



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 25 August 2011 – To follow Council

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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 Chair's report**

A report will be tabled.

### **Recommendation**

That the Chair's report to the Strategic Planning & Policy Committee meeting of 25 August 2011 be received.

## **4 Management report – August 2011**

A report is attached.

File 5-EX-4

### **Recommendations**

1. That the management report August 2011 be received.
2. That a waiver of \$..... of the building consent fees for the new Marton Opportunity Shop be approved.

OR

That there be no waiving of building consent fees for the new Marton Opportunity Shop.

3. That the replacement of the Taihape Memorial Park's boundary fence on Kokako Street be confined to a style which keeps vehicles out but allows ready access and visibility to the park, and that officers report research (with costings) on this basis to the Taihape Community Board's meeting on 5 October 2011.

## **5 Update on 2012-22 Long Term Plan (August 2011)**

A report is attached.

File 1-LTP-8

**Recommendation**

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

**6 Forestry – further analysis**

A report is attached.

File 6-CF-4

**Recommendations**

1. That this report on Forestry - Further Analysis be received.
2. That the Council:
  - a) seek allocation of all NZUs offered to it by NZ Government; and
  - b) replant all pre-1990 forest that has been harvested; and
  - c) defer consideration of disposal of any forest land.

**7 Three Year Roothing Programme: 2012/13 – 2014/15**

A report is attached.

File 6-RT-5

**Recommendations**

1. That the report "Three Year Roothing Programme: 2012/13 – 2014/15" be received.
2. That the proposed three-year roading programme 2012/13-2014/15 for the Rangitikei District be adopted

**8 Waste management and minimisation plan**

File 1-AS-1-5

A report will be circulated electronically and tabled.

**Recommendations**

1. That the report 'Waste management and minimisation plan' be received.
2. That .....

**9 Community Initiatives Fund Applications**

A report is attached. The applications are available for viewing at the public libraries.

File 3-GF-8

### Recommendations

- 1 That the report "Community Initiative Fund Applications" be received.
- 2 That the following recommendation from the Enjoying Life in the Rangitikei Group meeting, 8 August 2011, be ratified:

That the Enjoying Life in the Rangitikei have considered the applications and made the following recommendations to be ratified at the Strategic Planning and Policy Committee meeting on Thursday 25 August 2011:

That \$1,994.00 is granted to Project Marton towards the Adopt a motor home initiative subject to confirmation that it has been included on the REAL NZ Festival website.

AND

That \$2,606.39 is granted to Taihape Community Development Trust towards Gumboot Jam.

AND

That \$3,379 is granted towards the cost of putting up and taking down Rugby World Cup festival flags in each of the districts towns.

- 3 That the Strategic Planning & Policy Committee approve / decline the applications, listed below, and disperse the funds to successful applicants.

#### High Profile / Iconic events

Marton Country Music Festival	\$
NZ Equestrian Federation – Taihape Area	\$
Turakina Caledonian Society	\$
Marton Jaycees	\$
Project Marton – Harvest Festival	\$
Project Marton – Market Day	\$
Taihape Community Development Trust – Gumboot Day	\$

#### New Initiatives

Highland Dancing Association of MRW	\$
Taihape Community Development Trust – RWC signs	\$

#### Community Service & Support

Ohutu Hall Committee	\$
Pukeokahu Hall Committee	\$
Wanganui Area Neighbourhood Support	\$
Marton & Surrounds ICT Hub Charitable Trust	\$

#### Leisure Promotion

Rangitikei Active	\$
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**Heritage and Environment**

Bulls & Districts Historical Society	\$
Rangitikei Genealogy Group	\$
Taihape & Districts Museum & Historical Society	\$
Sustainable Rangitikei	\$
Otaihape Maori Komiti	\$

**10 Community Initiatives Fund Project Report Forms (2010/11 distribution)**

The Community Initiatives Fund Project Report Forms are available for viewing at the public libraries.

**Recommendation**

That the following Project Report Forms for the Community Initiatives Fund (2010/11 distribution) be received.

- Marton Country Music Festival
- Taihape A&P Association
- Taihape Community Development Trust – Gumboot Day 2011
- Marton Jaycees
- Marton Arts & Craft Centre
- Taihape Area Dressage Group
- Project Marton – Harvest Festival
- Turakina Caledonian Society
- Marton & Surrounds ICT Hub
- Hunterville Community Bank
- Rangitikei Toy Library
- Rangitikei Ruapehu Cadet Group
- Bulls Friendship Club
- Combined Rangitikei Swim Centres
- Taihape Community Development Trust – Taihape Christmas Parade
- Tiriraukawa Hall Committee
- Wanganui Area Neighbourhood Support Group
- Bulls Volunteer Fire Brigade
- Rangitikei Kiwican Charitable Trust
- Rangitikei Tourism
- Rangitikei Active
- Taihape Netball Centre Inc
- Taoroa Hall Committee
- Taihape & District Historical & Museum Society Inc
- Bulls & District Historical Society

**11 Late items**

**12 New items proposed for future meetings**

**13 Next meeting**

29 September 2011

**14 Meeting closed**