



Rangitikei District Council

Council Meeting

Minutes – Thursday 27 October 2011 – 11:00 a.m.

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Present: His Worship the Mayor, Chalky Leary
Cr Richard Aslett
Cr Ed Cherry
Cr Michelle Fox (arrived 11.10am)
Cr Mike Jones
Cr Dean McManaway
Cr Richard Peirce (apology from 1.00pm – 2.00pm – funeral)
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 A Hobden, Strategic Finance Manager
Mr G Pointon, Property Manager
Ms D Servante, Senior Policy Analyst
Ms C Godetz, Parks and Property Officer
Mrs K Dever-Tod, Consultant
Mr T White, Marton Community Development Officer
Ms Z Grammaticogiannis, Executive Officer

Apologies: Cr Sarah Harris
Cr Jan Byford

Tabled Documents: Item 11 – Marton Aquatic and Leisure Trust draft Annual Report 2010/11
Item 12 – Draft Summary Annual Report 2010/11
Item 16 – Minutes from:

- Hunterville Community Committee, 17 October 2011;
- Bulls Community Committee, 5 October 2011; and
- Turakina Community Committee, 6 October 2011

1 Council prayer

The prayer was read by His Worship the Mayor.

2 Public forum

Senior Constable Karl Williams and Senior Sargeant Cliff Brown spoke about a review of Council's Liquor Licensing Policy, particularly regarding hours for on-licenses.

Cr Fox arrived 11.10am

3 Apologies / Leave of Absence

That the apologies from Crs Byford and Harris for absence, and Cr Peke-Mason for lateness be received.

Crs McManaway/Cherry. Carried

Cr Peirce also advised he would be absent between 1-2pm, attending a funeral.

4 Confirmation of order of business

His Worship advised that the order of business would be changed due to the timing of attendances by public groups.

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, 13 October 2011

Resolved minute number	11/RDC/179	File Ref
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That the Minutes of the Council meeting held on 13 October 2011 be taken as read and verified as an accurate and correct record of the meeting.

Crs Aslett/Cherry. Carried

Cr Peke-Mason arrived 11.13am

7 Confirmation of Minutes from Strategic Planning & Policy Committee, 29 September 2011

Resolved minute number **11/RDC/180** **File Ref**

That the Minutes of the Strategic Planning & Policy Committee meeting held on 29 September 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Jones/Watson. Carried

9 Reflections from Simon Power

Simon Power addressed the Council. Members thanked him for his assistance during his time in office, and wished him well for the future.

Meeting adjourned 11.55am/reconvened 12.45pm

8 Mayor's report

Resolved minute number **11/RDC/181** **File Ref**

That the Mayor's report to Council's meeting of 27 October 2011 be received.

His Worship the Mayor/Cr McManaway. Carried

10 Administrative matters

Resolved minute number **11/RDC/182** **File Ref** **5-EX-4**

That the report on Administrative Matters – 27 October 2011 be received.

Crs Peke-Mason/Aslett. Carried

Cr Peirce left 12.55pm

Resolved minute number **11/RDC/183** **File Ref** **5-EX-4**

That the septage fee be reduced to \$15.00 per cubic metre, with effect from 1 November 2011.

Crs Cherry/Jones. Carried

Cr Sheridan left 1.02/1.06pm

Resolved minute number **11/RDC/184** **File Ref** **5-EX-4**

That the Council endorse the draft submission by Local Government New Zealand on the discussion paper released by the Department of Internal Affairs on its review of the Local Authorities (Members' Interests) Act 1968.

Crs Sheridan/McManaway. Carried

12 Adoption of the Summary Annual Report 2010/11

Resolved minute number **11/RDC/185** **File Ref** **5-FR-1**

That the Summary Annual Report 2010/11 be received.

Crs McManaway/Watson. Carried

Resolved minute number **11/RDC/186** **File Ref** **5-FR-1**

That the Council authorise the Mayor and Chief Executive to sign the Summary Annual Report 2010/11, subject to any minor changes required by the auditors before providing their opinion.

Crs Peke-Mason/Aslett. Carried

14 Draft submission to the Remuneration Authority on its consultation document regarding remuneration to elected members

Mr Hodder advised that there was enough detail from the earlier workshop to prepare a submission.

Resolved minute number **11/RDC/187** **File Ref** **3-OR-3-7**

That the report 'Review of remuneration setting for local authorities' be received.

