



Rangitikei District Council

Policy/Planning Committee Meeting

Order Paper – Thursday 11 August 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

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 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.

5 Chair's Report

A report is attached.

File ref: 3-CT-15-1

Recommendation

That the Chair's Report to the Policy/Planning Committee meeting on 11 August 2016 be received.

6 Queries raised at previous meetings

- Raglan Recycling – feedback from Council's Solid Waste Officer:
 - The trial shops at Marton and Bulls waste transfer stations are a small expression of what has been achieved at Raglan. The issue for these is competition from significant recycling enterprises at both Whanganui and Palmerston North.

7 Council-initiated District Plan Change – Update

The Commissioner has indicated that he has received all the information he requested from submitters and the Hearing. The hearing has been formally closed and the Commissioner will prepare his decision. The decision should be released by the end of August.

8 The 2050 Challenge – future proofing our communities (LGNZ discussion paper)

The discussion paper is attached

File: 3-OR-2-4

Submissions are called for by 23 September 2016. The intention at this meeting is to document the Committee's views about the paper, with particular attention to the five questions raised by LGNZ:

- Are there any additional changes or shifts that are not discussed in the paper which should be incorporate into the discussion?
- Are there additional perspectives on the shifts discussed in the paper? Has LGNZ identified the right enduring questions from these shifts? Are there other enduring questions they raise for New Zealand's/Rangitikei's communities?
- Is there additional useful evidence which should be considered for the shifts described in the paper?
- What other challenges do the shifts raise for decisions that are made for New Zealand's/Rangitikei's communities?
- How should the 2050 Challenge work-stream be developed?

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 Update on Communications Strategy

A memorandum is attached.

File ref: 3-CT-15-1

Recommendation

That the update on the Communications Strategy to the Policy/Planning Committee meeting on 11 August 2016 be received.

11 Legislation and Governance Issues

A report is attached.

File ref: 3-OR-3-5

Recommendations

- 1 That the report 'Legislation and Governance Issues' to the Policy/Planning Committee meeting on 11 August 2016 be received.
- 2 That the Policy/Planning Committee, under delegated authority from Council, approve (for the Mayor's signature) Council's submissions [without amendment/as amended] (to the Government Administration Committee) on the Fire Emergency New Zealand Bill and (to the Department of Internal Affairs) on the discussion paper 'Proposed regulations to support Fire and Emergency New Zealand'.

12 Review of Class 4 gambling – discussion document from Internal Affairs

A memorandum is attached.

File ref: 3-PY-1-5

Recommendations

- 1 That the memorandum 'Review of Class 4 gambling – discussion document from Internal Affairs' be received.
- 2 That the Policy/Planning Committee, under delegated authority from Council, approve (for the Mayor's signature) Council's submission to the Department of Internal Affairs on its discussion document 'Review of class 4 gambling'.

13 Older people and community sport – the plan 2016

The discussion document from Sport New Zealand is attached. Feedback is requested by 19 August 2016, particularly on the following:

- a) ideas that could help support greater levels of participation by older New Zealand in community sport;
- b) what would help each member of the Committee to participate in community sport more or support older people to participate; and
- c) who and what would help bring this plan to life.

14 Proposed changes to Building Code Requirements

On 20 July 2016, the Minister for Building and Housing announced that the Government is proposing changes to 32 Building Code compliance documents. The proposals involve adding two new Acceptable Solutions around waterproofing, and amending 32 existing Acceptable Solutions and Verification Methods. These include changes to the requirements for glass barriers, safety glass, foil insulation and slip resistance of walking surfaces. Comment has been invited (by 31 August 2016) and the Council's building team are currently working through the proposals.

A presentation will be made to the meeting.

15 Investigation of requested speed limit reduction around Kauangaroa

The speed limit assessment was unexpectedly delayed, but is anticipated later this month.

16 Complaints Policy – issues to be addressed

The Chair's report includes a link to the comprehensive complaints and compliments policy statement from the Central Hawkes Bay District Council. The complaints policies at Auckland Council and the Department of Internal Affairs are much shorter and focus on the complaints process. The Committee is asked to express a preferred approach for developing a policy for Rangitikei.

All three examples are attached.

17 Investigation of a policy on feral cats

A memorandum is attached.

File ref: 3-PY-1

Recommendation

That the memorandum 'Investigation of a policy on feral cats' be received.

18 Review of delivery of regulatory services under section 17A of the Local Government Act 2002 – update August 2016

A memorandum is attached.

File ref: 5-FR-1-2

Recommendation

That the memorandum 'Review of delivery of regulatory services under section 17A of the Local Government Act 2002 – update August 2016' be received

19 Bulls Multi-Purpose Community Centre – project update

A public meeting has been arranged in the Bulls Town Hall for 8 August 2016 at which the proposed design of the building will be launched. A quantity survey has been commissioned to provide a detailed estimate of costs. Feedback will be sought in the remainder of that week.

In addition a local funding committee will be announced.

20 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 – July 2016' be received.

21 Late Items

22 Future Items for the Agenda

23 Next Meeting

Thursday 15 September 2016, 1.00 pm (this will be the Committee's last meeting for the triennium)

24 Meeting Closed