



Rangitikei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 10 September 2020 – 1:00 pm

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 7-14
7	Chair's Report	2	<i>To be tabled</i>
8	Councils responses to queries at previous meetings not elsewhere on the agenda 2		<i>Agenda note</i>
9	Comment on fragility of water district wide	3	<i>Verbal update</i>
10	Proposed amendment to the Control of Dogs Bylaw 2016	3	Attachment 2, pages 15-18
11	Significance and engagement policy – review	3	Attachment 3, pages 19-27
12	Traffic and Parking Bylaw	3	<i>Verbal update</i>
13	Positive aging strategy – assessment of opportunities	3	<i>To be tabled</i>
14	Legislation and Governance update – September 2020	4	<i>Agenda note</i>
15	Update on Communications Activities – September 2020	4	Attachment 4, pages 28-31
16	Policy & Community Planning Project and Activity Report – August 2020	4	Attachment 5, pages 32-45
17	Activity Management	5	Attachment 6, pages 46-48
18	Late items	5	<i>Agenda note</i>
19	Future items for the agenda	5	<i>Agenda note</i>
20	Next meeting	5	<i>Agenda note</i>
21	Meeting closed	5	

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 6 August 2020 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Policy/Planning Committee' meeting held on 6 August 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 10 September 2020 be received.

8 Councils responses to queries at previous meetings not elsewhere on the agenda

Draft policy on new Council builds

An update will be provided at the meeting.

9 Comment on fragility of water district wide

An update will be provided at the meeting.

10 Proposed amendment to the Control of Dogs Bylaw 2016

A report is attached.

File ref: 1-DB-1-8

Recommendations:

- 1 That the report 'Proposed amendment to the Control of Dogs Bylaw 2016 to the 10 September 2020 Policy/Planning Committee be received.
- 2 That the Policy/Planning Committee recommend to Council that the proposed amendment to the Control of Dogs Bylaw 2016 be adopted for public consultation.

11 Significance and engagement policy – review

A revised, marked-up draft is attached for consideration. The suggested changes reflect the Iwi Participation Arrangements introduced to the Resource Management Act in 2017 to assist tangata whenua and local authorities to discuss, agree and record how they will work together under that Act, the altered emphasis of the Local Government Act 2002, and the increased focus on addressing effects of climate change.

File: 3-PY-1-22

Recommendations:

- 1 That the revised draft 'Significance and engagement policy' provided to the 10 September 2020 meeting of the Policy/Planning Committee be received.
- 2 That the Policy/Planning Committee recommend to Council that it approved public consultation on the revised draft Significance and engagement policy [as amended/without amended].

12 Traffic and Parking Bylaw

Effective enforcement of this bylaw and an alternative approach are under consideration.

An update will be provided to the meeting.

13 Positive aging strategy – assessment of opportunities

To be tabled at the meeting.

14 Legislation and Governance update – September 2020

The Government's intention was that Parliament would rise on 6 August 2020 and be dissolved on 12 August 2020. However, with the return to increased alert levels for Covid-19, Parliament resumed on 18 August 2020 and will now be dissolved on 6 September. The election is being held on 17 October 2020.

To date, the extended Parliamentary session has seen minimal progress with the legislative programme. In particular, the Water Services Bill has yet to be referred to a Select Committee (with a call for submissions) and the Local Government (Rating of Whenua Maori) Amendment Bill is still at the second reading stage.

The recent major change in the local government sector has been in the three waters, previously reported in detail to Council. All territorial authorities signed the Memorandum of Understanding before the deadline of 31 August 2020: this allows access to the stimulus funding package and commits councils to engage in discussion with the Government about the reforms and to provide information about their three waters assets.

The projected relaxation of building consent rules came into effect on 31 August 2020. The new exemptions cover single-story detached buildings up to 30 m², including sleep-outs, shed and greenhouses, as well as carports, awnings and outdoor fireplaces.

File: 3-OR-3-5

Recommendation:

That the 'Legislation and Governance Update – September 2020' to the Policy/Planning Committee meeting on 10 September 2020 be received.

15 Update on Communications Activities – September 2020

A report is attached.

File: 3-CT-15-1

Recommendation:

That the report 'Update on Communications Activities – September 2020' to the Policy/Planning Committee meeting on 10 September 2020 be received.

16 Policy & Community Planning Project and Activity Report – August 2020

A report is attached.

File ref: 1-CO-4-8

Recommendation:

That the 'Policy & Community Planning Project and Activity Report - August 2020' to the Policy/Planning Committee on 10 September 2020 be received.

17 Activity Management

A report is attached.

File: 5-EX-3-2

Recommendation:

That the report 'Activity Management' to the 10 September 2020 Policy/Planning Committee be received.

18 Late items

As agreed in Item 5.

19 Future items for the agenda

Feral, Wild and Stray Cats

20 Next meeting

Thursday 8 October 2020, 1.00pm

21 Meeting closed