

# ORDER PAPER

## ORDINARY COUNCIL MEETING

**Date:** Thursday, 1 February 2024

**Time:** 1.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

---

**Chair:** HWTM Andy Watson

**Deputy Chair:** Cr Dave Wilson

**Membership:** Cr Brian Carter  
Cr Gill Duncan  
Cr Richard Lambert  
Cr Piki Te Ora Hiroa  
Cr Coral Raukawa  
Cr Jeff Wong  
Cr Simon Loudon  
Cr Greg Maughan  
Cr Fi Dalgety

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

[kezia.spence@rangitikei.govt.nz](mailto:kezia.spence@rangitikei.govt.nz)

<b>Contact:</b>	0800 422 522 <a href="mailto:info@rangitikei.govt.nz">info@rangitikei.govt.nz</a> <a href="http://www.rangitikei.govt.nz">www.rangitikei.govt.nz</a>  (06) 327 0099			
<b>Locations:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none; vertical-align: top;"> <u>Marton</u>                      Head Office                      46 High Street                      Marton                 </td> <td style="width: 33%; border: none; vertical-align: top;"> <u>Bulls</u>                      Bulls Information Centre                      Te Matapihi                      4 Criterion Street                      Bulls                 </td> <td style="width: 33%; border: none; vertical-align: top;"> <u>Taihape</u>                      Taihape Information Centre                      102 Hautapu Street (SH1)                      Taihape                 </td> </tr> </table>	<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape
<u>Marton</u> Head Office 46 High Street Marton	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape		
<b>Postal Address:</b>	Private Bag 1102, Marton 4741			
<b>Fax:</b>	(06) 327 6970			

**Notice is hereby given that an Ordinary Meeting of Council of the Rangitikei District Council will be held in the Council Chamber, Rangitikei District Council, 46 High Street, Marton on Thursday, 1 February 2024 at 1.00pm.**

**Order Of Business**

<b>1</b>	<b>Welcome / Prayer</b> .....	<b>4</b>
<b>2</b>	<b>Apologies</b> .....	<b>4</b>
<b>3</b>	<b>Public Forum</b> .....	<b>4</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>4</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>4</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
	6.1 Confirmation of Minutes .....	5
<b>7</b>	<b>Follow-up Action Items from Previous Meetings</b> .....	<b>17</b>
	7.1 Follow-up Action Items from Council Meetings.....	17
<b>8</b>	<b>Mayor’s Report</b> .....	<b>20</b>
	8.1 Mayor's Report - 01 February 2024 .....	20
<b>9</b>	<b>Chief Executive’s Report</b> .....	<b>25</b>
	9.1 Chief Executive's Report - January 2024 .....	25
<b>10</b>	<b>Minutes from Committees</b> .....	<b>28</b>
	10.1 Minutes from Committees .....	28
<b>11</b>	<b>Public Excluded</b> .....	<b>29</b>
	11.1 Public Excluded Council Meeting - 14 December 2023 .....	29
	11.2 Follow-up Action Items from Council (Public Excluded) Meetings .....	29
	11.3 Land Purchase Rātana Wastewater Irrigation.....	29
	11.4 Marton to Bulls Centralisation - Engagement of planning company.....	29
	11.5 Road Maintenance Procurement Strategy Update.....	29
	11.6 Minutes from Committees (Public Excluded) .....	30
<b>12</b>	<b>Open Meeting</b> .....	<b>31</b>

## **AGENDA**

### **1 Welcome / Prayer**

### **2 Apologies**

### **3 Public Forum**

No Public Forum

### **4 Conflict of Interest Declarations**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

### **5 Confirmation of Order of Business**

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, [enter item number](#) be dealt with as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

1.1 The minutes from Ordinary Council Meeting held on 14 December 2023 are attached.

#### Attachments

1. Ordinary Council Meeting - 14 December 2023

#### Recommendation

That the minutes of Ordinary Council Meeting held on 14 December 2023 **[as amended/without amendment]** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED: ORDINARY COUNCIL MEETING**

**Date:** Thursday, 14 December 2023  
**Time:** 1.00pm  
**Venue:** Council Chamber  
 Rangitikei District Council  
 46 High Street  
 Marton

**Present**

- HWTM Andy Watson
- Cr Dave Wilson
- Cr Brian Carter
- Cr Gill Duncan
- Cr Richard Lambert
- Cr Coral Raukawa
- Cr Jeff Wong
- Cr Simon Loudon
- Cr Greg Maughan
- Cr Fi Dalgety

**In attendance**

- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Mrs Carol Gordon, Group Manager - Democracy and Planning
- Ms Gaylene Prince, Group Manager - Community
- Mr Dave Tombs, Group Manager - Corporate Services
- Mrs Adina Foley, Group Manager – Capital Projects
- Mr Graeme Pointon, Strategic Property Advisor
- Mr Eswar Ganapathi, Senior Project Manager
- Ms Kezia Spence, Governance Advisor

