



Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 12 November 2015 – 1:00 p.m.

Contents

1	Welcome	2	
2	Apologies/leave of absence	2	
3	Confirmation of order of business	2	
4	Confirmation of Minutes.....	2	Attachment 1, pages 6-13
5	Chair’s Report.....	2	Attachment 2, pages 14-15
6	Queries raised at previous meeting	2	
7	Resource Management Act reform.....	2	Attachment 3, pages 16-39
8	Activity Management	3	Attachment 4, pages 40-48
9	Update on legislation and governance issues	3	Attachment 5, pages 49-56
10	Bulls Multi-purpose Community Centre-project update	3	<i>Verbal update</i>
11	Update on communications strategy.....	3	Attachment 6, pages 57-60
12	Quarterly reports from MOU Groups.....	4	Attachment 7, pages 61-115
13	Update on the Path to Well-being Initiative	4	Attachment 8, pages 116-120
14	Late items.....	4	
15	Future Items for the agenda	4	
16	Next meeting.....	4	
17	Meeting closed.....	4	

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 15 October 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: 3-CT-15-1

Recommendation

That the Chair's report to the Policy/Planning Committee's meeting of 12 November 2015 be received

6 Queries raised at previous meeting

There were no queries.

7 Resource Management Act reform

The position paper prepared by Local Government New Zealand is attached. Feedback from councils is requested by 13 November 2015.

A presentation will be provided to the meeting, together with a draft feedback.

File: 3-OR-3-5

Recommendation

That the Policy/Planning Committee request His Worship the Mayor sign, on behalf of the Council, the feedback [as amended] to Local Government New Zealand on its *RMA Sector Position Paper*.

8 Activity Management

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

- Community leadership
- Environmental and regulatory services
- Community well-being

File Ref: 5-EX-3-2

Recommendation

That the activity management templates for October 2015 for Community Leadership, Environmental and Regulatory Services and Community Well-being be received.

9 Update on legislation and governance issues

A report is attached

File Ref: 5-OR-3-5

Recommendation

1. That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 12 November 2015 be received.
2. That the Policy/Planning Committee
EITHER supports
OR does not support
the devolution to territorial authorities the power to make local bylaws to permit retail trading on Easter Sunday in all or any specified part(s) of their districts.

10 Bulls Multi-purpose Community Centre-project update

A verbal update will be provided to the meeting.

11 Update on communications strategy

A report is attached

File: 3-CT-15-1

Recommendation

That the report 'Update on communications strategy' to the Policy/Planning Committee meeting of 12 November 2015 be received.

12 Quarterly reports from MOU Groups

A report is attached.

File: 3-GF-10

Recommendation

That the memorandum "First quarter 2015/16 reports from Bulls and District Community Trust, Project Marton, Rangitikei.com and Taihape Community Development Trust and Annual Accounts for 2014/15" be received.

13 Update on the Path to Well-being Initiative

A report is attached

File: 1-CO-4

Recommendation

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

14 Late items

15 Future Items for the agenda

16 Next meeting

11 February 2016, 1.00 pm

17 Meeting closed