



Rangitikei District Council

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Rangitikei
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Council Meeting Order Paper

Thursday 13 October 2011, 11.30am

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

Website: www.rangitikei.govt.nz

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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

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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, 29 September 2011

Recommendation

That the Minutes of the Council meeting held on 29 September 2011 be taken as read and verified as an accurate and correct record of the meeting.

7 Draft Annual Report 2010/11

A covering report (on changes made to the exposure draft) will be provided at the meeting together with the proposed Annual Report.

File 5-FR-1

The Council's auditors will be in attendance and present their opinion.

Recommendations

1. That the covering report (on changes made to the exposure draft of the Annual Report) and the proposed Annual Report 2010/11 be received.
2. That the Mayor, Chief Executive and the Strategic Finance Manager be authorised to sign the letters of representation addressed to the Council's auditors for the year ended 30 June 2011.
3. That the Annual Report 2010/11 be amended by adding the Audit opinion and that it be adopted as amended.

8 Late items

9 Date of next meeting

27 October 2011

10 Meeting closed

Attachment 1



Rangitikei District Council

Council Meeting

Minutes – Thursday 29 September 2011 – 1:10 p.m.

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Present: His Worship the Mayor, Chalky Leary
Cr Sarah Harris
Cr Richard Aslett
Cr Jan Byford
Cr Ed Cherry
Cr Michelle Fox
Cr Mike Jones
Cr Dean McManaway
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
Ms Z Grammaticogiannis, Executive Officer

Unconfirmed

1 Council prayer

The prayer was read by His Worship the Mayor.

2 Public forum

There were no public present.

3 Apologies / Leave of Absence

There were no apologies.

4 Confirmation of order of business

The order of business was changed, as Item 10 – Adoption of the Annual Report 2010/11 was deleted. Mrs Hadley advised that Audit currently had resourcing issues, and had requested more time. It was proposed that adoption of the Annual Report would take place at a Council meeting on 13 October 2011.

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, 8 September 2011

Resolved minute number 11/RDC/167 File Ref

That the Minutes of the Council meeting held on 8 September 2011 be taken as read and verified as an accurate and correct record of the meeting.

Crs Aslett/Peirce. Carried

7 Confirmation of Minutes from Strategic Planning & Policy Committee, 25 August 2011

Resolved minute number 11/RDC/168 File Ref

That the Minutes of the Strategic Planning & Policy Committee meeting held on 25 August 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Harris/Peke-Mason. Carried

8 Mayor's report

His Worship advised that a number of events had taken place since he wrote his report, and commended both Taihape and Bulls on their recent events – Taihape Gumboot Jam, and the Running of the Bulls. He also commended Project Marton, for their well-run Meet and Greet at Memorial Hall. He was concerned with issues affecting Horizons Regional Council, and that those issues may have a follow-on effect for Rangitikei.

Resolved minute number **11/RDC/169** **File Ref**

That the Mayor's report to Council's meeting of 29 September 2011 be received.

His Worship the Mayor/Cr Cherry. Carried

9 Administrative matters

Resolved minute number **11/RDC/170** **File Ref** **5-EX-4**

That the report on Administrative Matters – 29 September 2011 be received.

Crs Jones/Watson. Carried

Resolved minute number **11/RDC/171** **File Ref** **5-EX-4**

That a steering group comprising Richard Redmayne, Patrick O'Neal, Stewart Glasgow, Viv Chapman, Phil Cornish, Murray Knox (with up to two further co-opted members) be confirmed as the Turakina Domain Steering Group for the 2010-13 triennium, delegated to manage the maintenance of and access to the Turakina Domain and that this arrangement be reviewed in August 2013 to determine whether this arrangement should continue for longer or whether a formal Reserve Management Committee should be formed in the 2013-16 triennium.

Crs Peke-Mason/Harris. Carried

Resolved minute number **11/RDC/172** **File Ref** **5-EX-4**

That Council hold a workshop on the review of local authority remuneration setting (salaries) on 27 October 2011, at 9.30am.

Crs Harris/Aslett. Carried

~~10 Adoption of the Annual Report 2010/11~~**11 Updated meetings schedule**

A schedule is attached for information.

12 Receipt of committee minutes and resolutions to be confirmed

Resolved minute number **11/RDC/173** **File Ref**

That the minutes of the following meeting be received:

- Te Roopu Ahi Kaa, 13 September 2011

Crs Peke-Mason/Sheridan. Carried

Resolved minute number **11/RDC/174** **File Ref**

That the following recommendations from Te Roopu Ahi Kaa, 13 September 2011 be confirmed:

11/IWI/024

That the future of Te Roopu Ahi Kaa as an advisory group be considered against the value of direct relationships between iwi and Council, and that this be taken into account in the review of Te Roopu Ahi Kaa, and that this be the subject of further dialogue between Council and TRAK.

11/IWI/028

that Te Roopu Ahi Kaa recommends to Council that it continue with the rates remissions policy on Maori freehold land.

11/IWI/029

That Te Ropu Ahi Kaa recommends that the statement on development of Maori capacity to contribute to Council decision-making policy be included in the draft 2012/22 Long Term Plan.

Crs Peke-Mason/Sheridan. Carried

13 Documents signed under seal

None

14 Updated delegations

None

15 Late items

16 Date of next meeting

27 October 2011

17 Meeting closed 1.40 pm

Confirmed/Chair:

Date:

Unconfirmed