



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 8 August 2019 – 1:00 p.m.

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Present: Cr Angus Gordon (Chair)
Cr Cath Ash
Cr Richard Aslett
Cr Nigel Belsham
Cr Jane Dunn
Cr Graeme Platt
Cr Lynne Sheridan
His Worship the Mayor

In attendance: Mr Ross McNeil, Chief Executive
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr George Forster, Policy Advisor
Mr Johan Cullis, Environmental Services Team Leader
Ms Ellen Webb- Moore, Planner
Ms Bonnie Clayton, Governance Administrator

Tabled Documents	Item 2	Public Forum
	Item 7	Chair's Report
	Item 11	Local government funding and financing – submission to draft report from Productivity Commission
	Item 12	District Plan Change Update
	Late Item	Amending funding criteria for Council funded grants schemes
	Late Item	Amending the Stock-droving and grazing bylaw

1 Welcome

The meeting started at 1.08 pm. The chair welcomed everyone to the meeting.

2 Public Forum

David Dean and Joy Bowra-Dean, spoke to the proposed Draft District Zoning Change.

Mr Dean considered The Property Group's report is flawed in many ways. He stated that as per the last census there are less than 400 people unemployed in the district. They wanted assurance that, if the rezoning goes ahead, there is no loss of visual amenity, no environmental issues such as sound, odour or loss of property value in the area. Rate payers of Makirikiri Road and Wings Line should also be considered as they will also have an increase in traffic.

Mr Dean and Mrs Bowra-Deans queried what "reduces the potential for reverse sensitivity by reducing the interface with sensitive activities" means in the report. Ms Webb-Moore advised that it means 'reducing the distance between the industrial activity and the residential activity will lessen the effects on the residential properties'.

It was advised that the public will have an opportunity to submit any concerns once the final report has been issued.

His Worship the Mayor arrived 1.10pm.
Cr Sheridan arrived 1.13pm.

3 Apologies/Leave of Absence

That the apology for the absence of Ms Hiroa and the apology for lateness for His Worship The Mayor and Cr Sheridan be received.

Cr Ash / Cr Aslett. Carried

4 Members' conflict of interest

There were no declared conflicts of interest.

5 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, Consideration of profits when made by organisations receiving Council funding and Amending the Stock-droving and grazing bylaw 2013 be dealt with as a late item at this meeting.

The order of business was confirmed, Item 12 was moved to follow item 5 and that item 9 and item 14 will be dealt with at the subsequent meeting.

12 District Plan update

Mr Hodder spoke to the tabled report. He explained there have been 4 significant changes from the first draft:

- Inclusion of two further properties, due to a potential risk to the development if did not purchase these properties. All properties have been consulted.
- Horizons has identified a large fault line, this is not shown in the district plan maps but in GNS Science regional scale.
- Projected traffic volumes generated by the site as its use evolves.
- An analysis of the public feedback received.

Committee members considered that, with the numbers of people in the district dropping, economic development is needed. Increasing employment will mean more residents – new properties and essentially growing the rating database by easing the rating burden. Iwi have been engaged in the process.

Resolved minute number **19/PPL/072** **File Ref** **1-DP-2-9**

That the memorandum 'District Plan Change update, August 2019' be received together with the three pieces of feedback received during 1-21 July 2019.

His Worship The Mayor / Cr Ash. Carried

Resolved minute number **19/PPL/073** **File Ref** **1-DP-2-9**

That the section 32 report for the District Plan Change for rezoning (rural to industrial) at 1165 State Highway-1 is adopted.

His Worship The Mayor / Cr Ash. Carried

Resolved minute number **19/PPL/074** **File Ref** **1-DP-2-9**

That the proposed plan change for rezoning (rural to industrial) at 1165 State Highway-1 is notified pursuant to clause 5 of schedule one of the Resource Management Act on or by 23 August 2019 subject to the following:

- a. The council consulting with the Minister for the Environment in respect of the plan change;
- b. Council completing all other pre-notification requirements for the plan change under Schedule One to the satisfaction of the Chief Executive.

His Worship The Mayor / Cr Sheridan. Carried

Resolved minute number **19/PPL/075** **File Ref** **1-DP-2-9**

That the Chief Executive is authorised to approve minor amendments to the plan change for rezoning (rural to industrial) at 1165 State Highway-1 and the section 32 report as appropriate or necessary to comply with Council's pre-notification requirements under Schedule One of the Resource Management Act, noting that changes to the plan change area will not be considered a minor amendment.

Cr Aslett / Cr Sheridan. Carried

Resolved minute number **19/PPL/076** **File Ref** **1-DP-2-9**

That the period for receiving submission to the plan change for rezoning (rural to industrial) at 1165 State Highway-1 close on 23 September 2019, being twenty working days from the date of publicly notifying the plan change.

Cr Ash / Cr Platt. Carried

6 Confirmation of Minutes

Resolved minute number **19/PPL/068** **File Ref** **3-CT-15-2**

That the Minutes of the Policy/Planning Committee meeting held on 11 July 2019 without amendments be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Dunn. Carried

7 Chair's Report

The tabled report was taken as read.

