

Rangitīkei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 13 June 2019 – 1:00 p.m.



RANGITĪKEI
DISTRICT COUNCIL

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Present: Cr Angus Gordon (Chair)
Cr Richard Aslett
Cr Nigel Belsham
Cr Jane Dunn
Cr Lynne Sheridan
Cr Cath Ash
Ms Tracey Hiroa (Te Roopu Ahi Kaa representative)
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 Gaylene Prince, Community & Leisure Services Team Leader
Ms Nardia Gower, Strategic Advisor – Rangatahi/Youth
Ms Bonnie Clayton, Governance Administrator

Also in attendance: Mr Tony Thomas

Tabled Documents

Item 7	Chair's Report
Item 10	Legislation and Governance Update, June 2019
Item 14	Update on the Review of the efficiency and effectiveness of the District Plan

1 Welcome

The meeting started at 1.04 pm. The Chair welcomed everyone to the meeting

2 Public Forum

Ms Ali Hale Tilley from Sadhana Yoga, addressed the Committee with her presentation on Public art in Marton. Ms Tilley explained the life and vitality that public art can bring to an area, she requested an audit of Marton's current public art and potential locations including the new world class skatepark for a creative overhaul for Marton.

Ms Tilley is to meet with Cr Ash outside of Council.

3 Apologies/Leave of Absence

That the apology for the absence of Cr Graeme Platt and Cr Dave Wilson and early departure of Cr Dunn to be received.

4 Members' conflict of interest

There were no conflicts of interest declared.

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/045	File Ref	3-CT-15-2
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That the Minutes of the Policy/Planning Committee meeting held on 9 May 2019 amendments be taken as read and verified as an accurate and correct record of the meeting.

Cr Dunn / Cr Aslett. Carried

7 Chair's Report

The Chair's tabled report was taken as read.

Resolved minute number	19/PPL/046	File Ref	3-CT-15-1
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That the 'Chair's Report' for the May and June meetings to the Policy/Planning Committee meeting on 13 June 2019 be received.

Cr Gordon / Cr Sheridan. Carried

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Update on Communication Strategy

The report was taken as read.

Ms Gordon provided a brief commentary to the Committee:

- The Walton Street house in Bulls is well on its way to being completed, open homes will need to be organised.
- There has been mass media coverage around our Youth events in May.
- Planting of more than 300 plants has been happening at B and C dams.

The Committee asked where the names of B and C Dams came from. The Committee would also like to see some signage at the Dams along with a name for the project.

Undertaking	Subject
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Ms Gordon to look into the history of B and C dams and whether they could be renamed suitably to their history.	
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Resolved minute number	19/PPL/047	File Ref	3-CT-15-1
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That the 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 13 June 2019 be received.

Cr Ash / Cr Aslett. Carried

10 Legislation and Governance Update – June 2019

The tabled report was taken as read.

Mr Hodder provided a brief commentary to the Committee:

- The Health (Drinking Water) Amendment Bill reading is in its second stage for stronger regulations for drinking water.

His Worship the Mayor advised that he will be at Parliament for final stage of the Ngati Rangi Claims Settlement Bill.

Resolved minute number	19/PPL/048	File Ref	3-OR-3-5
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That the 'Legislation and Governance Update - June 2019' to the Policy/Planning Committee meeting on 13 June 2019 be received.

Cr Ash / Cr Sheridan. Carried

11 Draft submission on proposed Building System legislation reform

The report was taken as read.

The Committee sought an explanation of Question 3.3.3 of the report.

