



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 29 September 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 Chair's report**

A report will be tabled.

### **Recommendation**

That the Chair's report to the Strategic Planning & Policy Committee meeting of 29 September 2011 be received.

## **4 Management report – September 2011**

A report is attached.

File 5-EX-4

### **Recommendations**

- 1 That the management report September 2011 be received.
- 2 That a variance to roading contract 903, to provide for emergency works outstanding from the major storm events on 6 September 2010, 18 September 2010 and 15 July 2011 be approved, noting that the total variance of an estimated \$3,280,100 will require funding of \$337,490 in 2011/12 as unbudgeted expenditure.

## **5 Update on 2012-22 long Term Plan (September 2011)**

A report is attached.

File 1-LTP-8

### **Recommendations**

- 1 That the report "Update on 2012-22 Long Term Plan (September 2011) be received.
- 2 That Council endorses further work be undertaken in line with the suggested next steps outlined in the report 'Update on 2012-22 Long Term Plan (September 2011)'.

## **6 Replacement dog pound**

A report will be tabled.

## **7 Revised draft Waste Management and Minimisation Plan**

A memorandum is attached.

File 1-AS-1-5

### **Recommendations**

- 1 That the memorandum 'Revised draft Waste Management and Minimisation Plan' (and the revised Plan) be received.
- 2 That the revised draft Waste Management and Minimisation Plan [as amended] be provided to the Community Boards, Community Committees and Te Roopu Ahi Kaa for comment at their October 2011 meetings, with the results reported to the 27 October meeting of the Strategic Planning and Policy Committee.

## **8 Late items**

## **9 New items proposed for future meetings**

## **10 Next meeting**

27 October 2011

## **11 Meeting closed**