



Rangitikei District Council

Council Meeting

Minutes – Thursday 27 May 2010 – 1:00 p.m.

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Present: His Worship the Mayor, Chalky Leary
Cr Andy Watson
Cr Don Brown
Cr Jan Byford
Cr Ed Cherry
Cr Grant Collie
Cr Sarah Harris
Cr Mike Jones
Cr Kathleen Murphy
Cr Lynne Sheridan
Cr Jill Strugnell

In attendance: Mrs C Hadley, Chief Executive
Mr M Hodder, Community Services Group Manager
Mr R Kirby, Assets Group Manager
Mr S Rostron, Financial Analyst
Ms D Servante, Senior Policy Analyst
Ms L Roberts, Policy Analyst
Ms N Alexander, Information Management Officer
Ms A Coleman, Executive Officer

Apology: Cr Soraya Peke-Mason

Tabled Documents: Item 11 Sustainable Living Education Trust – further information
Item 16 Te Roopu Ahi Kaa, 18 May 2010 - minutes

1 Council Prayer

His Worship the Mayor read the Council prayer.

2 Public Forum

Mrs Maria Jefferies addressed Council in favour of retaining Marton Campground as a dog walking area. Mrs Judith Whale addressed Council with safety concerns about the uneven footpath on Follett Street following demolition of the Marton Opportunity Shop.

3 Apologies / Leave of Absence

Resolved minute number	10/RDC/126	File Ref
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That the apology from Councillor Soraya Peke-Mason be received.

Crs Cherry/Sheridan. Carried

4 Confirmation of order of business

Noted that Dudding Lake arrangements under item 19 are not considered commercially sensitive and the public does not therefore need to be excluded.

5 Confirmation of minutes from Council 29 April 2010

On page 6, submissions to the draft annual plan 'and the Bulls toilets' should be deleted and on page 8, resolution 10/RDC/106 '27 May' should replace '29 May'.

Resolved minute number	10/RDC/127	File Ref
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That the Minutes of the Council meeting held on 29 April 2010 as amended be taken as read and verified as an accurate and correct record of the meeting.

Crs Sheridan/Brown. Carried

6 Confirmation of minutes and recommendations from Hearings Committee, 29 May 2010

The Chief Executive spoke to clarify subsequent advice regarding 10/HEAR/014. Following the meeting on 29 May 2010, Council noted that as a result of a court conviction Mrs Wilson was served with a dangerous dog notice. Following receipt of her objection, a hearing was organised. However, Mrs Wilson did not have the right to object as the classification was based on a conviction and secondly that section 25(b) of the Dog Control Act required Council to disqualify Mrs Wilson as a dog owner. Disqualification notice was served.

Resolved minute number **10/RDC/127** **File Ref**

That the Minutes of the Hearings Committee meeting held on 29 May 2010 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Strugnell/Cherry. Carried

7 Confirmation of minutes and recommendations from Assets Committee 13 May 2010

Resolved minute number **10/RDC/128** **File Ref**

That the Minutes of the Assets Committee meeting held on 13 May 2010 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Jones/Collie. Carried

8 Confirmation of Minutes from Finance Committee 13 May 2010

Cr Strugnell is not a member of this committee and should be recorded as in attendance.

Resolved minute number **10/RDC/129** **File Ref**

That the Minutes of the Finance Committee meeting held on 13 May 2010 as amended, including the Public Excluded portion of the meeting, be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

Crs Watson/Brown. Carried

9 Mayor's report

The Mayor's engagements should include the Waitangi Tribunal Hearing in Taihape on 24 May 2010.

Resolved minute number **10/RDC/130** **File Ref**

That the Mayor's report to Council's meeting of 27 May 2010 be received.

His Worship The Mayor/Cr Collie. Carried

10 Management report

The Chief Executive confirmed that there will be a septage discharge point in Taihape before the end of the year (undertaking at 29 April 2010 meeting).

Resolved minute number **10/RDC/131** **File Ref** **5-EX-4**

That the Management Report for May 2010 be received.

Crs Jones/Byford. Carried

Resolved minute number **10/RDC/132** **File Ref**

That the Chief Executive be authorised to purchase two vehicles for the project engineers (roading) for a total cost of up to \$60,000.

Crs Harris/Brown. Carried

11 Sustainable Living Education Trust Membership

There was support for the concept of sustainable living education, but concerns about the costs of the specific programme being proposed.

Resolved minute number **10/RDC/133** **File Ref** **1-AP-1**

That the report (and supplementary report) on 'Sustainable Living Education Trust Membership' be received.

Crs Sheridan/Byford. Carried

Resolved minute number **10/RDC/134** **File Ref** **1-AP-1**

That Council removes the budgetary provision of \$1,500 for membership in 2010/11 of the Sustainable Living Education Trust and re-examines membership to the Sustainable Living Education Trust in 2011 when more details of the programme being offered through Aoraki Polytechnic have been finalised.

Crs Jones/Brown. Carried

12 Proposed carry forwards to 2010/11

Resolved minute number **10/RDC/135** **File Ref** **1-AN-2**

That the report on carry-overs to 2010/11 be received.

Crs Harris/Jones. Carried

Resolved minute number **10/RDC/136** **File Ref** **1-AN-2**

That Council consider the attached Appendix and approve the requested capital carry-overs to 2010/11 of \$6,398,500 and operational carryovers of \$35,000, and

That an additional \$40,000 for the Taihape Main Street Upgrade project be provided in the 2010/11 Annual Plan.

