



# Rangitikei District Council

## Council Meeting

Order Paper – Thursday 25 August 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 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**