

# MINUTES

## POLICY/PLANNING COMMITTEE MEETING

**Date:** Thursday, 12 October 2023

**Time:** 1.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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Present

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

In attendance

- Cr Jeff Wong
- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- 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

**Order of Business**

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## 1 Welcome

Cr Piki Te Ora Hiroa opened the meeting at 1.04pm.

## 2 Apologies

No apologies received.

## 3 Public Forum

No public forum.

## 4 Conflict of Interest Declarations

No conflict of interests were declared.

## 5 Confirmation of Order of Business

No changes to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 23/PPL/079**

That the minutes of Policy/Planning Committee Meeting held on 10 August 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr G Duncan/Cr D Wilson. Carried

## 7 Chair's Report

### 7.1 Chair's Report - October 2023

The report was taken as read.

**Resolved minute number 23/PPL/080**

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

Cr Te Ora Hiroa/Cr G Maughan. Carried

## 8 Reports for Information

### 8.1 Update on the 2024-2034 Long Term Plan

The report was taken as read.

**Resolved minute number 23/PPL/081**

That the Update on the 2024-34 Long Term Plan report be received.

Cr G Duncan/Cr D Wilson. Carried

### 8.2 Strategy/Plan Development and Review Update

Councillors discussed the importance of the asset management plan and having a greater focus on social infrastructure rather than just three waters infrastructure.

Councillors noted a significant risk to council is the depreciation on councils assets.

**Resolved minute number 23/PPL/082**

That the report 'Strategy/Plan Development and Review Update' be received.

Cr D Wilson/Cr R Lambert. Carried

### 8.3 Policy/Bylaw Work Programme Update

Ms Gray advised that a new corporate planner will be starting soon.

**Resolved minute number 23/PPL/083**

That the report 'Policy/Bylaw Work Programme Update' is received.

Cr R Lambert/Cr G Duncan. Carried

**The meeting closed at 1.42pm**

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

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**Chairperson**