



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 1 December 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 1 December 2011 be received.

4 Management report

A report is attached.

File 5-EX-4

Recommendations

- 1 That the management report for December 2011 be received.
- 2 That the Chief Executive discuss winding up the RED Trust and disbursement of funds with the Chief Executives at the Ruapehu and Wanganui District Councils.
- 3 That the Council votes in favour to the resolutions being put forward to Civic Assurances' shareholders at its Special General Meeting on 16 December 2011 (or any adjournment thereof) that,
 - in accordance with clause 2.1.1 of its constitution, Civic Assurance undertakes the Rights Issue, Placement and Shortfall Offer whereby Civic Assurance issues up to 7,206,790 new shares for a consideration of \$0.90 per new share, and
 - clause 2.1.2 of its constitution is deleted and that a new clause 2.1.2 is inserted as follows: 'Section 45(1) of the Act does not apply to the issue of shares in the company.
- 4 That the Council subscribes to Civic's share offer for the rights issue and placement for 35,338 shares (at a cost of \$31,804.20).
- 5 That the Council applies under Civic's Shortfall Offer for an estimated additional 43,306 shares (at an estimated cost of \$38,975.27).
- 6 That the Council authorises the Chief Executive to appoint and instruct a representative or proxy to vote at Civic Assurance's Special General Meeting on 16

December 2011 (or any adjournment thereof) in accordance with Council's resolution 11/RDC/..... [regarding recommendation 9.4].

- 7 That the Schedule of Fees and Charges 2011/12 be amended in respect of the Marton Memorial Hall by specifying that the hourly charge does not include use of the kitchen there and that the minimum fee for the kitchen is a half day.
- 8 That future revaluations of the Rangitikei District be undertaken during August and that the Chief Executive conveys this request to QV.
- 9 That the Council opt into the Financial Assistance Package to repair and rebuild leaky homes.

5 Proposed District Dog Pound – Issues and Options

A report is attached.

File 2-RE-1

Recommendations

- 1 That the report "Proposed District Dog Pound – Issues and Options" be received.
- 2 That the Strategic Planning & Policy Committee note the Marton facility for impounded dogs will not be used after 31 December 2011.
- 3 That the Strategic Planning & Policy Committee determine an order of preference for the approach to be taken now over pound facilities which include:
 - a. Use of Wanganui pound
 - b. Exploring construction in partnership with Manawatu
 - c. Seeking to develop rough order costs for a practical, modest solution within the District
- 4 That the Strategic Planning & Policy Committee determine if it is prepared to recommend to Council a lower level of service for animal control in the draft Long Term Plan, ie that for owners who need to collect dogs from impoundment facilities in another district, they must make their own travel/collection arrangements.
- 5 That the Strategic Planning & Policy Committee note that expanding the use of the Wanganui pound may have implications on the operating costs for the animal control activity.
- 6 That the Strategic Planning & Policy Committee advise if it would like discussions to be held with Manawatu District Council to ascertain their level of interest/possible contribution to any (new) shared facility.
- 7 That the Strategic Planning & Policy Committee advise if the Chief Executive should seek to have rough plans/cost estimates developed by a local construction company

for a practical, modest pound facility within the District to enable Council to get a better hold on likely construction cost, noting that this may incur minimal cost.

6 Risk management framework – progress on actions to reduce risk

A report will be tabled at the meeting.

File 3-PY-1

Recommendation

That the report “Risk Management Framework – progress on actions to reduce risk” be received.

7 Update on 2012-22 Long Term Plan (December 2011)

A report is attached.

File 1-LTP-8

Recommendations

- 1 That the report “Update on 2012 -22 Long Term Plan (December 2011)” be received.
- 2 That the Asset Management Plans relating to the Roothing, Water supply, Stormwater drainage, Sewerage and the treatment and disposal of sewage and Leisure and Community Assets Groups of Activities as at 30 June 2011 be adopted as the draft plans that will be made public, including on the www.rangitikei.govt.nz website, and that will inform the preparation of the budgets for the initial draft of the 2012/22 LTP.
- 3 That the Appendices 2-5, contained in the report “Update on 2012 -22 Long Term Plan (December 2011)”, and the tabled document “Pre-consultation over Leisure and Community Assets, be included [as amended] in the Key Choices section of the pre-Christmas draft of the 2012/22 LTP.

8 Late items

9 New items proposed for future meetings

10 Next meeting

26 January 2012

11 Meeting closed