



# Rangitikei District Council

## Policy and Planning Committee Meeting

Minutes – Thursday 9 March 2017 – 1:00 p.m.

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- Present:**
- Cr Angus Gordon (Chair)
  - Cr Richard Aslett
  - Cr Nigel Belsham
  - Cr Cath Ash
  - Cr Jane Dunn
  - Cr Graeme Platt
  - Cr Lynne Sheridan
  - His Worship the Mayor, Andy Watson
- In attendance:**
- Mr Michael Hodder, Community & Regulatory Services Group Manager
  - Mr Glenn Young, Senior Projects Engineer - Utilities
  - Ms Denise Servante, Strategy & Community Planning Manager
  - Ms Katrina Gray, Senior Policy Analyst/Planner
  - Mr Johan Cullis, Environmental Services Team Leader
  - Ms Ellen Webb-Moore, Policy Analyst/Planner
  - Ms Samantha Kett, Governance Administrator
- Tabled Documents:**
- Item 5**      **Chair's Report** – Chair's Report
  - Item 7**      **Rangitikei District Plan – documents incorporated by reference** – Rangitikei Subdivision and Land Development Addendum
  - Item 8**      **Activity Management** – RFS Reporting for Community Leadership, and Environmental and Regulatory Services
  - Item 13**     **Update on the Path to Well-Being Initiative and Other Community Development Programmes – March 2017** - Printout from ABCD Conference 2017, Goa

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies/Leave of Absence

That the apology for absence from Cr Peke-Mason be received.

Cr Aslett / Cr Belsham. Carried

## 3 Confirmation of order of business

The Chair informed the Committee that the order of business would be as set out in the agenda.

## 4 Confirmation of minutes

Resolved minute number	17/PPL/012	File Ref
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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.

Cr Aslett / Cr Belsham. Carried

## 5 Chair's Report

A report will be tabled at the meeting.

Resolved minute number	17/PPL/013	File Ref	3-CT-15-1
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That the Chair's Report to the Policy/Planning Committee meeting on 9 March 2017 be received.

Cr Gordon / Cr Sheridan. Carried

His Worship the Mayor arrived 1.12pm

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

The Committee agreed that some of the projects identified in the Strategic Intentions for the 2016-19 triennium would need to be considered under a Long Term Plan process. Staff agreed to bring a list of the projects to the next meeting which would identify the correct avenue for progressing said projects.

The Committee also discussed the use of 'declining population' when considering 'Impact of changing population' in key priority issue 4. They agreed that Mr Hodder would draft an

amended paragraph and circulate to Committee members and include this (as amended by suggestions from Committee members) in the Order Paper for Council's meeting on 30 March 2017.

**Resolved minute number**                      **17/PPL/014**                      **File Ref**

That the Policy/Planning Committee recommends to Council that the commentary around the impact of changing populations in Key priority issue 4 of the Strategic Intentions for the 2016-19 Triennium be amended as proposed following post-meeting consultation with Committee members.

Cr Aslett / Cr Dunn. Carried

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

Ms Gray and Mr Young spoke briefly to the item. Ms Gray outlined how the Rangitikei District Council Subdivision and Land Development addendum related to the District Plan and Mr Young outlined the changes that have been made to the amended addendum.

The Committee discussed the need for it to be made explicit in the addendum that it needed to be used in conjunction with NZS4404:2010. The quality of the images in the addendum also needed to be addressed.

It was suggested that a discussion session could be scheduled for a future meeting on the potential to add other services (e.g. fibre, gas) to the addendum and to look at what other Councils are doing in this area.

**Resolved minute number**                      **17/PPL/015**                      **File Ref**

That the amended Rangitikei District Council Subdivision and Land Deployment addendum be received.

Cr Belsham / Cr Sheridan. Carried

**Resolved minute number**                      **17/PPL/016**                      **File Ref**

That the amended Rangitikei District Council Subdivision and Land Development addendum without further amendment be adopted as guidance for the operative Rangitikei District Plan, noting that it cannot be formally included until it is adopted in a formal Plan Change process.

Cr Sheridan / His Worship the Mayor. Carried

Cr Ash left the meeting 1.56pm / 2.05pm

## **8 Activity Management**

The Activity Management Templates were each discussed individually:

- Community leadership
- Environmental services
- Community well-being

The Committee discussed the following points:

**Community Leadership**

- Additional column to show where additional Policy work originated (e.g. other Council Committees).

**Environmental and Regulatory**

- The IANZ audit process is almost complete, just awaiting the final report. Council has already been informed that there will be four corrective actions identified in this report.
- The next CDEM meeting is scheduled for 7 April 2017.

**Community Well-Being**

- The Committee discussed the next steps for the Marton B and C Dams management plan after the recent guided walks. The information collected on that day will be included.

**Resolved minute number**                      **17/PPL/017**                      **File Ref**

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

Cr Aslett / Cr Sheridan. Carried

## 9 Update on Legislation and Governance Issues

Mr Hodder spoke briefly to the report, noting the early reporting back of the Resource Legislation Amendment Bill from the Local Government and Environment Committee.

**Resolved minute number**                      **17/PPL/018**                      **File Ref**                      3-OR-3-5

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

Cr Sheridan / Cr Dunn. Carried

## 10 Update on Communications Strategy

**Resolved minute number**                      **17/PPL/019**                      **File Ref**                      3-CT-15-1

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

Cr Ash / Cr Aslett. Carried

## 11 Wellington Conservation Strategy

Ms Webb-Moore narrated a presentation on the Wellington Conservation Strategy and asked for feedback on the points identified for inclusion in Council's submission. The Committee generally agreed with the points identified by Ms Webb-Moore and asked for the following additions:

- Crack-Willow as a plant pest.
- Identification of DoC land that is landlocking private land and previously owned DoC land that is landlocking private land as a result of sale.
- The Rangitikei District should not be a containment zone for Old-Man's Beard.
- The need for DoC to maintain their Reserves, as in some cases they are a source of plant and animal pests.
- Detail on how milestones will be achieved.
- Addition of Koitiata and Scotts Ferry as important areas along the coastal place.

A draft submission would be circulated to Committee members in time to allow refinement before being included in the Council Order Paper.

Afternoon Tea 3.17pm / 3.21pm

## 12 Update on Youth Services – February 2017

Ms Servante spoke briefly to the memorandum. A survey is being developed to give to students of both High Schools in the District on what they would like to get from the Youth Club and Youth Hutt services.

<b>Resolved minute number</b>	<b>17/PPL/020</b>	<b>File Ref</b>	<b>4-EN-12-4</b>
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That the memorandum 'Update on Youth Services – February 2017' be received.

Cr Sheridan / Cr Belsham. Carried

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

Ms Servante spoke briefly to the memorandum and narrated a presentation on the recent second annual ABCD Conference on Goa, India (attended by Ms Servante and Ms Meads) and the Rangitikei Path to Well-Being Conference 2017: *The Turing Point*.

The presentation outlined the learnings from the ABCD Conference in Goa and the identified outcomes of the Rangitikei Path to Well-Being Conference 2017.

**Resolved minute number**                      **17/PPL/021**                      **File Ref**                      **1-CO-4**

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

Cr Belsham / Cr Sheridan. Carried

## **14 Late Items**

Nil

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

Telecommunications – a topic for a future District Plan change.

## **16 Next Meeting**

Thursday 13 April 2017, 1pm

## **17 Meeting Closed – 4.30pm**

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_