



Rangitikei District Council

Policy/Planning Committee Meeting

Minutes – Thursday 17 March 2016 – 1:00 p.m.

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Present: Cr Lynne Sheridan (Chair)
Cr Richard Aslett
Cr Cath Ash
Cr Angus Gordon
Cr Rebecca McNeil
His Worship the Mayor, Andy Watson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr John Jones, Asset Manager - Roading
Mr Johan Cullis, Environmental Services Team Leader
Ms Denise Servante, Strategy & Community Planning Manager
Mr Matthew Blythe, Senior Animal Control Officer
Mr Paul Chaffe, Principle Rural Fire Officer
Ms Carol Downs, Executive Officer
Ms Katrina Gray, Policy Analyst
Ms Samantha Whitcombe, Governance Administrator

Tabled Documents: **Item 14 Update on Legislation and Governance Issues – Better Local Services Summary**

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies/leave of absence

That the apology for absence from Cr Peke-Mason be received.

Cr Gordon / Cr McNeil. Carried

3 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

4 Confirmation of minutes

Resolved minute number **16/PPL/010** **File Ref**

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.

Cr Aslett / Cr Gordon. Carried

5 Chair's report

The Committee discussed in depth the potential to create an app for the Rangitikei District and requested that some work be done by staff to further investigate this potential.

Resolved minute number **16/PPL/011** **File Ref**

That the Policy Planning Committee requests that a report on the costs, and potential opportunities and partnerships around an app promoting the Rangitikei District and economic development within the District, be brought to a future meeting.

Cr Sheridan/ Cr McNeil. Carried

Resolved minute number **16/PPL/012** **File Ref**

That the Chair's report to the meeting of the Policy/Planning Committee on 17 March 2016 be received.

Cr Sheridan / Cr Aslett. Carried

6 Queries raised at previous meeting

The Committee noted the response provided to their queries raised at the previous meeting.

7 Risks to roading – flood damage

Mr Jones spoke briefly to the report. The Committee discussed the need for staff to be having conversations with local agencies around protecting Council's biggest asset.

Resolved minute number **16/PPL/013** **File Ref** **1-AS-1-4**

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

Cr Gordon / Cr Ash. Carried

8 Proposed District Plan Change 2016 – update March 2016

Ms Gray spoke briefly to the memorandum.

Resolved minute number **16/PPL/014** **File Ref** **1-PL-1**

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

Cr Ash / Cr Aslett. Carried

9 Activity Management:

Ms Servante and Mr Cullis spoke briefly to the Activity Management reports for Community Leadership, Environmental and Regulatory Services and Community Well-Being.

Resolved minute number **16/PPL/015** **File Ref**

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

Cr Aslett / Cr McNeil. Carried

10 Update on communications strategy

Ms Downs spoke briefly to the update.

Resolved minute number **16/PPL/016** **File Ref** **3-CT-15-1**

That the Update on communications strategy to the Policy/Planning Committee meeting on 17 March 2016 be received.

His Worship the Mayor / Cr Ash. Carried

11 Revised Rural Fire Plan

Paul Chaffe, Principal Rural Fire Officer, spoke briefly to the proposed Rural Fire Plan. Council is unlikely to need this beyond 2017, when the new unified fire service is planned to be in place.

Resolved minute number **16/PPL/017** **File Ref** **1-ER-5-4**

That the revised Rural Fire Authority Plan 2016 be received.

Cr Gordon / Cr McNeil. Carried

Resolved minute number **16/PPL/018** **File Ref**

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

Cr Gordon / Cr Aslett. Carried

Cr Ash 2.13pm / 2.22pm

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

Mr Chaffe spoke briefly to the Plan and narrated a presentation on the revised Plan. The Committee was in agreement with the suggested points for including in the submission from Council:

- the importance of community resilience – the need to build up volunteer capacity and capability
- the need to gain wide community understanding that for the first 48 hours 'you could be on your own'.

13 CDEM National Capability Assessment Report

Mr Chaffe explained the report, noting there was a five-yearly cycle for such assessments.

14 Update on legislation and governance issues

Mr Hodder spoke briefly to the report, and outlined the thinking behind the proposed submission on the Civil Defence Emergency Management Amendment Bill. The Committee looked to strengthen the profile of reports from the recovery manager at the end of the transition period by requiring them to be on the Ministry's website as well as that of the relevant council.

Resolved minute number **16/PPL/019** **File Ref** **3-OR-3-5**

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 17 March 2016 be received.

Cr Ash / Cr Sheridan. Carried

Resolved minute number **16/PPL/020** **File Ref** **3-OR-3-5**

That the draft submission 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.

Cr Sheridan / His Worship the Mayor. Carried

15 Update of Local Governance Statement

Mr Hodder spoke briefly to the updated Local Governance Statement.

Resolved minute number **16/PL/021** **File Ref** **3-PY-1-2**

That the updated Local Governance Statement be received

Cr Gordon / Cr Aslett. Carried

Resolved minute number **16/PPL/022** **File Ref** **3-PY-1-2**

That the Policy/Planning Committee recommends to Council that it adopts the updated Local Governance Statement without amendment.

Cr Sheridan / Cr Ash. Carried

16 Proposed speed-limit change on Parewanui Road

Mr Hodder spoke briefly to the report. The Committee requested that thought be given to the possible need to amend the signage on the adjoining Ferry Road and Brandon Hall Road.

Resolved minute number	16/PPL/023	File Ref	1-DB-1-7
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		

His Worship the Mayor / Cr McNeil. Carried

Afternoon tea 3.04pm / 3.18pm

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

Ms Servante and Mr Blythe spoke briefly to the report, outlining the proposed changes to the Policy and Bylaw.

Resolved minute number	16/PPL/024	File Ref	3-PY-1-20
	That the report on "Dog Control and Owner Responsibility Policy and Control of Dogs Bylaw Review" be received.		

Cr Gordon / Cr McNeil. Carried

Resolved minute number	16/PPL/025	File Ref	3-PY-1-20
	That the proposed draft Dog Control and Owner Responsibility Policy and draft Control of Dogs Bylaw, contained in Appendices 1 and 2 as amended 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.		

Cr Ash / Cr Aslett. Carried

Resolved minute number **16/PPL/026** **File Ref** **3-PY-1-20**

That the proposed draft Animal Control Bylaw contained in Appendix 3 without amendment be recommended to Council for adoption, and that that no further consultation be undertaken.

Cr Sheridan / Cr Aslett. Carried

His Worship the Mayor 3.32pm / 3.34pm

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

Ms Servante spoke briefly to the report.

Resolved minute number **16/PPL/027** **File Ref** **3-PY-1-5**

- 1 That the report 'Triennial review of the Class 4 Gambling policy and the TAB venue policy' be received.
- 2 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.

Cr Ash / Cr McNeil. Carried

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

The Committee noted the invitation from Horizons for views on intensive land consenting and nutrient management and that 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 Committee noted the update on progress with the Bulls Multi-purpose Community Centre.

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

Ms Servante spoke briefly to the report.

Resolved minute number **16/PPL/028** **File Ref** **1-CO-4**

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

Cr Sheridan / Cr Aslett. Carried

22 Late items

Nil

23 Future items for the agenda

Nil

24 Next meeting

Thursday 14 April 2016, 1.00 pm

25 Meeting closed – 4.07 pm

Confirmed/Chair: _____

Date: _____