



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

### Order Paper – Thursday 27 January 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 Management report**

A report is attached.

File 5-EX-4

### **Recommendation**

That the Management report be received.

## **4 Review of Earthquake Prone Building Policy – Issues for consideration by proposed working group**

A report is attached.

File 3-PY-1-6

### **Recommendations**

- 1 That the report 'Review of Earthquake Prone Building Policy – Issues for Consideration be received.
- 2 That a working party/focus group be formed and that Councillors \_\_\_\_\_ be nominated to take part in the group which will meet in early February.
- 3 That the working party should consider the following issues: identifying buildings most at risk; financial implications; public safety; heritage considerations and timeframes for compliance; and recommend to Council any changes to its Earthquake-prone Building policy for consideration.

## **5 Public excluded**

### **Recommendation**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Performance and protocols of Council funded organisations

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for passing of this resolution</b>
Item 1 Performance and protocols of Council funded organisations	To maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom <u>section 2 (5)</u> of this act applies, in the course of their duty	Section 48(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.

## **6 Items not on the agenda**

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

## **8 Next meeting**

24 February 2011

## **9 Meeting closed**