

# Rangitīkei District Council

# Policy and Planning Committee Meeting

Agenda - Wednesday, 17 February 2021 - 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 Assets/Infrastructure Committee meeting from 10 December 2020 are attached.

#### **Recommendation:**

That the Minutes of the 'Policy/Planning Committee' meeting held on 10 December 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 17 February 2021 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' to the 17 February 2021 Policy/Planning meeting be received.

### 9 Speed Limit Bylaw 2009 Review

A report is attached.

#### **Recommendation:**

- 1. That the report 'Speed Limit Bylaw 2009 Review' be received
- 2. That the Policy/Planning Committee recommends to Council, that in accordance with section 155 of the Local Government Act 2002, a Speed Limit Bylaw is the most appropriate way to address the problems identified, is the most appropriate form of bylaw, and does not give rise to implications under the New Zealand Bill of Rights Act 1990.
- 3. That the Policy/Planning Committee considers that the proposed changes to the draft amended Speed Limit Bylaw 2009 will not have a significant impact on the public and therefore, consultation will occur in accordance with Section 82 of the Local Government Act 2002, Section 22AD of the Land Transport Act 1998 and Land Transport Rule: Setting of Speed Limits 2017.
- 4. That the Policy/Planning Committee recommends to Council that the draft amended Speed Limit Bylaw 2009 be adopted for consultation.

### 10 Democracy & Planning Group - Operational Update

A report is attached.

#### **Recommendation:**

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

### 11 Community Programmes - Operational Update

A report is attached.

#### **Recommendation:**

That the 'Community Programmes Operational Update' to the 17 February 2021 Policy/Planning meeting be received.

### 12 Group of Activity Updates

A report is attached.

#### **Recommendation:**

That the report 'Group of Activity Updates' to the 17 February 2021 Policy/Planning meeting be received.

### 13 Late items

As agreed in Item 5.

# 14 Next meeting

Thursday, 8 April 2021 – 9.30am

# 15 Meeting closed