



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

**Rangitikei**  
UNSPOILT...

# Policy/Planning Committee Meeting

# Order Paper

**Thursday, 9 March 2017,  
1.00 pm**

**Council Chamber, Rangitikei District Council  
46 High Street, Marton**

**Website:** [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)

**Email:** [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)

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**Chair**  
Cr Angus Gordon

**Deputy Chair**  
Cr Richard Aslett

**Membership**

Councillors Cath Ash, Nigel Belsham, Jane Dunn, Soraya Peke-Mason, Graeme Platt  
and Lynne Sheridan

His Worship the Mayor, Andy Watson (ex officio)

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**Please Note:** Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed



# Rangitikei District Council

## Policy and Planning Committee Meeting

Order Paper – Thursday 9 March 2017 – 1:00 p.m.

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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 Confirmation of minutes**

### **Recommendation**

That the Minutes of the Policy/Planning Committee meeting held on 9 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

## **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 March 2017 be received.

## **6 Adopted Strategic Intentions for the 2016-19 Triennium – work plan implications**

The relevant pages from the adopted Strategic Intentions are attached for the Committee to determine a future work plan against the identified projects for the Committee.

## **7 Rangitikei District Plan – documents incorporated by reference**

The updated Rangitikei District Council Subdivision and Land Development addendum is attached. Those drawings not amended from the version adopted earlier still show the logos of both Manawatu and Rangitikei District Councils. The Manawatu logo will be removed from all drawings in the document to be adopted.

A presentation will be given to the meeting explaining

- (i) how this document relates to the operative District Plan and the relationship to NZS4404:2010 Land Development and Subdivision Infrastructure and the operative District Plan, and
- (ii) the nature of the changes proposed from the version adopted earlier and the reasons.

### **Recommendations**

- 1 That the amended Rangitikei District Council Subdivision and Land Deployment addendum be received.
- 2 That the amended Rangitikei District Council Subdivision and Land Deployment addendum [without further amendment/as further amended] be adopted for inclusion in the Rangitikei District operative plan.

## **8 Activity Management**

Following discussion at the February 2017 meeting it was agreed that that Activity Management Templates would be amended by separating the Request for Service information and removing the reporting against the mandatory performance measures (these will be reported in the various Statement of Service Performance supplied to the Finance/Performance Committee throughout the year), leaving only the reporting against projects to be included in the order paper. The Request for Service information will be tabled at the meeting.

The Activity Management Templates (project reporting) for the following non-asset based groups of activities are attached:

- Community leadership
- Environmental services
- Community well-being

### **Recommendation**

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

## **9 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 March 2017 be received.

## **10 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 March 2017 be received.

## **11 Wellington Conservation Strategy**

A presentation will be made at the meeting on the draft Wellington Conservation Management Strategy. The Wellington Region includes Wellington, Wairarapa and the Horizons Region. The presentation will focus on the issues raised in the draft strategy relevant to Rangitikei District, and suggest matters which warrant inclusion in a submission to the draft Strategy.

## **12 Update on Youth Services – February 2017**

A memorandum is attached.

File ref: 4-EN-12-4

### **Recommendation**

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

## **13 Update on the Path to Well-Being Initiative and Other Community Development Programmes – March 2017**

A memorandum is attached. A presentation on the outcomes of the Path to Well-Being Conference 2017 will be made at the meeting.

File ref: 1-CO-4

### **Recommendation**

That the memorandum 'Update on the Path to Well-Being initiative and other community development programmes – March 2017 be received.

## **14 Late Items**

## **15 Future Items for the Agenda**

## **16 Next Meeting**

Thursday 13 April 2017, 1pm

## **17 Meeting Closed**