

ORDER PAPER

POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 12 October 2023

Time: 1.00pm

Venue: Council Chamber

Rangitīkei District Council

46 High Street

Marton

Chair: Cr Piki Te Ora Hiroa

Deputy Chair: Cr Gill Duncan

Membership: Cr Richard Lambert

Cr Dave Wilson Cr Greg Maughan

Mr Chris Shenton (TRAK representative)

HWTM Andy Watson

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Notice is hereby given that a Policy/Planning Committee Meeting of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Thursday, 12 October 2023 at 1.00pm.

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AGENDA

- 1 Welcome / Prayer
- 2 Apologies
- 3 Public Forum

4 Conflict of Interest Declarations

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of Order of Business

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, enter item number be dealt as a late item at this meeting.

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Kezia Spence, Governance Advisor

1. Reason for Report

1.1 The minutes from Policy/Planning Committee Meeting held on 10 August 2023 are attached.

Attachments

1. Policy/Planning Committee Meeting - 10 August 2023

Recommendation

That the minutes of Policy/Planning Committee Meeting held on 10 August 2023 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

MINUTES



UNCONFIRMED: POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 10 August 2023

Time: 1.00pm

Venue: Council Chamber

Rangitīkei District Council

46 High Street

Marton

Present Cr Dave Wilson

Cr Gill Duncan Cr Greg Maughan Cr Piki Te Ora Hiroa Cr Richard Lambert HWTM Andy Watson

Mr Chris Shenton (TRAK Representative)

In attendance Cr Fi Dalgety

Cr Simon Loudon

Mr Peter Beggs, Chief Executive

Mr Arno Benadie, Chief Operating Officer Ms Katrina Gray, Senior Strategic Planner Ms Kezia Spence, Governance Advisor

Mr Bruce Deer Ms Jo Rangooni

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1 Welcome / Prayer

Cr Piki Te Ora Hiroa opened the meeting at 12.59pm.

2 Apologies

No apologies received.

- 3 Public Forum
- 4 Conflict of Interest Declarations
- 5 Confirmation of Order of Business

6 Confirmation of Minutes

Resolved minute number 23/PPL/015

That the minutes of Policy/Planning Committee Meeting held on 15 June 2023 without amendment be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr D Wilson/HWTM A Watson. Carried

7 Follow-up Actions

7.1 Follow-up Action Items from Policy/Planning Committee Meetings

The report was taken as read.

Resolved minute number 23/PPL/016

That the report 'Follow-up Action Items from Policy/Planning Committee Meetings' be received.

Cr D Wilson/Cr R Lambert. Carried

8 Chair's Report

8.1 Chair's Report - August 2023

The report was taken as read.

Resolved minute number 23/PPL/017

That the Chair's Report – August 2023 be received.

Cr Piki Te Ora Hiroa/Cr G Maughan. Carried

9 Reports for Decision

9.1 Deliberation on submissions for the draft Community Spatial Plan

Ms Gray took councillors through the report reminding elected members that the recommendations are from staff, and councillors are able to add or make changes.

Ms Gray responded to questions that spatial plan is a non-statutory document and is a plan for the future of the district. This is an aspirational document and any investment will be considered through the Long-Term Planning and Annual Plan process.

Elected Members worked through the report section by section. The following corrections/amendments were made:

- Update section 5.39 which references that new builds throughout the district are able to receive rates remissions. This is not correct in the southern part of the district and the commentary should reflect this.
- Councillors noted the work being completed at Santoft Domain which supports walkers on the Te Araroa trail. An amendment was made to the associated resolution to reflect this.
- Councillors noted the key issue for housing for the elderly in Taihape is the topography, and lack of housing on flat land and noted Council has been actively working with the community on this challenge. The recommendation was updated to reflect this.
- Ngāti Tamakōpiri should be identified in 19.76.

The following topics were identified as not suitable for the Community Spatial Plan and will be addressed by officers separate to the spatial plan process:

- Mobile health services for Hunterville.
- The town clock for Marton.
- The campground for Koitiata.

The meeting adjourned at 2.54pm and returned at 3.05pm.

Resolved minute number 23/PPL/018

That the report 'Deliberation on submissions for the draft Community Spatial Plan' be received.

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/019

That Council receive submissions 001 to 187 made on the draft Community Spatial Plan.

Cr Piki Te Ora Hiroa/Cr D Wilson. Carried

Resolved minute number 23/PPL/020

That Council has considered and accepts the Officer comments on submissions, noting that they will be included as Council's response to submitters (with noted amendments).

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/021

That Officers are authorised to undertake minor amendments to the document in preparation for adoption (e.g. spelling, grammar, formatting).

