



Rangitikei District Council

Council Meeting

Order Paper – Thursday 24 February 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 from Council, 27 January 2011

Recommendation

That the Minutes (and Public Excluded Minutes) of the Council meeting held on 27 January 2011 be taken as read and verified as an accurate and correct record of the meeting.

7 Confirmation of minutes from Strategic Planning & Policy, 27 January 2011

Recommendation

That the Minutes (and the Public Excluded Minutes) of the Strategic Planning & Policy meeting held on 27 January 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 24 February 2011 be received.

9 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 1 That the report on Administrative Matters to Council's meeting of 24 February 2011 be received.
- 2 That the financial delegations to the Chief Executive be amended to:
 - Financial commitment, expenditure or investment of not more than 5% in excess of any Group of Activities described in Council's approved Long Term Plan or Annual Plan
 - Expenditure on any unprogrammed, unbudgeted, or additional capital item of not more than \$100,000
 - Expenditure of any unprogrammed, unbudgeted, or additional operating item of not more than \$25,000
 - Commitment of not more than \$250,000 on any individual item provided in any capital programme
 - Expenditure up to \$25,000 for road acquisition, dedication, stopping, severance and disposal of surplus

and that the Delegations Register be amended accordingly, including a reference to the processes and values as set out in the Procurement Policy.

- 3 That the Chief Executive be authorised to write off bad debts up to \$15,000.

10 Presentations from the four 'MOU' organisations – Rangitikei Tourism, Taihape Community Development Trust, Project Marton and Bulls & Districts Community Trust.

This item is programmed for 1.00pm.

11 Adoption of draft 2011/12 Annual Plan (and proposed Schedule of fees and charges) for public consultation

A report is attached. The Draft 2011/12 Annual Plan is provided as a separate document to Elected Members and to the Council Libraries. Additional information will be tabled at the meeting.

File 1-AP-1

Recommendations

- 1 That the Report on Adoption of the draft 2011/12 Annual Plan (and proposed fees and charges) for public consultation be received.
- 2 That the Statement of Proposal comprising the draft Annual Plan 2010/11 ('Part A'), Supplementary Information ('Part B') and the proposed Schedule of Fees and Charges ('Part C') together with the Summary of information on the draft Annual Plan 2010/11 and

proposed fees and charges (as amended and incorporating any subsequent minor editorial changes) be adopted for public consultation under section 95 of the Local Government Act 2002, opening on 28 February 2011 and closing at 4.00 pm on 31 March 2011.

12 Earth-quake-prone Building Policy Review 2011

A report is attached.

File 3-PY-1

Recommendations

- 1 That the report 'Earthquake-prone Building Policy Review 2011' be received.
- 2 That Council adopt for public consultation under Section 83 of the Local Government Act 2002 the Statement of Proposal on the amended Earthquake-prone Building policy and associated Summary of information, with the consultation opening 28 February 2011 and closing 31 March 2011.

13 Receipt of Committee minutes and resolutions to be confirmed

Recommendations

- 1 That the minutes of the following meetings be received:
 - Taihape Community Board, 2 February 2011
 - Bulls Community Committee, 2 February, 2011
 - Turakina Community Committee, 3 February 2011
 - Hunterville Rural Water Supply Sub-committee, 7 February 2011
 - Rātana Community Board, 8 February 2011
 - Erewhon Rural Water Supply, 9 February 2011
 - Marton Community Committee, 15 February 2011
- 2 That the following recommendations from the Taihape Community Board, 2 February 2011, be confirmed:

11/TCB/010

That Taihape Community Board recommends that Council establish a green waste area at the waste transfer station and that council contractors are instructed to use it.

11/TCB/014

That the Taihape Community Board recommends that the spare Terrazzo bin previously located by Wong Jangs be utilised at the Tui Street toilets at a suitable site to be advised by Ms Larsen and Councillor Byford and that the contracted bin emptying schedule be adhered to.

11/TCB/019

That Council investigate a method to ensure that the Office of Treaty Settlements appropriately manages the Robin Street land to avoid fire hazards and untidiness.

- 3 That the following recommendations from the Bulls Community Committee, 2 February 2011, be confirmed:

11/BCC/002

That Council assist with funding of up to \$6,500 to replace the three entrance signs to Bulls using the recommended artwork "Herd of Bulls".

11/BCC/003

The Bulls Community Committee request that RDC seek assistance through Regional Land Transport to review the decision regarding pedestrian safety on Bridge Street Bulls.

- 4 That the following recommendations from the Marton Community Committee, 15 February 2011, be confirmed:

11/MCC/002

That Marton Community Committee recommend that, as part of the Annual Plan process, Council give consideration to exempting Marton Christian Welfare's Op Shop from waste charges at the Transfer Station on the basis that members of the public are donating goods that are not suitable for use (including household rubbish), imposing considerable cost on a not-for-profit organisation.

11/MCC/003

That the Marton Community Committee recommend that Chairs of all Community Committees receive a copy of Standing Orders.

11/MCC/004

That the Marton Community Committee recommend that a hard copy of the Local Governance Statement be sent to every Community Committee.

11/MCC/005

That the Marton Community Committee recommend that Council run a workshop for all Community Committee and Board members on the Annual Plan early in the consultation process, to allow members to assist with Council's consultative process.

14 Documents signed under seal.

None

15 Updated delegations

None

16 Late items

17 Public excluded

Recommendation

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

Item 1: Possible acquisition of land

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 Possible acquisition of land	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.

18 Next meeting

31 March 2011

19 Meeting closed

