



Rangitikei District Council

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Rangitikei
UNSPOILT...

Policy/Planning Committee Meeting

Order Paper

Thursday, 9 July 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



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-Rangitikei District Council

Policy and Planning Committee Meeting

Order Paper – Thursday 9 July 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 Assets/Infrastructure Committee meeting held on 11 June 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's meeting of 9 July 2015 be received

6 Feedback – Rural Zone and Discussion – Liquefaction/Ground Shaking

A report is attached.

File ref: 1-PL-2-4

Recommendations

- 1.1 That the memorandum 'Feedback – Rural Zone and Discussion – Liquefaction/Ground Shaking' be received.
- 1.2 That the Policy/Planning Committee endorses the proposed rule changes for the District Plan as outlined in the Section 32 report [as amended/without amendment] presented to the meeting on 9 July 2015 and attached to the minutes of the meeting.

7 Activity Management:

The non-financial reporting templates for June 2015 are attached, covering the following groups of activities:

- Community Leadership
- Environmental Services
- Community Well-Being

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 June 2015 be received.

8 Legislation and Governance Issues

A report is attached.

File ref:-OR-3-5

Recommendations

- 1 That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 9 July 2015 be received.
- 2 That the proposed outline of a submission to the interim report of the Local Government and Environment Committee on the Building (Earthquake-prone Buildings) Amendment Bill be further developed, with particular regard for..... for consideration and signoff by the Mayor, Deputy Mayor and Chief Executive to meet the submission deadline of 16 July 2015.

9 Proposed National Environmental Standard for Plantation Forestry

A report is attached

File: 2-EA-2-1

Recommendation

That the report 'Proposed National Environmental Standard for Plantation Forestry' be received

10 Achieving the Bulls Multi-Purpose Community Centre

A report is attached

File ref: 1-CP-7-2

Recommendation

1. That the report, 'Achieving the Bulls Multi-Purpose Community Centre', be received.
2. That the Policy/Planning Committee agrees to funding applications being prepared and submitted to appropriate philanthropic trust funds for any costs associated with the development of the Bulls Multi-Purpose Community Centre.
3. That the Policy/Planning Committee receives monthly updates on progress with the fundraising plan for the Bulls Multi-Purpose Community Centre.
4. That a further report outlining the overall project management for the achieving Bulls Multi-Purpose Community Centre be provided to a future meeting of the Policy/Planning Committee.

11 Management of Place-Making Initiatives in Taihape, Hunterville, Marton and Bulls

A report is attached

File ref: 1-CP-7-5

Recommendations

1. That the report 'Management of Place-Making Initiatives in Taihape, Hunterville, Marton and Bulls' be received
2. That the Policy/Planning Committee confirms the intended approach and transition process outlined in the report [as amended/without amendment] for the community-led processes to implement the place-making aspects of the Town Centre Plans in Taihape, Hunterville, Marton and Bulls and to provide place-making opportunities in Mangaweka, Turakina and Ratana.
3. That the Guidelines for delegation to Community Boards for the \$5,000 annual allocation and to Community Committees in committing the \$1.00 per rateable property for 'defined' small local works be amended to include place-making initiatives as one of the example of how the allocations is to be used.

12 Proposed extension to Council's rates remission policy

A memorandum is attached

File ref: 3-PY-1-18

Recommendations

1. That the memorandum 'Proposed extension to Council's rates remission policy' be received
2. That the proposed extension of Council's rates remission policy to acknowledge and encourage business expansion [without amendment/as amended] be recommended to Council for consultation in terms of the significance and engagement policy.

13 Update on Heritage Strategy

A revised draft strategy is attached. It will be considered by Te Roopu Ahi Kaa's next meeting on 11 August 2015.

Recommendation

That the revised draft heritage strategy provided to the Policy/Planning Committee's meeting on 9 July 2015 be received

14 Update on Communications Strategy

A report will be tabled at the meeting (and circulated electronically to Committee members beforehand)

File ref: 3-CTY-15-1

Recommendation

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

15 Update on the Path to Well-being Initiative and other community development programmes – June 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 – June 2015' be received.

16 Late Items

17 Future Items for the Agenda

18 Next Meeting

Thursday, 13 August 2015, 1.00pm

19 Meeting Closed