



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
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# Policy/Planning Committee Meeting

# Order Paper

**Thursday, 13 August 2015,  
1.00 pm**

**Council Chamber, Rangitikei District Council  
46 High Street, Marton**

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

**Email: [info@rangitikei.govt.nz](mailto:info@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)

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**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 13 August 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 Chair's report**

The Deputy Chair will table his report.

## **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**

That the Minutes of the Policy/Planning Committee meeting held on 9 July 2015 be taken as read and verified as an accurate and correct record of the meeting.

## **5 Feedback on Liquefaction/Ground Shaking**

A memorandum is attached.

File ref: 1-PL-2

### **Recommendations**

1. That the recommendation 'Feedback Liquefaction/Ground Shaking' be received.
2. That, unless the present liquefaction/ground shaking hazard maps in the District Plan are revised to a more detailed specification, the Policy/Planning Committee endorses the approach of retaining these maps and removes the associated rules.

A supplementary discussion document will be tabled.

## **6 Activity management templates**

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

- Community Leadership
- Environmental and Regulatory Services
- Community Well-Being

File ref: 5-EX-4

### **Recommendation**

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

## **7 Update on Legislation and governance issues**

A report is attached.

File ref: OR-3-5

### **Recommendation**

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 13 August 2015 be received.

## **8 Policy in remitting fees for exclusive use of community facilities or for building consents**

At its meeting July 30 July 2015 Council requested a draft policy be prepared on reducing or waiving fees for (a) exclusive use of Council facilities and (b) internal consenting costs. Since March 2015 Council has considered all such applications on a case by case basis. Draft policies are attached for discussion with the intention of providing a final draft to Council's meeting on 27 August 2015.

File ref: 3-PY-1

### **Recommendation**

That the draft discussion policy on reducing or waiving fees for exclusive use of Council facilities and on reducing or waiving fees for internal consenting costs be received.

## **9 Bulls Multi-purpose Community Centre – project management**

An overall project plan is being developed which will bring together the fundraising plan and the building development plan to identify the key milestones for decision-making by Council. This includes developing a project team with the requisite skills and experience. Some of these skills will need to be brought in from outside the existing staff team and discussions with external parties are in hand to ensure the right mix.

A full report will be presented to a future meeting of the Committee.

## **10 Update on place-making**

A report is attached.

File ref: 1-CP-7-5

### **Recommendation**

That the memorandum "Update on the Proposed 7 Day Placemaking Makeovers" be received.

## **11 Update on communications strategy**

A report will be tabled.

File ref: 3-CTY-15-1

### **Recommendation**

That the update on the Communication Strategy to the Policy/Planning Committee's meeting of 13 August 2015 be received.

## **12 Update on the Path to Well-being Initiative and other community development programmes – July 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 – July 2015' be received.

## **13 Late Items**

## **14 Future Items for the Agenda**

## **15 Next meeting**

Thursday 10 September 2015, 1.00pm

## **16 Meeting closed**