



Rangitikei District Council

Policy/Planning Committee Meeting

Minutes – Thursday 9 June 2016 – 1:09 p.m.

Contents

1	Welcome	3
2	Apologies/leave of absence	3
3	Deputy Chair's report.....	3
4	Confirmation of minutes	3
5	Queries raised at previous meeting	3
6	Youth services – transition to co-investment model	3
7	Gambling class 4 venue policy – further consideration of submissions.....	5
8	Section 17A (service delivery) reviews.....	5
9	Activity management:	5
10	Update on communications strategy.....	6
11	Legislation and governance issues	6
12	Bulls Multi-purpose Community Centre – project update.....	7
13	Update on the Path to Well-being Initiative	7
14	Late items.....	7
15	Future items for the agenda	7
16	Next meeting.....	7
17	Meeting closed – 4.17pm.....	7

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

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Johan Cullis, Environmental & Regulatory Team Leader
Ms Denise Servante, Strategy & Community Planning Manager
Ms Katrina Gray, Policy Analyst
Ms Carol Downs, Executive Officer
Ms Samantha Kett, Governance Administrator

Tabled documents: **Item 8 Section 17A (service delivery) reviews - Presentation**

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies/leave of absence

That the apologies for absence from Cr Ash and Cr Peke-Mason, and the apology for leaving early from His Worship the Mayor be received.

Cr Gordon / Cr Aslett. Carried

3 Deputy Chair's report

Cr Aslett spoke briefly to his tabled report.

Resolved minute number **16/PPL/038** **File Ref**

That the Deputy Chair's report to the Policy/Planning Committee meeting on 9 June 2016 be received.

Cr Aslett / Cr Sheridan. Carried

4 Confirmation of minutes

Resolved minute number **16/PPL/039** **File Ref**

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.

His Worship the Mayor / Cr Aslett. Carried

5 Queries raised at previous meeting

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

6 Youth services – transition to co-investment model

Ms Servante spoke briefly to the report, informing the Committee that the Youth Action Plan would be brought to this Committee for discussion once it is completed.

Resolved minute number **16/PPL/040** **File Ref** 4-EN-12-3

That the report, "Options for the transitional phase of youth development 2016/17", be received.

Cr Gordon / Cr McNeil. Carried

Resolved minute number **16/PPL/041** **File Ref** 4-EN-12-3

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.

Cr Gordon / His Worship the Mayor. Carried

Resolved minute number **16/PPL/042** **File Ref** 4-EN-12-3

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.

Cr Gordon / Cr McNeil. Carried

Resolved minute number **16/PPL/043** **File Ref** 4-EN-12-3

That the Policy/Planning Committee understands that Council's intention was to provide \$60,000 for youth services irrespective of the amount of co-investment secured but continues to seek co-investment.

His Worship the Mayor / Cr Aslett. Carried

7 Gambling class 4 venue policy – further consideration of submissions

Ms Servante spoke briefly to the report, providing the Committee with an explanation as to why further deliberations on the policy had been brought to this committee.

Resolved minute number **16/PPL/044** **File Ref** 3-PY-1-5

That the report “Deliberations on submissions to the review of the Gambling (Class 4) Policy” be received.

Cr Aslett / Cr McNeil. Carried

Resolved minute number **16/PPL/045** **File Ref** 3-PY-1-5

That the Committee recommends that Council adopt the Gambling (Class 4) Venue Policy without amendment.

His Worship the Mayor / Cr Aslett. Carried

8 Section 17A (service delivery) reviews

Mr Hodder narrated a presentation on the Section 17A Reviews.

9 Activity management:

Ms Servante and Mr Cullis spoke briefly to the Activity Management Templates.

The Committee requested that letters be sent to Ms Jan Harris, Rangitikei College and Nga Tawa Diocesan School for their work on the Youth Forum, and to MP Ian McKelvie for his attendance at the Samoan Independence Day celebrations in Marton.

His Worship the Mayor suggested that later in the year when the Rural Fire Districts are changed, a formal acknowledgement from Council should go to all those who have volunteered for the Rural Fire Brigade.

The Committee requested further information on the building consent application for a dry-store in the District. They were informed that this was for the production of honey by a local business.

Resolved minute number **16/PPL/046** **File Ref**

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

His Worship the Mayor / Cr Gordon. Carried

10 Update on communications strategy

Ms Downs spoke briefly to the update, highlighting the inclusion of Comments from Janet Greig, the Information Services Team Leader.

Resolved minute number **16/PPL/047** **File Ref** 3-CT-15-1

That the Update on communications strategy to the Policy/Planning Committee meeting on 9 June 2016 be received.

Cr McNeil / Cr Aslett. Carried

The meeting adjourned for afternoon tea 3.04pm / 3.18pm

11 Legislation and governance issues

Mr Hodder spoke briefly to the report, highlighting the fact that there are no incentives within the Healthy Homes Guarantee Bill around supporting smaller communities. It would be harder for landlords in smaller communities to recoup the costs associated with bringing their properties up to the standard outlined in the Bill.

The Committee requested that the discussion on the Te Turi Whenua Maori Act by the Te Roopu Ahi Kaa Komiti, be emailed to members.

Resolved minute number **16/PPL/048** **File Ref** 3-OR-3-5

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 9 June 2016 be received.

Cr Gordon / Cr McNeil. Carried

Resolved minute number **16/PPL/049** **File Ref** 3-OR-3-5

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.

Cr Sheridan / Cr Aslett. Carried

Resolved minute number **16/PPL/050** **File Ref** 3-OR-3-5

That the Mayor be authorised to sign, on behalf of the Council, the submission as amended to the Healthy Homes Guarantee Bill No. 2 (2015).

His Worship the Mayor / Cr McNeil. Carried

Resolved minute number **16/PPL/051** **File Ref** **3-OR-3-5**

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.

Cr Gordon / Cr Aslett. Carried

His Worship the Mayor left the meeting 3.43pm

12 Bulls Multi-purpose Community Centre – project update

The Committee noted the update on the Bulls Multi-purpose Community Centre included in the agenda.

13 Update on the Path to Well-being Initiative

Ms Servante spoke briefly to the memorandum.

Resolved minute number **16/PPL/052** **File Ref** **1-CO-4**

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

Cr Aslett / Cr Gordon. Carried

14 Late items

Nil

15 Future items for the agenda

Nil

16 Next meeting

Thursday 14 July 2016, 1.00 pm

17 Meeting closed – 4.17pm

Confirmed/Chair: _____

Date: _____