



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 28 April 2011 – To follow Council

Contents

1	Apologies / Leave of absence.....	2	
2	Confirmation of order of business	2	
3	Management report.....	2	Attachment 1 pages 1-16
4	Update on 2012-22 Long Term Plan (April 2011).....	2	Attachment 2 pages 17-38
5	Process for the Representation Review for the 2013 elections	4	Attachment 3 pages 39-42
6	Annual work plans for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust	4	Attachment 4 pages 43-70
7	Forestry – Statement of Position at 15 April 2011	4	Attachment 5 pages 71-83
8	Items not on the agenda	5	
9	New items proposed for future meetings.....	5	
10	Next meeting.....	5	
11	Meeting closed.....	5	

The quorum for the Strategic Planning and Policy Committee is 6

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Apologies / Leave of absence

2 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.

3 Management report

A report is attached.

File 5-EX-4

Recommendations

- 1 That the management report be received.
- 2 That the projected budget and estimate to complete on Contract 905 Marton Wastewater Renewals 2009-10 be noted, and that the additional expenditure on the project should be able to be accommodated within the Chief Executive's delegated authority of up to \$100,000 on unbudgeted capital expenditure.
- 3 That His Worship the Mayor and Councillors.....be the Council's representatives at the Local Government New Zealand Conference 2011 (with Councillor..... as 'back-up'), with the Chief Executive arranging the conference registrations to take advantage of the early bird rate.
- 4 That His Worship the Mayor be the Council's Presiding Delegate and Councillor..... be the Alternate Delegate at the 2011 Local Government Annual General Meeting and that the Chief Executive advise Local Government New Zealand of the Council's official delegates to the AGM by 30 June 2011.
- 5 That the Council supports the preparation of a remit to the Local Government New Zealand Annual General Meeting on and that the Chief Executive report to Council's next meeting with the results of research and consultation with other local authorities.

4 Update on 2012-22 Long Term Plan (April 2011)

A report is attached.

File 1-LTP-8

Recommendations

- 1 That the report "Update on 2012 -22 Long Term Plan (April 2011)" be received.

- 2 That the Committee agrees the draft levels of service outlined in Appendix 1 [as amended] as the basis for ongoing planning for the 2012-22 LTP for the following activities:
 - Libraries
 - Emergency Management
 - Rural Fire
 - Roads including Bridges
 - Footpaths and street lighting
 - Waste Management
 - Strategic Planning
 - Council
 - Community Boards/Community Committees
 - Iwi/Maori Liaison
 - Elections
 - Water services
 - Wastewater services
 - Storm water services
 - Animal Control
 - Building Control
 - District Plan
 - Consent Processes
 - Other regulatory functions

- 3 That the Chief Executive undertakes pre-consultation on the levels of service for the following activities:
 - Halls and community buildings
 - Community Housing
 - Swimming Pools
 - Cemeteries
 - Public toilets
 - Parks and reserves
 - District (and business) promotion
 - Grants
 - Community partnerships
 - Waste minimisation

- 4 That the Chief Executive prepares a draft Financial Strategy for consideration at the 26 May 2011 meeting of the Strategic Planning and Policy Committee, taking into account the discussion at Council's April 2011 workshop.

- 5 That the Chief Executive prepares a draft Waste Management and Minimisation Plan containing options for waste minimisation levels of service and reports further to the Strategic Planning and Policy Committee within three months.

5 Process for the Representation Review for the 2013 elections

A report is attached.

File 3-OR-3-8

Recommendation

That the report 'Process for the Representation Review for the 2013 elections' be received.

6 Annual work plans for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust

A report is attached.

File 3-GF-10

Recommendations

- 1 That the report, Annual work plans for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust, be received.
- 2 That Council extends the deadline for receipt of the work plan for 2011/12 from Project Marton to 15 May 2011 and that, subject to a satisfactory review by the Chief Executive, the payment of the annual grant should be made in line with the MOU arrangements.
- 3 That Council reaffirms that it wishes to move its focus from funding inputs, to one of measuring the outcomes achieved by the organisation.
- 4 That the Chief Executive should work with the partnering agencies to develop a performance framework around promoting the District as a place to retire in (or to) and as a great place to raise a family, in the context of developing levels of service and performance measures for the Community Well-being group of activities in the 2012-22 LTP.

7 Forestry – Statement of Position at 15 April 2011

A report is attached.

File 6-CF-4-5

Recommendations

- 1 That this report on "Forestry – Statement of Position at 15 April 2011" be received.
- 2 That a further report detailing ETS and land disposal options be presented the Committee's June 2011 meeting.

8 Items not on the agenda

9 New items proposed for future meetings

10 Next meeting

26 May 2011

11 Meeting closed