**Order of Business**

<b>1</b>	<b>Welcome / Prayer</b> .....	<b>3</b>
<b>2</b>	<b>Apologies</b> .....	<b>3</b>
<b>3</b>	<b>Public Forum</b> .....	<b>3</b>
<b>4</b>	<b>Conflict of Interest Declarations</b> .....	<b>3</b>
<b>5</b>	<b>Confirmation of Order of Business</b> .....	<b>3</b>
<b>6</b>	<b>Confirmation of Minutes</b> .....	<b>3</b>
<b>7</b>	<b>Follow-up Action Items from Previous Meetings</b> .....	<b>3</b>
7.1	Follow-up Action Items from Council Meetings.....	3
<b>8</b>	<b>Mayor’s Report</b> .....	<b>4</b>
8.1	Mayor's Report - 14 December 2023 .....	4
<b>9</b>	<b>Chief Executive’s Report</b> .....	<b>4</b>
9.1	Chief Executive's Report - December 2023 .....	4
<b>10</b>	<b>Reports for Decision</b> .....	<b>5</b>
10.1	Notice of Motion - Mayor Andy Watson - Revoke Resolved Minute Numbers 23/RDC/359 / 23/RDC/360.....	5
10.2	Reconsideration of Rates Remissions for Earthquake-prone Buildings.....	5
10.3	Marton Civic Centre - Recap and update on options.....	6
10.4	Taihape Town Hall and Library Redevelopment - Finalising scope.....	7
10.5	Draft Speed Management Plan Consultation Requirements.....	8
<b>11</b>	<b>Minutes from Committees</b> .....	<b>8</b>
11.1	Minutes from Committees .....	8
<b>12</b>	<b>Public Excluded</b> .....	<b>9</b>
12.1	Public Excluded Council Meeting - 30 November 2023 .....	9
12.2	Follow-up Action Items from Council (Public Excluded) Meetings .....	9
12.3	Rate Remission Application .....	9
12.4	Taihape Area School - Location for Decant Update December 2023 .....	9
12.5	Bulls Land Purchase .....	9
<b>13</b>	<b>Open Meeting</b> .....	<b>11</b>

## 1 Welcome / Prayer

His Worship the Mayor opened the meeting at 1.00pm and Cr Dalgety read the prayer.

## 2 Apologies

**Resolved minute number 23/RDC/375**

Apologies received from Cr Piki Te Ora Hiroa.

Cr D Wilson/Cr G Duncan. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 23/RDC/376**

That the minutes of Ordinary Council Meeting held on 30 November 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr D Wilson/Cr B Carter. Carried

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Council Meetings

#### Item 19 – Macron above the “l” in Rangitikei

Mrs Gordon explained that this is still on the action list as it still needs to go back to Te Roopuu Ahi Kaa, and this has been delayed as the past two meetings have been cancelled.

**Resolved minute number 23/RDC/377**

That the report ‘Follow-up Action Items from Council Meetings’ be received.



Cr D Wilson/Cr R Lambert. Carried

## 8 Mayor's Report

### 8.1 Mayor's Report - 14 December 2023

His Worship the Mayor spoke regarding the resignation of Cr Calkin and his valuable service to Council over the past 12 months.

In order for Cr Wong to provide his verbal update the Council returned to this item at 2.52pm

Cr Wong provided an update on the Passenger Transport Committee meeting held recently.

The regional service review - Connect the Dots received over 900 submissions. There was a large response from the Rangitikei even though there is limited public transport in the district.

Cr Wong noted there was a large response in relation to rail, which aligned with the rail campaign that was happening at the time and explained that it is likely there would be more buses before there is more rail in the district.

Cr Wong also noted that Palmerston North received funding of 90% towards Transport Choices from Central Government, through the Climate Emergency Response Fund (CERF). The CERF funding for Transport Choices is one of the key initial transport actions in the Emissions Reduction Plan (ERP) to create sustainable public transport choices. He noted it is unlikely that this will be a trend in the future due to the new central government priorities.

Cr Wong sent a proposal for discussion for increased regional public transport and additional bus routes and requested that if there was any feedback in relation to this item to send it through to him.

**Resolved minute number 23/RDC/378**

That the Mayor's Report – 14 December 2023 be received.

Cr D Wilson/Cr C Raukawa. Carried

**Resolved minute number 23/RDC/379**

That Council send a letter of thanks for service to Cr Calkin.

HWTM/Cr G Maughan. Carried

## 9 Chief Executive's Report

### 9.1 Chief Executive's Report - December 2023

Late item from the Bulls Community Trust

ITEM 6.1  
ATTACHMENT 1

The Bulls and District Community Trust requested \$10,000 for their Fest-a-Bull event in February. They had made an application to the Dudding Trust and while they were successful, they did not receive as much funding as they expected and now have a shortfall.

Mr Ross said that there was potential for the cost of hireage to be covered through the fees and charges, as the Trust want to hire the entire Te Matapihi building, which could be up to \$1800.

Councillors noted concerns that there are groups that do not apply for grant funding and then come and ask for funds direct from Council.

**Resolved minute number 23/RDC/380**

That the Chief Executive’s Report – December 2023 be received.

Cr G Maughan/Cr F Dalgety. Carried

**Resolved minute number 23/RDC/381**

That Council provides discretion to the Chief Executive to consider whether to provide a reduction in the fee to hire Te Matapihi to the Bulls and District Community Trust for their Fest-a-Bull event in February 2024.

Cr S Loudon/Cr D Wilson. Carried

## 10 Reports for Decision

### 10.1 Notice of Motion - Mayor Andy Watson - Revoke Resolved Minute Numbers 23/RDC/359 / 23/RDC/360

His Worship the Mayor explained he had submitted this notice of motion as further information on this item had been provided and this now gave a greater understanding on the outcomes of these previous decisions.

**Resolved minute number 23/RDC/382**

That the Notice of Motion from Mayor Andy Watson be accepted.

HWTM/Cr J F Wong. Carried

**Resolved minute number 23/RDC/383**

That Council agrees to revoke Resolved minute number 23/RDC/359:

***“Resolved minute number 23/RDC/359***

*Remove the first floor to reduce complexity of redevelopment.*

*Cr S Loudon/Cr D Wilson. Carried Cr Duncan and Cr Dalgety voted against*

HWTM/Cr J F Wong. Carried

**Resolved minute number 23/RDC/384**

That Council agrees to revoke Resolved minute number 23/RDC/360:

**“Resolved minute number 23/RDC/360**

*To demolish and rebuild the façade to look like it does now, to reduce complexity of redevelopment and saving costs.*

*Cr G Maughan/Cr R Lambert. Lost”*

HWTM/Cr J F Wong. Carried

## 10.2 Reconsideration of Rates Remissions for Earthquake-prone Buildings

In considering both the appeals to Council’s previous decisions on the amount of remission, it was acknowledged that the wording in the current Policy needs to be updated (and this is currently underway), however, the decision to grant any remission is at the discretion of council.

**Resolved minute number 23/RDC/385**

That the report ‘Reconsideration of Rates Remissions for Earthquake-prone Building’ be received.

Cr D Wilson/Cr C Raukawa. Carried

**Resolved minute number 23/RDC/386**

That Council does not agree to reconsider the rates remission granted to 8 Tui Street, Taihape and the original remission of \$5,000 stands.

Cr D Wilson/Cr B Carter. Carried Casting vote used by HWTM Cr Loudon and Cr Duncan voted against.

**Resolved minute number 23/RDC/387**

That Council does not agree to reconsider the rates remission granted to 71 Hautapu Street, Taihape and the original remission of \$5,000 stands.

Cr D Wilson/Cr B Carter. Carried Cr Loudon and Cr Duncan voted against.

## 10.3 Marton Civic Centre - Recap and update on options

His Worship the Mayor waived standing orders for speaking rights during this item.

Mrs Gordon advised that advice had been sought from the Audit NZ and it was agreed that as there had already been substantial consultation completed on this project this did not need to be re-consulted on through the 2024-34 Long-Term Plan, an explanation of this will be noted in the Consultation Document.

Mrs Foley advised that the design itself had not been confirmed and the project would be done in a staged approach, including the relocation of staff.

Councillors noted that it is disappointing to not have a focus on the main street to enhance the town centre.

**Resolved minute number 23/RDC/388**

That the report 'Marton Civic Centre - Recap and update on options' be received.

Cr G Maughan/Cr F Dalgety. Carried

**Resolved minute number 23/RDC/389**

That Council approves proceeding with option 2 – new structure on 46 High Street, Marton to include all current office staff and the library to be within the current LTP budget of \$19 million.

Cr C Raukawa/Cr S Loudon. Carried Unanimous.

**10.4 Taihape Town Hall and Library Redevelopment - Finalising scope**

His Worship the Mayor waived standing orders for speaking rights during this item.

Mrs Foley explained that the recommendation for tender is evaluated and then staff will recommend the best team.

Mrs Foley responded to questions that at this stage, since there is no design completed, it is too difficult to compare costs.

Council acknowledged the benefit of the workshop to have a better understanding of this project and this provided the ability to move forward.

**Resolved minute number 23/RDC/390**

That the report 'Taihape Town Hall and Library Redevelopment - Finalising scope' be received.

Cr G Maughan/Cr R Lambert. Carried

**Resolved minute number 23/RDC/391**

That the Project Work Plan for the Taihape Town Hall and Library Redevelopment including its detailed scope and project priority as attached to this paper will be endorsed without amendment

Cr D Wilson/Cr S Loudon. Carried Unanimous

**10.5 Draft Speed Management Plan Consultation Requirements**

Mr Ross noted that since the Council agenda has been distributed a letter had been received from Minister Simeon Brown noting changes to the government's position in relation to Speed Management Plans. Therefore, it was not proposed to adopt the Plan for consultation at this stage.

**Resolved minute number 23/RDC/392**

That Council note that due to the change in the Government's position in relation to the Land Transport Rule: Setting of Speed Limits 2022, the Speed Management Plan will not be adopted for consultation at this time.

HWTM/Cr F Dalgety. Carried

## 11 Minutes from Committees

### 11.1 Minutes from Committees

The report was taken as read.

**Resolved minute number 23/RDC/393**

That the following minutes are received:

- Santoft Domain Management Committee- 19 July 2023
- Finance and Performance- 26 October 2023

Cr D Wilson/Cr R Lambert. Carried

## 12 Public Excluded

The meeting went into public excluded session at 2.34pm

### Resolution to Exclude the Public

**Resolved minute number 23/RDC/394**

That the public be excluded from the following parts of the proceedings of this meeting.

- 1 Public Excluded Council Meeting - 30 November 2023
- 2 Follow-up Action Items from Council (Public Excluded) Meetings
- 3 Rate Remission Application
- 4 Taihape Area School - Location for Decant Update December 2023
- 5 Bulls Land Purchase

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>12.1 - Public Excluded Council Meeting - 30 November 2023</b>	To consider the minutes relating to matters that were the subject of discussion at the 30 November meeting	S48(1)(a)
<b>12.2 - Follow-up Action Items from Council (Public Excluded) Meetings</b>	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position	s48(1)(a)(i)

	s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	
<b>12.3 - Rate Remission Application</b>	s7(2)(a) - Privacy	s48(1)(a)(i)
<b>12.4 - Taihape Area School - Location for Decant Update December 2023</b>	s7(2)(b)(ii) - Commercial Position s7(2)(c)(ii) - Public Interest	s48(1)(a)(i)
<b>12.5 - Bulls Land Purchase</b>	s7(2)(h) - Commercial Activities	s48(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.

Cr D Wilson/Cr F Dalgety. Carried

Council adjourned at 2.34pm and returned at 2.47pm.

The meeting went into open session 2.47pm

**Resolved minute number 23/RDC/395**

That the meeting returned to open meeting.

HWTM/Cr B Carter. Carried

The meeting went into public excluded session 2.52pm

**Resolution to Exclude the Public**

**Resolved minute number 23/RDC/396**

That the public be excluded from the following parts of the proceedings of this meeting.

- 6 Public Excluded Council Meeting - 30 November 2023
- 7 Follow-up Action Items from Council (Public Excluded) Meetings
- 8 Rate Remission Application
- 9 Taihape Area School - Location for Decant Update December 2023
- 10 Bulls Land Purchase

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of

the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>12.1 - Public Excluded Council Meeting - 30 November 2023</b>	To consider the minutes relating to matters that were the subject of discussion at the 30 November meeting	S48(1)(a)
<b>12.2 - Follow-up Action Items from Council (Public Excluded) Meetings</b>	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)
<b>12.3 - Rate Remission Application</b>	s7(2)(a) - Privacy	s48(1)(a)(i)
<b>12.4 - Taihape Area School - Location for Decant Update December 2023</b>	s7(2)(b)(ii) - Commercial Position s7(2)(c)(ii) - Public Interest	s48(1)(a)(i)
<b>12.5 - Bulls Land Purchase</b>	s7(2)(h) - Commercial Activities	s48(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.

