



Rangitīkei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 10 December 2020 – 1:00 pm

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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, i.e. 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 12 November 2020 are attached.

Recommendation:

That the Minutes of the 'Policy/Planning Committee' meeting held on 12 November 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.

Recommendation:

That the 'Chair's Report' to the Policy/Planning Committee meeting be received.

8 Follow-up Items from Previous Meetings

A report is attached.

Recommendation:

That the report 'Follow-up Items from Previous Meetings' be received.

9 Democracy & Planning Group – Operational Update

A report is attached.

Recommendation:

That the report 'Operational Update to Policy / Planning Committee Meeting' be received.

10 Community Programmes - Operational Update

A report is attached.

Recommendation:

That the 'Community Programmes Operational Update' to Policy Planning on 10 December 2020 be received.

11 Group of Activity Updates

The updates are attached.

Recommendation:

That the report 'Group of Activity Updates' be received.

12 Late items

As agreed in Item 5.

13 Next meeting

To be confirmed

14 Meeting closed