



# Rangitikei District Council

## Policy and Planning Committee Meeting

Agenda – Thursday 19 March 2020 – 1:00 p.m.

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The quorum for the Policy and Planning Committee is 6.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **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 13 February 2020 are attached.

File ref: 3-CT-13-2

### **Recommendation:**

That the Minutes of the 'Policy/Planning Committee' meeting held on 13 February 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chair's Report**

A report will be tabled at the meeting.

File ref: 3-CT-15-1

### **Recommendation:**

That the tabled 'Chair's Report' to the Policy/Planning Committee meeting on 19 March 2020 be received.

## **8 Oral Submissions for Water-related Services Bylaw**

There are no oral presenters to this bylaw. A deliberations report will be presented to Council in April.

## **9 Review of Burials and Cremations Act 1964 and related legislation**

A presentation will be provided at the meeting.

### **Recommendation:**

That the presentation on 'Review of Burials and Cremations Act 1964 and related legislation' to the 19 March 2020 Policy/Planning meeting be received.

## **10 Affordable Housing**

A presentation will be provided at the meeting.

### **Recommendation:**

That the presentation on 'Affordable Housing' to the 19 March 2020 Policy/Planning meeting be received.

## **11 Dangerous and Insanitary Building Policy**

A report is attached.

File: 3-PY-1-20

### **Recommendations:**

- 1 That the draft report 'Proposed Dangerous and Insanitary Building Policy' to the 19 March 2020 Policy/Planning meeting be received.
- 2 That to meet the requirements of section 131 of the Building Act 2004, the Policy and Planning Committee recommends to Council that the draft Dangerous and Insanitary Building Policy and supporting consultation material be adopted for public consultation.
- 3 That the Policy/Planning Committee be delegated to hear oral submissions to the draft Dangerous and Insanitary Building Policy.

## **12 Partnering Organisations MoU work plan review 2020/2021**

A report is attached.

File: 4-EN-10-2

### **Recommendations:**

- 1 That the That the 'Partnering Organisations MoU work plan review 2020/2021' to the 19 March 2020 Policy/Panning Committee meeting be received.

- 2 That the Policy/Planning Committee recommends to Council that the Bulls and District Community Trust is granted [insert amount] for their [proposed/amended] 2020/2021 work plan.
- 3 That the Policy/Planning Committee recommends to Council that Project Marton is granted [insert amount] for their [proposed/amended] 2020/2021 work plan.
- 4 That the Policy/Planning Committee recommends to Council that Mokai Patea Services is granted [insert amount] for their [proposed/amended] 2020/2021 work plan.
- 5 That the Policy/Planning Committee recommends to Council that the Taihape Community Development Trust is granted [insert amount] for their [proposed/amended] 2020/2021 work plan.

### **13 Legislation and Governance Update - March 2020**

A report is attached.

File: 3-OR-3-5

**Recommendation:**

That the report 'Legislation and Governance Update – March 2020' to the Policy/Planning Committee meeting on 19 March 2020 be received.

### **14 Update on Communications Strategy**

A report is attached.

**Recommendation:**

That the report 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 19 March 2020 be received.

### **15 Policy & Community Planning Project and Activity Report – March 2020**

A report is attached.

File ref: 1-CO-4-8

**Recommendation:**

That the 'Policy & Community Planning Project and Activity Report – March 2019' to the Policy/Planning Committee on 19 March 2020 be received.

### **16 Activity Management**

A report is attached.

File: 5-EX-3-2

**Recommendation:**

That the report 'Activity Management' to the 19 March 2020 Policy/Planning Committee be received.

**17 Late items**

As agreed in Item 5.

**18 Future items for the agenda**

**19 Next meeting**

Thursday 16 April 2020, 1.00pm

**20 Meeting closed**