



Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 17 March 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 11 February 2016 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 17 March 2016 be received.

- 6 Queries raised at previous meeting**

At its last meeting the Committee asked for an update on progress for the scoping report on levels of service arising from implementing the One Network Roding Classification.

It is too soon to say. The New Zealand Transport Agency has yet to provide information on the level of service for each class of road. However, the Agency requires an updated roading Asset Management Plan taking into account ONRC by November 2017. (The Council's roading team expects to have an initial draft of this ready for consultation by the end of 2016.) Since the current funding block is for three years ending 30 June 2018, any changes arising from ONRC are unlikely to be implemented during that time.

- 7 Risks to roading – flood damage**

Following the Committee's consideration (at its meeting on 15 October 2015) of a discussion paper by Cr Gordon on external risks to roading, the Committee requested a report which (a) set out the information available on the current management of external risks to roading assets and (b) examined the extent to which other local authorities are considering this issue. The attached report provides a view from the Council's roading team.

John Jones, Council's Roding Assets Manager will be in attendance for this item.

File: 1-AS-1-4

Recommendation

That the report 'Risk to roading – flood damage' be received.

8 Proposed District Plan Change 2016 – update March 2016

A memorandum is attached.

File: 1-PL-1

Recommendation

That the memorandum 'Proposed District Plan Change 2016 – update March 2016' be received.

9 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 (February 2016) be received

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 17 March 2016 be received.

11 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.

12 Review of Manawatu-Wanganui Group Civil Defence Emergency Management Plan, 2016-21

The Manawatu-Wanganui Civil Defence Emergency Management (CDEM) Group is reviewing its current Group Plan and has released the proposed plan for public consultation.

<http://www.horizons.govt.nz/assets/Keeping-People-Safe/Emergency-Management/CDEM-Plan-for-Consultation-Mar-2016.pdf>

Section 56 of the Civil Defence Emergency Management Act 2002 requires that Groups review their Plans at least 5 yearly. The current Group Plan will remain in effect throughout the review process; the target date for the 2016-2021 Plan becoming operative is 9 June 2016. This reviewed Plan will remain in effect until the next review period which must begin no later than 9 June 2021.

A brief presentation will be provided to the meeting

Submissions are due on 1 April 2016; a submission will be prepared for Council's consideration at its meeting on 31 March 2016.

13 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.

14 Update on legislation and governance issues

A report is attached.

File: 3-OR-3-5

Recommendations

1. That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 17 March 2016 be received.
2. That the draft submission [without amendment/as amended] on the Civil Defence Emergency Management Bill be referred for final consideration to the Mayor, the Deputy Mayor and the Chief Executive and, subsequently, for the Mayor to sign on

behalf of the Council, with a copy of the final submission being included with the Chief Executive's Administrative matters report to Council's meeting on 31 March 2016.

15 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 [without amendment/as amended]

16 Proposed speed-limit change on Parewanui Road

A Speed Limit Development Rating survey prepared by GHD is attached. The report recommends that a new 80 km/h speed limit is introduced on Parewanui Road from the existing 50/100 km/h speed limit signs to a position 50 metres south/west of Brandon Hall Road. This would require an amendment to the Speed Limit Bylaw with an associated special consultative procedure (albeit with targeted consultation). If the Committee supports a change to the Speed Limit Bylaw, then it is suggested that the proposed revised Bylaw, associated consultation documents and an engagement plan are prepared for Council to consider at its meeting on 31 March 2016. Consultation may then take place concurrently with the draft Annual Plan 2016/17.

File: 1-DB-1-7

Recommendations

- 1 That the Speed Limit Development Rating survey on Parewanui Road prepared by GHD be received.
- 2 That a new speed limit of new 80 km/h speed limit is introduced on Parewanui Road from the existing 50/100 km/h speed limit signs to a position 50 metres south/west of Brandon Hall Road and that the Chief Executive prepares a proposed revision to the Speed Limit Bylaw and associated consultation documents to be considered for adoption at the Council meeting on 31 March 2016

17 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 31 March 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.

18 Review of TAB Venue and Gambling Venue (Class 4) Policies

A report is attached.

File: 3-PY-1-5

Recommendations

- 3 That the report ‘Triennial review of the Class 4 Gambling policy and the TAB venue policy’ be received.
- 4 That the Policy/Planning Committee recommends to Council that the Gambling Venue (Class 4) and TAB Venue policies are released for public consultation without amendment and that further information and community views on this decision are sought through a consultation process concurrent with the draft Annual Plan 2015/2016.

19 Evaluating Horizons’ One Plan implementation – part one: water quality

The invitation from Horizons for views on intensive land consenting and nutrient management is attached for consideration. There is no formal submission process.

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

The Council has submitted funding applications to Lotteries Community Facilities Fund and to Powerco Wanganui Trust.

A small group comprising the Mayor, the Chief Executive, representatives from the Bulls & District Community Trust and the Bulls Community Committee and some Council staff met on 25 February 2016 with the architects to review the layout in the concept plans, as a first stage in developing a final design. Two representatives from Ngati Apa joined the meeting to discuss their interest in the project. The architects will be considering feedback from this meeting in developing amendments, for consideration later this month. The design process will draw in representatives of user groups, as well as providing an opportunity for Bulls residents to have input. The design process is expected to be completed in May.

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

22 Late items

23 Future items for the agenda

24 Next meeting

Thursday 14 April 2016, 1.00 pm

25 Meeting closed