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/022

That the key themes for Bulls are re-ordered as follows:

- 1. Transport network improvements
- 2. Supporting infrastructure
- 3. Connection with open space
- 4. Housing growth
- 5. Traveller destination and vibrant town centre
- 6. Business growth

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/023

That a new priority to Key Theme 2 is added <u>"Support improvements to parks and reserves for Bulls that meet the needs of a growing community and are aligned with the Parks, Open Spaces and Sporting Facilities Strategy".</u>

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/024

That the Te Araroa Trail is added to the maps on page 36 and 39 of the draft Community Spatial Plan, and additional text added to Key Theme 4 <u>"The Te Araroa Trail travels through Bulls which represents an opportunity for walkers to refuel, camp and explore what Bulls has to offer."</u>

HWTM A Watson/Cr G Duncan. Carried

Amendment 23/PPL/025

To include reference to the Santoft Domain.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/026

That the following commentary is added to page 226 <u>"Further discussions with the landowner of 233A State Highway 1 will occur regarding the future urban zoning of the Rural zone part of the site."</u>

Cr R Lambert/Cr D Wilson. Carried

Resolved minute number 23/PPL/027

That BUL07 is reclassified as low suitability.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/028

That the Key Themes for Hunterville are reordered as follows:

- 1. Sense of community
- 2. Better transport
- 3. Meet housing demand
- 4. Antique and boutique destination

Cr Piki Te Ora Hiroa/Cr R Lambert. Carried

Resolved minute number 23/PPL/029

That Action 2.3 is amended as follows and Nga Puna Rau o Rangitīkei / Mokai Patea nui tonu are specified as project partners and key stakeholders: "Support environmental enhancements of the Pourewa Stream including planting, fencing, and removal of wastewater and the work of the RRCC Catchment Group and Nga Puna Rau o Rangitīkei / Mokai Patea nui tonu."

Cr G Maughan/Cr D Wilson. Carried

Resolved minute number 23/PPL/030

That additional commentary and a priority is added to Key Theme 2 – <u>"The Pourewa Stream is a significant waterway for Hunterville.</u> There are opportunities for improving the health and <u>increasing community connection with the waterway".</u>

Priority "Improving connection with, and the health of the Pourewa Stream."

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 23/PPL/031

That HUN01 is amended to be considered as Moderate Suitability for growth, with the topographical limitations assessment amended to yellow.

Cr R Lambert/Cr D Wilson. Carried

Resolved minute number 23/PPL/032

That the themes are re-ordered for Koitiata as follows:

- 1. Access to open space and nature
- 2. Community facilities
- 3. Sense of community
- 4. Infrastructure and transport

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/033

That an action is added <u>"Work alongside the community and key stakeholders to develop a Reserve Management Plan".</u>

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/034

That Action 3.2 is amended <u>"Consider Recommend"</u> rezoning the Koitiata Domain as open space <u>part</u> of the implementation of an 'Open Space' zone for the Rangitīkei District Plan".

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/035

That Action 4.5 is added: <u>"Advocate for increased cell phone connectivity and share emerging technologies with the community".</u>

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/036

That the Te Araroa Trail is added to the Koitiata map on page 69 of the draft Community Spatial Plan.

Cr G Maughan/Mr C Shenton. Carried

Resolved minute number 23/PPL/037

That the Key Themes for Mangaweka are re-ordered as follows:

- 1. Visitor destination
- 2. Natural and Built heritage
- 3. Housing growth
- 4. Transport links

Cr R Lambert/Cr G Duncan. Carried

Resolved minute number 23/PPL/038

That the text for Action 3.1 is amended as follows: "Investigate the need and opportunities for the development of active mobility pathways that support local recreation and the visitor economy. A top priority is a path from the village to the Rangitīkei River. The feasibility of a pathway along the 'old rail tunnels' should also be explored."

Cr R Lambert/Cr G Duncan. Carried

Resolved minute number 23/PPL/039

That the key themes are re-ordered for Marton as follows:

- 1. Town centre revitalisation
- 2. Thriving local economy
- 3. High quality infrastructure

- 4. High quality community facilities
- 5. Housing growth and high quality environments
- 6. Connection with the natural environment
- 7. Transport improvements

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/040

That an action is added to Key Theme 1: Town Centre Revitalisation: <u>Action 1.12 – "Implement storytelling throughout the town centre that shares the history of the area."</u>

Cr G Duncan/Mr C Shenton. Carried

Resolved minute number 23/PPL/041

That an active mobility pathway is included on the relevant maps that run along Station Road between Main Street and Wellington Road.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/042

That Action 7.1 for Marton is amended as follows:

Rezoning of future residential growth areas for Marton. <u>Undertake a District Plan Change for urban growth that:</u>

- Rezones residential and lifestyle growth areas.
- Implements structure plans for future growth areas and undeveloped residential areas.
- Enables medium development that meets high quality urban design criteria.
- Reviews provisions to ensure they support aspirations associated with development well-functioning communities and a diverse range of housing.
- Considers the diverse housing needs for a range of people including; elderly, multi-family households, and families.

AND

That Actions 7.2, Action 7.3 and Action 7.4 are deleted.

Cr G Maughan/Cr R Lambert. Carried

Resolved minute number 23/PPL/043

That the matrix assessment for Marton be updated to correct the identified administrative errors.

HWTM A Watson/Mr C Shenton. Carried

Resolved minute number 23/PPL/044

That the assessment for MAR01 is amended as follows, with the area provided a High Suitability rating.

- Walkability amended to yellow some consistency.
- Connectivity amended to green high consistency.

HWTM A Watson/Cr G Duncan. Carried

Resolved minute number 23/PPL/045

That MAR07 is split into two growth areas being MAR07 and MAR15, with the following suitability ratings:

- MAR07: Residential Moderate Suitability
- MAR15: Rural Lifestyle Moderate Suitability.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/046

That the following priority and action are added to Key Theme 1 for Marton.

Priority: "Celebrate local art in public places".

Action 1.1: "Implement streetscape improvements to increase vibrancy, improve the pedestrian experience, increase community connection, and provide linger opportunities (shelter, seating, photo opportunities, outdoor dining, public art).

