



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 21 March 2019 – 1:00 p.m.

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Present: Cr Angus Gordon (Chair)
Cr Richard Aslett
Cr Nigel Belsham
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 Blair Jamieson, Strategy and Community Planning Manager
Ms Carol Gordon, Customer Services and Communications Team Leader
Mr George Forster, Policy Advisor
Mr Johan Cullis, Environmental Services Team Leader
Ms Ellen Webb-Moore, Planner
Ms Nardia Gower, Youth Development Officer
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Tony Thomas, Consultant Planner
Ms Selena Anderson, Governance Administrator

Tabled Documents

Item 6	Chair's Report
Item 16	Draft submission to Horizons Regional Council's 2019/20 Annual Plan

1 Welcome

The meeting started at 1.03pm. The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies/Leave of Absence

That the apology for the absence of Cr Ash, Ms Hiroa and for lateness for Cr Aslett be received.

Cr Sheridan / Cr Dunn. Carried

4 Members' conflict of interest

There were no conflicts of interest.

5 Confirmation of order of business

The order of business was confirmed.

There were no late items.

6 Confirmation of Minutes

Resolved minute number	19/PPL/014	File Ref
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That the Minutes of the Policy/Planning Committee meeting held on 14 February 2019 [as amended/without amendments] be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Sheridan. Carried

7 Chair's Report

The Chair took his tabled report as read.

The Chair sent his condolences to those affected by the Christchurch attacks. He acknowledged those who have been supporting the Taihape Mosque.

Cr Aslett arrived 1.12pm

Resolved minute number **19/PPL/015** **File Ref**

That the 'Chair's Report' to the Policy/Planning Committee meeting on 21 March 2019 be received.

Cr Gordon / Cr Dunn. Carried

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Update on Communication Strategy

Ms Gordon spoke to her report.

She noted that the Bulls newsletters are ready to go out to residents also that she organising a billboard to acknowledge those who have helped with the Walton St House.

The Committee asked that any newsletters that are sent out that they be kept up to date also that ratepayers are made aware of things like the free water initiative for rural properties that have run out of water.

Resolved minute number **19/PPL/016** **File Ref**

That the 'Communications Strategy Update' to the Policy/Planning Committee meeting on 21 March 2019 be received.

Cr Belsham / Cr Dunn. Carried

10 State of the Environment Report

Mr Thomas supported by Mr Hodder spoke to the report.

They highlighted that this is a mandated process and that work on it has not been completed for over ten years. Mr Thomas went on to mention that this is about the monitoring the efficiency and effectiveness of the District Plan. As there is very little statutory guidance the focus will be on the eight key indicators listed in the report.

Resolved minute number **19/PPL/017** **File Ref**

That the State of the Environment Report for the Rangitikei District, monitoring the efficiency and effectiveness of the District Plan, address the proposed key indicators without amendment.

Cr Sheridan / Cr Aslett. Carried

11 Legislation and Governance Update, February 2019

Mr Hodder noted that the Local Government (Regulatory Systems) Amendment Bill had received royal assent and was now in effect.

Resolved minute number **19/PPL/018** **File Ref**

That the 'Legislation and Governance Update, February 2019' to the Policy/Planning Committee meeting on 21 March 2019 be received.

Cr Belsham / Cr Dunn. Carried

12 Policies, strategies and bylaws for the 2018/2019 and 2019/2020 periods.

The Committee noted the commentary in the agenda.

13 Progress with improvement actions identified from the 2018 Annual Residents and Stakeholders surveys

Resolved minute number **19/PPL/019** **File Ref**

That the 'Progress with improvement actions identified from the 2018 Annual Residents and Stakeholders surveys' report to the Policy/Planning Committee meeting on 21 March 2019 be received.

Cr Aslett / Cr Sheridan. Carried

14 Review of the provision of services in Taihape from MoU organisations

The Committee noted the commentary in the agenda.

15 Options for dealing with unwanted cats

The Committee noted the commentary in the agenda.

16 Draft submission to Horizons Regional Council's 2019/20 Annual Plan

Mr Hodder spoke to the tabled document.

Undertaking Subject

Mr Hodder to reword the letter to Horizons reflecting the Committee's discussion and then email back to the Committee members.

Resolved minute number 19/PPL/020 File Ref

That the 'Draft submission to Horizons Regional Council's 2019/20 Annual Plan' to the Policy/Planning Committee meeting on 21 March 2019 be received.

His Worship the Mayor / Cr Gordon. Carried

Resolved minute number 19/PPL/021 File Ref

That His Worship the Mayor be authorised to sign, on behalf of the Council, the submission as amended to Horizons Regional Council's draft 2019/20 Annual Plan, and that a copy be included in Council's Order Paper for its meeting on 28 March 2019.

Cr Gordon / Cr Sheridan. Carried

17 Questions put at previous meeting for Council advice or action

None

18 Policy & Community Planning Project and Activity Report

Mr Jamieson spoke to the report.

Points noted from the report were:

- Bulls signage – Conversations are still ongoing with iwi.
- Youth Development
Ms Gower updated the Committee about the Youth Council. They have had a change to their terms of reference to allow students aged 13-18 to be on the Council if they are associated with Rangitikei District.

The Youth Council held their first meeting on 17 March at River Valley Lodge, Taihape supported by His Worship the Mayor and Cr Ash. They elected their Chair and Deputy Chair.

His Worship the Mayor acknowledged the work that Ms Gower has put into the Youth Council.

In regards to the breakfast club, Friday 22 March will be the last day that this will run out of The Lobby due to insufficient numbers being able to get to and from the Lobby and school, it will now be held at Rangitikei College.

Resolved minute number **19/PPL/022** **File Ref**

That the report 'Policy & Community Planning Project and Activity Report - February' to the Policy/Planning Committee on 21 March 2019 be received.

Cr Gordon / Cr Belsham. Carried

Adjourned 3.10 – 3.24pm

19 Activity Management

Resolved minute number **19/PPL/023** **File Ref**

That the report 'Activity Management' to the Policy/Planning Committee on 21 March 2019 be received.

Cr Aslett / Cr Platt. Carried

20 Late items

None

21 Future items for the agenda

Jurisdiction Collaboration Team

Policy options around poor state of unoccupied CBD properties'

22 Next meeting

Thursday 11 April 2019, 1.00 pm.

23 Meeting closed

3.47 pm

Confirmed/Chair: _____

Date: