



Rangitikei
Kaitiaki
Whakarewa

Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 14 July 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

(includes acceptance of proposed late items)

4 Chairperson's Report

A report is attached.

Recommendation

That the 'Chairperson's Report' be received.

5 Confirmation of minutes

Recommendation

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

6 Queries raised at previous meeting:

- Raglan 'X-treme Zero Waste' facility as an example of waste minimisation

Raglan was previously suggested as a useful example of what could be achieved in waste minimisation. The Committee was particularly interested in the financial aspects of the operation.

The attached 2014 financial report from Raglan 'X-treme Zero Waste' facility shows that the Waikato District Council contributed approximately 40% of the operating costs while the income from selling recyclables through the Kaahu's Nest shop, located at the transfer station, was just under 20% of the operating costs. Further income is generated through drop charges and paid tours of their facility.

7 Council – initiated Plan change – update on process

A verbal update will be provided to the meeting.

8 Detailed considerations of results from annual survey of stakeholders

A report will be tabled.

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 (June 2016) be received

10 Policy Team Work Schedule 2016/17

A Memorandum is attached.

File: 5-EX-3-2

Recommendation

That the memorandum, "Policy Team Work Schedule 2016/17" be received

11 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 July 2016 be received.

12 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 14 July 2016 be received.
2. That the Policy/Planning Committee recommend to Council that it delegates to the Committee the authority to approve (for the Mayor's signature) Council's submissions (to the Government Administration Committee) on the Fire Emergency New Zealand Bill and (to the Department of Internal Affairs) the discussion paper 'Proposed regulations to support Fire and Emergency New Zealand'.

13 Section 17A reviews – regulatory – scoping

A report will be tabled at the meeting

14 Consultation of the Earthquake-prone buildings policy

At its meeting on 30 June 2016, Council approved consultation on the Earthquake prone buildings policy, with no changes proposed

Attached is the relevant documentation – i.e. Summary of Information, Statement of Proposal (including the policy), Engagement Plan and submission form.

Recommendation

That the Summary of Information, Statement of Proposal (including the policy), Engagement Plan and submission form [without amendment/as amended] be adopted for consultation on the Earthquake-prone buildings policy over the period 29 July 2016 to 29 August 2016.

15 Investigation of requested speed limit reduction around Kauangaroa

The survey has been delayed because of the contractor's other commitments, but is programmed for this month.

16 Bulls Multi –purpose Community centre – project update

The application to the Lotteries Communities Facilities Fund was not successful in the recent funding round as it seen to be premature. Lotteries requires that certain milestones have been completed, including site ownership and final detailed design and costing. Council is working to ensure it meets these conditions prior to the next funding round at the end of August.

A further meeting between stakeholders and the architects was held on 24 June. A final draft and costed design will be available in early August to enable a wider consultation prior to re-submission to the Lotteries Community Facilities Fund.

A verbal update will be provided to the meeting.

17 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.

18 Late items

19 Future items for the agenda

20 Next meeting

Thursday 11 August 2016, 1.00 pm

21 Meeting closed