



# Rangitikei District Council

## Strategic Planning & Policy Committee Meeting

Order Paper – Thursday 2 February 2012 – 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 2 February 2012 be received.

## **4 Management report**

A report is attached.

File 5-EX-4

### **Recommendations**

1. That the Management Report - January 2012 be received.
2. That the projected budget and estimate to complete stormwater renewals in Taihape on Contract 920 - Kiwi Road Stormwater Renewal – Taihape be noted, and that the additional expenditure on the project should be able to be accommodated within the Chief Executive's delegated authority of up to \$100,000 on unbudgeted capital expenditure.
3. That the Chief Executive be authorised to complete negotiations with Horizons and Marton Community Committee over a new bus shelter in Lower High Street, Marton, on the basis that (i) final location of the proposed new bus shelter on Civic Square will be determined by the Chief Executive following community feedback to be provided by Marton Community Committee and (ii) that the costs of erecting the shelter are shared between Horizons Regional Council and the Marton Community Committee.

## **5 Proposed fees & charges for 2012/13**

A report is attached.

File 1-LTP-4

### **Recommendations**

1. That the report 'Draft Schedule of Fees and Charges 2012/13' be received
2. That, subject to feedback from the Ratana Community Board regarding fees at the urupa and inclusion of detail of charges set by the District's rural water supply management committees, the draft Schedule of Fees and Charges 2012/13 [as amended] be finalised at Council's meeting on 1 March 2012 for consultation with the 2012-22 Long Term Plan.

## **6 Update on 2012-22 Long Term Plan**

A report is attached.

File 1-LTP-8

### **Recommendations**

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

## **7 Late items**

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

## **9 Next meeting**

1 March 2012

## **10 Meeting closed**