



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Minutes – Thursday 1 December 2011 – 2:12 p.m.

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**Present:** His Worship the Mayor, Chalky Leary  
Cr Sarah Harris  
Cr Richard Aslett  
Cr Jan Byford  
Cr Ed Cherry  
Cr Michelle Fox  
Cr Mike Jones  
Cr Richard Peirce  
Cr Soraya Peke-Mason  
Cr Lynne Sheridan  
Cr Andy Watson

**In attendance:** Mrs C Hadley, Chief Executive  
Mr M Hodder, Community Services Group Manager  
Mr H Waugh, Infrastructure Group Manager  
Ms D Servante, Senior Policy Analyst  
Mr S Costelloe, Environmental Services Team Leader  
Ms Z Grammaticogiannis, Executive Officer

**Apologies:** Cr Dean McManaway

**Tabled Documents:** Item 6 – Risk Management Framework  
Item 7 – Update on 2012-22 LTP – Pre-consultation over Leisure and Community Assets

## 1 Apologies / Leave of Absence

That the apology from Cr McManaway for absence be received.

Crs Harris/Cherry. Carried

## 2 Confirmation of order of business

There were no changes.

## 3 Chair's report

There was no report from the Chair.

## 4 Management report

<b>Resolved minute number</b>	<b>11/SPP/105</b>	<b>File Ref</b>	<b>5-EX-4</b>
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That the management report for December 2011 be received.

Crs Aslett/Peirce. Carried

<b>Resolved minute number</b>	<b>11/SPP/106</b>	<b>File Ref</b>	<b>5-EX-4</b>
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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.

Crs Harris/Byford. Carried

<b>Resolved minute number</b>	<b>11/SPP/107</b>	<b>File Ref</b>	<b>5-EX-4</b>
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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;

AND

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).

His Worship the Mayor/Cr Harris. Carried

Against – Cr Peirce

**Resolved minute number**                      **11/SPP/108**                      **File Ref**                      **5-EX-4**

That the Committee authorises the Chief Executive to apply under Civic's shortfall offer for additional shares up to a \$20,000 value, such shares not to be purchased if Civic finds alternative purchasers.

His Worship the Mayor/Cr Harris. Carried

**Resolved minute number**                      **11/SPP/109**                      **File Ref**                      **5-EX-4**

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/107.

Crs Cherry/Harris. Carried

**Resolved minute number**                      **11/SPP/110**                      **File Ref**                      **5-EX-4**

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.

Crs Sheridan/Jones. Carried

**Resolved minute number**                      **11/SPP/111**                      **File Ref**                      **5-EX-4**

That future revaluations of the Rangitikei District be undertaken during August and that the Chief Executive conveys this request to QV.

Crs Harris/Sheridan. Carried

**Resolved minute number**                      **11/SPP/112**                      **File Ref**                      **5-EX-4**

That the Council opt into the Financial Assistance Package to repair and rebuild leaky homes.

Crs Harris/Sheridan. Carried

## 5 Proposed District Dog Pound – Issues and Options

There was some discussion on this topic, particularly around costs.

**Resolved minute number**                      **11/SPP/113**                      **File Ref**                      **2-RE-1**

That the report “Proposed District Dog Pound – Issues and Options” be received.

Crs Aslett/Peirce. Carried

**Resolved minute number**                      **11/SPP/114**                      **File Ref**                      **2-RE-1**

That the Strategic Planning & Policy Committee note the Marton facility for impounded dogs will not be used after 31 December 2011.

Crs Harris/Peke-Mason. Carried

Meeting adjourned 3.00pm/reconvened 3.17 Cr Watson left 3.00pm

**Resolved minute number**                      **11/SPP/115**                      **File Ref**                      **2-RE-1**

That the Strategic Planning & Policy Committee determine the order of preference for the approach to be taken now over pound facilities be:

- 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

Crs Harris/Aslett. Carried

Cr Watson arrived 3.24pm

**Resolved minute number**                      **11/SPP/116**                      **File Ref**                      **2-RE-1**

That the Strategic Planning & Policy Committee 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.

Crs Jones/Harris. Carried

**Resolved minute number**                      **11/SPP/117**                      **File Ref**                      **2-RE-1**

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.

Crs Sheridan/Harris. Carried

**Resolved minute number**                      **11/SPP/118**                      **File Ref**                      **2-RE-1**

That the Strategic Planning and Policy Committee recommend to Council that the Schedule of Fees and Charges be amended to reflect the transportation/staff time to put dogs in a pound outside the district.

Crs Sheridan/Byford. Carried

**Resolved minute number**                      **11/SPP/119**                      **File Ref**                      **2-RE-1**

That the Strategic Planning & Policy Committee confirm 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.

Crs Sheridan/Jones. Carried

## **6 Risk management framework – progress on actions to reduce risk**

A report was tabled.

**Resolved minute number**                      **11/SPP/120**                      **File Ref**                      **3-PY-1**

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

Crs Peke-Mason/Byford. Carried

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

**Resolved minute number**                      **11/SPP/121**                      **File Ref**                      **1-LTP-8**

That the report “Update on 2012 -22 Long Term Plan (December 2011)” be received.

Crs Sheridan/Harris. Carried

**Resolved minute number**                      **11/SPP/122**                      **File Ref**                      **1-LTP-8**

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](http://www.rangitikei.govt.nz) website, and that will inform the preparation of the budgets for the initial draft of the 2012/22 LTP.

Cr Aslett/His Worship the Mayor. Carried

**Resolved minute number**                      **11/SPP/123**                      **File Ref**                      **1-LTP-8**

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.

Cr Harris/His Worship the Mayor. Carried

Meeting adjourned 4.17pm/reconvened 4.21pm

**Resolved minute number**                      **11/SPP/124**                      **File Ref**                      **1-LTP-8**

That the Strategic Planning and Policy Committee recommend to Council that if Community Boards are retained by the individual community, then the Community Boards and Community Committees should be funded as they currently are, as per the 2009-19 LTCCP.

Crs Watson/Harris. Carried

## **8 Late items**

## **9 New items proposed for future meetings**

## **10 Next meeting**

26 January 2012

## **11 Meeting closed – 4.26pm**

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_