



Rangitikei District Council

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**Rangitikei**  
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# Policy/Planning Committee Meeting

## Order Paper

**Thursday, 10 September 2015,  
1.00 pm**

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

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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



# Rangitikei District Council

## Policy and Planning Committee Meeting

Order Paper – Thursday 10 September 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 13 August 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 10 September 2015 be received.

## **6 Digital Engagement Plan**

The Digital Engagement Plan is the second requirement in responding to the Government's programme for improved broadband and mobile coverage throughout the country. This plan is expected to outline some projects related to either business growth or community enablement that can be progressed alongside the development of new broadband infrastructure.

There has been a series of meetings with groups of stakeholders in Taihape and Marton to develop this plan; Linda Holman, one of the members of the Marton group, spoke during Council's meeting on 27 August 2015.

The Plan must be submitted to the Ministry of Business, Innovation and Employment by 18 September 2015. A final draft will be tabled at the meeting for discussion.

## **7 Activity management templates**

The non-financial reporting templates for August 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.

## **8 Legislation and governance issues**

A report is attached. An interim guideline on Flying drones on Council parks will be tabled at the meeting.

File ref: 3-OR-3-5

#### **Recommendations**

1. That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 10 September 2015 be received.
2. That the Policy/Planning Committee recommends that Council approve the interim guideline for 'Flying drones on Council parks' [as amended/without amendment] pending the adoption of a formal policy on the matter

## **9 Bulls Multi-purpose Community Centre – project update including progress with the fundraising plan for the Bulls Multi-purpose Community Centre**

A high-level project plan has been developed and is under discussion with Horowhenua District Council which has recently implemented similar projects.

## **10 Proposed policy on remitting fees for exclusive use of community facilities or for building consents – further consideration**

A memorandum is attached

File ref: 3-PY-1

#### **Recommendations**

1. That the memorandum 'Proposed policy on remitting fees for exclusive use of community facilities or for building consents – further consideration' be received.
2. That the Policy/Planning Committee recommends to Council the adoption of the Policy on remitting fees for exclusive use of community facilities or for building consents

## **11 Final report from Bulls and District Community Trust, Project Marton, Rangitikei.com and Taihape Community Development Trust for 2014/15**

File ref: 3-GF-10

### **Recommendations**

- 1.1 That the report "Final report from Bulls and District Community Trust, Project Marton, Rangitikei.com and Taihape Community Development Trust for 2014/15" be received.
- 1.2 That the Committee acknowledges the contribution from the Memorandum of Understanding partner agencies to the following Levels of Service from the Community Well-being Group of Activities as outlined in the 2014/15 Annual Plan:
  - Up to date and relevant information for visitors and residents on a range of services, activities and attractions
  - An up to date, relevant and vibrant on line presence with information about services, activities and attractions, the District lifestyle, job opportunities and social media contacts
  - Attractive and vibrant towns that attract business and residents
  - Appropriate range of well-used Council and community facilities and services
  - Increased social capital/ cohesion/resilience

## **12 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 10 September 2015 be received.

## **13 Update on the Path to Well-being Initiative**

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 – August 2015' be received.

**14 Late Items**

**15 Future Items for the Agenda**

**16 Next meeting**

Thursday 15 October 2015, 1.00pm

**17 Meeting closed**