

MINUTES



POLICY/PLANNING COMMITTEE MEETING

Date: Thursday, 15 August 2024
Time: 1.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present
Cr Gill Duncan
Cr Richard Lambert
Cr Dave Wilson
Cr Greg Maughan (Zoom)
Cr Jeff Wong

In attendance
Cr Simon Loudon
Mrs Carol Gordon, Group Manager- Strategy, Community and Democracy
Ms Katrina Gray, Manager- Strategy and Development
Mr Johan Cullis, Group Manager- Regulatory Services
Mr Jarrod Calkin, Economic Wellbeing Lead
Mrs Janna Harris, Corporate Planner
Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Follow-up Actions.....	3
7.1	Follow-up Action Items from Policy/Planning Committee Meetings	4
8	Chair’s Report	4
8.1	Chair's Report- August.....	4
9	Reports for Decision	4
9.1	Signs and Public Places Bylaw Deliberations Report.....	4
9.2	Smokefree and Vapefree Policy Deliberations Report.....	5
9.3	Policy and Bylaw Work Program Update	5
10	Reports for Information.....	6
10.1	Economic Wellbeing update	6
10.2	Coalition Government - Q3 Action Plan	6
10.3	Strategy/Plan Development and Review Update	6

1 Welcome / Prayer

Due to the absence of Cr Hiroa, Cr Duncan Chaired and opened the meeting at 1.02pm.

2 Apologies

Resolved minute number 24/PPL/039

Apologies were received from Mayor Andy Watson and Cr Hiroa

Cr G Duncan/Cr D Wilson. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/PPL/040

That the minutes of Policy/Planning Committee Meeting held on 13 June 2024 **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 R Lambert/Cr D Wilson. Carried

Resolved minute number 24/PPL/041

That the minutes of Policy/Planning Committee Meeting held on 25 July 2024 **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/Cr R Lambert. Carried

7 Follow-up Actions

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

Item 1- Code Compliance Certificate (CCC)

Mr Cullis provided an update to the committee on this item, noting there are 548 CCC's outstanding and this dates from 2002 to 2023.

Resolved minute number 24/PPL/042

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

Cr G Duncan/Cr J Wong. Carried

8 Chair's Report

8.1 Chair's Report- August

Cr Duncan read the Chair's report to the committee.

Resolved minute number 24/PPL/043

That the Chair's Report- August be received.

Cr G Duncan/Cr R Lambert. Carried

9 Reports for Decision

9.1 Signs and Public Places Bylaw Deliberations Report

The committee discussed the talking tables in Taihape, noting this has previously come up and that permission is required and has been granted.

It was raised that at section 7.1 that outside was too broad, staff noted that this was valid point and that this will be corrected to say 'adjacent' instead.

Resolved minute number 24/PPL/044

That the report 'Signs and Public Places Bylaw Deliberations Report' is received.

Cr D Wilson/Cr R Lambert. Carried

Resolved minute number 24/PPL/045

That the Policy/Planning Committee recommends to Council that the Signs and Public Places Bylaw is adopted with amendment.

Cr G Duncan/Cr D Wilson. Carried

Resolved minute number 24/PPL/046

That the Policy/Planning Committee recommends to Council that the Signs and Public Places Bylaw:

- i) Is the most appropriate way to address nuisances and health and safety in public places, trading in public places, and controlling advertising signage.

Cr D Wilson/Cr R Lambert. Carried

9.2 Smokefree and Vapefree Policy Deliberations Report

Mrs Gordon provided an update from an email sent by Health New Zealand showing a map that depicts which councils have smokefree policies noting that due to the impending adoption of Council's Policy the map will be updated to include the Rangitikei.

The committee noted that there were submissions on overreach and enforcement of the policy, however, the purpose of this policy is for education and health of the community.

Resolved minute number 24/PPL/047

That the report 'Smokefree and Vapefree Policy 2024 Deliberations Report' be received.

Cr D Wilson/Cr G Maughan. Carried

Resolved minute number 24/PPL/048

That the Policy/Planning Committee recommend to Council that the Smokefree and Vapefree Policy 2024 be adopted.

Cr D Wilson/Cr J Wong. Carried

9.3 Policy and Bylaw Work Program Update

Mr Hart noted the housing policy is an update with no major changes. There has been an increase in demand for council-provided housing compared to when the previous policy was put in place.

Mrs Harris responded to questions that Council has a cap of 58 gambling machines in place. The committee requested that the impacts of gambling in our communities be considered and brought back to a future meeting.

Resolved minute number 24/PPL/049

That the report 'Policy and Bylaw Work Program Update' be received.

Cr R Lambert/Cr J Wong. Carried

Resolved minute number 24/PPL/050

That the Policy/Planning Committee recommend to Council that the Community Housing Policy be adopted without amendment.

Cr D Wilson/Cr R Lambert. Carried

10 Reports for Information

10.1 Economic Wellbeing update

In response to a question Mr Calkin advised that no mana whenua attended the town centre meeting for Taihape, but they were invited.

The committee noted that the report was beneficial for statistics and that there will be more data coming out at the end of the month to support the report.

Resolved minute number 24/PPL/051

That the report 'Economic Wellbeing Update' be received.

Cr J Wong/Cr R Lambert. Carried

10.2 Coalition Government - Q3 Action Plan

In response to a question about whether Council intends to apply to the regional infrastructure fund Mr Calkin responded that Council staff are working with Kānoa on this.

Resolved minute number 24/PPL/052

That the report 'Coalition Government - Q3 Action Plan' be received.

Cr G Duncan/Cr D Wilson. Carried

10.3 Strategy/Plan Development and Review Update

The report was taken as read.

Resolved minute number 24/PPL/053

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

Cr J Wong/Cr R Lambert. Carried

The meeting closed at 1.50pm.

The minutes of this meeting were confirmed at the Policy/Planning Committee held on 21 November 2024.

.....
Chairperson