



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 30 June 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 Emergency Management presentation

Paul Chaffe, Emergency Management Officer, will give a short presentation.

4 Management report

A report is attached.

File 5-EX-4

Recommendations

- 1 That the management report June 2011 be received.
- 2 That \$5,000 be set aside from the Community Initiatives Fund in 2011/12 for the "Swim for Life – Passport" at all Rangitikei schools, involving the Council's pools in Taihape, Hunterville and Marton, subject to the application for transport funding to KiwiSport being successful.
- 3 That the Rangitikei District Council supports the Real New Zealand Festival by:
 - authorising the Chief Executive to exercise her delegated authority to waive fees and charges for Council owned facilities where an event is organised as part of the Real New Zealand Festival (between 9 September and 23 October), is promoted through the Real New Zealand Festival website, is open to the public (even if ticketed) and is not-for-profit; and
 - setting aside up to \$10,000 from the Community Initiatives Fund for 2011/12 to support these events and associated activities and that the Enjoying Life in the Rangitikei Theme Group be authorised to consider applications and present these to the Strategic Planning and Policy Committee for ratification at its 25 August 2011 meeting
- 4 That the Council acknowledges and accepts the proposals for targeted changes to the 2012 National Land Transport Programme (co-investment ratios (funding assistance rates), noting there will be other proposals requiring consideration during July-August 2011.

5 Update on 2012-22 Long Term Plan (June 2011)

A report is attached.

File 1-LTP-8

Recommendations

- 1 That the report "Update on 2012 -22 Long Term Plan (June 2011)" be received.
- 2 That the Committee provides comment on the draft 2012/22 LTP Pre-consultation Plan (appendix 2) as the basis for further engagement with the Community Boards/Committees and Te Roopu Ahi Kaa at the proposed workshop in July.

6 Financial Strategy - further consideration

A report is attached.

File 1-LTP-8

Recommendation

That report 'Financial Strategy – further consideration' and the resulting revised draft of the financial strategy be received.

7 Rangitikei District Plan Review Update

A report is attached.

File 1-DP-3

Recommendation

That the report "Rangitikei District Plan Review Update" to the Strategic Planning & Policy Committee meeting of 30 June 2011 be received.

8 Forestry – Impacts of Emissions Trading Scheme

A report is attached.

File 6-CF-4

Recommendation

That the report 'Forestry - Impacts of Emissions Trading Scheme' and the attached summary advice be received.

9 Risk Management Framework – report back from Working Group

A report is attached.

File 3-PY-1

Recommendations

- 1 That the report' Risk Management Framework – review by Working Group' be received
- 2 That the reviewed Risk Management Framework be adopted, with a report back to the Committee at its November 2011 meeting, highlighting actions taken to reduce risk in the ten areas of concern (and the impact on the level of risk that these actions have had).

10 Late items

11 New items proposed for future meetings

12 Next meeting

13 Meeting closed