Cr G Duncan/Cr R Lambert. Carried

Resolved minute number 23/PPL/047

That additional commentary is added under Key Theme 1 for Mataroa: "There are younger generations from families who have lived in the area for a long time starting to return to Mataroa."

Cr G Duncan/Cr G Maughan. Carried

Resolved minute number 23/PPL/048

That the following are added to Key Theme 2 for Mataroa regarding the Mataroa Cemetery:

- Descriptive text <u>The ongoing management of the cemetery by the community is important.</u>
- Additional priority <u>Community management of the Mataroa Cemetery</u>
- Additional action <u>2.2 Support continued community management of the Mataroa</u> <u>Cemetery</u>

Cr G Duncan/Cr G Maughan. Carried

Resolved minute number 23/PPL/049

That the following are added to Key Theme 2 for Mataroa regarding the active mobility pathways:

Descriptive text — "There is the potential for an active mobility link to be developed between Mataroa and Taihape, a loop around the Paengaroa Reserve and Taihape Golf Course, and improvements made to the path to Mataroa School along Rongoiti Road. The Ohakune—Taihape Cycle Trail already runs through the village, the addition of an active mobility pathway would support increased use of the existing trail, plus increased local use for shorter recreation opportunities".

Amendment to priority – "Local recreation opportunities <u>Active mobility pathway development to support local and regional recreation opportunities and safety".</u>

Amendment of Action 2.1 – to include a pathway along "Rongoiti Road to Mataroa School".

Map – Addition of the active mobility pathways to the map.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/PPL/050

That Action 1.2 regarding signage for the Ferry is removed.

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/051

That Action 1.3 Carpark extension is removed.

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/052

That the themes are re-ordered for Taihape as follows:

- 1. Suitable housing for all
- 2. Recreation and community facilities
- 3. Enhance Taihape as a destination
- 4. Manage competing land uses and support local business growth
- 5. Enhance and protect Taihape's heritage
- 6. Improved transport options

Cr D Wilson/Cr G Duncan. Carried

Resolved minute number 23/PPL/053

That additional commentary and a priority is added to Key Theme 1 for Taihape.

- Commentary: <u>"The lack of housing for the elderly on flat land means residents are unable to stay in the community near to their family and friends as they age"</u>. Council has actively been working with the community on this challenge.
- Priority: <u>"Enable the development of housing options for the elderly so they are able to remain in the community as they age".</u>

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/054

That Action 5.3 is amended as follows "Recognise the work being completed by Nga Puna Rau o Rangitīkei and the Rangitīkei Rivers Catchment Collective catchment groups that support environmental improvements.

Cr G Maughan/Cr G Duncan. Carried

Resolved minute number 23/PPL/055

That the following amendments are made to the Taihape section:

- Additional text is added to page 156 which states <u>"Taihape is the home of Ngāti Tamakopiri"</u>
- The cover image is changed to one of the Hautapu River.

- Additional text is added to page 157 which identifies Ngāti Tamakopiri priorities (exact text to be confirmed).
- A further circle 'What's important to protect' is added to include 'Wai (water)'.
- The bush walk image on page 162 is replaced with an image of the gumboot.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/PPL/056

That the vision for Turakina is amended "Turakina Māori and Celtic heritage is the identity of the quiet, connected, and beautiful <u>rural</u> village".

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/057

That Action 2.1 for Utiku is amended as follows "Advocate for Waka Kotahi to investigate options for increasing traffic safety through the village and the nearby Toe Toe Road passing lane including:

- A reduced speed limit
- A right hand turning bay into Huia Street
- Trucks turning signs on either end of the village".

Cr G Duncan/Cr G Maughan. Carried

Resolved minute number 23/PPL/058

That the following amendments are made for Utiku:

• The macron is removed when referring to Utiku throughout the document.

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/059

That Action 3.2 is amended as follows <u>"Advocate for Waka Kotahi to implement</u> Investigate options for increasing traffic safety <u>improvements</u> through the village."

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/060

That Action 3.2 is amended as follows <u>"Advocate for Waka Kotahi to implement</u> Investigate options for increasing traffic safety improvements through the village."

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/061

That the following sentence is added to Connected Communities, Access to Community facilities: Enable the development of essential social services and infrastructure.

Cr D Wilson/Mr C Shenton. Carried

Resolved minute number 23/PPL/062

That the following sentence is added to Healthy Communities, Housing that meets a variety of needs: Enable a range of residential activities to be undertaken to meet the needs of the community.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 23/PPL/063

That a new paragraph is included in District Context on page 205 of the draft Community Spatial Plan: "Base Ōhakea is located just across the Rangitīkei River in the Manawatū District. The Airbase is nationally significant defence infrastructure and has a significant workforce, many who call the Rangitīkei home. The ongoing expansion of Base Ōhakea will support ongoing population growth in southern Rangitīkei."

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/064

That the Te Araroa Trail is added to the map on page 142 of the Rural Rangitīkei section of the draft Community Spatial Plan.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/065

That the following context text to Key Theme 3 Destination Opportunities in the Rural Rangitīkei section on page 146 of the draft Community Spatial Plan <u>"The Te Araroa Trail travels through southern Rangitīkei, and there are a range of cycle trails throughout".</u>

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/066

That additional commentary is added to District Context on page 205 of the draft Community Spatial Plan "The Te Araroa Trail is a significant pathway that travels through southern Rangitīkei, and the District also has a range of cycle trails that encourage people to explore the Rangitīkei."