Resolved minute number **19/PPL/069** **File Ref** **3-CT-15-1**

That the 'Chair's Report' to the Policy/Planning Committee meeting on 8 August 2019 be received.

Cr Gordon / Cr Aslett. Carried

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Update on Communication Strategy

There was no updated report. An update will be provided at the next meeting

10 Legislation and Governance Update, August 2019

The report was taken as read.

Resolved minute number **19/PPL/070** **File Ref** **3-OR-3-5**

That the 'Legislation and Governance Update, August 2019' to the Policy/Planning Committee meeting on 8 August 2019 be received.

His Worship The Mayor / Cr Dunn. Carried

11 Local government funding and financing – submission to draft report from Productivity Commission

Mr Hodder spoke to the presentation and briefly covered each of the 10 key issues suggested to the Committee, which were then discussed individually.

Resolved minute number **19/PPL/071** **File Ref** **3-OR-3-7**

That the draft submission to the Productivity Commission's draft report on local government funding and financing be extended/amended from the key issues suggested to the Policy/Planning Committee's meeting of 8 August 2019 to cover the following points:

- Allocating Costs
- Basis for rating
- Rates postponement rather than rates rebate
- Payment for new building work
- Addressing tourism pressures
- Recognising climate change
- Review of reporting framework
- Three Waters – scale and capability
- Collaboration with central government
- Improved governance capability

Meeting adjourned 3.33pm – 3.48pm.

13 Historic closed landfills not currently monitored – update

The schedule was taken as read.

Undertaking**Subject**

Mr Benadie to GIS map the current known closed landfills in the district, to determine what is in them, whether they hold potentially harmful matter and whether they are close to a water source.

Cr Dunn left 3.57pm - 4.00pm

Resolved minute number**19/PPL/077****File Ref****6-SO-1-8**

That the schedule of known closed landfills (as at 23 July 2019) be received.

Cr Aslett / Cr Dunn. Carried

Resolved minute number**19/PPL/078****File Ref**

That, Council investigate further historic dump sites using knowledge from local groups and Community Committees/Boards.

Cr Gordon / Cr Sheridan. Carried

14 Improvement plans from 2019 residents survey

An update will be provided at the next meeting.

15 MoU framework

The MoU: Tutohinga and requested values based framework is still under development with Te Rōpu Ahi Kā.

16 Public Art in Marton

An update will be provided at the next meeting.

17 River walk tunnel between Utiku and Mangaweka

An update will be provided at the next meeting, in the meantime will get all parties into a meeting.

18 Policy & Community Planning Project and Activity Report – July 2019

The report was taken as read.

Resolved minute number **19/PPL/079** **File Ref** **1-CO-4-8**

That the report 'Policy & Community Planning Project and Activity Report – July 2019' to the Policy/Planning Committee on 8 August 2019 be received.

Cr Gordon / Cr Ash. Carried

19 Activity Management

The report was taken as read.

Resolved minute number **19/PPL/080** **File Ref** **5-EX-3-2**

That the report 'Activity Management' to the Policy/Planning Committee on 8 August 2019 be received.

Cr Ash / Cr Belsham. Carried

20 Questions put at previous meeting for Council advice or action

None.

21 Late items

Consideration of profits when made by organisations receiving Council funding

Resolved minute number **19/PPL/081** **File Ref** **3-GF-8; 3-GF-11**

That the memorandum 'Consideration of profits when made by organisations receiving Council funding' be received.

Cr Ash / His Worship The Mayor. Carried

Resolved minute number **19/PPL/082** **File Ref** **3-GF-8; 3-GF-11**

That the Policy/Planning Committee endorses amending the current approach to organisations donating profits from funded events to other organisations by including in the criteria: Any organisation may propose, as part of its application, to make a grant of any profits it makes from the proposed event to one or named organisations for particular purposes and have that taken into account when the applications is assessed.

Cr Ash / Cr Dunn. Carried

Amending the Stock-droving and grazing bylaw 2013

Resolved minute number **19/PPL/083** **File Ref** **1-DB-1-8**

That the memorandum 'Amending the Stock-droving and grazing bylaw 2013' be received.

His Worship The Mayor / Cr Platt. Carried

Resolved minute number **19/PPL/084** **File Ref** **1-DB-1-8**

That the Policy/Planning Committee recommends to Council that it approves consultation (under section 82 of the Local Government Act 2002) on amending the Stock-droving and grazing bylaw 2013 to include a provision that:

No person shall graze any portion of the road reserve which is not directly adjacent to his or her property without the written permission of either the owner of the property adjacent to the road reserve which is proposed for grazing or an authorised owner of the Council (who will have regard for the adjoining owner's use and preferences for the area).

His Worship The Mayor / Cr Platt. Carried

22 Future items for the agenda

- Policy options around poor state of unoccupied CBD properties
- Jurisdiction Collaboration team
- Environmental compliance and infrastructure maintenance
- Datacom app – Antenno – presentation – this will be deferred until the information services strategic plan has been finalised
- Economic development and Geoparks

23 Next meeting

12 September at 1.00 pm.

(This will be the Committee's last meeting for the 2016-19 triennium)

24 Meeting closed

4.50pm

Confirmed/Chair: _____

Date: