



Rangitikei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 13 February 2020 – 1:00 p.m.

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/Leave of Absence	2	
4	Members' conflict of interest	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of minutes	2	Attachment 1, pages 6-11
7	Chair's Report	2	<i>Verbal update</i>
8	Overview of Memorandum of Understanding agreements with Partnering Organisations	2	Attachment 2, pages 12-33
9	Legislation and Governance update - February 2020	3	Attachment 3, pages 34-51
10	Update on Communications Strategy	3	Attachment 4, pages 52-55
11	Policy & Community Planning Project and Activity Report – January 2020.....	4	Attachment 5, pages 56-65
12	Activity Management.....	4	Attachment 6, pages 66-70
13	Late items.....	4	<i>Agenda note</i>
14	Future items for the agenda	4	
15	Next meeting.....	4	<i>Agenda note</i>
16	Meeting closed.....	4	

1 Welcome

2 Public Forum

3 Apologies/Leave of Absence

4 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.

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, be dealt with as a late item at this meeting.

6 Confirmation of minutes

The minutes of the Policy/Planning Committee meeting from 12 December 2019 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Policy/Planning Committee' meeting held on 12 December 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal update will be provided at the meeting.

File ref: 3-CT-15-1

Recommendation:

That the verbal 'Chair's Report' to the Policy/Planning Committee meeting on 13 February 2020 be received.

8 Overview of Memorandum of Understanding agreements with Partnering Organisations

A memorandum is attached.

File: 4-EN-10-2

Presentations will be made by the four MoU partnering organisations (from 1.30pm):

- Mōkai Pātea Services
- Taihape Community Development Trust
- Project Marton
- Bulls & District Community Trust

The partnerships in Bulls and Marton were approved for three years (i.e. to 30 June 2021). However, the partnerships in Taihape, involving Mōkai Pātea Services and Taihape Community Development Trust, were initially approved for one year – reflecting Council’s concern (at the time) on the sustainability of the arrangement. Following the presentations and discussions with both organisations to the Policy/Planning April 2019 meeting, Council approved the recommendation from the Committee that these services be delivered in Taihape for the following two years, being 2019/20 and 2020/21, in line with the Marton and Bulls partnerships.

Recommendations:

- 1 That the report ‘Overview of Memorandum of Understanding agreements with Partnering Organisations’ to the 13 February 2020 Policy/Planning Committee meeting be received.
- 2 That the presentations to the Policy/Planning Committee’s meeting on 13 February 2020 from the four MoU partnering organisations – Mokai Patea Services, Taihape Community Development Trust, Project Marton, Bulls Community Development Trust – be received.

9 Legislation and Governance update - February 2020

A report is attached.

File: 3-OR-3-5

Recommendation:

That the report ‘Legislation and Governance Update – February 2020’ to the 13 February 2020 Policy/Planning Committee meeting be received.

10 Update on Communications Strategy

A report is attached.

Recommendation:

That the report ‘Update on Communications Strategy’ to the 13 February 2020 Policy/Planning Committee meeting be received.

11 Policy & Community Planning Project and Activity Report – January 2020

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the 'Policy & Community Planning Project and Activity Report – January 2019' to the Policy/Planning Committee on 13 February 2020 be received.

12 Activity Management

A report is attached.

File: 5-EX-3-2

Recommendation:

That the report 'Activity Management' to the 13 February 2020 Policy/Planning Committee be received.

13 Late items

As agreed in Item 5.

14 Future items for the agenda

15 Next meeting

Thursday 19 March 2020, 1.00pm

16 Meeting closed