



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Minutes – Thursday 29 September 2011 – 1:45 pm

---

### Contents

1	Apologies / Leave of Absence .....	3
2	Confirmation of order of business .....	3
3	Chair’s report .....	3
4	Management report – September 2011 .....	3
5	Update on 2012-22 Long Term Plan (September 2011) .....	4
6	<del>Replacement dog pound</del> .....	4
7	Revised draft Waste Management and Minimisation Plan .....	4
8	Late items.....	5
9	New items proposed for future meetings.....	5
10	Next meeting.....	5
11	Meeting closed – 3.04 pm.....	5

**Present:** Cr Mike Jones (Chair)  
His Worship the Mayor, Chalky Leary  
Cr Sarah Harris  
Cr Richard Aslett  
Cr Jan Byford  
Cr Ed Cherry  
Cr Michelle Fox  
Cr Dean McManaway  
Cr Richard Peirce  
Cr Soraya Peke-Mason  
Cr Lynne Sheridan  
Cr Andy Watson

**In attendance:** Mrs C Hadley, Chief Executive  
Mr M Hodder, Community Services Group Manager  
Mr H Waugh, Infrastructure Group Manager  
Ms A Hobden, Strategic Finance Manager  
Mr D Stewart, Team Leader – Projects and Utilities  
Ms D Servante, Senior Policy Analyst  
Ms Z Grammaticogiannis, Executive Officer

**Tabled Documents:** Item 7 – Updated Waste Management and Minimisation Plan

## 1 Apologies / Leave of Absence

There were no apologies.

## 2 Confirmation of order of business

The order of business was changed, as Item 6 was deleted. This was due to further information needed to complete the report.

## 3 Chair's report

There was no chair's report.

## 4 Management report – September 2011

Mrs Hadley spoke to her report, and also advised that Council's application to the Ministry of Health re drinking water improvements for Ratana, had been declined. This was further discussed, and Mrs Hadley advised she believed Council had received a standard letter, as Council had already followed the recommendations given in the letter, and she would be following up with the Ministry of Health.

Also discussed was the railway crossing matter, and it was made clear to Council, the current path was not an official walkway, and that individuals who chose to cross railways lines where there is no official crossing, are trespassing and personally responsible if an accident occurred. She advised that Kiwirail will not be putting in a walkway. They will however alert their drivers to the location, and ask them to sound their horns. Council could put up a sign advising the path was not a formal walkway, and a reminder that crossing railway land is trespassing, but it was unlikely to have much effect.

There was discussion on the need for further funding for emergency roading works.

<b>Resolved minute number</b>	<b>11/SPP/089</b>	<b>File Ref</b>	<b>5-EX-4</b>
-------------------------------	-------------------	-----------------	---------------

That the management report September 2011 be received.

His Worship the Mayor/Cr Harris. Carried

<b>Resolved minute number</b>	<b>11/SPP/090</b>	<b>File Ref</b>	<b>5-EX-4</b>
-------------------------------	-------------------	-----------------	---------------

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, funded as per normal roading expenditure.

Cr Harris/His Worship the Mayor. Carried

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

Ms Servante spoke to her report, and answered questions where necessary. She advised that almost 100 people were booked to attend the Path to Well-Being Conference on 6 October.

**Resolved minute number**                      **11/SPP/091**                      **File Ref**                      **1-LTP-8**

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

Crs Aslett/Peke-Mason. Carried

**Resolved minute number**                      **11/SPP/092**                      **File Ref**

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)'.

Crs Cherry/McManaway. Carried

## ~~6 Replacement dog pound~~

## 7 Revised draft Waste Management and Minimisation Plan

Mr Waugh and Mr Stewart spoke to the draft plan, and the plan was discussed.

**Resolved minute number**                      **11/SPP/093**                      **File Ref**

That the memorandum 'Revised draft Waste Management and Minimisation Plan' (and the revised Plan) be received.

His Worship the Mayor/Cr Sheridan. Carried

**Resolved minute number**                      **11/SPP/094**                      **File Ref**

That the revised draft Waste Management and Minimisation Plan [as amended] be provided to the Community Boards, Community Committees, Te Roopu Ahi Kaa and Sustainable Rangitikei, for comment at their October 2011 meetings, with the results reported to the 27 October meeting of the Strategic Planning and Policy Committee.

Crs Sheridan/Harris. Carried

<b>Undertaking</b>	<b>Subject</b>	<b>Amendment to Waste Management and Minimisation Plan</b>
--------------------	----------------	--

That the private/public split is explained through the LTP process in greater detail, with particular reference to the volume vs tonnage fees, and that the status quo is an option.

**8 Late items**

**9 New items proposed for future meetings**

**10 Next meeting**

27 October 2011

**11 Meeting closed – 3.04 pm**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_