

Rangitikei District Council

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Policy/Planning Committee Meeting

Order Paper

Thursday, 9 April 2015, 1.00 pm

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz

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Chair

Cr Lynne Sheridan

Deputy Chair

Cr Richard Aslett

Membership

Councillors Cath Ash, Angus Gordon, Rebecca McNeil, Soraya Peke-Mason His Worship the Mayor, Andy Watson (ex officio)

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed



Rangitikei District Council

Policy and Planning Committee Meeting Order Paper – Thursday 9 April 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

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 12 March 2015 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 meeting on 9 April 2015 be received.

6 Heritage Update from the Deputy Chair

A report will be presented to the meeting.

7 Proposed District Plan Changes – Overview and Issues in the Residential Zone

A discussion item is attached.

File ref: 1-PL-2-4

8 Rules Reduction Feedback

A report is attached.

File ref: 3-OR-3-5

Recommendation

That the report 'Rules Reduction Feedback' be received.

9 Activity management templates

The activity management templates for Community Well-Being, Community Leadership and Environmental & Regulatory Services for March 2015 are attached. The Request for Service details will be tabled at the meeting and circulated electronically before the meeting.

File ref: 5-EX-4

Recommendation

That the activity management templates for Community Well-Being, Community Leadership and Environmental & Regulatory Services for March 2015 be received.

10 Update on Legislation and Governance issues

A report is attached.

File ref: 3-OR-3-5

Recommendations

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 9 April 2015 be received.

11 Quarterly reports from Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust (December 2014)

A memorandum is attached.

File ref: 3-GF-10

Recommendation

That the memorandum "Quarterly reports from Bulls and District Community Trust, Project Marton, Rangitikei Tourism and Taihape Community Development Trust (December 2014)" be received.

12 Review of recent to the Building Act: Schedule 1 exemptions

A report is attached.

File ref: 2-BC-3

Recommendations

1 That the report on update to changes of the Building Act 2004 Schedule 1 be received.

That the Policy/Review Committee recommend to Council that, with respect to the discretion available under Schedule 1(2) of the Building Act 2004,

EITHER

2.1 the policy position adopted in April 2010 continues;

OR

2.2 the policy position adopted in April 2010 continues but is associated with a protocol requiring on-site confirmation of the location of all such structures location and written verification that such structures are erected by authorised agents of the manufacturers;

OR

2.3 all discretionary exemptions are withdrawn but delegated authority is granted to the Environmental And Regulatory Services Team Leader to allow exemptions for temporary structures and engineer-reviewed solutions;

OR

2.4 All discretionary exemptions are withdrawn.

13 Walking / Cycleway along the Rangitikei River

A memorandum is attached.

File Ref: 1-CO-4-6

Recommendation

That the memorandum 'Walking/Cycleway along the Rangitikei River' be received.

14 Review of Heritage Protection Strategy

A report is attached.

File ref: 1-CP-5-1

Recommendation

That the report 'Review of Heritage Protection Strategy' be received.

15 Review of scope of Council's Rates Remission Policy

A report will be tabled.

File ref: 3-PY-1-18

Recommendation

- 1 That the report 'Review of scope of Council's Rates Remission Policy' be received.
- 2 That...

16 Update on the 2015-25 Long Term Plan (April 2015)

At its meeting on 30 March 2015, Council adopted "What's the Plan Rangitikei...?, the consultation document for the 2015-25 Long Term Plan, together with the supporting documents and the associated consultations on the Revenue and Financing Policy, the Policy on Development Contributions and the proposed Schedule of Fees and Charges 2015/16.

Consultation is between 1 April and 4 May 2015.

17 Update on Communications Strategy

A report will be tabled at the meeting.

File ref: 3-CTY-15-1

Recommendation

That the update on the Communications Strategy to the Policy/Planning Committee's meeting on 9 April 2015 be received.

18 Update on the Path to Well-Being Initiative and other community development programmes – April 2015

A memorandum is attached.

File ref: 1-CO-4

Recommendation

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

19 Late items

20 Future items for the agenda

21 Next meeting

Thursday 14 May 2015, 1.00 pm

22 Meeting closed