



Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 11 February 2016 – 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

4 Confirmation of minutes

Recommendation

That the Minutes of the Policy/Planning Committee meeting held on 12 November 2015 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A report is attached

Recommendation

That the Chair's report to the meeting of the Policy/Planning Committee on 11 February 2016 be received.

6 Queries raised at previous meeting

There were no queries raised.

7 Issues proposed for Council-initiated Plan change

A report is attached. A PowerPoint presentation will be provided to the meeting.

File: 1-PL-1

Recommendations

1. That the report 'Proposed District Plan Changes' be received.
2. The Policy/Planning Committee recommends that Council adopts for consultation the proposed District Plan as discussed at the Committee's meeting on 11 February 2016.

8 Revised Rural Fire Plan

The proposed revised plan is attached.

The Council's obligations and duties in relation to rural fire are established in the Forest and Rural Fire Act 1974 and the Forest and Rural Fires Regulations 2005 (and subsequent amendments). As a Rural fire Authority has to review the Rural Fire Management Plan every

two years for Readiness and Response and every five years for Reduction and Recovery; Council follows best practice and revises all four R's every two years.

Paul Chaffe, Principal Rural Fire Officer, will be in attendance for this item.

File: 1-ER-5-4

Recommendation

1. That the revised Rural Fire Authority Plan 2016 be received
2. That the Policy/Planning Committee recommend to the Council (as the Rural Fire Authority) to adopt [as amended/without amendment] the proposed revised Rural Fire Authority Plan 2016, and delegate the Chief Executive to sign it on behalf of the Council.

9 CDEM National Capability Assessment Report

This report is provided for the Committee's information. Overall, the report considers that all civil defence emergency management groups have improved.

10 Update on communications strategy

A memorandum is attached

File: 3-CT-15-1

Recommendation

That the Update on communications strategy to the Policy/Planning Committee meeting on 11 February 2016 be received.

11 Activity Management:

- Community leadership
- Environmental services
- Community well-being

Recommendation

That the activity management templates for Community Leadership, Environmental and Regulatory Services and Community Well-Being (November 2015-January 2016) be received

12 Update on legislation and governance issues

A report is attached

File: 3-OR-3-5

Recommendations

1. That the 'Update on legislation and governance issues' to the 11 February 2016 meeting of the Policy/Planning Committee be received.
2. That, in terms of Council's delegation regarding a submission to the proposed regulations under the Residential Tenancies Amendment Bill, the Policy/Planning Committee authorises the Mayor to sign, on behalf of the Council, the tabled submission [as amended/without amendment].

13 Update of Local Governance Statement

A marked-up revision of the Local Governance Statement adopted by Council on 27 February 2014 is attached. Section 40 of the Local Government Act 2002 requires each local authority to adopt a Local Governance Statement within six months of each triennial election; the minimum content for the Statement is also prescribed by that section. Since that time, there have been a number of legislative changes (and changes in Council's policies and procedures) so an update is proposed prior going into the triennial elections. The Act permits this.

File: 3-PY-1-2

Recommendations

1. That the updated Local Governance Statement be received
2. That the Policy/Planning Committee recommends to Council that it adopts the updated Local Governance Statement

14 Horizons Pest Management Plan Review

A memorandum is attached

File: 3-OR-3-12

Recommendations

1. That the memorandum 'Horizons Pest Management Plan Review' be received.
2. That the Policy/Planning Committee recommends that, following consideration by His Worship the Mayor, the Deputy Mayor and the Chief Executive, the Mayor be authorised to sign, on behalf of the Council, the submission [as amended/without amendment] to Horizons Regional Council on the Proposed Regional Pest Management Plan, and that the Chief Executive provides that signed submission to the next meeting of Council for formal confirmation by resolution.

15 External risk to Council's roading network

The Committee requested a report 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. This report will be provided to the Committee's March 2016 meeting.

16 Dog Control and Responsibility Policy and Control of Dogs Bylaw Review

A report is attached

File: 3-PY-1-20

Recommendations

1. That the report on "Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw Review" be received.
2. That the proposed draft Dog Control and Owner Responsibility Policy and draft Control of Dogs Bylaw, contained in Appendices 1 and 2 [as amended/without amendment] with associated consultation documents be recommended to Council for adoption for a special consultative procedure at its meeting on 29 February 2016, and that the proposed Engagement Plan contained in Appendix 4 be recommended to Council for the special consultative procedure associated with these consultations.
3. That the proposed draft Animal Control Bylaw contained in Appendix 3 [as amended/without amendment] be recommended to Council for adoption, and that because the proposed amendment has no effect on the provisions of the Animal Control Bylaw, that no further consultation be undertaken.

17 Bulls Multi-purpose Community Centre – project update Including progress with the fundraising plan for the Bulls Multi-purpose Community Centre

A verbal update will be provided.

18 Update on the Path to Well-Being initiative and other community development programmes – February 2016

A memorandum is attached

File: 1-CO-4

Recommendation

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – February 2016' be received.

19 Late items

20 Future items for the agenda

21 Next meeting

22 Meeting closed