked if the scheme was charged for the monitoring. Mr Anderson said the cost was included in the Resource Consent.

4 Engineers Report

Mr Anderson said Len Gilbert's renewal was completed. Mr Smith said they would be starting Mangaohane in December or early January.

Mr Anderson said Mr Hanna is now in receivership and asked if the members would like to shut the water down. Mr Gilbert said they would first need to find out if there was stock left, and if there was no stock they would turn the water off. Mr Anderson said he would keep in contact with Mr Gilbert.

Resolved minute number **11/ERWS/012** **File Ref**

That the Engineers Report, be received.

B Thomas/J Bird Carried

5 Financial Report

Mr Anderson said the report is only a draft and the final statement would be available in September.

Cr Cherry asked why the Easement cost had increased by 30%. Mr Anderson said the amount was adjusted with inflation.

Mr Bird asked why Mr van Bussel had more hours than Mr Anderson. Mr Anderson said Mr van Bussel works alongside Taihape Plumbing with his knowledge of the scheme. Mr Bird said Mr van Bussel's attendance at meetings would be appreciated.

Mr Bird asked why the D Duncan tank site was not referred to as the K Duncan tank site. Mr Anderson said the tanks are recorded as their original names.

Resolved minute number **11/ERWS/013** **File Ref**

That the draft statement of Operations: July 2010 – June 2011, be received.

B Thomas/J Bird Carried

6 Members Questions/Reports

Mr Gilbert asked if all the pipes were purchased for the renewals. Mr Smith said everything is ready to go weather permitting.

4.32pm Mr Smith departed.

Discussion was held on increasing the Annual Charge Out Rate tabled by Mr Smith.

Cr Cherry asked when the contract was due for renewal. Mr Anderson would find out.

Resolved minute number **11/ERWS/014** **File Ref**

That the Annual Charge Out Rate increase tabled by Mr D Smith for Taihape Plumbing, be accepted and be effective as of Thursday August 11 2011.

B Thomas/M Mako Carried

7 Date of Next Meeting

That the next meeting of the Erewhon Rural Water Supply Sub-Committee will be on Wednesday 9 November 2011.

8 Meeting Closed

4:40pm

Confirmed/Chair: _____

Date: _____

Unconfirmed



Rangitikei
Ururangi...

Rangitikei District Council

Taihape Community Board Meeting

Minutes – Wednesday 10 August 2011 – 5:35 p.m.

Reconvened – Monday 15 August 2011 – 4.02 pm

Contents

1	Apologies	3
2	Public Forum	3
3	Confirmation of Order of Business	3
4	Members' Conflict of Interest	3
5	Minutes of Previous Meeting	3
6	Chair's Report	4
7	Council Decisions on Recommendations from the Taihape Community Board	4
8	Financial Report	4
9	Taihape Main Street Upgrade	4
13	Taihape Parking	5
10	Update on pre-consultation process for 2012-22 Long Term Plan	5
11	Green Corrugated Iron Fence at Taihape Memorial Park	6
12	2011 Community Board Best Practice Awards	7
14	Taihape Promotions for the RWC	7
15	Upgrading of the Entrance to Taihape	7
16	Taihape Dump Station	8
17	Small Projects Grant	8
18	Late Items	8
19	Meeting Adjourned	9
20	Meeting Reconvened - Item 11 - Green Corrugated Iron Fence at Taihape Memorial Park	8
21	Date of Next Meeting	8
22	Meeting Closed	9

Wednesday 10 August:

Present: Cr Jan Byford
Cr Ed Cherry (left 8.30pm)
Mrs Michelle Fannin
Mr Angus Gordon (Chair)
Ms Gail Larsen
Ms Phyllis Leigh

In attendance: Mr Michael Hodder, Community Services Group Manager
His Worship the Mayor, Chalky Leary (arrived 5.45, left 6.35pm)
Cr Andy Watson (left 6.45pm)
Mrs Sheryl Srhoj, Administration

Also Present: Mr Dave Whatarau (left 5.45pm)
Mrs Theona Ormsby (arrived 6.10pm, left 6.40pm)

Reconvened - Monday 15 August:

Present: Cr Jan Byford
Cr Ed Cherry
Mrs Michelle Fannin
Mr Angus Gordon (Chair)

In attendance: Ms Gaylene Prince, Administration

Unconfirmed

1 Apologies

There were no apologies

2 Public Forum

Mr Whatarau presented a draft sketch and information on the Photo Board that the Taihape Youth Forum wanted to erect by the Gumboot throwing lane. He sought the Board's approval and help with costs as the project had been declined by the Creative Communities Fund. He felt that this would be a great promotional idea for the town, and would like to see it installed in time for the Rugby World Cup. He would oversee the project with the help of the Taihape Youth Forum Group who would also be in charge of maintaining it. Taihape Area School art students would do the painting with supervision from the art teacher.

