



Rangitikei District Council

Council Meeting

Order Paper – Thursday 31 March 2011 – 9:30 a.m.

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1 Council prayer

2 Public forum

3 Deputation: Petition on extension to Marton skate park

A memorandum is attached.

This item will be treated as a deputation. Roman Strong has been invited to attend.

File 6-RF-1

Recommendations

- 1 That the memorandum "Petition on extension to Marton skate park" be received.
- 2 That Council requests that the Marton Community Development Project continues to work with local youth groups and with Council staff to consider the feasibility of extending the skate park and BMX track facilities in Marton as part of the asset management plans for the 2012-22 Long Term Plan.

4 Apologies / Leave of Absence

5 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.

6 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.

7 Confirmation of minutes from Council, 24 February 2011

Recommendation

That the Minutes of the Council meeting held on 24 February 2011 be taken as read and verified as an accurate and correct record of the meeting.

8 Confirmation of minutes from Strategic Planning & Policy Committee, 24 February 2011

Recommendation

That the Minutes of the Strategic Planning & Policy Committee meeting held on 24 February 2011 be taken as read and verified as an accurate and correct record of the meeting and all recommendations contained therein adopted.

9 Mayor's report

A report is attached.

Recommendation

That the Mayor's report to Council's meeting of 31 March 2011 be received.

10 Administrative matters

A report is attached.

File 5-EX-4

Recommendations

- 3 That the report on Administrative Matters to Council's meeting of 24 February 2011 be received.
- 4 That the Council adopt the report on dog control policy and practices for 2009/10 required under section 10A of the Dog Control Act 1996.
- 5 That the Chief Executive be authorized to publicly notify the availability of the summary of submissions, and in accordance with Clause 8, Schedule 1 of the Resource Management Act 1991, further submissions should be sought.

11 Updated meetings schedule

An update schedule is attached.

12 Receipt of Committee minutes and resolutions to be confirmed

Recommendation

That the minutes of the following meetings be received:

- Te Roopu Ahi Kaa Komiti, 15 February 2011
- Hunterville Community Committee Inaugural meeting, 21 February 2011

13 Documents signed under seal

A schedule is attached.

Recommendation

That the Schedule of Documents Sealed Under Delegated Authority be received for March 2011.

14 Updated delegations

None

15 Late items

16 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

Item 2: Chief Executive Performance Review

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)
Item 2: Chief Executive	Briefing contains information where the withholding of the information is necessary to protect the privacy of	Section 48(1)(a)(i)

Performance Review	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 from improper pressure or harassment.	
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17 Date of next meeting

28 April 2011

18 Meeting closed