



Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 14 April 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 minutes

Recommendation

That the Minutes of the Policy/Planning Committee meeting held on 17 March 2016 be taken as read and verified as an accurate and correct record of the meeting.

4 Chair's report

A report is attached

File: 3-CT-15-1

Recommendation

That the Chair's report to the meeting of the Policy/Planning Committee on 14 April 2016 be received.

5 Queries raised at previous meeting:

- Development of a Council mobile app promoting Council services and facilities and the wider Rangitikei District

A memorandum is attached

File ref: 1-CO-4

Recommendations

- 1 That the memorandum 'Development of a Council mobile app promoting Council services and facilities and the wider Rangitikei District' be received.
- 2 EITHER
That the Committee requests further, detailed project plans for developing a Council mobile app.

OR
That the Committee does not believe that the development of a mobile app warrants any further investigation at this point.

6 Council-initiated Plan change – update on process

A memorandum is attached

File: 1-PL-2-5

Recommendation

That the memorandum 'Council-initiated Plan change – update on process' be received

7 Waste Minimisation – possible strategies for consideration

The current Waste Management and Minimisation Plan (WMMP) is attached. The Solid Waste and Recycling Officer is seeking the Committee's views on further waste diversion initiatives that may form part of the next review.

File: 1-AS-1-5

Under the Waste Minimisation Act 2008, each territorial authority must promote effective and efficient waste management and minimisation within its district through developing and adopting WMMP. The first plan under the Act was required to be in place by June 2012. Council adopted a WMMP as part of the consultation for the 2012-22 Long Term Plan. The WMMP must be reviewed within 6 years and the review must be preceded by a waste assessment and followed by a special consultative procedure whether or not any changes are made to the WMMP.

A presentation will be provided to the meeting.

8 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 (March 2016) be received

9 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 14 April 2016 be received.

10 Legislation and governance issues

A report is attached

File: 3-OR-3-5

Recommendation

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 14 April 2016 be received.

11 Bulls Multi-purpose Community Centre – project update

The post-makeover report from the 7 Day Makeover held in early February is attached.

File: 1-CP-7-2

Since the makeovers, the group has continued to work on the spaces that have been made over – to secure shade for the area outside of the Burger bar and to continue with the seating/planter theme along Bridge Street to the river. Funding applications are in process to support this.

A further meeting between the Architects, the Mayor, Council staff and representatives from the Bulls Community Committee, the Bulls and District Community Trust and tangata whenua has taken place as part of the detailed design process for the multi-purpose community centre on Criterion Street.

12 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 – April 2016' be received.

13 Late items

14 Future items for the agenda

15 Next meeting

16 June 2016, 1.00 pm.

Council has scheduled Monday 16 May 2016 (replacing Thursday 12 May 2016) for oral hearings of submissions to the Consultation Document for the 2016/17 Annual Plan and other proposals being consulted on simultaneously.

16 Meeting closed