The Board understood discussion would require acceptance of the matter as a late item.

3 Confirmation of Order of Business

Resolved minute number	11/TCB/066	File Ref
------------------------	------------	----------

That the proposed photo board by the Gumboot throwing lane and the proposed shortened hours for the public toilets at Taihape Memorial Park be accepted as urgent late items, acknowledging that both items had arisen after the Order Paper had been prepared and circulated, and that a decision was needed at this meeting; and

That, following consideration of those two items, Board members be permitted briefly to comment or raise questions on the Moa Street Walkway, the Fire Station entrance, Taihape Neighbourhood Support Group, Taihape Gardens and footpath hazards

Mr Angus/Cr Byford. Carried

4 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.

5 Minutes of Previous Meeting

Mr Gordon asked that the following amendment be made to the previous minutes:

Page 6 - Item 15 - Project Allocation Funding

The Taihape Community Board Chair and Councillor Byford to manage the project with supervision from a Councillor Engineer.

Resolved minute number **11/TCB/067** **File Ref**

That the Minutes of the Taihape Community Board meeting held on 1 June 2011, as amended, be taken as read as an accurate and correct record of the meeting.

Crs Cherry/Byford. Carried

6 Chair's Report

The Chair tabled his report. He advised the Board that he would circulate a report on the recent "Zone 3" Community Boards workshop that he had attended.

Resolved minute number **11/TCB/068** **File Ref**

That the Chair's report to the 10 August 2011 meeting of the Taihape Community Board, as presented, be received.

Mr Gordon/Cr Cherry. Carried

7 Council Decisions on Recommendations from the Taihape Community Board

Resolved minute number **11/TCB/069** **File Ref**

That the report on Council Decisions on Recommendations from the Taihape Community Board be received.

Cr Byford/Mrs Fannin. Carried

8 Financial Report

Councillor Cherry queried what had contributed to the Swimming Pools budget been over estimated. Mr Hodder to seek clarification from the Financial Services Team Leader and report back.

Resolved minute number **11/TCB/070** **File Ref**

That the Financial Report on Taihape services (1 July 2010 – 30 June 2011) to the 10 August 2011 meeting of the Taihape Community Board, as presented be received.

Cr Cherry/Mr Gordon. Carried

9 Taihape Main Street Upgrade

The report on the Taihape Main Street Upgrade issues was tabled and discussed.

Councillor Cherry asked that the water pooling by the town hall crossing be addressed as this was a safety issue. Councillor Byford asked that the connection to the watering system for the hanging baskets be reinstated.

Resolved minute number **11/TCB/071** **File Ref**

That the report on recent issues and future plans for the Taihape Main Street Upgrade be received and be referred to the Roothing Manager for action with a report to be provided to the October meeting of the Taihape Community Board.

Mrs Fannin/ Ms Larsen. Carried

The Board agreed that Item 13 would now be taken to allow Mrs Ormsby to speak on her submission.

13 Taihape Parking

Mrs Ormsby spoke on her submission regarding the dangers arising from trucks having to double park on Tui Street in order to unload their goods. She said this was due to a lot of business owners parking their vehicles outside of their shops for the whole day. She suggested that a loading zone be installed outside of her business. This would help ease congestion and Taihape police were willing to enforce it.

The Board discussed the idea of installing 1 hour parking signage in front of all businesses in the CBD. However there was some question as to whether it would be adhered to, as Taihape did not have an enforcement officer.

Councillor Byford was in favour of a loading zone as it had support from the local police. His Worship the Mayor commented that there would be a cost to putting lines on the road and ideally this should be addressed in the District Plan. He said that Marton had 1 hour parking signage which worked well and people generally respected it.

Mrs Fannin asked that all old signage be removed from the CBD before installing the proposed parking signage.

Resolved minute number **11/TCB/072** **File Ref**

That the issue submission from Theona Ormsby regarding Taihape Parking be received and passed on to the Roothing Manager for a report to be provided to the next meeting of the Taihape Community Board.

Ms Larsen/Ms Larsen. Carried

Resolved minute number **11/TCB/073** **File Ref**

That the Roothing Manager be asked to advise the Taihape Community Board about a loading zone in Tui Street to ease traffic congestion as well as a 1 hour parking signage in front of all business's in the CBD.

Cr Byford/Mrs Fannin Carried

10 Update on pre-consultation process for 2012-22 Long Term Plan

Mr Hodder to pass on the Board's comments to the Policy Analyst.

Resolved minute number 11/TCB/074 **File Ref** 1-LTP-3-1

That the report "Update on pre-consultation process for 2012-22 Long Term Plan" be received.

Ms Larsen/Cr Byford. Carried

11 Green Corrugated Iron Fence at Taihape Memorial Park

The report from Council's Parks & Property Officer was discussed.

Although the Board were mostly in agreement to replace the fence, they agreed to adjourn this item in order to allow further information to be provided on the following issues:

- getting professional advice on powder coating, the difference in price between a 7 foot and 6 foot fence,
- the plans for the implement shed by the Utiku Old Boys Clubrooms,
- whether the Bowling Club had been consulted,
- should the whole fence be concreted in rather than just the posts, and
- whether a second gate had been factored into the quote.

In addition, a sketch map was requested.

Resolved minute number 11/TCB/075 **File Ref** 6-RF-1

That the report 'Green corrugated iron fence along the Taihape Memorial Park/Kokako Street boundary' be received.

Cr Byford/Mrs Fannin. Carried

Resolved minute number 11/TCB/076 **File Ref**

That further consideration of the report 'Green corrugated iron fence along the Taihape Memorial Park/Kokako Street boundary' be held over for the next meeting of the Taihape Community Board.

Cr Byford/Ms Larsen. Carried

12 2011 Community Board Best Practice Awards

The Board to send their congratulations to Cr Aslett for receiving highly commended for his entry into the 2011 Best Practice Awards. Council staff to frame the certificate.

14 Taihape Promotions for the RWC

The Rugby World Cup submission from Councillor Byford was discussed. Until the Council's Strategic Planning & Policy Committee met (on 25 August 2011), the outcome of the application from the Taihape Community Development Trust was uncertain. No commitments could be made before then, but the Board was able to commit to a default provision if TCDT's application was unsuccessful.

Resolved minute number **11/TCB/077** **File Ref**

If the Taihape Community Development Trust fails to secure funds from the Community Initiatives Fund, the Taihape Community Board will fund the promotional signs for the northern and southern events boards from the Small Projects Grant.

Ms Larsen/Cr Byford. Carried

Resolved minute number **11/TCB/078** **File Ref**

That the Taihape Community Board resolve to fund the installation costs as in the previous recommendation from the Small Project Grant as well as the 2 toilet signs and signage on the Gumboot Throwing lane.

Cr Byford/Ms Larsen. Carried

15 Upgrading of the Entrance to Taihape

Councillor Cherry said that the contractors seemed to be unaware as to what their jobs entailed. There were a lot of sumps and water tables that needed to be cleaned out and the gratings were in need of pumping out.

The Board to log a request for service if they noticed work was not up to standard.

Resolved minute number **11/TCB/079** **File Ref**

That the issue submission 'Upgrading of the entrance to Taihape' be received.

Ms Larsen/Ms Fannin. Carried

Resolved minute number **11/TCB/080** **File Ref**

That the Taihape Community Board request the Roading Manager ensure the contractors responsible for the area from the 50kph to Taihape to maintain the sumps, channels, berms, fences, bank shrubs and fencing to a more acceptable standard.

Cr Cherry/Ms Larsen. Carried

16 Taihape Dump Station

Councillor Byford tabled a submission form regarding the dump station in Taihape. There had been some suggestion from Council staff that due to the continual problems that this site faced, it may be closed for the RWC or possibly moved to the sale yards.

The Board were keen for the site to remain where it was for the duration of the Rugby World Cup and asked to receive confirmation regarding this matter.

Resolved minute number **11/TCB/081** **File Ref**

That the issues submission 'Taihape Dump Station' be received; and

That the Taihape Community Board receive confirmation that the existing dump site stays at the current site during the Rugby World Cup and that they be consulted on for any future plans.

Cr Byford/Ms Larsen. Carried

17 Small Projects Grant

The memorandum was for the Board's information only.

18 Late Items

Photo Board

All Board members were all in favour of supporting the Photo Board. They agreed to fund the project \$200 from the Small Projects Grant. Ms Larsen to liaise with Mr Whatarau.

Resolved minute number **11/TCB/082** **File Ref**

That the Taihape Community Board fund \$200 from the Small Projects Grant towards the cost of the Taihape Photo Board and that Ms Larsen liaise with Mr Whatarau on this matter.

Cr Byford/Mrs Fannin. Carried

Taihape Memorial Park public toilets

Mr Hodder conveyed the thoughts from the Council's Parks and Property Officer and tabled a photo of the latest vandalism in the toilets. Other toilets in the town (apart from the 24 hour facility by the station) are open 8.00 am to 5.00 pm (7.00 pm during summer). The Board agreed that a 24/7 facility at Memorial Park was unnecessary. There would need to be allowance for particular events, such as horse events, where the toilets would remain open for a longer time.

Resolved minute number **11/TCB/083** **File Ref**

That the Taihape Community Board were all in agreement that the closing of the Taihape Memorial Park toilets be synchronised with all toilets in town.

Cr Byford/Mrs Fannin. Carried

Brief comments/questions

Moa Street – Mr Hodder advised that work was underway on the Moa/Takahe Street walkway.

Fire Station Entrance – Mr Hodder advised that the initial design for the entranceway had proved to be insufficient. The Roading Manager is currently working on this.

Taihape Neighbourhood Support Group – Councillor Byford reported that she had attended a neighbourhood support group meeting in Feilding and plans are underway to hold a meeting next week in order to establish a Taihape Neighbourhood Support Group.

Taihape Gardens – Councillor Byford reported that five gardens in Taihape gardens had been dug out. Keep Taihape Beautiful had donated \$1,000 towards plants. Mr Schweikert had provided the plants and had prepared a planting plan. Councillor Byford commented on the nationwide campaign "Clean our own Litter" which would endeavour to clean up our rural roads.

Footpath Hazards - Mr Gordon reported on the dangers of ice that formed on the public street from condensation when the Taihape office heat pump was running. He was concerned about Council liability should someone happen to slip over and injure themselves. Mr Hodder to seek advice on this matter.

19 Meeting Adjourned

Resolved minute number **11/TCB/084** **File Ref**

That the Taihape Community Board meeting of 10 August 2011, be adjourned at 8.40pm and to reconvene Monday 15 August 2011, at 5.30pm.

Mrs Fannin/Cr Byford. Carried

20 Meeting Reconvened – Monday 15 August 2011 – 4.02 pm

Resolved minute number 11/TCB/085 File Ref

That the Taihape Community Board meeting of 10 August 2011, be reconvened on Monday 15 August 2011 at 4.02 pm.

Mr Gordon/Cr Byford. Carried

Item 11 - Green Corrugated Iron Fence at Taihape Memorial Park

Resolved minute number 11/TCB/086 File Ref

That Item 11 – Green Corrugated Iron Fence at Taihape Memorial Park be left to lie on the table and be brought up at the next Taihape Community Board Meeting.

Mr Gordon/Cr Cherry. Carried

21 Date of next meeting

The next scheduled meeting of the Taihape Community Board to be held, Wednesday 5 October 2011.

22 Meeting closed

The meeting closed at 4.07 p.m.

Confirmed/Chair: _____

Date: _____



Rangitikei District Council

Council Meeting

Order Paper – Thursday 25 August 2011 – 9:30 a.m.

Contents

1	Council prayer	2	
2	Public forum.....	2	
3	Apologies / Leave of Absence	2	
4	Confirmation of order of business	2	
5	Members' Conflict of interest.....	2	
6	Confirmation of Minutes and Public Excluded Minutes from Council, 28 July 2011		Attachment 1 pages 1-6 (PE
7	Confirmation of Minutes from Strategic Planning & policy Committee, 28 July 2011		Minutes separate attachment)
	2	Attachment 2 pages 7-10
8	Mayor's report	2	Attachment 3 pages 11-12
9	Administrative matters	3	Attachment 4 pages 13-16
10	Appointment of Deputy Chair for Strategic Planning & Policy Committee, September-November 2011	3	
11	Aligning the Liability Management Policy to operational requirements in 2011/12		Attachment 5 pages 17-20
	3	
12	Updated meetings schedule	4	Attachment 6 pages 21-22
13	Receipt of committee minutes and resolutions to be confirmed.....	4	Attachment 7 pages 23-53
14	Documents signed under seal.....	5	
15	Updated delegations.....	5	
16	Late items.....	5	
17	Date of next meeting	5	
18	Meeting closed.....	5	