



# Rangitikei District Council

## Policy and Planning Committee Meeting

Order Paper – Thursday 12 February 2015 – 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**

**4 Confirmation of minutes**

**Recommendation**

That the Minutes of the Policy/Planning Committee meeting held on 13 November 2014 be taken as read and verified as an accurate and correct record of the meeting.

**5 Chairs 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 12 February 2015 be received.

**6 Proposed District Plan Changes - Commercial Zone Feedback and Rural/Rural Living Zone Discussion'**

A memorandum is attached.

File ref: 1-PL-2-4

**Recommendation**

That the memorandum 'Proposed District Plan Changes - Commercial Zone Feedback and Rural/Rural Living Zone Discussion' be received.

**7 Activity management templates**

The Activity Management Templates for Community Well-Being, Community Leadership and Environmental & Regulatory Services for November and December 2014, and January 2015 are attached.

File ref: 5-EX-4

**Recommendation**

That the Activity Management Templates for Community Well-Being, Community Leadership and Environmental & Regulatory Services for November and December 2014, and January 2015 be received.

## **8 Update on Legislation and Governance issues**

A report is attached.

File ref: 3-OR-3-5

### **Recommendation**

- 1 That the report 'Update on legislation and governance issues' to the Policy/Planning Committee meeting of 12 November 2014' be received.
- 2 That, with respect to the Cost recovery section of the proposed regulations under the Food Act 2014, the Policy/Planning Committee requests the Mayor sign the Committee's submission (with any amendments following consultation with the Deputy Mayor and Chief Executive) and have it included for information in the agenda for the 26 February 2015 meeting of Council.

## **9 Dangerous and Insanitary Buildings Policy Review**

A report is attached.

File ref: 3-PY-1

### **Recommendations**

- 1 That the report "Dangerous and Insanitary Buildings Policy Review" be received.
- 2 That the proposed Dangerous and Insanitary Buildings Policy, Statement of Proposal, Summary of Information and Submission Form [as amended] be recommended to Council for formal adoption for public consultation using the special consultative procedure prescribed by the LGA 2002.

## **10 Submissions to the Draft Policy on Disposal of Surplus Lands and Buildings**

A memorandum is attached.

File ref: 3-PY-1-13

### **Recommendations**

- 1 That the memorandum 'Submissions to the Draft Policy on Disposal of Surplus Lands and Buildings' be received.
- 2 That the Policy/Planning Committee recommends to Council that the draft Policy on Disposal of Surplus Lands and Buildings be adopted [without amendment/as amended].

## **11 Update on the 2015-25 Long Term Plan (February 2015)**

A report is attached.

File ref: 1-LTP2015-2

### **Recommendation**

- 1 That the report "Update on 2015 -25 Long Term Plan (February 2015)" be received.
- 2 That Policy/Planning Committee endorses the Engagement Plan for the 2015-25 Long Term Plan.

## **12 Update on the Town Centre Plans for Marton, Taihape and Hunterville, and the implementation of Bulls Town Centre Plan - February 2015**

A report is attached.

File ref: 1-CP-7-5

### **Recommendation**

That the memorandum 'Update On The Town Centre Plans for Marton, Taihape, Hunterville and the implementation of Bulls Town Centre Plan - February 2015' be received.

## **13 Update on 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 12 February 2015 be received.

## **14 Update on the Path to Well-Being Initiative and other community development programmes – February 2015**

A memorandum is attached.

File ref: 1-CO-4

### **Recommendations**

- 1 That the memorandum 'Update on the Path to Well-Being Initiative and other community development programmes – February 2015' be received.

- 2 That the Committee approves the submission of funding applications to the Todd Foundation and other funding bodies as appropriate for operating costs for the Marton Youth Club.

## **15 Walking/Cycleway along the Rangitikei River – a possible WW1 commemoration project?**

The Chair will discuss her ideas about this possible project at the meeting.

## **16 Late items**

## **17 Future items for the agenda**

## **18 Next meeting**

Thursday 12 March 2015, 1.00 pm

## **19 Meeting closed**