



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 15 November 2018 – 11:00 a.m.

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Present: Cr Richard Aslett (Deputy Chair)
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Graeme Platt
Cr Lynne Sheridan

Also Present: Cr Dean McManaway
Cr Ruth Rainey
Cr Dave Wilson

In attendance: Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Lequan Meihana, Strategic Advisor – Mana Whenua/Kairāanga
Ms Selena Anderson, Governance Administrator

Tabled Documents: Item 12 Community initiatives ineligibility criteria

1 Welcome

The meeting started at 11.03am. The Deputy Chair Cr Aslett welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies/Leave of Absence

That the apology for the absence of Cr Gordon, His Worship the Mayor and Ms Hiroa be received.

Cr Dunn / Cr Belsham. Carried

4 Members' conflict of interest

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

5 Confirmation of order of business

There were no late items to the order of business.

6 Confirmation of Minutes

Resolved minute number	18/PPL/126	File Ref	3-CT-15-2
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That the Minutes of the Policy/Planning Committee meeting held on 11 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / Cr Aslett. Carried

7 Chair's Report

There was no Chair's report.

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Oral Submissions to the Control of Liquor in a Public Place Bylaw

An oral submission was given to the committee by Ms Meretini Bennett Huxtable and Ms Nicole Dryden from Healthy Families Whanganui Rangitīkei Ruapehu.

They supported the proposed bylaw as an important strategy to reducing alcohol related harm in the community, outlining the effects of alcohol as a significant contributing factor in crime, violence and adverse health outcomes.

10 Update on Communication Strategy

Ms Downs took her report as read.

Points raised were:

- The Facebook statistics were trending higher and will be included in subsequent reports.
- The new resident packs have been ordered and will be arriving in office any day. The packs will be given to town co-ordinators to distribute to new residents.

Resolved minute number **18/PPL/127** **File Ref** **3-CT-15-1**

That the 'Communications Strategy Update' to the Policy/Planning Committee meeting on 15 November 2018 be received.

Cr Ash / Cr Platt. Carried

11 Legislation and Governance Update, November 2018

The report was taken as read.

Resolved minute number **18/PPL/128** **File Ref** **3-OR-3-5**

That the report 'Legislation and Governance Update, November 2018' be received.

Cr Sheridan / Cr Belsham. Carried

Resolved minute number **18/PPL/129** **File Ref**

That the Policy/Planning Committee recommends to Council that His Worship the Mayor be authorised to sign (on behalf of Council) the submission [as amended/without amendment] to the Parliamentary Primary Industries Committee on the Dog Control (Category 1 Offences) Amendment Bill.

Cr Belsham / Cr Ash. Carried

12 Review of Community Initiatives Fund

Mr Jamieson took the report as read.

Points raised were:

- The pros and cons of how the system has worked in the past and how the trial period has gone.
- How SmartyGrants work and the benefits of having make the application process easier for those that apply and also easier for the administrators.

Resolved minute number **18/PPL/130** **File Ref** **3-GF-8-3**

That the memorandum 'Review of the Community Initiatives Fund' to the Policy/Planning meeting 15 November 2018 be received.

Cr Sheridan / Cr Ash. Carried

Resolved minute number **18/PPL/131** **File Ref** **3-GF-8-3**

That the Policy/Planning Committee endorses the use of SmartyGrants™ as the funding platform to manage the Community Initiatives Scheme [and/or] Creative Communities Scheme, Event Sponsorship Scheme, and Sport NZ Rural Travel Fund and that a simulated funding assessment using the SmartyGrants™ online platform be provided to the November 2018 meeting of the Finance/Performance Committee.

Cr Sheridan / Cr Belsham. Carried

Resolved minute number **18/PPL/132** **File Ref** **3-GF-8-3**

That the Policy/Planning Committee recommends that, with respect to the Community Initiatives and Events Sponsorship Scheme,

- each Community Board/Committee is asked to nominate an assessor, each of whom will assess the merits of each application;
- the Chair and Deputy Chair of Finance/Performance Committee are appointed assessors, each of whom will assess the merits of each application;
- a report collating the individual assessments will be provided to the Finance/Performance Committee which will decide the amount to be granted to each applicant; and
- the funding rounds of both schemes coincide.

Cr Ash / Cr Platt. Carried

Cr Belsham left at 11.49 – 11.51am

13 Mōkai Pātea Services – Taihape Community Board Investigation Request

Mr Jamieson spoke to the memorandum.

Resolved minute number **18/PPL/133** **File Ref** **4-EN-10-4**

That the memorandum 'Mōkai Pātea Services – Taihape Community Board Investigation Request' be received.

Cr Dunn / Cr Ash. Carried

14 The case for establishing a Rangitīkei Youth Council

Ms Gower spoke to her presentation.

The Committee asked if this item can be discussed more in the Council workshop 15 November 2018 (to follow the Committee's meeting).

Resolved minute number **18/PPL/134** **File Ref**

That the presentation on 'Establishing a Rangitīkei Youth Council' and supporting documentation provided to the Policy/Planning meeting 15 November 2018 is received.

Cr Dunn / Cr Belsham. Carried

Cr Sheridan left at 12.04pm

15 Questions put at previous meeting for Council advice or action

The Committee noted the commentary in the agenda.

16 Update on Community Engagement and Development Programmes/Activities – October 2018

Mr Jamieson took the memorandum as read.

Resolved minute number **18/PPL/135** **File Ref**

That the memorandum 'Update on Community Engagement and Development Programmes/Activities – October 2018' to the Policy/Planning Committee on 15 November 2018 be received.

Cr Belsham / Cr Platt. Carried

17 Activity Management

The report was taken as read.

Resolved minute number **18/PPL/136** **File Ref** **5-EX-3-2**

That the 'Activity Management' Report to the Policy Planning committee on 11 October 2018 be received.

Cr Dunn / Cr Ash. Carried

18 Quarterly Update – Māori Responsiveness Framework

Mr Meihana took the report as read.

Discussion points were:

- Te Reo would be used in the new town signage and Rangitikei would be Rangitīkei.
- The committee asked to be kept up to date with events that they may need to attend.

Resolved minute number **18/PPL/137** **File Ref** **4-EN-8-2**

That the memorandum 'Quarterly Update – Māori Responsiveness Framework' to the 15 November 2018 meeting of the Policy/Planning Committee be received.

Cr Belsham / Cr Dunn. Carried

19 Late items

Nil.

20 Future items for the agenda

Policy options around poor state of unoccupied CBD properties

Establishing a Jurisdiction collaboration team

Township Signage

21 Next meeting

Thursday 14 February 2019, 1.00 pm

22 Meeting closed

12.19pm

Confirmed/Chair: _____

Date: