



Rangitikei District Council

Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 27 October 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

A report is attached.

File 5-EX-4

Recommendations

1. That the management report for October 2011 be received.
2. That direction is given to officers to include [or not include] a crossing over the railway line between Gordon Crescent and Toia Street, Marton, at an estimated cost of \$47,700 in the draft 2012/22 Long Term Plan for public consultation.

5 Three-month Financial Review (July-September 2011)

A report will be tabled.

Recommendation

That the Financial Review July-September 2011 be received.

6 Three-month Statement of Service Performance (July-September 2011)

A report will be tabled

Recommendation

That the Statement of Service Performance July-September 2011 be received.

7 District Plan Review – Post-Submission Phase

A report is attached.

File 1-PL-3

Recommendation

That the report “District Plan Review – Post Submission Phase” is received.

8 Pound and Kennelling Requirements

A report is attached.

File 2-RE-1

Recommendations

- 1 That the report on pound and kennelling requirements be received.
- 2 That the Crofton oxidation ponds be the preferred site for the proposed new district dog pound.
- 3 That the Chief Executive be authorised to develop a detailed design brief and seek tenders for the construction of a dog pound similar to that established by the Nelson City Council and, in accordance with Council’s procurement policy, provide a recommendation to a subsequent meeting of the Strategic Planning and Policy Committee.

9 Green Plum Group

Representatives from the Group will be in attendance at 2.00 pm to provide a brief presentation.

10 Review of funding and financial (and other) statutory policies as part of the development of the 2012-22 Long Term Plan

A report is attached.

File 1-LTP-8

Recommendations

1. That the report, “Review of funding and financial (and other) statutory policies as part of the development of the 2012-22 Long Term Plan” be received.
2. That the Council adopts the Development contributions or financial contributions policy [as amended], the Rates remission policy [as amended], the Rates remission for Māori freehold land policy [as amended], the Significance policy [as amended] and the Statement on the development of Māori capacity to contribute to Council

decision-making policy [as amended] for consultation in conjunction with (and, where necessary, inclusion in) the draft 2012-22 LTP.

11 Update on the LTP

A report is attached

File 1-LTP-8

Recommendation

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

12 Late items

13 New items proposed for future meetings

14 Next meeting

24 November 2011

15 Meeting closed