



Rangitikei District Council

Policy and Planning Committee Meeting

Minutes – Thursday 10 December 2020 – 1:00 pm

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Present: Cr Angus Gordon (Chair)
Cr Tracey Hiroa
Cr Cath Ash
Cr Dave Wilson
Cr Fiona Dalgety
Cr Richard Lambert

In attendance: Mr Peter Beggs, Chief Executive
Mrs Carol Gordon, Group Manager Democracy & Planning
Mr Dave Tombs, Group Manager Corporate Services
Mr Arno Benadie, Assets & Infrastructure
Ms Gaylene Prince, Group Manager Community Services
Mr George Forster, Policy Analyst

Apologies: His Worship the Mayor (due to Council Business commitments).
Cr Gill Duncan
Cr Belsham
Cr Waru Panapa
Mr Chris Shenton

1 Welcome

The chair welcomed everyone to the meeting at 1.03pm

2 Public Forum

Nil

3 Apologies/Leave of Absence

That the apologies of Cr Duncan, Cr Panapa, Cr Belsham, HWTM and Mr Shenton be received.

Cr Gordon/Cr Hiroa. Carried

4 Members' conflict of interest

Members were 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, the Chairs Report be dealt with as a tabled item at this meeting.

6 Confirmation of minutes

Resolved minute number **20/PPL/060**

That the Minutes of the 'Policy/Planning Committee' meeting held on 12 November 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Hiroa/Cr Wilson. Carried

7 Chair's Report

No questions were asked of the Chairs report.

Resolved minute number **20/PPL/061**

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

Cr Gordon/Cr Ash. Carried

8 Follow-up Items from Previous Meetings

Mr Beggs outlined that staff are working through feedback received from users of Te Matapihi to make improvements whilst ensuring Health and Safety is at the forefront.

Resolved minute number **20/PPL/062** **File Ref**

That the report 'Follow-up Items from Previous Meetings' to the 10 December 2020 Policy/Planning meeting be received.

Cr Ash/Cr Hiroa. Carried

9 Democracy & Planning Group – Operational Update

Ms Gordon highlighted key points of the report.

- Social media
- Website visits and why it goes up and down

The Committee discussed the LGOIMA section of the report with Mr Beggs highlighting some key ones coming through.

Engagement with the community was discussed and it was highlighted it would be a topic as a part of LTP workshops with staff open to new ways of engaging with the community. Mr Beggs highlighted improvements are being made.

Resolved minute number **20/PPL/063** **File Ref**

That the report 'Operational Update to Policy / Planning Committee Meeting' to the 10 December 2020 Policy/Planning meeting be received.

Cr Dalgety/Cr Hiroa. Carried

10 Community Programmes - Operational Update

Ms Prince informed the Committee further discussions on Housing are going to be taking place in the New Year. Ms Gower has been in discussions with neighbouring Councils on where they're at and approaches that are being taken.

Resolved minute number **20/PPL/064** **File Ref**

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

Cr Gordon/Cr Lambert. Carried

11 Group of Activity Updates

The reason for unregistered dogs was most commonly in people not getting back to Council but that they may have left the District or moved.

Swimming pool inspections are catching up after a slight delay with staff pulled away from this and COVID-19

Resolved minute number **20/PPL/065** **File Ref**

That the report 'Group of Activity Updates' to the 10 December 2020 Policy/Planning meeting be received.

Cr Wilson/Cr Hiroa. Carried

12 Late items

Nil

13 Next meeting

A meeting schedule to go to Council on 17 December 2020

14 Meeting closed

The meeting closed at 2.20pm

Confirmed/Chair: _____

Date: _____