Crs Jones/Cherry. Carried

Resolved minute number **11/RDC/188** **File Ref** **3-OR-3-7**

That the draft submission to the Remuneration Authority regarding remuneration to elected members be circulated to Elected Members for comment, and when finalised the Mayor be authorised to sign and send it to both Local Government New Zealand, and the Remuneration Authority on behalf of Council (with copies to the representative organisations named in the discussion document).

Crs Cherry/Peke-Mason. Carried

11 (a) Annual reports on the operation of the pools at Taihape (TCDT) and Marton (MALT)

Buzz Clarke and Elizabeth Mortland from the Taihape Community Development Trust attended and spoke to their report.

Resolved minute number **11/RDC/189** **File Ref** **6-RF-2**

That Council receive the annual report from the Taihape Community Development Trust.

Crs Aslett/Cherry. Carried

It was agreed to adjourn the item until the representatives from Marton Aquatic and Leisure Trust were in attendance.

13 Annual Report 2010/11 from Marton Community Development Project

Tony Dobbs as Chair of the Marton Community Development Team, and Travis White, Marton Community Development Officer, attended and spoke to the report.

Resolved minute number **11/RDC/190** **File Ref** **1-CO-1**

That the memorandum "Annual Report 2010/11 from Marton Community Development Project" be received.

Crs Watson/Sheridan. Carried

15 Updated meetings schedule

Attached for information.

16 Receipt of committee minutes and resolutions to be confirmed

Resolved minute number **11/RDC/191** **File Ref**

That the minutes of the following meeting be received:

- Marton Community Committee, 4 October 2011
- Taihape Community Board, 5 October 2011
- Bulls Community Committee, 5 October 2011 (tabled)
- Turakina Community Committee, 6 October 2011 (tabled)
- Te Roopu Ahi Kaa, 11 October 2011
- Ratana Community Board, 11 October 2011
- Hunterville Community Committee, 20 October 2011 (tabled)

Crs Watson/Jones. Carried

Undertaking **Subject** **Promotion of Pollution Hotline**

That the Community Column include a section promoting the use of the Pollution Hotline.

17 Documents signed under seal

None

18 Updated delegations

None

Meeting adjourned 1.49pm/reconvened 3.56pm (Cr Peirce arrived 3.56pm; Cr Peke-Mason left 4.00pm)

11 (b) Annual reports on the operation of the pools at Taihape (TCDT) and Marton (MALT)

Terry Hammond and Bruce Gordon from the Marton Aquatic and Leisure Trust (MALT) attended and spoke to their report.

Following their presentation, Mrs Dever-Tod spoke to her report, and outlined a number of concerns she had in relation to both the management and operation of the Marton Pool. There was further discussion on the management and operation of both pools.

Resolved minute number	11/RDC/192	File Ref	6-RF-2
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That the report Annual Reports – Trusts managing Council Pools in Marton and Taihape be received.

Crs Aslett/Watson. Carried

Cr Fox left 4.39pm

Resolved minute number	11/RDC/193	File Ref	6-RF-2
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That the Committee receive the annual reports from the Marton Aquatic and Leisure Trust.

Crs Sheridan/Jones. Carried

Resolved minute number	11/RDC/194	File Ref	6-RF-2
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That Council note that pool entry prices are proposed to remain unchanged for the 2011/2012 season; AND

That Council instructs the Chief Executive to enter into negotiations with the two Trusts for changes in the service contracts to ensure that the desired Council outcomes are achieved whilst minimising the cost to the ratepayer; AND

That new service contracts be limited to the period 1st September 2011 to 30th June 2012 to ensure that the Trusts deliver on the Council's desired outcomes.

Crs Jones/Sheridan. Carried

Undertaking Subject Meeting with MALT

That the Mayor and Chief Executive be requested to meet with the Chair of MALT as soon as possible to discuss Council's concerns and future progress, with an update to Marton Councillors to follow.

19 Public excluded

Resolved minute number 11/RDC/195 File Ref

Recommendation

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

Item 1: Adoption of workshop on Chief Executive's performance review (29 September 2011)

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 Adoption of workshop on Chief Executive's performance review (29 September 2011)	Briefing contains information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons, and also to maintain the effective conduct of public affairs through the protection of members, officers or employees of any local authority for improper pressure or harassment.	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 Sheridan/Cherry. Carried

Resolved Minute Number: 11/RDC/196

Resolved Minute Number: 11/RDC/197

20 Late items

None

21 Date of next meeting

24 November 2011

22 Meeting closed – 4.58pm

Confirmed/Chair: _____

Date: _____