



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 28 July 2011 – To follow Council

Contents

1	Apologies / Leave of Absence	2	
2	Confirmation of order of business	2	
3	Chair's report	2	
4	Management report – July 2011	2	Attachment 1 pages 1-14
5	Update on the 2012-22 Long-Term Plan (July 2011).....	2	Attachment 2 pages 15-26
6	Late items.....	3	
7	New items proposed for future meetings.....	3	
8	Next meeting.....	3	
9	Meeting closed.....	3	

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 Chair's report

A report will be tabled.

Recommendation

That the Chair's report to the Strategic Planning & Policy Committee meeting of 28 July 2011 be received.

4 Management report – July 2011

A report is attached.

File 5-EX-4

Recommendations

- 1 That the management report July 2011 be received.
- 2 That the additional expenditure of \$91,018 plus GST in 2011/12 for below-ground cover for infrastructure assets be approved.
- 3 That the 3.2% gap between the available cover in 2011/12 from the Local Authorities Protection Programme and the guaranteed cover from central government be accepted, conditional on a review being undertaken as part of the 2012/22 Long Term Plan.

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

A report is attached.

File 1-LTP-8

Recommendation

That the report 'Update on the 2012-22 Long-Term Plan (July 2011)' be received.

6 Late items

7 New items proposed for future meetings

8 Next meeting

9 Meeting closed