



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 13 November 2014 – 1:10 p.m.

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Present: Cr Lynne Sheridan
Cr Richard Aslett
Cr Cath Ash
Cr Angus Gordon
Cr Rebecca McNeil
Cr Soraya Peke-Mason

Also present: Cr Dean McManaway

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Denise Servante, Strategy and Community Planning Manager
Ms Katrina Gray, Policy Analyst
Mr Kevin Morris, Policy Analyst
Ms Samantha Whitcombe, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies/Leave of absence

That the apology for absence from His Worship the Mayor be received.

Cr Sheridan / Cr Aslett. Carried

3 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

4 Confirmation of minutes

Resolved minute number	14/PPL/123	File Ref
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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.

Cr Ash / Cr Gordon. Carried

5 Chair's report

Resolved minute number	14/PPL/124	File Ref	3-CT-15-1
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That the Chair's report to the Policy/Planning Committee's meeting on 13 November 2014 be received.

Cr Sheridan / Cr McNeil. Carried

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

Ms Gray oversaw a workshop session on the proposed District Plan Change, focussing specifically on the Commercial Zone.

Resolved minute number	14/PPL/125	File Ref	1-PL-2-4
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That the discussion document 'Proposed District Plan Change – Overview and Issues in the Commercial Zone' be received.

Cr Ash / Cr Aslett. Carried

7 Activity management

Mr Hodder and Ms Servante spoke to the Activity Management templates for Community Leadership, Environmental & Regulatory Services and Community Well-Being.

Resolved minute number **14/PPL/126** **File Ref**

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

Cr Aslett / Cr McNeil. Carried

8 Update on Legislation and Governance Issues

Mr Hodder spoke briefly to the update.

Resolved minute number **14/PPL/127** **File Ref** 3-OR-3-5

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

Cr Gordon / Cr Ash. Carried

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

Ms Servante spoke briefly to the revised Policy.

Resolved minute number **14/PPL/128** **File Ref**

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.

Cr Peke-Mason / Cr Aslett. Carried

Afternoon Tea 3.00 pm / 3.15 pm

12 Presentation: Enviroschools

Helen Thomas (Horizons Regional Council) narrated a PowerPoint presentation on the Enviroschools programme.

Resolved minute number **14/PPL/129** **File Ref** 1-CO-4-6

That the memorandum 'Enviroschools' be received.

Cr Peke-Mason / Cr Gordon. Carried

Resolved minute number **14/PPL/130** **File Ref** 1-CO-4-6

That the Policy/Planning Committee recommends to Council that the Enviroschools programme is made available to schools in the District, funded as a preference from the Waste Minimisation Levy, and included in the draft 2015-25 Long Term Plan

Cr Sheridan / Cr Ash. Carried

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

Mr Hodder spoke briefly to the submissions on the draft Significance and Engagement Policy.

Resolved minute number **14/PPL/131** **File Ref**

That the submissions to the Significance and Engagement Policy be received.

Cr Aslett / Cr Peke-Mason. Carried

Resolved minute number **14/PPL/132** **File Ref**

That the Policy/Planning Committee recommends to Council the adoption of the draft Significance and Engagement Policy, without change.

Cr Aslett / Cr McNeil. Carried

11 Operational Policies - Roothing and Footpaths Group of Activities

Ms Servante spoke briefly to the Operational Policies in the Roothing and Footpaths group of activities.

Resolved minute number **14/PPL/133** **File Ref**

That the Policy/Planning Committee adopts the Unformed Legal Roads Policy and Footpaths and Vehicle Crossings Policy for inclusion in the Roothing and Footpaths Group of Activities Operational Policies.

Cr Sheridan / Cr Gordon. Carried

14 Update on the 2015/25 Long Term Plan

Ms Downs spoke briefly to the update on the 2015-25 Long Term Plan.

Resolved minute number **14/PPL/134** **File Ref** **1-LTP2014-2**

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

Cr Ash / Cr Peke-Mason. Carried

16 Update on the Communications Strategy

Ms Downs spoke briefly to the update on the Communications Strategy.

Resolved minute number **14/PPL/135** **File Ref** **3-CT-15-1**

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

Cr Ash / Cr McNeil. Carried

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

Ms Servante spoke briefly to the report.

Resolved minute number **14/PPL/136** **File Ref** **3-GF-10**

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.

Cr Peke-Mason / Cr Aslett. Carried

Resolved minute number **14/PPL/137** **File Ref** **3-GF-10**

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.

Cr Gordon / Cr McNeil. Carried

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

Mr Morris spoke to the update on the Town Centre Plans for Marton, Taihape, Bulls and Hunterville.

Resolved minute number **14/PPL/138** **File Ref** 1-CP-7-4

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

Cr Aslett / Cr Gordon. Carried

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

Ms Servante spoke briefly to the update on the Path to Well-Being Initiatives and other Community Development Programmes.

Resolved minute number **14/PPL/139** **File Ref** 1-CO-4

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – November 2014' be received.

Cr Ash / Cr McNeil. Carried

Resolved minute number **14/PPL/140** **File Ref** 1-CO-4

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.

Cr Peke-Mason / Cr Aslett. Carried

18 Late items

19 Future items for the agenda

20 Next meeting

Thursday 12 February 2015, 1.00 pm

21 Meeting closed – 5.17 pm

Confirmed/Chair: _____

Date: _____