



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 26 May 2011 – To follow Council

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The quorum for the Strategic Planning and Policy Committee is 6

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

## **1 Apologies / Leave of Absence**

## **2 Confirmation of order of business**

### **Recommendation**

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.

## **3 Management report**

A report is attached.

File 5-EX-4

### **Recommendations**

- 1 That the management report be received.
- 2 That His Worship the Mayor be the Council's Presiding Delegate and Councillor..... be the Alternate Delegate at the 2011 Local Government Annual General Meeting and that the Chief Executive advise Local Government New Zealand of the Council's official delegates to the AGM by 30 June 2011.
- 3 That the sale of the front quarter (approximately 1.18 ha) of the Council's land at 64 Hendersons Line, Marton, be approved, subject to the purchase price falling within the requirements of the Council's investment policy.

## **4 Update on the LTP**

A report is attached.

File 1-LTP-8

### **Recommendations**

- 1 That the report "Update on 2012 -22 Long Term Plan (May 2011)" be received.
- 2 That the Committee confirms that the current set of six community outcomes is adopted for the 2012-22 LTP planning cycle.

## **5 Adoption of draft financial strategy for 2012/22 LTP**

A report is attached.

File

### **Recommendations**

- 3 That the report 'draft financial strategy for 2012/22 LTP' be received.
- 4 That the draft financial strategy for 2012/22 be adopted as a base line for further discussion.

## **6 Update on review of the Policy Manual**

A report is attached.

File 3-PY-1-3

### **Recommendations**

- 1 That the report "Review of the Policy Manual within the Community Well-being framework: update" be received.
- 2 That the Chief Executive report further on progress with the review of the Policy Manual within six months.

## **7 Review of the Business and Economic Development Plan**

A report is attached.

File 3-PY-1

### **Recommendations**

- 1 That the report "Initial scoping report for the review of Council's support for economic development in the Rangitikei" be received.
- 2 That the Chief Executive reports further on the outcome of initiatives outlined in the report "Initial scoping report for the review of Council's support for economic development in the Rangitikei" within six months.

## **8 Council response to anti-social behaviour**

A report is attached.

File 3-PY-1

### **Recommendations**

- 1 That the report 'Council response to Anti-Social Behaviour' be received.
- 2 That Council confirms that no further action be taken to introduce bylaws or policies relating to anti-social behaviour and recognises that strong and cohesive communities are more effective at controlling anti-social behaviour than regulation.

- 3 That the Chief Executive seek to meet with the three district Police commanders to discuss the issues of resourcing for joint approaches to anti-social behaviour.

**9 Items not on the agenda**

**10 New items proposed for future meetings**

**11 Next meeting**

**12 Meeting closed**