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/067

That an additional matter is added to the Healthy Communities, Connection with nature outcome: "Encourage the development of walking and cycle trails throughout the Rangitīkei and maximise benefits to the local economy".

HWTM A Watson/Cr D Wilson. Carried

Resolved minute number 23/PPL/068

That the yield of each growth area is included in The Details section for each growth area.

HWTM A Watson/Mr C Shenton. Carried

Resolved minute number 23/PPL/069

That the natural hazard assessment for MAR04 is amended from yellow to red.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/070

That an additional section for Opaea / Kaiewe is included in the Community Spatial Plan.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 23/PPL/071

That a map, showing the Rangitikei District's location in relation to the Central North Island is added.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/072

That a map showing the natural features in the Rangitīkei is added.

HWTM A Watson/Cr R Lambert. Carried

Resolved minute number 23/PPL/073

That topography maps are added to the Future Growth Area Assessments in The Details section.

Cr G Maughan/Mr C Shenton. Carried

Resolved minute number 23/PPL/074

That the most up to date information on Government legislation is incorporated into the document.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 23/PPL/075

That The Details section is updated to reflect the NPS-IB has been approved by parliament and is due to come into effect in August 2023.

Cr D Wilson/Cr G Maughan. Carried

9.2 Policy/Bylaw Work Programme Update

This report was taken as read.

Councillors discussed the smokefree policy, noting the amount of staff resources required for the development of the Long Term Plan.

Resolved minute number 23/PPL/076

That the report 'Policy/Bylaw Work Programme Update' is received.

Cr G Maughan/Cr R Lambert. Carried

Resolved minute number 23/PPL/077

That the Policy/Planning Committee give officers direction to:

e. Delay a decision on the prioritisation for the development of a smoke/vape free policy until further discussions have occurred with local agencies and reconsider the matter at the October 2023 Policy/Planning Committee meeting.

Cr D Wilson/Cr G Duncan. Carried

10 Reports for Information

10.1 Strategy/Plan Development and Review Update

The report was taken as read.

Ms Gray noted the strategic framework will be discussed further at the August Council workshop.

Resolved minute number 23/PPL/078

That the report 'Strategy/Plan Development and Review Update' be received.

Cr R Lambert/Cr G Maughan. Carried

11 Discussion Items

11.1 2024-34 Long Term Plan - Brand and engagement

This item will be discussed at a future Council workshop.

The meeting closed at 4.20pm.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 21 September 2023.

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Chairperson

7 Chair's Report

7.1 Chair's Report - October 2023

Author: Cr Piki Te Ora Hiroa, Councillor

1. Reason for Report

1.1 The Chair will provide a verbal or tabled report at the meeting.

Recommendation

That the Chair's Report – October 2023 be received.

Item 7.1 Page 15

8 Reports for Information

8.1 Update on the 2024-2034 Long Term Plan

Author: Carol Gordon, Group Manager - Democracy & Planning

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 To provide the Committee with an update on progress with the 2024-34 Long Term Plan.

2. LTP Workshops

- 2.1 Since July 2023 Council has held six workshops with elected members.
- 2.2 Outcomes from these workshops include:
 - Endorsed the officer suggestion to continue with a combined Finance / Infrastructure strategy.
 - Council gave staff direction to not to have a formal pre-engagement process but to start socialising the LTP brand and messaging as soon as its developed.
 - Population assumption endorsed the Infometrics High scenario.
 - Population distribution assumption endorsed the distribution that aligns with the Community Spatial Plan.
 - Commenced the review of the current strategic framework.
 - Following a survey of elected members, the top two priorities identified were Roading and Town Centres.
 - Agreed to form a Working Group to process the Marton Civic Centre process.
 - Discussed future financial pressures and uncertainty.
 - Set up a Working Group to review the Revenue & Financing Policy.
 - Agreed on assumptions for the Future for Local Government (FFLG) review; 3
 Waters and Resource Management Act (RMA) reforms.
 - Gave input into the Environmental Scan document.
 - Agreed on the LTP branding.
 - Advised preference was to retain Developer Agreements and Council's current policy not to have a development contributions policy [noting this will be part of the simultaneous consultation in March].
 - Noted there would be two externally facilitated workshops on 10 October for the review of the Significance & Engagement Policy.

3. Roadmap

Item 8.1 Page 16

3.1 Staff have developed an LTP roadmap, which is essentially a living document which gets updated regularly as priorities and tasks are completed or timing is altered. Refer to Attachment 1 for the latest copy of this roadmap.

4. Next Steps

- 4.1 During October staff will review all the capital and operational budgets. A first draft of these budgets will be presented to elected members in November.
- 4.2 In December elected members will review the first draft of the Consultation Document, with feedback due mid-late January.
- 4.3 The Audit team will start their review of the Consultation Document and all the supporting information at the end of January 2024.
- 4.4 It is envisaged that the formal submission period will be from 4 March to 31 March 2024.

5. Decision Making Process

5.1 There are no decisions to make in regard to this item, it is provided as an update to the Long Term Plan process currently underway.

Attachments:

1. Roadmap to 2024 2034 LTP U

Recommendation

That the Update on the 2024-34 Long Term Plan report be received.

Item 8.1 Page 17

Roadmap - 2024-34 Long Term Plan

June	July	August		October	November	December	
Topics: LTP 101 Population assumption Outcomes Reached: • Agreed to keep the combined approach for the infrastructure and financial strategies. • Low-key pre-engagement with early socialising of an LTP brand • Infometrics high population assumption. Milestones for the month: ✓ Agreement on population assumption	Workshop – 12 July Topics: Strategic Direction Setting Passenger Transport over the next 10 years (Cr Wong) Discussion on High Street buildings Outcomes Reached: Population distribution Initial review of strategic framework actions for Marton Civic Centre Milestones for the month: ✓ Environmental Scan	Workshop - 3 August Topics: • Finance 101 (Explanation of balanced budget; depreciation; debt; alt funding options) Outcomes Reached: • Financial scene setting Workshop - 24 August Topics: • Environmental Scan • Assumptions update (3 waters; FFLG) • R&F Policy Introduction • LTP timeframes • Engagement Strategy • Continuation of Strategic Direction Setting Outcomes sought: • Agreement on engagement strategy Outcomes Reached: • Working Group to review Rev & Fin Policy (HWTM, Crs Dalgety, Wong, Wilson, Loudon, Calkin) • Further input on Strategic Framework, including wellbeings, community outcomes • Assumptions on 3 Waters, FFLG, RMA Milestones for the month: ✓ Environmental Scan completed ✓ Review of Rev & Fin Policy commenced	Workshop – 7 September Topics: Roading 101 Groups of Activities (incl Levels of Service and performance measures TBC) Capex projects? Review of Rates Remission policy Working Group for Marton Civic Centre Review of Contributions Policy and Development Agreement Workshop – 14 September Topics: Introduction to Group of Activities Topics for consultation Comms / engagement update Solid waste Forestry differential (to be part of Rev & Fin Review) Milestones for the month: Confirmation of Council's capex position Identification of any new roles (ELT) Agreed to continue with Development Agreements Decisions required by Council:	Policy / Planning Committee – 12 October LTP Agenda Items: Review of Significance & Engagement Policy, including review of Māori contribution to decision making Continuation of review of strategic direction Outcomes sought: LTP Workshop - 19 October Topics: First review of Financial and Infrastructure Strategy Review of relevant Policies AMPs for council facilities, parks, solid waste, roading (overview) GoA discussion (incl maintenance of Taihape Reserves) Heritage discussion (Cr Loudon's email) Swim centre extension of hours Discussion on all council halls (improvements?) Financial strategy – rates limits, including differentials and new targeted rates Key topics to consult on in CD (targeted rates?) Milestones for the month: ELT to review first draft of the Opex and Capex budget (11 Oct) Decisions required by Council:		LTP Workshop - 6 December – 1pm or 7 December – 9.30am Topics: Draft LTP Financials Draft Schedule of Fees and Charges Milestones for the month: Draft CD to Elected Members by the end of the month (Xmas reading) Decisions required by Council:	

Item 8.1 - Attachment 1

ITEM 8.1

Roadmap - 2021-31 Long Term Plan

January	February	March	April	May	June	July
LTP Workshop - 25 January	Council Meeting – 29 February		Council meeting – mid April	Council meeting – 9 May	6 June - Final audit before	Publish LTP by 20 July
		Formal consultation period			adoption	
Topics:	Agenda Items:	(4 – 31 March)	Agenda Items:	Agenda Items:		
Final review of Consultation	 Adopt Consultation 		Verbal hearings on submissions	Deliberations on	Council meeting - 20 June	
document	Document and Supporting			submissions		
	Information				Agenda Items:	
Audit				Council meeting – 30 May	 Adoption of LTP; rates 	
- Audit of CD and	Audit				resolution; etc	
supporting information	Audit of CD and supporting			Agenda Items:		
(wk of 29 Jan)	information (wks of 5 and 12 Feb)			Adoption of Fees & Charges		
·						

Notes:

Items in *italics* are ones that have been completed.

Full agendas and notes are stored on bigtincan (for EMs).

Detailed key topics and workshop information - http://intranet/RDCDoc/Strategic-Planning/Long-Term-Plans/LTP20242034/Proposed%20Workshop%20Dates%20and%20Content%20LTP.docx

Anything highlighted in yellow is a change from the previous published version

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8.2 Strategy/Plan Development and Review Update

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 To provide the Policy/Planning Committee with an overview of Council's strategies and plans.

2. Context

- 2.1 Council's current Strategic Framework (Kowhai) identifies all of Council's strategies and plans.
- 2.2 The development of clear strategies is an important part of meeting Council's vision and community outcomes. The strategies set out the goals and rationale for a particular topic and will guide any relevant underlying plans. The plans provide a detailed picture of how the higher order strategies and goals will be implemented, timing and responsibilities.
- 2.3 Council's strategies and plans are influenced by the overarching layers in the strategic framework hierarchy. They should be developed to implement Council's vision, community outcomes and priorities.
- 2.4 Following Council's review of the Strategic Framework for the 2024-43 LTP, the list of Council's strategies and plans should be reviewed to assess gaps in the framework.

3. Comment

- 3.1 A list of Council's strategies and plans is attached (Attachment 1).
- 3.2 The following strategies/plans are under development or due to commence in 2023/24:
 - Pae Tawhiti Rangitikei Beyond Community Spatial Plan (adopted September 2023).
 - Waste Strategy.
 - Parks, Open Spaces and Sporting Facilities Strategy.
 - Long Term Plan 2024-34.
 - Waste Management and Minimisation Plan.
 - Climate Impact Strategy and Action Plan.
 - Heritage Strategy.

