

# Rangitikei District Council

## Policy and Planning Committee Meeting

Order Paper – Thursday 13 April 2017 – 1:00 PM



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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 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **4 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.

## **5 Confirmation of minutes**

### **Recommendation**

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

## **6 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 13 April 2017 be received.

## **7 Progress with Strategic Intentions**

A suggested categorisation in terms of the 2018-2028 Long Term Plan is attached.

## **8 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 13 April 2017 be received.

## **9 Update on Legislation and Governance Issues**

A report is attached.

File ref: 3-OR-3-5

### **Recommendation**

That the report 'Update on Legislation and Governance Issues' to the Policy/Planning Committee meeting on 13 April 2017 be received.

## **10 Geographical Review of Census Spatial Units**

A memorandum is attached.

File ref: 1-LTP-4-2

### **Recommendations**

- 1 That the memorandum "Geographical review of Census spatial units" be received.
- 2 That the Komiti/Committee provides the following feedback on naming of the redefined spatial units for aggregation of Census data from 2018 onwards Revised Policy Work Schedule...

## **11 Policy and Bylaw work schedule 2016/17 (update) and 2017/18 (proposed)**

A memorandum is attached.

File ref: 5-EX-3-2

### **Recommendation**

That the memorandum, "Policy and Bylaw work schedule 2016/17 (update) and 2017/18 (proposed)" be received.

## **12 Review of Community Outcomes**

A discussion document is attached.

File ref: 1-LTP2018-28

### **Recommendations**

- 1 That the discussion document "Review of Community Outcomes" be received.
- 2 That the Committee provides feedback on the options proposed for community outcomes (to retain the current 6 themed outcomes and/or integrate/replace with the Council's Strategic Priorities identified for the 2016-19 triennium to inform the activity management plans for the 2018-28 Long Term Plan.

### **13 Clear Water Package 2017**

Consultation is currently open on 'Clean Water' – a package of Government initiatives which seek to improve our fresh water. A presentation on the proposals will be made at the meeting and will focus on matter which warrant inclusion in a submission to the proposals. The consultation document can be found here <http://www.mfe.govt.nz/sites/default/files/media/Fresh%20water/clean-water.pdf>

Council has endorsed an application being made to the Ministry's Freshwater Improvement Fund (which is part of the Clean Water package) for supporting the upgrade of Council's wastewater treatment plants in Marton, Bulls and Ratana. This is due on 13 April 2017.

### **14 Proposed Urban Development Authority**

Consultation is currently open on proposed legislation that would allow nationally or locally significant urban development projects to be built more quickly. A presentation on the proposal will be made at the meeting and will focus on matter which warrant inclusion in a submission to the proposal. The discussion document can be found here <http://www.mbie.govt.nz/info-services/housing-property/consultation/urban-development-authorities/discussion-document.pdf>.

### **15 Update on Youth Development – March 2017**

A memorandum is attached.

File ref: 4-EN-12-4

#### **Recommendation**

That the memorandum 'Update on Youth Development – March 2017' be received.

### **16 Update on the Path to Well-Being Initiative and Other Community Development Programmes – April 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 – April 2017' be received.

### **17 Activity Management**

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

- Community leadership

- Environmental services
- Community well-being

In accordance with Council resolution **17/RDC/055** that the amendment to Standing Order 20.3 Questions to Staff be applied:

In the email advising Elected Members that the Committee Order Papers have been uploaded, they will be asked to email questions before the meeting to the relevant Group Manager (and copied to the Governance Administrator). The answers will be copied to all Elected Members, the Chief Executive and the Governance Administrator. The full email exchange will be tabled at the meeting. Outstanding questions will be noted in this document.

Questions may still be asked at the meeting. The minutes will record those which require further clarification or actions by staff and note whether this is to be by email before the next meeting (in which case it will be included as a document in the Order Paper) or through a report or agenda note at the next meeting.

The Request for Service Reporting for the above non-asset based groups of activities will be tabled at the meeting.

#### **Recommendation**

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

## **18 Late Items**

## **19 Future Items for the Agenda**

## **20 Next Meeting**

Thursday 13 April 2017, 1pm

## **21 Meeting Closed**