



Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 9 June 2016 – 1:00 p.m.

Contents

1	Welcome.....	2	
2	Apologies/leave of absence.....	2	
3	Deputy Chair’s report	2	<i>To be tabled</i>
4	Confirmation of minutes.....	2	Attachment 1, page(s) 7-13
5	Queries raised at previous meeting.....	2	<i>Agenda note</i>
6	Youth services – transition to co-investment model.....	2	Attachment 2, page(s) 14-23
7	Gambling class 4 venue policy – further consideration of submissions	3	Attachment 3, page(s) 24-38
8	Section 17A (service delivery) reviews	3	<i>A presentation will be given</i>
9	Activity management:.....	4	Attachment 4, page(s) 39-57
10	Update on communications strategy	4	Attachment 5, page(s) 58-62
11	Legislation and governance issues.....	4	Attachment 6, page(s) 63-98
12	Bulls Multi-purpose Community Centre – project update	4	<i>Agenda note</i>
13	Update on the Path to Well-being Initiative	5	Attachment 7, page(s) 99-107
14	Late items	5	
15	Future items for the agenda.....	5	
16	Next meeting	5	
17	Meeting closed	5	

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 Deputy Chair's report

A report will be tabled at the meeting.

4 Confirmation of minutes

Recommendation

That the Minutes of the Policy/Planning Committee meeting held on 14 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Queries raised at previous meeting

Investigations are continuing on the Raglan recycling operations. A report will be provided to the Committee's July meeting.

6 Youth services – transition to co-investment model

A report is attached

File: 4-EN-12-3

Recommendations

- 1 That the report, "Options for the transitional phase of youth development 2016/17", be received.
- 2 That the Committee recommends that Council implements a transitional phase from 1 July to 30 September 2016 for youth development in the District with the following outcomes to be secured by 1 October 2016:
 - The future of the existing provision of after-school and school holiday programmes in Marton and Taihape is known, even if this means that it is discontinued from 1 October 2016.
 - The budget available from external sources for 2016/17 is known and a programme of work from 1 October 2016 – 30 June 2017 is agreed.
 - A District-wide co-governance group has been established, including service agencies and representation from young people, and a Youth Action Plan for the Rangitikei District has been developed.

- A Youth One Stop Shop is established in Marton and Taihape with options to deliver the Youth Action Plan based on the level of funding available.
- 3 That the Committee recommends that Council allocates up to \$17,900 from the annual budget approved of \$60,000 to implement this transitional phase from 1 July to 30 September 2016.

7 Gambling class 4 venue policy – further consideration of submissions

A report is attached

File: 3-PY-1-5

Recommendations

- 1 That the report “Deliberations on submissions to the review of the Gambling (Class 4) Policy” be received.
- 2 That the Committee recommends that Council

Either

Adopt the Gambling (Class 4) Venue Policy without amendment.

Or

Adopt the Gambling (Class 4) Venue Policy, amended to reduce the cap on EGM numbers from 83 to 70.

Or

Amend the Gambling (Class 4) Venue Policy, to apply a sinking lid on EGM numbers and, because this represents a substantial change to the policy that was circulated for consultation during April/May 2016, to undertake a further special consultative procedure.

Or

Amend the Gambling (Class 4) Venue, to apply a sinking lid on EGM numbers until a minimum of one venue in Taihape, Hunterville, Marton and Bulls is reached and, because this represents a substantial change to the policy that was circulated for consultation during April/May 2016, to undertake a further special consultative procedure.

8 Section 17A (service delivery) reviews

The amendments to the Local Government Act in 2014 included a new requirement to conduct periodic reviews of delivery of services to ensure that the means of delivery was the most efficient, effective and appropriate. A presentation will be provided to the meeting summarising the work so far on these reviews and suggesting an approach to complete the first round by the prescribed time (8 August 2017).

9 Activity management:

- Community leadership
- Environmental services
- Community well-being

Note: The RFS statistics for May 2016 will be uploaded to the Councillor website prior to the meeting.

Recommendation

That the activity management templates for Community Leadership, Environmental and Regulatory Services and Community Well-Being (April-May 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 9 June 2016 be received.

11 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 9 June 2016 be received.
2. That Te Roopu Ahi Kaa be informed at its meeting on 14 June 2016 of the views of the Policy/Planning Committee on Te Ture Whenua Māori Bill.
3. That the Mayor be authorised to sign, on behalf of the Council, the submission[as amended/without amendment] to the Healthy Homes Guarantee Bill No. 2 (2015).
4. That the Policy/Planning Committee recommends to Council that a formal review of the Earthquake-prone buildings policy be conducted, in terms of section 132 of the Building Act 2004, and that compliance with the policy be verified as part of this process.

12 Bulls Multi-purpose Community Centre – project update

A further iteration of the design, with representatives from Bulls and District Community Trust, Bulls Community Committee and local iwi, took place at a meeting with the architects

on 23 April 2016. The layout design is near to the point where it can be usefully put to the wider community for feedback: this is planned for 24 June 2016.

Further information has been sought from Council by the Community Facilities Fund. Council's application is for \$700,000 and the Council has confirmed with the Fund that an award of this scale is necessary. An application has also been submitted to JBS Dudding Trust for \$190,000 towards the capital build.

13 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 – June 2016' be received.

14 Late items

15 Future items for the agenda

16 Next meeting

Thursday 14 July 2016, 1.00 pm

17 Meeting closed