3.3 District Plan Review

3.3.1 Officers have commenced phase 1 of the District Plan Review – Urban Growth. This part of the review has been supported by Better Off funding of \$422,000. Officers are currently working on the background research and development phase.

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- 3.3.2 Officers are due to commence the implementation of the National Planning Standards '1. Foundation, 4. District plan structure, 6. Introduction and general provisions, 7. District-wide matters, 8. Zone framework, 9. Designations, 10. Format, 12. District spatial layers, 13. Mapping, 15. Noise and vibration metrics'. The Rangitīkei District Plan (like all District Plans in New Zealand) is required by Central Government to be updated with the above standards by November 2024. This update does not require public notification. Officers will also investigate the feasibility of implementing the Definitions standard alongside the above standards (required by November 2026).
- 3.3.3 Officers are also starting to consider priorities for the wider review of the District Plan to ensure we are in a good position as a District before Resource Management reform regionalises planning in the next 10 years.

4. Financial Implications

4.1 There are no direct financial implications. Any strategies/plans are developed within budget.

5. Impact on Strategic Risks

5.1 There is no direct impact on Council's strategic risks associated with this report.

6. Mana Whenua Implications

6.1 There are no direct mana whenua implications. Strategy/plan development occurs alongside Council's Te Roopuu Ahi Kaa Komiti where relevant.

7. Statutory Implications

7.1 There are no direct statutory implications.

8. Decision Making Process

8.1 This item is not considered to be significant.

Attachments:

1. Strategies and Plans Register <a>J

Recommendation

That the report 'Strategy/Plan Development and Review Update' be received.

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	Summany	Status	Logislation	Responsible	Comment / Undate
Strategies	Summary	Status	Legislation	Department	Comment / Update
Waste Strategy	Provides a medium to long term direction and vision of what we want to achieve in this activity over the next 30 years.	In development	Non-statutory	Assets & Infrastructure	Completed Phase 1 of this work that provides a roadmap of how RDC will set direction based on industry best practice and potential central government goals. Creating the strategy is phase 2 of the work and will start soon.
Pae Tawhiti Rangitīkei Beyond - Community Spatial Plan	Provides the blueprint for how we want the Rangitikei district to develop over the next 30 years.	In development	Non-statutory	Democracy & Planning	The Community Spatial Plan was adopted by Council on 28 September 2023.
Parks, Open Spaces and Sporting Facilities Strategy	To provide a framework to underpin Council decision-making on investment in parks and reserves.	In development	Non-statutory	Assets & Infrastructure	Strategy has been completed. An implementation plan is being developed.
Climate Impact Strategy and Action Plan	Set's out Council's direction and actions in responding to climate impacts.	In development	Non-statutory	Democracy & Planning	Funding has been recieved from the Better Off fund to outsource the development of a Climate Strategy and Action Plan. Beca have been engaged to deliver the strategy.
Housing Strategy 2021 - 31	Provides a 10-year Council strategy to consider housing needs and potential solutions in eight sectors in the District.	Adopted as supporting information to the 2021-32 LTP	Non-statutory	Community Services	Council have given direction that Officer focus should be limited to the business case for 22 Tui Street, Taihape.
Economic Development Strategy 2021 - 31	Provides a 10 year Council strategy for economic development which outlines 10 priorities and 4 enablers.	Adopted as supporting information to the 2021-32 LTP	Non-statutory		To be updated alongside the 2024-34 LTP .
Enforcement (Regulatory) Strategy and Prosecution Policy	Sets out the principles and processes which Council uses to achieve regulatory compliance in a fair and consistent way	Adopted 26 April 2018	Non-statutory	Regulatory	N/A
Heritage Strategy	Provisions a long term vision to guide Council's management of heritage resources throughout the Rangitikei District	Adopted 31 March 2016	Non-statutory		Review to commence in 2023/2024.
Plans					
Long Term Plan 2024-34	Set's out the activities Council plans to undertake and how it will be funded for 2024-34.	To be developed during 2023/24.	Local Government Act 2002	Democracy & Planning	Elected members will be involved in a series of workshops.
Long Term Plan 2021-31	Set's out the activities Council plans to undertake and how it will be funded for 2021-31.	Adopted June 2021.	Local Government Act 2002	Democracy & Planning	Complete.
Annual Plan 2023/24	Set's out the activities Council plans to undertake and how it will be funded for 2022/24. Updated year from the LTP.	To be adopted June 2023.	Local Government Act 2002	Democracy & Planning	Adopted.
Roading Activity Management Plan	Comprehensive plan on how Council's assets should be maintained and renewed.	To be developed during 2023.	Non-statutory	Assets & Infrastructure	To be reviewed and updated for the 2024 LTP.
3 Waters Activity Management Plan	Comprehensive plan on how Council's assets should be maintained and renewed.	To be developed during 2023.	Non-statutory	Assets & Infrastructure	To be reviewed and updated for the 2024 LTP.
Community and Leisure Assets Management Plan	Comprehensive plan on how Council's assets should be maintained and renewed.	To be developed during 2023.	Non-statutory	Assets & Infrastructure / Community Services	To be reviewed and updated for the 2024 LTP.
Destination Management Plan	Provides the plan for growing the visitor economy.	Adopted March 2022	Non-statutory	Community Services	Implementation commenced. Assisting with a community led project: a purpose built 200km supported multi-day cycle trail that runs through the Rangitikel District from the Napier/Taihape Road to the West Coast at Koitiata. It would pass by five existing tourist lodges and through the towns of Taihape, Mangaweka and Hunterville offering opportunities for business growth and development. Promotion of the Rangitikel District as a cycle destination by showing various loops and point to point rides with accommodation options nearby. These will be displayed on the Visit Rangitikel website and in a brochure form outlining as much detail as possible which will include, distance, elevation, estimated time, water refilling options, sites along the route and nearby accommodation options. Another DMP initiative is a photography trail throughout the Rangitikel Region that will be linked together through the mapping of routes that take people off the main roads to some of the hidden scenic gems in the district.
Waste Management and Minimisation Plan 2018 - 2024	Sets out how Council intends to promote efficient and effective waste management and minimisation within its district.	Adopted 28 June 2018	Required under the Waste Minimisation Act 2008	Assets & Infrastructure	This will be outsourced and is planned to start in the 2023/24 financial year.

