



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 24 February 2011 – To follow Council meeting

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1 Apologies / Leave of Absence

2 Confirmation of order of business

3 Management Report

A report is attached.

File 5-EX-4

Recommendations

- 1 That the management report be received.
- 2 That the Committee note that Cr Soraya Peke-Mason will become Chair, and that Cr () be elected Deputy Chair for the next rotation of the chairmanship of the Committee.
- 3 That retrospective approval for the acceptance of the quote from Jason Thompson Building Ltd for the work on the Hunterville Domain Grandstand to bring it to NZS 1170 standard of \$37,050.90 be granted.

4 Half-year financial report

A report will be tabled.

5 Half-year Statement of Service Performance

A report will be tabled.

6 Strategic planning – Demographic change – older, younger and Māori populations in the Rangitikei

File 1-LT-1

A report is attached. The attached discussion document is a black and white version of the coloured document previously provided to Elected Members.

Recommendations

1. That the discussion paper 'Strategic planning – Demographic change – older, younger and Māori populations in the Rangitikei' be received.
2. That Council confirms the preferred future direction suggested by the Councillor workshop and the TRAK Komiti to develop the District to enable

older people to remain here for their retirement and to relocate to the District to retire, and as a great place to raise a family as a lifestyle choice.

3. That Council instructs the Chief Executive to continue seeking feedback on the responses to demographic change in the District as part of the pre-consultation processes of the 2012/22 Long Term Plan.

7 Items not on the agenda

8 New items proposed for future meetings

9 Next meeting

31 March 2011

10 Meeting closed