Cr D Wilson/HWTM Carried

### 13 Open Meeting

The meeting went into open session 3.44pm.

**Resolved minute number 23/RDC/405**

That the public excluded meeting move into an open meeting, and the below recommendations be confirmed in the open meeting:

22/RDC/397 - 22/RDC/404

Cr R Lambert/Cr G Duncan. Carried

**The meeting closed at 3.44pm.**

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 January 2024.

ITEM 6.1

ATTACHMENT 1

.....  
Chairperson

Unconfirmed



## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from Council Meetings

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

1.1 On the list attached are items raised at previous Council meetings. Items indicate who is responsible for each follow up, and a brief status comment.

#### 2. Decision Making Process

2.1 Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

#### Attachments:

1. **Follow-up Actions Register** [↓](#)

#### Recommendation

That the report 'Follow-up Action Items from Council Meetings' be received.

## Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	14-Dec-23	Send a letter of thanks from the Council to Jarrod Calkin	Mayor	A letter was sent on 20 December 2023	Completed
2	14-Dec-23	CE to consider a reduction for the Bulls & District Community Trust for the hire of Te Matapihi for the Fest-a-Bull event in February 2024.	CE / Karen	A letter has been sent to the Bulls & District Community Trust to waive the fee for hireage of Te Matapihi for the Fest-a-Bull event on 10 February.	Completed
3	30-Nov-23	Lake Waipu - His Worship the Mayor requested this project be part of the presentation to the new Government, prior to Ratana celebrations in 2024.	Carol / Rhonda	Information was prepared and completed in time for the Ratana celebrations.	Completed
4	30-Nov-23	Do comms about closing Bulls 24 hour toilets - making sure signs note the other public toilets and their opening hours - Resolution was that Council closes the public toilets at Te Matapihi between 9pm-6am. Make sure people know its due to security concerns.	Gaylene / Comms	Signage and Comms has been completed	Completed.
5	26-Oct-23	Advise that Council agreed that in relation to the property at 71 Hautapu Street (owned by T Byford) a rates remission of \$5,000 GST inclusive, be approved.	Karen	A letter was sent 20 Dec 23 advising the \$5000 still stands.	Completed.
6	26-Oct-23	Advise that Council agreed that in relation to the property at 8 Tui Street (owned by GE, AP and ME Thomas) a rates remission of \$5,000 GST inclusive, be approved.	Karen	A letter was sent 20 Dec 23 advising the \$5000 still stands.	Completed.
7	31-Aug-23	Investigate next steps with the Gorges to See cycle trail concept	Gaylene / Kim	One funding application for the feasibility study was denied. Brian Megaw is presently working on establishing a Trust to enable eligibility for funding opportunities. Feedback from Funding HQ has been that often Council's will pay for the feasibility study for projects such as this and then grant funders are more likely to come on board if a project has Council support.  The larger funders we plan to approach next are: Four Regions Trust ( Closes Feb 28th 2024) Whanganui Community Trust (Closes Jan 29th 2024) J B S Dudding Trust (Closes June 2024)	In progress
8	31-Aug-23	Marton Water strategy - test results to understand what the water quality - for A&I workshop in September - if appropriate	Adina Foley	Once results have been received staff will share this with Council, final test results are expected soon, quality results have been received, the volume test is still being analysed.	In progress
9	25-Jul-23	Council approves that a final submission is made to the Ministry for the Environment to recover \$200,000 of Waste Levy fees (re Putorino Landfill)	Adina Foley / Mark Barnes	Submission will be sent by the end of March 2024 due staff having to reprioritise tasks	In progress
10	29-Jun-23	Look at a template to cover Council funded assets and whether ongoing maintenance etc should be identified as part of any agreement	Graeme P / Arno	No progress to report.	In progress
11	29-Jun-23	Beaven Street, Marton – Surplus Land, the Chief Executive is authorised to take all requisite action and sign all documents to legalise the transfer of the surplus land to the landowners of the adjoining property	Graeme P	All works have been completed.	Completed.
12	29-Jun-23	Makuhou Road / Turakina Valley Road Intersection – Legalisation Action, the Chief Executive is authorised to take all requisite action and sign all documents to legalise the section of road outlined in Bold Black on the submitted aerial overlay (subject to survey); and That all costs of legalisation and issue of new Title for the currently encroached adjoining land be met by Council	Graeme P	Awaiting adjoining owners' Consent. No further action for RDC at present.	In progress
13	29-Jun-23	Bulls Bowling Club Lease – Proposal for Land Exchange, the Chief Executive is directed and authorised to conclude negotiations to correct the Bulls Bowling Club building encroachment at Criterion Street Bulls; and That the Chief Executive is further authorised to take all actions and execute all documents required to complete the proposed exchange of land involved	Graeme P	Awaiting advice from Bowls.	In progress
14	29-Jun-23	Bulls Rugby Club Lease – Proposed Building Extensions, the Chief Executive is authorised to take all actions and execute all documents required to complete the leasing of extra land required Stage 1 and Stage 2	Graeme P	Rugby to finalise siting and dimensions of proposed construction. No further action for RDC at present.	In progress
15	29-Jun-23	Council endorses and supports the Santoft Domain Incorporated proposal to develop a building on the Reserve; and That Council supports the Society's funding application to J B S Dudding Trust; and directs and authorises the Chief Executive to negotiate and sign a lease to Santoft Domain Incorporated as authorised and prescribed in the Reserves Act 1977, to give effect to Resolution 23/RDC/.....; and confirms that any requests for funding or fee waivers be considered independently of these recommendations	Graeme P	Awaiting plans and dimensions of proposed building for incorporation into Lease. No further action for RDC at present.	In progress
16	1-Jun-23	Supply more info re Council's High Street buildings - to include NBS timeframes, safety, maintenance etc	Adina Foley	December Council meeting resulted in a decision to build a new office and library on the site at 46 High Street.	Completed