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Heban Tran Blan	Provides guidelines for tree management			Assets &	
Urban Tree Plan	throughout the District.	Adopted in 2017	Non-statutory	Infrastructure	No review scheduled.
Turakina Town Centre Plan	Sets out a plan for the Turakina Town Centre.	February 2016	Non-statutory	Democracy & Planning	Key aspects incorporated into the Community Spatial Plan. However, plan retains value as a stand alone document.
Mangaweka Town Centre Plan	Sets out a plan for the Mangaweka Town Centre.	February 2016	Non-statutory	Democracy & Planning	Key aspects incorporated into the Community Spatial Plan. However, plan retains value as a stand alone document.
Marton Town Centre Plan	Sets out a framework for the future management of the Marton Town Centre.	December 2014	Non-statutory	Democracy & Planning	Key aspects incorporated into the Community Spatial Plan. However, plan retains value as a stand alone document. Parts of the Town Centre Plan will be implemented through use of Better Off funding for town centre revitalisation.
Hunterville Town Centre Plan	Sets out a plan for the Hunterville Town Centre.	August 2014	Non-statutory	Democracy & Planning	Key aspects incorporated into the Community Spatial Plan. However, plan retains value as a stand alone document.
Bulls Town Centre Plan	Sets out a framework for the future management of the Bulls Town Centre.	June 2014	Non-statutory	Democracy & Planning	Key aspects incorporated into the Community Spatial Plan. However, plan retains value as a stand alone document. Parts of the Town Centre Plan will be implemented through use of Better Off funding for town centre revitalisation.
Taihape Town Centre Plan	Sets out a framework for the future management of the Taihape Town Centre.	January 2014	Non-statutory	Democracy & Planning	Key aspects incorporated into the Community Spatial Plan. However, plan retains value as a stand alone document. Parts of the Town Centre Plan will be implemented through use of Better Off funding for town centre revitalisation.
Rangitīkei District Plan	Sets out the objectives, policies and rules for land use in the District.	Operative - October 2013	Resource Management Act 1991	Democracy & Planning	Phase 1 of the review has commenced - Plan Change 3 Urban Growth. The acceleration of this phase has been funded through the Better Off fund. Officers are due to commence subsequent phases in late 2023.
Recreational Parks and Reserves Management Plan - Part One	Sets out the management objectives and policies for recreational reserves Council administers under the Reserves Act 1977.	Adopted 1 May 2014	Reserves Act 1977	Assets & Infrastructure	Subject to "continuous review" under the Reserves Act. Not scheduled for specific review.
Marton Park Management Plan (Part Two)	A management plan for Marton Park.	Adopted 3 November 2016	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Bulls Domain Management Plan (Part Two)	A management plan for the Bulls Domain.	Adopted 1 May 2014	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Centennial Park Management Plan (Part Two)	A management plan for Centennial Park.	Adopted 1 May 2014	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Memorial Park Management Plan (Part Two)	A management plan for Memorial Park.	Adopted 25 March 2010	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Wilson Park Management Plan (Part Two)	A management plan for Wilson Park.	Adopted 30 July 2009	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Dudding Lake Management Plan (Part Two)	A management plan for Dudding Lake.	Adopted 26 November 2009	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Bulls Old Courthouse and Goal Management Plan (Part Two)	Historic reserve management plan for the Old Courthouse and Goal	Adopted 25 March 2010	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.
Historic Reserves Management Plan	Sets out the management objectives and policies for historic reserves Council administers under the Reserves Act 1977.	Adopted 25 March 2010	Reserves Act 1977	Assets & Infrastructure	Not scheduled for review.

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8.3 Policy/Bylaw Work Programme Update

Author: Katrina Gray, Senior Strategic Planner

Authoriser: Carol Gordon, Group Manager - Democracy & Planning

1. Reason for Report

1.1 The purpose of this report is to update the Policy/Planning Committee on the status of Council bylaws and policies.

2. Work Programme

2.1 The Bylaw Register and Policy Register are attached, showing the items planned for 2023/24 (Attachments 1 and 2). The top priority is the review of the Public Places Bylaw, Control of Advertising Signage Bylaw, Trading in Public Places Bylaw, and Flying of Drones Policy. These reviews have been delayed due to a staff resignation. A replacement Corporate Planner has been recruited and work will recommence on the reviews in late 2023.

