



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 10 September 2020 – 1:00 pm

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Present: Cr Angus Gordon
Cr Tracey Hiroa
Cr Cath Ash
Cr Nigel Belsham
Cr Fiona Dalgety
Cr Gill Duncan
Cr Richard Lambert
Cr Dave Wilson
His Worship the Mayor, Andy Watson
Mr Chris Shenton (Te Roopu Ahi Kaa representative)

In attendance: Mr Peter Beggs, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager - *via zoom*
Ms Carol Gordon, Manager – Executive Office
Ms Nardia Gower, Strategy and Community Planning Manager
Mr Dave Tombs,
Mr George Forster, Policy Advisor
Mr Jaime Reibel, Strategic Advisor for Economic Development

Tabled Items: **Item 7** – Chair’s Report

1 Welcome

The Chair welcomed everyone to the meeting at 1.05pm

2 Public Forum

Nil

3 Apologies/Leave of Absence

That the apology for absence of Councillor Jane Dunn and Councillor Waru Panapa be received.

Cr Gordon / Cr Wilson. Carried

4 Members' conflict of interest

There were no declared conflicts of interest.

5 Confirmation of order of business

There was no change to the order of business and no late items.

6 Confirmation of minutes

Resolved minute number	20/PPL/045	File Ref	3-CT-13-2
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That the Minutes of the 'Policy/Planning Committee' meeting held on 6 August 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Duncan / Cr Lambert. Carried

7 Chair's Report

The Chair spoke to his tabled report, noting the need for future policy particularly regarding identifying of who owns and maintains community assets and collecting data on usage. Comments from the Committee noted the strong support by community for community assets and their ability to raise external funds.

Resolved minute number **20/PPL/046** **File Ref** **3-CT-15-1**

That the tabled 'Chair's Report' to the Policy/Planning Committee meeting on 10 September 2020 be received.

Cr Gordon / Cr Ash. Carried

8 Council's responses to queries at previous meetings not elsewhere on the agenda

Draft policy on new Council builds

There was no update available for this meeting.

Undertaking	Subject
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That 'Draft policy on new Council builds' be included in the October meeting of Policy/Planning	
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9 Comment on fragility of water district wide

There is no update available for this meeting.

Mr Hodder provided background on the origin of the item noting concern regarding long term supply when comparing to other districts. This will build on the work that Mr Benadie is doing with the water strategy for Marton and when looking at the district as whole.

Committee raised concern over using the word fragility, when read by the public.

10 Proposed amendment to the Control of Dogs Bylaw 2016

Mr Forster spoke to the report highlighting that there were 111 owners noted as having three or more dogs on one premise, and that there may be more that have not been registered.

Committee discussion comments follows:

- There was no indication provided by staff present at the meeting as to the number of noise complaints that align to residents with three or more dogs.
- Dog control team could undertake the normal cycle as part of good dog owner inspection.
- The Committee requested that staff suggest fee for council consideration.

Resolved minute number **20/PPL/047** **File Ref** **1-DB-1-8**

That the report 'Proposed amendment to the Control of Dogs Bylaw 2016 to the 10 September 2020 Policy/Planning Committee be received.

and

That the Policy/Planning Committee recommend to Council that the proposed amendment to the Control of Dogs Bylaw 2016 be adopted for public consultation.

His Worship the Mayor / Cr Belsham. Carried

Undertaking	Subject
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Staff to suggest a fee for the property inspection in relation to the proposed amendment to the Control of Dogs Bylaw 2016 limiting the maximum number of dogs on a property.	
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11 Significance and engagement policy – review

Mr Forster spoke to the item noting there is a statutory obligation to review the policy and noted the tracked changes in particular the removal of “delivery of statutory core services” due to the current government reintroducing the four well-beings.

The committee and staff agreed to leave this item to lay on the table and to have further discussion on the document at the upcoming Long Term Plan workshop.

It was noted that waste transfer stations are not listed as strategic assets, and merit was given to their future inclusion.

The importance of socialising the policy to the community through the Long Term Plan process was noted.

Resolved minute number	20/PPL/048	File Ref	3-PY-1-22
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That the revised draft 'Significance and engagement policy' provided to the 10 September 2020 meeting of the Policy/Planning Committee be received.			
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Cr Gordon / Cr Ash. Carried

That the Policy/Planning Committee recommend to Council that it approve public consultation on the revised Significance and Engagement Policy [as amended/without amendment].

Cr Gordon / Cr Ash. The motion was left to lie on the table.

12 Traffic and Parking Bylaw

No progress had been made on the review of this bylaw for this meeting.

Undertaking

Subject

That the Chief Executive investigates the interpretation and implementation of the current Bylaw and reports findings to the upcoming Council meeting if available.

13 Positive aging strategy – assessment of opportunities

Ms Gower gave a verbal update noting that development of a Positive Aging Strategy is going to form part of the overall Long Term Plan Community Well-being work that is being developed by staff for discussion with elected members through workshops and the community through the pre engagement process.

14 Legislation and Governance update – September 2020

The Committee noted the commentary in the agenda. Mr Hodder spoke to the item noting that movement in the resource management area will affect our process and changes within the Long Term Plan.

Resolved minute number

20/PPL/049

File Ref

3-OR-3-5

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

Cr Wilson / Cr Duncan. Carried

Undertaking

Subject

That the change to national building consents is included in the Rangitikei Bulletin to increase public awareness.

15 Update on Communications Activities – September 2020

Mrs Gordon took the report as read noting the large workload during the month for the communications and graphics team on both the Bulls Community Centre and Long Term Plan pre-engagement.

The Committee noted the positive media coverage on the upcoming Rail hub.

Resolved minute number

20/PPL/050

File Ref

3-CT-15-1

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

Cr Gordon / Cr Dalgety. Carried

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

Ms Gower spoke to the report. Discussion highlights follow:

- Nga Wairiki Ngati Apa, Liz Rayner and the Marton Community Committee have all agreed to the proposed image for the Marton Township Signage
- Clarity was provided to the committee on the YES Youth Employment Success programme and deliverables for Mahi Tahi employment Programme
- It was noted the numerous agencies supporting youth and the collective approach that is being taken so as not to overlap but complement one another
- The Committee discussed a co-creation approach that may be better for both Te Roopu Ahi Kaa and Council when working on items of mutual interest and benefit.

Resolved minute number **20/PPL/051** **File Ref** **1-CO-4-8**

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

Cr Hiroa / Cr Ash. Carried

17 Activity Management

Mrs Gordon tabled an update to the Environmental and Regulatory Services Group of Activities.

Resolved minute number **20/PPL/052** **File Ref** **5-EX-3-2**

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

Cr Hiroa / Cr Belsham. Carried

18 Late items

Nil

19 Future items for the agenda

Feral, Wild and Stray Cats

Draft Policy on new Council builds

Comment on long term supply of water district wide

Traffic and Parking Bylaw

20 Next meeting

Thursday ~~13 October~~ 12 November 2020, 1.00pm

21 Meeting closed

The meeting closed at 3.12pm.

Confirmed/Chair: _____

Date: _____