



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNSPOILT...

# Policy/Planning Committee Meeting

# Order Paper

**Thursday, 15 October 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



# Rangitikei District Council

## Policy/Planning Committee Meeting

Order Paper – Thursday 15 October 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 10 September 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 15 October 2015 be received.

## **6 Rural settlement zoning**

A discussion paper is attached.

File ref: 1-PL-2-5

### **Recommendation**

That, once the issues with the Animal Control Bylaw are addressed, Council staff undertake further discussion with the wider Turakina community to establish the vision for the community and the implications of any zone changes, having regard for the analysis in the discussion paper 'Rural Settlement zoning' provided to Policy/Planning Committee's meeting on 15 October 2015 and the Committee's consideration of that.

## **7 Activity management**

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 Update on Legislation and governance issues**

A report is attached.

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 15 October 2015 be received.
2. That the Policy/Planning Committee endorse the preparation of a draft Council submission to the Building (Pools) Amendment Bill on the basis of the outline presented to the Committee with the following amendments/additions.....

### **9 Proposed amendment to the Rates Remission Policy to include incentives for business expansion – consideration of submissions**

A report is attached.

File ref: 3-PY-2

#### **Recommendations**

1. That the report 'Proposed amendment to the Rates Remission Policy to include incentives for business expansion – consideration of submissions' be received.
2. That the Policy/Planning Committee recommends to Council that it (a) approves the proposed response to the sole submitter on the proposed amendment to the Rates Remission Policy to include incentives for business expansion and (b) adopts the proposed amendment without change.

## **10 Heritage Strategy**

The Heritage Strategy has been amended to include a draft Tangata Whenua perspective. The Strategy will be considered further by the Te Roopu Ahi Kaa Komiti, with any proposed amendments tabled at the Policy/Planning Committee meeting. It is proposed that the Heritage Strategy is recommended to Council for consultation in accordance with the Significance and Engagement Policy.

### **Recommendation**

That the draft Heritage Strategy [without amendment/as amended] be recommended to Council for consultation in terms of the Significance and Engagement Policy.

## **11 External risks to roading assets**

A discussion piece from Cr Gordon is attached.

File ref: 1-AS-1-4

### **Recommendations**

1. That the discussion piece 'External risks to roading assets' be received.
2. That a report be provided to the February 2016 meeting of the Policy/Planning Committee which (a) sets out the information available on the current management of external risks to roading assets and (b) examines the extent to which other local authorities are considering this issue.

## **12 Bulls Multi-purpose Community Centre – project management update**

Further work has been done to clarify the project management requirements for the project. A project manager is expected to be appointed before the end of October 2015.

## **13 Update on communications strategy**

A report is attached.

File ref: 3-CTY-15-1

### **Recommendation**

That the update on the Communication Strategy to the Policy/Planning Committee's meeting of 15 October 2015 be received

## **14 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 – October 2015' be received.

## **15 Late items**

## **16 Future items for the Agenda**

## **17 Next meeting**

Thursday, 12 November 2015, 1.00pm

## **18 Meeting closed**