2.2 Smokefree Policy

2.2.1 At the August 2023 meeting the Committee resolved to delay a decision on the prioritisation for the development of a smoke/vape free policy until further discussions have occurred with local agencies involved in discussions around vaping and reconsider the matter at the October 2023 Policy/Planning Committee meeting. Officers attended the joint hui in August, much of the discussion was focused on vaping and vape stores, the development of a policy was discussed, with key stakeholders noting their ability to support Council in developing a policy. Officers will continue to engage with the multi-agency stakeholder meetings.

2.3 Policy on Development Contributions

2.3.1 Council discussed the Policy on Development Contributions at a recent Council workshop. Currently Council's policy is to not require development contributions. Instead, Council has engaged directly with developers and entered into "Development Agreements" on a case-by-case basis. Council indicated a preference at the workshop to continue with this approach. The Policy on Development Contributions will be consulted on simultaneous to the Long Term Plan in 2024 (consultation is required under the Local Government Act 2002).

3. Financial Implications

3.1 There are no major financial implications. Bylaw development and enforcement costs are included in existing budgets.

4. Impact on Strategic Risks

4.1 Strategic Risks associated with this report include *Regulatory effectiveness is questioned*, if reviews are not completed on time, and bylaws become unenforceable. This risk also applies to delaying the review of the Gambling Venues and TAB Venues policies. Although these remain in force, it may be a reputational risk.

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5. Mana Whenua Implications

5.1 No mana whenua implications have been identified.

6. Statutory Implications

6.1 There are no direct statutory implications.

7. Decision Making Process

7.1 This item is not considered to be significant.

Attachments:

- 1. Policy Register <a>J
- 2. Bylaw Register <a>J

Recommendation 1

That the report 'Policy/Bylaw Work Programme Update' is received.

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Social Media Policy Local Government Act 2002 \$102, 104, 105 102,22002 No requirement Medium Democracy & Planning Council set review date of August 2023. Satement no Nevelopment of Misori Capacity to Council set review date of September 2023. Satement no Nevelopment of Misori Capacity to Council set review date of September 2023. Satement no Nevelopment of Misori Capacity to Council set review date of September 2023. Satement no Nevelopment of Misori Capacity to Council set review date of September 2023. Satement no Nevelopment of Misori Capacity to Council set review date of September 2023. Satement no Nevelopment of Misori Capacity to Council set review date of August 2023. To be reviewed alongside the 2024-34 LTP. Vorsing the Nevelopment of Misori Capacity Services Development of Nevelopment of Misori Capacity Services Development of Nevelopment of Misori Capacity Services Development of Nevelopment of Nevelopment of Services Development of Nevelopment of Nevelopm	Policy Register							
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Treasury Management Policy Local Government Act 2002 5192, 104, 105 Local Government Act 2002 5193, 5ch 10 clause 8 66/38/2018 No requirement Medium Democracy & Planning Democra	Flying Drones in Council Parks - interim guideline	Civil Aviation Authority Part 101	10/1/2015	No requirement	High	Democracy & Planning	staff resignation.	
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Regulatory Development of a formal policy needed, but not	Appointment of Directors	Local Government Act 2002 s57	7/21/2008	No requirement	Low	Democracy & Planning	No review planned.	
	Agreed Terms of Reference Te Roopuu Ahi Kaa		9/30/2004	No requirement	Low	Democracy & Planning	No review planned.	
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1971 Territoriacy at Flamming label to be completed within current staff capacity.	Road Naming Policy		N/A	N/A	Low	Democracy & Planning	able to be completed within current staff capacity.	

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Bylaw Register							
Document	Requirement/Enabling Legislation	Last reviewed	Review due	Responsible	Comment / Update		
				Regulatory	Under review. Review has been		
Frading in Public Places Bylaw	Local Government Act 2002	1/31/2013	1/31/2023	Democracy &Planning	delayed due to staff resignation.		
				Regulatory	Under review. Review has been		
Public Places Bylaw	Local Government Act 2002	1/31/2013	1/31/2023	Democracy &Planning	delayed due to staff resignation.		
				Regulatory	Under review. Review has been		
Control of Advertising Signage Bylaw	Local Government Act 2002	1/31/2013	1/31/2023	Democracy &Planning	delayed due to staff resignation.		
Mokai Bridge Bungy Jumping Bylaw	Local Government Act 2002	10/3/2013	6/30/2023	Democracy & Planning	Not proposed for review at this stage.		
				Regulatory			
Control of Dogs Bylaw	Dog Control Act 1996	5/26/2016	11/27/2026	Democracy &Planning	Not due for review.		
				Regulatory			
Fraffic and Parking Bylaw	Land Transport Act 1998	3/15/2023	3/15/2028	Democracy &Planning	Not due for review.		
				Regulatory			
iquor Control Bylaw	Local Government Act 2002	11/30/2018	11/29/2028	Democracy &Planning	Not due for review.		
				Regulatory			
Animal Control Bylaw	Local Government Act 2002	1/31/2019	1/31/2029	Democracy &Planning	Not due for review.		
				Assets & Infrastructure			
	Land Transport Act 1998, Local			Regulatory			
Stock Droving and Grazing Bylaw	Government Act 2002	9/26/2019	9/26/2029	Democracy & Planning	Not due for review.		
, ,				Assets and Infrastructure,			
Nater Related Services Bylaw	Local Government Act 2002	4/30/2020	5/8/2030	Democracy and Planning	Not due for review.		
•				Regulatory			
ood Business Grading Bylaw	Food Act 2014	10/28/2021	10/28/2031	Democracy &Planning	Not due for review.		

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9 Meeting Closed.