Crs Brown/Jones. Carried

13 Draft Response to Submitters to the draft 2010/11 Annual Plan

At the request of Councillors, the Chief Executive amended the draft response to submitters in relation to water charges, sustainable living, Bulls toilets, Sanson developments and recycling facilities in town centres.

Resolved minute number **10/RDC/137** **File Ref** **1-AP-1**

That the report 'Draft response to submitters to the draft 2010/11 Annual Plan' be received.

Crs Harris/Sheridan. Carried

Resolved minute number **10/RDC/138** **File Ref** **1-AP-1**

That, in the week following the adoption of the draft 2010/11 Annual Plan, the draft response to submitters to the draft 2010/11 Annual Plan as amended be sent to all submitters with a covering letter thanking them for their submission and noting how to see the adopted Annual Plan and posted on the Council's website.

Crs Jones/His Worship The Mayor. Carried

14 Contract 905: Marton Wastewater Reticulation Renewals 2009-2010

Mr Kirby reported that there was significant interest in this work and Council has received a very competitive price.

Resolved minute number **10/RDC/139** **File Ref** **5-CM-1-905**

That the report on Contract 905: Marton Wastewater Reticulation Renewals 2009-2010 be received.

Crs Collie/Byford. Carried

Resolved minute number **10/RDC/140** **File Ref** **5-CM-1-905**

That lowest conforming tender of Eight Hundred and Forty Four Thousand, and Nine Hundred and Fifty Four dollars and Thirty Five Cents (\$844,954.35) excluding GST from AGM Contracting Ltd for Contract 905: Marton Wastewater Reticulation Renewals 2009-10 be accepted.

Crs Cherry/Jones. Carried

15 Six Month Blog Report (www.rangitikei.wordpress.com)

Resolved minute number **10/RDC/141** **File Ref** **5-IM-5-7**

That the Six Month Blog Report (www.rangitikei.wordpress.com) be received.

That the Council's blog continue on its present basis, with a further report to Council's November 2010 meeting associated with a report on the Council's website.

Cr Cherry/His Worship The Mayor. Carried

16 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **10/RDC/142** **File Ref**

1 That the minutes of the following meetings be received:

- Turakina Community Committee, 13 April 2010
- Hunterville Rural Water Supply Sub-committee, 3 May 2010
- Leisure Plan Implementation Group, 11 May 2010
- Erewhon Rural Water Supply Sub-committee, 12 May 2010
- Te Roopu Ahi Kaa, 18 May 2010 (tabled)

Crs Harris/Brown. Carried

Resolved minute number **10/RDC/143** **File Ref**

2 That the following recommendation from the Hunterville Rural Water Supply Sub-committee, 3 May 2010 be confirmed:

10/HRWS/011

That in the event of vacancies prior to the next Hunterville Rural Water Supply Sub-

committee meeting, the chair has the ability to invite the co-optees to the next meeting.

Crs Collie/Byford. Carried

17 Documents signed under seal

There were no documents signed under seal.

18 Updated delegations

Resolved minute number **10/RDC/144** **File Ref** **3-PY-1**

That the report Updated Delegations Register to Council's meeting of 27 May 2010 be received, and

That, with effect from 27 May 2010, the following delegation is made:

Raymond Forward-Burr – Noise Control Officer (Contract)

Enforcement Officer pursuant to the Resource Management Act 1991, and

That a warrant be issued under section 174 of the Local Government Act 2002 to provide the following officer with authority to enter on to private property for the purposes of carrying out his duties and fulfilling his responsibility as a statutory appointee and Officer of Council:

Raymond Forward-Burr.

Crs Strugnell/Cherry. Carried

Meeting adjourned at 3pm and reconvened at 3.15pm

19 Dudding Lake – Alternative management proposal

Mr Pointon and Mr Kirby reported on the history of this proposal and that latest negotiations are now with the only director of Duddings Lake Ltd, Mr Gordon.

Resolved minute number **10/** **File Ref**

That verbal report from Mr Kirby on negotiations with Duddings Lake Ltd be received.

Crs Strugnell/Sheridan. Carried

Resolved minute number **10/RDC/145** **File Ref** **6-RF-1-6**

That the Chief Executive be authorised to continue discussion with Duddings Lake Ltd and to provide a final report to the 24 June 2010 Council meeting.

Crs Strugnell/Sheridan. Carried

20 Public Excluded

Resolved minute number **10/RDC/146** **File Ref**

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

Item 1: IHC Hostel in Taihape

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 IHC Hostel in Taihape	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/Strugnell. Carried

21 Open meeting

Resolved minute number **10/RDC/148** **File Ref**

That the meeting resume to Open Meeting.

Crs Strugnell/Brown. Carried

22 IHC Taihape Premises – Huia Street – Licence to Occupy Recreational Reserve

Resolved minute number **10/RDC/149** **File Ref**

That the meeting confirm the resolution made in committee:

That the Chief Executive approach IHC with a view to negotiating a suitable option for the retention of the building for the benefit of the Taihape community.

Crs Byford/Brown. Carried

23 Late items

There were no late items.

24 Date of next meeting

24 June 2010

25 Meeting closed

4.22pm

Confirmed/Chair: _____

Date: _____