

Rangitikei District Council

Policy and Planning Committee Meeting

Order Paper – Thursday 9 February 2017 – 1:00 PM



Contents

1	Welcome.....	2	
2	Apologies/Leave of Absence.....	2	
3	Confirmation of order of business.....	2	
4	Minutes of Previous Meeting	2	Attachment 1, pages 6-15
5	Chair’s Report	2	<i>Tabled Document</i>
6	Strategic Intentions for the 2016-19 Triennium	2	Attachment 2, pages 16-23
7	Activity Management	2	<i>Tabled Document</i>
8	Update on Legislation and Governance Issues	3	Attachment 3, pages 24-40
9	Combining Oral Submissions and Deliberations in One Meeting of Council when Using the Special Consultative Procedure	3	Attachment 4, pages 41-43
10	Review of Fees and Charges for 2017/18	3	Attachment 5, pages 44-69
11	The Triennium Elections in 2016 - How Did They Go?.....	3	Attachment 6, pages 70-72
12	Update on Youth Services.....	4	Attachment 7, pages 73-75
13	Update on Communications Strategy.....	4	<i>Tabled Document</i>
14	Update on the Path to Well-Being Initiative and Other Community Development Programmes – February 2017	4	Attachment 8, pages 76-89
15	Late Items	4	
16	Future Items for the Agenda	4	
17	Next Meeting.....	4	
18	Meeting Closed.....	4	

The quorum for the Policy/Planning Committee is 5.

Council’s Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

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 Minutes of Previous Meeting

The minutes of the Policy/Planning Committee meeting on 15 September 2016 are attached for the Committee's information.

5 Chair's Report

A report will be tabled at the meeting.

File ref: 3-CT-15-1

Recommendation

That the Chair's Report to the Policy/Planning Committee meeting on 9 February 2017 be received.

6 Strategic Intentions for the 2016-19 Triennium

At its meeting on 26 January 2017, Council decided that the draft strategic directions documents (compiled following the planning day on 22 November) would be referred to each of the three standing committees to review the identified projects (and points for further discussion). Suggestions from those meetings will be incorporated in a revised document and presented to Council at its meeting on 23 February 2017 for adoption. Following that, each Committee will be asked (at the March meetings) to develop a work plan for the topic areas in its terms of reference.

The document 'Towards 2019...' is attached.

7 Activity Management

The activity management templates for the following non-asset based groups of activities will be tabled at the meeting and circulated electronically on 7 February 2017:

- Community leadership
- Environmental services
- Community well-being

Recommendation

That the activity management templates for December 2016 and January 2017 for Community Leadership, Environmental and Regulatory Services and Community Well-Being be received.

8 Update on Legislation and Governance Issues

A report is attached.

File ref: 3-OR-3-5

Recommendations

That the report 'Update on legislation and governance issues' to the Policy/Planning Committee's meeting of 9 February 2017 be received.

9 Combining Oral Submissions and Deliberations in One Meeting of Council when Using the Special Consultative Procedure

A memorandum is attached.

File ref: 3-PY-1

Recommendation

That the memorandum 'Combining Oral Submissions and Deliberations in One Meeting of Council when Using the Special Consultative Procedure' be received.

10 Review of Fees and Charges for 2017/18

A memorandum is attached.

File ref: 1-AP-2-1

Recommendations

- 1 That the memorandum 'Review of Fees and Charges for 2017/18' be received.
- 2 That the following amendments be incorporated into the consolidated draft Schedule of fees and charges to be considered by Council at its meeting on 23 February 2017.....

11 The Triennium Elections in 2016 - How Did They Go?

A memorandum is attached.

File ref: 3-EL-1

Recommendation

That the memorandum 'The Triennium Elections in 2016 - How Did They Go?' to the Policy/Planning Committee meeting on 9 February 2017 be received.

12 Update on Youth Services

A memorandum is attached.

File ref: 4-EN-12-4

Recommendation

That the memorandum 'Update on Youth Services – January 2017' be received.

13 Update on Communications Strategy

A memorandum will be tabled at the meeting.

File ref: 3-CT-15-1

Recommendation

That the update on the Communications Strategy to the Policy/Planning Committee meeting on 9 February 2017 be received.

14 Update on the Path to Well-Being Initiative and Other Community Development Programmes – February 2017

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 – February 2017 be received.

15 Late Items

16 Future Items for the Agenda

17 Next Meeting

Thursday 9 March 2017, 1pm

18 Meeting Closed