17	24-May-23	Otara bridge - ongoing comms during the duration of the project	Rhonda Morris / Carol Gordon	Manawatu District Council lead this project. Updates on progress are made to RDC's website when they are received from the contractor.	In progress
18	24-May-23	Progress putting the macron above the I in Rangitikei	Leah / Bonnie	The next stage in this process is underway (iwi consultation).	In progress
19	26-Apr-23	Re rental on Bulls museum - what other properties are rented and what is the rental amounts	Gaylene/ Graeme P	There are other Council properties that have a minimal lease rental. Staff are still to review the documentation to consider similarities to the lease for the former Bulls Library. No progress has been made due to lack of resource due to staff vacancy.	In progress
20	25-Aug-22	As per resolution <b>22/RDC/305</b> : That, should "better off" funding be received for the Hautapu River Parks Project, Council enters into a formal agreement with the Friends of Taihape for them to conduct ongoing maintenance of the bridges.	Adina Foley	Further productive meetings have been held with Friends of Taihape and a way forward has been agreed. The agreements are expected to be completed by the end of February with the work expected to start late February.	In progress
21	30-Jun-22	Adoption of the Procurement Policy; this was left to lie at Council's 30 June 2022 meeting, in order to allow the PMO to review the policy and make changes. Once these changes are complete, the policy will go back to the Audit and Risk Committee for review/feedback, before being presented to full Council for adoption. Carbon reduction to be included in this review, and potentially the Policy.	Dave Tombs	Draft currently being finalised/considered by ELT (current Policy is still fit-for-purpose).	In progress
22	26-May-22	As per resolution <b>22/RDC/165</b> : That due to safety concerns around vehicles other than buses using the Bulls Bus Lane, Council staff be asked to investigate possible options around discouragement and enforcement practices.	Adina Foley	Staff are presently investigating software compatibility with our suppliers. Until the IT review is completed no further activity will be scheduled.	In progress
23	31-Mar-22	Staff to provide a report to a future Council meeting on the Putorino Water Supply Scheme.	Arno Benadie	All works has been completed. No further action required.	Completed
24	28-Oct-21	With regards to the recommendation from the Bulls Community Committee for rubbish bin/s at the picnic area at the Bulls river: A recommendation by Council to approve this request was lost, and past Cr Gordon instead requested that staff contact Horizons Regional Council and request that they investigate this further as this area of land lies under their responsibility. From 3 Nov meeting - Cr Carter raised the issue of fly tipping - CE undertook to speak to him more about this.	CE / Arno Benadie / Raj Khadka	A revised Memorandum Of Understanding has been submitted by Horizons for review. RDC is considering the suitability of the proposed MOU before agreeing to a new term for this activity. No further updates available at this time.	In progress

## 8 Mayor's Report

### 8.1 Mayor's Report - 01 February 2024

**Author:** Andy Watson, His Worship the Mayor

Welcome to 2024. Everybody needed the Christmas break - the pressures that had been on staff and councillors for some time had been very high and the early feeling back this year is one of positivity, we are looking forward to the challenges of delivering the Long-Term Plan and other things such as Roding Procurement.

Over the break Beth and I attended the Christmas Day Community Lunch in Marton put on by Marton Christian Welfare and Emily Rayner and supported by a number of sponsors. Normally I attend Christmas Day lunches in Taihape and Marton on alternate years – this year was Marton and we enjoyed being part of that.

I have just spent four days at Ratana which is an annual gathering of the Morehu (the followers of the Ratana faith) to celebrate the birthday of TW Ratana. This year it was also a process giving recognition to the new Tumuaki of the Ratana Church Manua. The crowds were enormous, probably the biggest gathering I've seen at Ratana for some time. Part of the reason for this was the concern nationally, from the government and coalition partners around the use of Te Reo Maori language and the questioning from the government around a review of the Treaty settlement. Prior to the government being received there were numerous speakers on the paepae essentially saying that if government went down the path of a review of the Treaty principles they would use every means they had available to fight that government position. In their view, the significant progress that has been made over the last few years incorporating Te Reo into a standardised usage in some shape or form with government departments has been fantastic and they will fight to see that it is retained. That was the scene that was set ahead of the Prime Minister coming on. Mr Luxon took care to establish very quickly that this was not the intention of government - it was part of the coalition discussion with ACT and the government would not be progressing further. This conversation was fairly well received but I am sure that the korero will resume at Waitangi next week.

As always, the start of the new year comes with a number of significant community events that the Rangitikei is incredibly well known for. Last weekend saw the Marton Country Music Festival where there were over 600 campervans at Wilson Park for the best part of four days. These are record numbers I think which gives a tick of approval to Michael and Ashley Tipping from Matamata who have taken over running the Festival for the first time this year. Unfortunately for the first time I had a significant clash with a family wedding and was unable to attend. I did meet with them however at set-up time and post-event essentially a clean-up. They said that in spite of a couple of periods of rain the event was a phenomenal success. They intend to build on this for subsequent years. The following weekend saw Kiwiburn held at Hunterville, the Highland Games at Turakina, Gumboot Day in Taihape and I will look to get around all of them as well as attending an unveiling in Taihape on Saturday. We have a number of events coming up in the near future too such as the Shearing Sports, Fest-a-Bull and CampFest in Bulls. As a Council we try and support all of these events in some manner as they bring a huge number of visitors who spend money within our district.

On 19 December I attended Suze Redmayne's maiden speech at Parliament. This represents a new era for our connection with central government in the Rangitikei. Suze spoke incredibly well and has followed up her speech by becoming actively involved in a number of issues related to the Rangitikei. Suze is a breath of fresh air in this space.

We are working on finalisation of the Long-Term Plan Consultation Document and the process we will use to engage with the community. We are looking to be able to reveal that position in February.

