



Rangitikei District Council

Policy and Planning Committee Meeting

Order Paper – Thursday 13 November 2014 – 1:00 p.m.

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The quorum for the Policy/Planning Committee is 4

At its meeting of 28 October 2010 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 Welcome

2 Apologies/Leave of absence

3 Confirmation of order of business

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.

4 Confirmation of minutes

Recommendation

That the Minutes of the Policy/Planning Committee meeting held on 16 October 2014 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A report is attached.

File ref: 3-CT-15-1

Recommendation

That the Chair's report to the Policy/Planning Committee's meeting on 13 November 2014 be received.

6 Proposed District Plan Change – Overview and Issues in the Commercial Zone

A discussion document is attached.

File ref: 1-PL-2-4

Recommendation

That the discussion document 'Proposed District Plan Change – Overview and Issues in the Commercial Zone' be received.

7 Activity management

The Activity Management Templates for Community Leadership, Environmental & Regulatory Services and Community Well-Being are attached

Recommendation

That the Activity Management Templates for Community Leadership, Environmental & Regulatory Services and Community Well-Being for October 2014 be received.

8 Update on Legislation and Governance Issues

A report is attached.

File ref: 3-OR-3-5

Recommendation

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 13 November 2014 be received.

9 Partnership between the Local Authority and the Private Sector - revised policy

Following the discussion item at the Committee's 13 October 2014 meeting, a revised policy on Partnership between the Local Authority and the Private Sector has been drafted. This is attached for the Committee's consideration.

Recommendation

That the Policy/Planning Committee adopts the Partnership between the Local Authority and the Private Sector [as amended] for inclusion in the Community Leadership Group of Activities Operational Policies.

10 Preliminary considerations of submissions to the draft Significance and Engagement Policy

A total of three submissions were received by the deadline, 12 pm (noon) Friday 7 November 2014. These are attached for deliberation.

11 Operational Policies - Roading and Footpaths Group of Activities

During the review of the Policy Manual in 2012/13, two roading operational policies were identified for review.

The first is Unformed Legal Roads Policy; the review of this policy specifically needed to ensure that the Walking Access Commission is involved in Council decisions to stop or re-route any unformed legal roads. Council staff are meeting with staff from the Department of Conservation and the Walking Access Commission on 10 November: feedback on this draft policy from that meeting will be conveyed to the Committee.

The second is the Footpaths and Vehicle Crossings Policy; the review was particularly instigated to ensure that Council has a provision to charge for reinstatement of footpaths and vehicle crossings following damage from development or inappropriate use.

These draft policies are on the agenda for Assets/Infrastructure and Policy/Planning Committees.

Recommendations:

That the Policy/Planning Committee adopts the Unformed Legal Roads Policy [as amended] and Footpaths and Vehicle Crossings Policy [as amended] for inclusion in the Roding and Footpaths Group of Activities Operational Policies.

12 Presentation: Enviroschools

A presentation will be made by Helen Thomas (Horizons Regional Council) at the meeting.

A memorandum is attached.

File ref: 1-CO-4-6

Recommendation

- 1 That the memorandum 'Enviroschools' be received.
- 2 That the Policy/Planning Committee recommends to Council that the Enviroschools programme is made available to schools in the District, funded as a the top priority from the Waste Minimisation Levy, and included in the draft Long Term Plan

13 Annual progress report for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust 2013/14

A report is attached.

File ref: 3-GF-10

Recommendation

- 1 That the report on "Annual progress report for Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust 2013/14" be received.
- 2 That the Committee thanks the Trustees, Committee members, staff and volunteers of Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust, acknowledging the value of their contribution towards Councils agreed Levels of Service in the Community Well-Being group of activities.

14 Update on the 2015/25 Long Term Plan

A report is attached.

File ref: 1-LTP2014-2

Recommendation

That the report 'Update on 2015 -25 Long Term Plan (November 2014)' be received.

15 Update on the Town Centre Plans for Marton, Taihape, Bulls and Hunterville - November 2014

A report is attached.

File ref: 1-CP-7-4

Recommendation

That the memorandum 'Update on the Town Centre Plans for Marton, Taihape, Bulls and Hunterville – November 2014' be received.

16 Update on the Communications Strategy

A report is attached.

File ref: 3-CT-15-1

Recommendation

That the report 'Update on the Communications Strategy' to the Policy/Planning Committee's meeting on 13 November 2014 be received.

17 Update on the Path to Well-being Initiatives and other Community Development Programmes – November 2014

A report is attached.

File ref: 1-CO-4

Recommendation

- 1 That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – November 2014' be received.
- 2 That the Committee approves the submission of funding applications to Whanganui Community Foundation, Kiwi Sport and Lottery Community Committee (Manawatu/Whanganui) for the Swim 4 All programme 2015 and to the Tindall Foundation for operating costs for the Marton and Taihape Youth Clubs.

18 Late items

19 Future items for the agenda

20 Next meeting

Thursday 13 November 2014, 1.00 pm

21 Meeting closed