

MINUTES

POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 9 March 2023

Time: 1.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Cr Tracey Piki Te Ora Hiroa
- Cr Gill Duncan
- Cr Richard Lambert
- Cr Dave Wilson
- HWTM Andy Watson

In attendance

- Mrs Carol Gordon, Group Manager – Democracy and Planning
- Ms Gaylene Prince, Group Manager- Community Services
- Ms Katrina Gray, Senior Strategic Planner
- Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Cr Tracey Piki Te Ora Hiroa opened the meeting and read the Council prayer.

2 Apologies

Resolved minute number 23/PPL/001

Apologies received by Cr Maughan.

Cr T Piki Te Ora Hiroa/Cr R Lambert. Carried

3 Public Forum

Nil

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Follow-up Action Items from Previous Meetings

6.1 Follow-up Action Items from Policy/Planning Committee Meetings

Follow-up actions are now all closed. It was requested that Taihape be included in any upcoming digital classes.

Resolved minute number 23/PPL/002

That the report 'Follow-up Action Items from Policy/Planning Committee Meetings' be received.

Cr D Wilson/Cr G Duncan. Carried

7 Chair's Report

7.1 Chair's Report -March 2023

Taken as read.

Resolved minute number 23/PPL/003

That the Chair's Report – March 2023 be received.

Cr T Piki Te Ora Hiroa/Cr D Wilson. Carried

8 Reports for Decision

8.1 Review of the Local Governance Statement

Ms Gray took us through this stating that there are updates in legislation, new Māori ward structures as well as the simplicity and clarity.

It was requested that some updates be retained such as the explanation for councillors responsibilities.

Resolved minute number 23/PPL/004

That the report 'review of the Local Governance Statement' be received.

Cr G Duncan/HWTM A Watson. Carried

Resolved minute number 23/PPL/005

That the Local Governance Statement be recommended to Council for adoption with amendments.

Cr T Piki Te Ora Hiroa/HWTM A Watson. Carried

9 Reports for Information

9.1 Democracy & Planning Group - Operational Update

Mrs Gordon took us through this. Ms Gray was on Breakfast show this morning and the opening of spatial plan consultation.

The communications report is attached and we will be advertising for the communications manager role next week.

Iwi liaison role is moving forward and Mr Meihana will be doing an extensive handover such as meeting key people. .

Cr Piki Te Ora Hiroa will start a TRAK conversation regarding a powhiri and welcome.

Resolved minute number 23/PPL/006

That Democracy and Planning Operational Update be received.

Cr G Duncan/Cr R Lambert. Carried

10 Discussion Items

10.1 Discussion on Future Focus of the Committee

Presentation from Mrs Gordon, Ms Gray and Ms Prince on the role of the committee.

The PowerPoint presentation will be made available to committee members.

Resolved minute number 23/PPL/007

That the report, discussion on future focus of the committee, be received.

Cr G Duncan/Cr D Wilson. Carried

The meeting closed at 1.54pm.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 11 May 2023.

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Chairperson