Andy Watson

Mayor

## Mayors Engagement

January 2024

9	Attended weekly meeting with Deputy Mayor
11	Attended meeting Kiwiburn organisers
12	Attended fortnightly Economic Development meeting with staff
16	Attended weekly meeting with Deputy Mayor
17	Attended Meet & Greet with Marton Country Music Festival organisers
22	Attended Powhiri at Ratana Pa
23	Attended Zone 3 Zoom Meeting Attended Ratana Celebrations - Kingitanga
24	Attended Ratana Celebrations – Politicians
25	Attended Ratana Celebrations
26	Attended fortnightly Economic Development meeting with staff
27	Attended Gumboot Day Taihape Attended unveiling for Terry Steedman at Winiata Marae
29	Attended weekly LTP meeting with staff Delivered flowers for 100 <sup>th</sup> Birthday Taihape Attended Regional Transport Committee meeting
30	Attended Regional Transport Matters/Regional Chiefs Fortnightly Zoom Meeting Attended Zone 3 Zoom Meeting Attended weekly meeting with Deputy Mayor
31	Attended catchup with Chief Executive Attended Council Services Orientation Attended MTFJ 6 Monthly Check-in with LGNZ

### Attachments:

1. **Elected Member Attendance- January 2024** [↓](#)

### Recommendation

That the Mayor’s Report – 1 February 2024 be received.

Elected Members

Date	Meeting	HWTM	Wilson	Calkin	Carter	Dalgety	Duncan	Hiroa	Lambert	Loudon	Maughan	Raukawa	Wong	Notes
25-Oct-22	Council (Inaugural)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
03-Nov-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
14-Nov-22	Creative NZ Committee	PR					PR							
16-Nov-22	Audit and Risk	PR	PR	AT		PR		PR		AT	AT			
21-Nov-22	HRWS	PR							PR		AT			
23-Nov-22	Finance/Performance	PR	PR	AP	PR	PR	PR	AP		PR	PR		PR	There was confusion re membership of the committee
23-Nov-22	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	HWTM was late due to Council business
29-Nov-22	ERWS	AP									PR		AT	Meeting not held due to lack of quorum
29-Nov-22	Bulls													
30-Nov-22	Santoft DMC	PR		PR	PR									
01-Dec-22	Turakina CC	PR			PR									
12-Dec-22	Hunterville CC	PR				PR			PR					
13-Dec-22	TRAK	PR					PR							
14-Dec-22	Taihape CB	PR					PR						PR	
14-Dec-22	Marton CC													Meeting not held due to lack of quorum
15-Dec-22	Finance/Performance	PR	PR	PR	PR	PR	AT			PR	PR		PR	
15-Dec-22	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
20-Dec-22	Ratana CB	PR	AT		AT									
26 Jan-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
01-Feb-23	Santoft DMC	PR		AT	PR									
08-Feb-23	Taihape CB	PR					PR	AT					PR	
08-Feb-23	Marton CC	CB	AB								AB			
09 Feb-23	Workshop	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
09 Feb-23	Turakina CC	PR			PR									
13-Feb-23	Hunterville CC	CB				PR			PR					
14 Feb-23	Ratana CB	PR						PR						
16 Feb-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR	
22-Feb-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR		PR	
22 Feb-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
1 Mar 23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	
07 Mar 23	ERWS	PR									PR		PR	
09 Mar 23	A&I Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
09 Mar 23	P&P	PR	PR				PR	PR	PR		AP			
13 Mar 23	HRWS	CB				PR			PR					
14 Mar 23	BCC	PR		PR	PR									
15 Mar 23	R&A	PR	PR	AT		PR		AP		PR				
15 Mar 23	Council	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	
20 Mar 23	Youth	PR					PR						PR	
30-Mar-23	Finance/Performance	PR	PR	PR	PR	PR				AP	PR		PR	
30-Mar-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	
4-Apr-23	Ratana CB	CB						PR						
6-Apr-23	Turakina CC	PR			PR									
11-Apr-23	TRAK	PR					PR	PR						

11-Apr-23	Maori Rates Remission	PR					PR		PR					PR
11-Apr-23	Omatane RWS							PR						
12-Apr-23	Taihape CB	PR						PR						PR
12-Apr-23	Marton CC	CB	PR				AT					PR		
13-Apr-23	Assets/Infrastructure	PR	PR			PR	PR			PR	PR	PR		PR
17-Apr-23	Youth							PR						PR
17-Apr-23	Huntermville CC	CB	AT				AP			PR				
20-Apr-23	Workshop	PR	PR	PR	PR	PR	AP	PR	AP	PR	PR	AP	AP	PR
26-Apr-23	Council	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR
27-Apr-23	Sport NZ RTF	CB	AT	PR	AT							PR		
27-Apr-23	Finance/Performance	CB	PR	PR	PR	PR	AP				PR	PR		PR
10-May-23	Bulls CC	AP				PR								
11-May-23	Annual Plan Hearings	PR	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR
11-May-23	Annual Plan Hearings	PR	PR	AP	PR	PR	PR	PR	AP	PR	PR	PR	AP	PR
15-May-23	HRWS	PR					PR				PR			
15-May-23	Youth	PR					PR	AP						PR
18-May-02	Workshop	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR	PR
24-May-23	Finance/Performance	PR	PR	AP	PR	PR					PR	PR		PR
24-May-23	Council	PR	PR	AP	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR
1-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	AP	AP	PR	PR	AP	PR
6-Jun-23	ERWS	PR										PR		PR
6-Jun-23	ORWS	PR						PR						
7-Jun-23	Creative NZ Committee	CB						PR						
8-Jun-23	Turakina CC	PR				PR								
12-Jun-23	Huntermville CC	PR									PR			
13-Jun-23	Ratana CB	PR							AP					
14-Jun-23	Taihape CB	CB						PR	AT					AP
14-Jun-23	Marton CC	PR	PR									PR		
15-Jun-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	AB	PR
15-Jun-23	Policy / Planning	PR	PR				AT	PR	PR	PR		PR		
19-Jun-23	Youth Council	PR						PR						PR
20-Jun-23	TRAK	PR						PR	PR					
22-Jun-23	R&A	PR	PR	AT			PR	PR	PR		PR			
22-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
29-Jun-23	Finance/Performance	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
29-Jun-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR
11-Jul-23	McIntyre Reserve	PR												PR
12-Jul-23	AIN Meeting	PR	PR			AP	PR	PR		PR	PR	AP		PR
12-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	AP	AB	PR
12-Jul-23	Bulls CC	PR				PR							AT	
13-Jul-23	Workshop	PR	PR	PR	PR	AP	PR	AP	PR	PR	PR	PR	AP	PR
17-Jul-23	HRWS	PR					PR				PR			
19-Jul-23	SDMC	PR				PR								
25-Jul-23	Council	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR
3-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	AB	PR
7-Aug-23	HCC	PR					PR				PR			
8-Aug-23	TRAK	PR						PR						
8-Aug-23	Ratana CB	PR							PR					
9-Aug-23	Taihape CB	PR						PR						PR
9-Aug-23	Marton CC	CB	PR									PR		