4	Prohibit parking on grass berms	No	
5	Short-term guest accommodation	No	
6	Nitrate in drinking water	Yes	
7	Local Government Official Information and Meetings Act (1987)	Yes	
8	Weed control	Yes	
9	Building defects claims	Yes	
10	Social housing	Yes	
11	Procurement	Yes	
12	Single use polystyrene	Yes	
13	Local Governments Act 2002	Yes	
14	Campground regulations	Yes	
15	Living Wage	Yes	
16	Sale and Supply of Alcohol Act	Yes	

17	Greenhouse gases	Yes	
18	Climate Change – funding policy framework	Yes	
19	Road safety	Yes	
20	Mobility scooter safety	Yes	
21	Museums and galleries	Yes	
22	Resource Management Act	No	
23	Mayor decision to appoint Deputy Mayor	No	
24	Beauty industry	Yes	

Cr Gordon / Cr Sheridan. Carried

Council adjourned at 3.03 pm – 3.23 pm

Cr Dunn departed at 3.03 pm

13 Hawkes Bay Regional Council- Proposed Plan Change 7 – Outstanding water bodies

The report was taken as read.

Resolved minute number

19/PPL/053

File Ref

That the Policy/Planning Committee, under delegated authority, approves His Worship the Mayor supporting the Hawke's Bay Regional Council's proposed Plan Change 7 – Outstanding water bodies.

Cr Gordon / Ms T Hiroa. Carried

14 Update on the Review of the efficiency and effectiveness of the District Plan

Mr Thomas took the tabled report was taken as read.

Resolved minute number **19/PPL/054** **File Ref**

That the 'Update on the Review of the efficiency and effectiveness of the District Plan' to the Policy/Planning Committee on 13 June 2019 be received.

Cr Ash / Cr Belsham. Carried

15 Policy & Community Planning Project and Activity Report – May 2019

The report was taken as read. Mr Jamieson provided an update to the Committee:

Township signage:

- Ratana – Following social media comments, the item has been raised at the Ratana Community Board Meeting for further feedback.
- Scotts Ferry – Have received two letters of feedback from the community. This is to be followed up.
- Turakina – To discuss location of signage with the Caledonian Society on 13 June 2019.
- Marton – Lions Club have agreed that the need to remove old brick work to place new signage up. More discussion is needed on an icon for Marton, however will not be proceeding with Barley.
- Mangaweka – To be discussed at the next Community Committee Meeting.

His Worship the Mayor spoke in regards to the wonderful rapport with the children attending the Taihape Amazing race. Feedback was passed on from His Worship the Mayor to Ms Gower on the brilliant job done with Youth.

Undertaking	Subject
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Mr Jamieson will deliver Supporting Items – Function Report following his Policy & Community Planning Project and Activity report in future Policy Planning Committee meetings.	
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Resolved minute number **19/PPL/055** **File Ref** **1-CO-4-8**

That the report 'Policy & Community Planning Project and Activity Report – May 2019' to the Policy/Planning Committee on 13 June 2019 be received.

Cr Aslett / Ms T Hiroa. Carried

16 Activity Management

The report was taken as read.

The Committee queried when the Youth Committee meetings are held. It was noted that the meetings have been moved from 6 weekly to 4 weekly. Ms Gower and the Chair of the Youth Committee have also discussed that the Youth Committee attend a Council meeting to see it in action.

The Committee raised concerns around the First Response timeframes for noise complaints. It was explained that there is a two-step process and that the response timeframes are prompt. It has been requested that further information be provided in regards to the timeframes.

Undertaking Subject

Mr Hodder to follow up on the timeframes for response for request for service on noise complaints.

Resolved minute number 19/PPL/056 File Ref

That the report 'Activity Management' to the Policy/Planning Committee on 13 June 2019 be received.

Cr Belsham / Cr Ash. Carried

Cr Ash departed at 4.28 pm

17 Questions put at previous meeting for Council advice or action

None.

18 Late items

Nil

19 Future items for the agenda

- Jurisdiction Collaboration Team
- Policy options around poor state of unoccupied CBD properties'
- Environmental compliance and infrastructure maintenance
- Datacom app – Antenno – presentation
- Closed landfills
- MoU framework
- River walk tunnel between Utiku and Mangaweka.

20 Next meeting

11 July 2019 at 1.00 pm.

21 Meeting closed

4.33 pm

Confirmed/Chair: _____

Date: