



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Minutes – Thursday 27 October 2011 – 1:55 pm

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- Present:**
- Cr Mike Jones
  - His Worship the Mayor, Chalky Leary
  - Cr Sarah Harris
  - Cr Richard Aslett
  - Cr Ed Cherry
  - Cr Michelle Fox
  - Cr Dean McManaway
  - Cr Soraya Peke-Mason
  - Cr Lynne Sheridan
  - Cr Andy Watson
- In attendance:**
- Mrs C Hadley, Chief Executive
  - Mr M Hodder, Community Services Group Manager
  - Ms A Hobden, Strategic Finance Officer
  - Ms D Servante, Senior Policy Analyst
  - Mrs R Tayler, Policy Analyst
  - Mr S Costelloe, Team Leader Environmental Services
  - Mrs K Dever-Tod, Consultant
  - Ms C Godetz, Parks and Property Officer
  - Ms Z Grammaticogiannis, Executive Officer
- Apologies:**
- Cr Sarah Harris
  - Cr Jan Byford
  - Cr Richard Peirce (arrived 2.10pm)
- Tabled Documents:**
- Item 3 – Chair’s Report
  - Item 5 – Three month Financial Review (July-Sept 2011)
  - Item 6 – Three month Statement of Service Performance (July-Sept 2011)
  - Item 8 – Email thread re Dog Pound
  - Item 11 – Update on the LTP report

## 1 Apologies / Leave of Absence

That the apologies from Crs Byford and Harris for absence, and Cr Peirce for lateness be received.

Crs Cherry/McManaway. Carried

## 2 Confirmation of order of business

Item 9 was withdrawn from the agenda.

Cr Peirce arrived 2.10pm

## 3 Chair's report

The Chair's report was tabled.

**Resolved minute number**                      **11/SPP/095**                      **File Ref**

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

Crs Jones/Aslett. Carried

## 4 Management report

There was discussion on the proposed railway crossing at Gordon Crescent/Toia St, Marton.

**Resolved minute number**                      **11/SPP/096**                      **File Ref**

That the management report for October 2011 be received.

His Worship the Mayor/Cr Sheridan. Carried

**Resolved minute number**                      **11/SPP/097**                      **File Ref**

That direction is given to officers to include a footpath 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. This is to be treated as roading activity and funded from general rates, and in line with the formally designated walkway.

Crs Sheridan/Watson. Carried

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

**Resolved minute number**                      **11/SPP/098**                      **File Ref**

That the Financial Review July-September 2011 be received.

Crs Peke-Mason/Aslett. Carried

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

**Resolved minute number**                      **11/SPP/099**                      **File Ref**

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

Crs Cherry/McManaway. Carried

## 7 District Plan Review – Post-Submission Phase

**Resolved minute number**                      **11/SPP/100**                      **File Ref**

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

Crs Peirce/Sheridan. Carried

## 8 Pound and Kennelling Requirements

There was some discussion on the item, including costs, possibility of other options, existing arrangements, staffing requirements. A number of questions were raised, and it was agreed to table the item in order to provide more in-depth answers.

**Resolved minute number**                      **11/SPP/101**                      **File Ref**                      **2-RE-1**

That the report on Pound and Kennelling Requirements be received.

Cr Peke-Mason/His Worship the Mayor. Carried

**Resolved minute number**                      **11/SPP/102**                      **File Ref**                      **2-RE-1**

That the item – Pound and Kennelling Requirements – lie on the table until the next Strategic Policy and Planning meeting.

Crs Jones/Peke-Mason. Carried

Meeting adjourned 3.15/3.35

**9 — ~~Green Plum Group~~****10 Review of funding and financial (and other) statutory policies as part of the development of the 2012-22 Long Term Plan**

**Resolved minute number**                      **11/SPP/102**                      **File Ref**                      **1-LTP-8**

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.

Crs Peirce/Peke-Mason. Carried

**Resolved minute number**                      **11/SPP/103**                      **File Ref**                      **1-LTP-8**

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.

His Worship the Mayor/Cr Jones. Carried

**11 Update on the LTP**

**Resolved minute number**                      **11/SPP/104**                      **File Ref**                      **1-LTP-8**

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

Crs Cherry/McManaway. Carried

**12 Late items**

None.

**13 New items proposed for future meetings**

None.

**14 Next meeting**

24 November 2011

## 15 Meeting closed – 3.56pm

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

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