ITEM 8.1 ATTACHMENT 1

10-Aug-23	AIN Workshop														Attendance not taken
10-Aug-23	P&P	PR	PR			AT	PR	PR	PR	AT	PR				
10-Aug-23	Turakina CC	PR			PR										
21-Aug-23	Youth Council	PR					PR							PR	
24-Aug-23	Workshop	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR(PM only)	AP	PR	
31-Aug-23	Finance/Performance	PR	PR	PR	PR	PR				PR				PR	
31-Aug-23	Council	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
7-Sep-23	Workshop	PR	PR	AP	PR	PR-AM only	AP	PR	PR	PR	PR	AP	PR	PR	
13-Sep-23	Bulls CC	CB			PR										
14-Sep-23	Workshop	CB	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	AP	PR	
21-Sep-23	RA Meeting	PR	PR	AP		PR		AB		PR	AT				
21-Sep-23	AIN Workshop	PR	PR		PR	PR	PR		AP	PR	PR			PR	
28-Sep-23	Finance/Performance	PR	PR	AP	PR	AP									
28-Sep-23	Council	PR	PR	AP	PR	AP	PR	PR	PR	PR	PR	PR	PR	PR	
5-Oct-23	Turakina CC	PR			PR										
9-Oct-23	Huntermville CC	PR				PR			PR						
11-Oct-23	Taihape CB	CB					PR							AP	
11-Oct-23	Marton CC	CB	PR												
12-Oct-23	AIN Meeting	PR	PR		PR	AP	PR		PR	PR	PR			PR	
12-Oct-23	PPL Meeting	PR	PR				PR	PR	PR		PR			AT	
26-Oct-23	Finance/Performance	PR	PR	AP	PR	PR				PR	PR			PR	
26-Oct-23	Council Meeting	PR	PR	AP	PR	PR	AP	PR	PR	PR	PR	PR	PR	PR	
30-Oct-23	Council Meeting	PR	PR	PR	AP	PR	AP	PR	PR	PR	AP	AP	PR	PR	
1-Nov-23	Creative NZ Committee	CB					AP								
6-Nov-23	TRAK Workshop	PR					PR	PR						PR	
6-Nov-23	HRWS	PR				PR			PR						
8-Nov-23	Bulls CC	CB			PR									PR	
9-Nov-23	Workshop	PR	PR	AP	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
23-Nov-23	Workshop	PR	PR	PR	PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	
30-Nov-23	Finance/Performance	PR	PR	PR	PR	PR	AT		AT	PR	PR			PR	
30-Nov-23	Council Meeting	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	
5-Dec-23	ERWS	PR									PR			PR	
6-Dec-23	RA Meeting	PR	PR	AP		PR		AP		PR					
7-Dec-23	Workshop	PR	PR		PR	PR	PR	AP	PM only	PR	AP	PR	PR	PR	Resigned Dec 2023
7-Dec-23	Turakina CC	PR			PR										
11-Dec-23	Huntermville CC	PR				PR			PR						
12-Dec-23	Ratana CB	CB						AP							
13-Dec-23	Taihape CB	CB					PR							PR	
13-Dec-23	Marton CC	PR	PR												
14-Dec-23	Council Meeting	PR	PR		PR	PR	PR	AP	PR	PR	PR	PR	PR	PR	

Present (and is a member of the committee)	PR
Apology	AP
Absent - no apology received	AB
Not a member of the committee	
Not a member of the committee (but still attended)	AT
Not present as on Council business	CB
Attended via Zoom [this indicator is no longer used]	ZM



## 9 Chief Executive's Report

### 9.1 Chief Executive's Report - January 2024

**Author:** Carol Gordon, Group Manager - Democracy & Planning

**Authoriser:** Kevin Ross, Chief Executive

#### 1. Reason for Report

1.1 This report provides Elected Members with an update on key activities across the organisation. Any items requiring a specific decision are towards the end of this report.

#### 2. Events Held Across the District at Council's Facilities

2.1 2 December – Taihape Community Development Trust - Stage floats for Taihape Christmas Parade – Taihape Memorial Park – No. 3 Field.

2.2 15 – 17 December - Taihape Dressage – Taihape Memorial Park - Fields 1, 2 and 3 - Nga Awa block.

#### 3. Staff Movements

3.1 There were no employee entries or exits in December.

#### 4. Health, Safety and Wellbeing Dashboard

4.1 Due to Council's annual closedown, and as per usual practice, a combined Health, Safety and Wellbeing Dashboard for December 2023 and January 2024 will be provided as part of the CE's Report to the Council Meeting on 29 February 2024.

#### 5. External Submissions

5.1 Proposal to add Mangaweka Cantilever Bridge as a Category 2 Historic Place in the Heritage New Zealand List) – submissions are due by 03 February 2024.

Built in 1904, the Mangaweka Cantilever Bridge is the first and only steel cantilever road bridge constructed in New Zealand. Heritage New Zealand is looking for submissions on its detailed report about the bridge and its association with the Mangaweka settlement. If the proposed inclusion of the bridge on the List is confirmed, it allows Heritage New Zealand to provide conservation advice to the bridge's owners (Manawatū and Rangitīkei District Councils) and requires the councils to advise Heritage New Zealand if they receive a building consent application affecting the bridge.

5.2 Horizons Proposed Change 3 (Urban Development)

Council made a submission on Horizons Proposed Change 3 (Urban Development) in November 2022. The purpose of this plan change is to give effect to the requirements of the National Policy Statement on Urban Development (NPS-UD). The NPS-UD sets out objectives and policies for the provision of sufficient land to meet the expected demand for housing and business needs, and for the planning of well-functioning urban environments. Council's submission focused on a range of technical drafting matters to improve implementation.

Officers were involved in pre-hearing meetings in early 2023 and have submitted written expert planning evidence in December 2023 for the hearing which is scheduled to commence on Wednesday 7 February 2024. Officers intend to speak to their evidence at the hearing.

Information associated with this plan change is available on the Horizons website - [Urban Development Plan Change - Horizons Regional Council](#)

5.3 Upcoming Consultations:

Name of initiative	Agency engaging	Likely timing	Description
Repeal of the Water Services Entities Act legislation (actual title currently unknown)	TBC	Feb/March	Legislation gives effect to the first phase of Government repeal of affordable waters reform. This legislation places asset ownership back with councils, as well as the legal obligations.
GPS Land Transport Funding 2024 – Mark II	Ministry of Transport	Feb/March	New GPS to make funding switch to support the RONS and certain public transport priorities.
Local Electoral (Restoration of Polls)	Justice	TBC	Legislation to restore community right to demand a poll on the establishment of Māori wards/constituencies.
Fast track consenting	MfE / Environment Committee	Feb/March?	Legislation to meet the Government’s 100-day commitment to develop a permanent fast-track consenting regime. NB the carried over Natural and Built Environment Act regime will apply until this legislation is passed.
New National Policy Statement for Freshwater Management	MfE / Board of Inquiry	TBC	Cabinet has agreed to replace the National Policy Statement for Freshwater Management 2020 (NPS-FM) ‘to better reflect the interests of all water users.’

5.4 Potential Upcoming Consultation:

**Local Government (Facilitation of Remote Participation) Amendment Bill** (Private Member’s Bill) - This bill seeks to amend the Local Government Act 2002 to permanently allow local authority members to participate in local authority meetings remotely and be counted towards quorum for those meetings.

6. Recommendation to Co-ordinating Executive Group (CEG) of Controller Appointments

6.1 Recently Paul Chaffe and Carol Gordon have successfully completed the Response and Recovery Leadership Development Programme. This means they can act as Controllers

in an emergency situation. The Co-ordinating Executive Group (CEG) needs to confirm their appointments, their next meeting is in February 2024. Refer to recommendation 2 below.

**7. Financial Implications**

7.1 There are no financial implications for this operational report.

**8. Impact on Strategic Risks**

8.1 There are no strategic risk implications for this operational report.

**9. Mana whenua implications**

9.1 There are no mana whenua implications for this operational report.

**10. Statutory Implications**

10.1 There are no statutory implications for this operational report.

**11. Decision Making Process**

11.1 This item is not considered to be a significant decision according to the Council's Policy on Significance and Engagement.

**Recommendation 1:**

That the Chief Executive's Report – January 2024 be received.

**Recommendation 2:**

That Council recommends to the Co-ordinating Executive Group (CEG) that Paul Chaffe and Carol Gordon be appointed as Controllers.

## 10 Minutes from Committees

### 10.1 Minutes from Committees

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

- 1.1 Committee and Board minutes are attached for Council's receipt. These are under separate cover due to size.

#### Attachments:

1. ERWS- 05 Dec 23 (under separate cover)
2. RA-06 Dec 23 (under separate cover)
3. RCB- 12 Dec 23 (under separate cover)
4. TCC-01 Dec 23 (under separate cover)

#### Recommendation

That the following minutes are received:

- Erehon Rural Water Scheme- 05 December 2023
- Risk and Assurance- 06 December 2023
- Ratana Community Board- 12 December 2023
- Turakina Community Committee- 01 December 2023

## 11 Public Excluded

### Resolution to Exclude the Public

The meeting went into public excluded session [enter time](#)

#### Recommendation

That the public be excluded from the following parts of the proceedings of this meeting.

1. Public Excluded Council Meeting - 14 December 2023
2. Follow-up Action Items from Council (Public Excluded) Meetings
3. Land Purchase Rātana Wastewater Irrigation
4. Marton to Bulls Centralisation - Engagement of planning company
5. Road Maintenance Procurement Strategy Update
6. Minutes from Committees (Public Excluded)

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>11.1 - Public Excluded Council Meeting - 14 December 2023</b>	To consider the minutes relating to matters that were the subject of discussion at the 14 December meeting	S48(1)(a)
<b>11.2 - Follow-up Action Items from Council (Public Excluded) Meetings</b>	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)
<b>11.3 - Land Purchase Rātana Wastewater Irrigation</b>	s7(2)(i) - Negotiations	s48(1)(a)(i)
<b>11.4 - Marton to Bulls Centralisation - Engagement of planning company</b>	s7(2)(h) - Commercial Activities	s48(1)(a)(i)
<b>11.5 - Road Maintenance Procurement Strategy Update</b>	s7(2)(a) - Privacy s7(2)(b)(ii) - Commercial Position s7(2)(h) - Commercial Activities s7(2)(i) - Negotiations	s48(1)(a)(i)

<b>11.6 - Minutes from Committees (Public Excluded)</b>	s48(1)(b)(i) - Contrary to the provisions of a specified enactment	s48(1)(b)(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.

## **12 Open Meeting**