

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

POLICY COMMITTEE

Komiti Kaupapa Here

INFORMATION PACK
Pikau Korero
PP12
Wednesday, 2 May 2018



Te Kaunihera a rohe mai i nga Kuri-a-Whare ki Otamarakau ki te Uru

Advice to Councillors on Use of Information Packs

Council has agreed that Information Packs will be supplied with the agendas for Council and its Committees as well as Community Boards as required. Members are to present questions in writing on contents, provided these are received 48 hours prior to the meeting (i.e. by 5.00 pm on a Monday for a Thursday meeting). A copy of the questions and written replies will be made available to all Members and will be tabled at the meeting.

Any questions received later than the 48 hour deadline will be responded to within five days with copies of both questions and answers circulated to all Members.

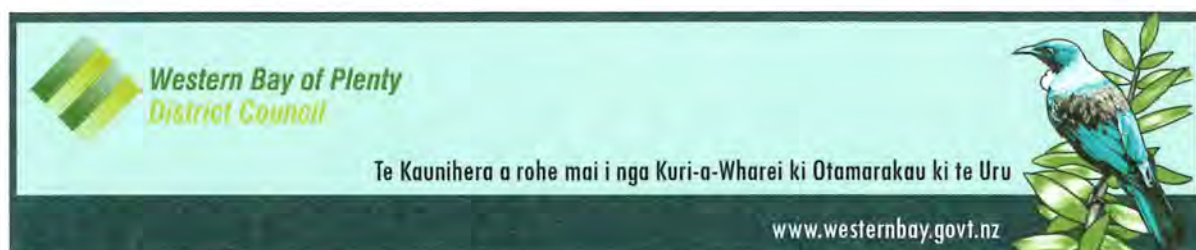
All questions to be **emailed** to the relevant Democracy Advisor.

In addition, should a more detailed report or presentation be required on any specific item, Councillors are invited to make an e-mail request to the Chief Executive Officer. Reports or presentations requested will be given at the first available opportunity.

Council	-	Fleur Sweeney
Community Committee	-	Michelle Parnell
Long Term and Annual Plan Committee	-	Fleur Sweeney
Operations and Monitoring Committee	-	Barbara Clarke
Policy Committee	-	Barbara Clarke
Rural Committee	-	Michelle Parnell
All Community Boards	-	Aileen Alty

Please include in any emailed questions and the following references from this Information Pack;

- Title of Item – Page reference for question.



Open Items
Policy Committee No. PP12
2 May 2018
Information Pack

Pages

Schedule of Contents

- | | |
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| 1. Policy Committee Minute Action Sheets at 18 April 2018 | 4-7 |
| <ul style="list-style-type: none">• Not Complete• Complete | |

ACTIONCOM – Policy Committee Action Sheets Not Complete (Open) at 18 April 2018

Remit Number	Remit Title	Owner	Remit Description	Current Status	Last Maintained Date
PP1118.2 12 Apr 2018	Adoption of the Draft Road Naming Policy	SENIOR POLICY ANALYST	<ol style="list-style-type: none"> 1. THAT the Policy Analyst's report dated 12 April 2018 and titled Adoption of the Draft Road Naming Policy be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the draft Road Naming Policy as follows be adopted and become effective from 13 April 2018: Please see word document for full policy. 	NOT COMMENCED	18/04/2018
PP1118.3 12 Apr 2018	Kaimai Ward Reserve Concept Plans	RECREATION PLANNER	<ol style="list-style-type: none"> 1. THAT the Recreation Planner's report dated 28 March 2018 and titled "Kaimai Ward Reserve Concept Plans" be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the Policy Committee approves the concept plans for Lynley Park Subdivision Reserve, Maramatanga Park, and Ruahihi Power Station Reserve (as shown in Attachment A of the agenda report), and directs that the Kaimai Ward Reserve Management Plan be updated accordingly. 4. THAT the Policy Committee approves the decision stories for Lynley Park Subdivision Reserve, Maramatanga Park, and Ruahihi Power Station Reserve (as shown in Attachment A of the agenda report) for dissemination to those that provided feedback, as the response to their feedback. 	NOT COMMENCED	18/04/2018
PP1118.4 12 Apr 2018	2018 Policy and Planning Work	POLICY AND PLANNING MANAGER	<ol style="list-style-type: none"> 1. THAT the Policy and Planning Manager's report dated 22 March 2018 and titled 2018 Policy and Planning Work 	NOT COMMENCED	18/04/2018

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Programme

Programme be received.

2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. THAT the following projects be included in the 2018 Policy and Planning Work Programme, alongside the team's ongoing commitments:
 - Long Term Plan
 - Review of General Bylaw 2008
 - Review of the Trading in Public Places Bylaw
 - Review of the Water Supply System Bylaw
 - Development of a Policy on Urupa
 - Completion of Kaimai Ward Concept Plans
 - Policy on Supporting Provision of Infrastructure of Council to Marae in our District
 - Waihi Beach / Katikati Reserve Management Plan
 - Development of a Climate Change Action Plan
 - Paengaroa Concept Plans
 - Review of the Recreation and Leisure Strategy
 - Natural Environment Strategy Review
 - S17A on Solid Waste Services
 - Implementation of Te Ara Mua Actions
 - Housing Needs Assessment Actions
 - Council's Approach to Land Disposal
 - Review of the Freedom Camping Bylaw
 - Communities Strategy Review
 - S17A Review on Pensioner Housing
 - Road Naming Policy
 - Class 4 and TAB Venues Policies
 - Earthquake-prone Buildings
 - Dog Control Policy and Bylaw Amendment
 - Review of the Reserves and Facilities Bylaw.

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ACTIONCOM – Policy Committee Minute Action Sheets Complete (Open) at 18 April 2018

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status	Last Maintained Date	Complete Date
PP1118.1 12 Apr 2018	Recommendatory Report from Rural Committee - Issues Facing Rural Communities in 2017 - Post Harvest Zones and Seasonal Accommodation Review	RESOURCE MANAGEMENT MANAGER	<ol style="list-style-type: none"> 1. THAT the Policy Committee review the post harvest zones and seasonal accommodation in the District Plan. 2. THAT the report relates to an issue that is considered to be of medium significance, and will be dealt with through the existing Resource Management Act consultation processes. 	Included in 2018 Work Programme	COMPLETE	18/04/2018	18/04/2018
PP1118.5 12 Apr 2018	2018 Resource Management Work Programme	RESOURCE MANAGEMENT MANAGER	<ol style="list-style-type: none"> 1. THAT the Resource Management Manager's report dated 21 March 2018 and titled 2018 Resource Management Work Programme be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. <ul style="list-style-type: none"> • THAT the Housing project, (listed as No.1 in the report), be included in the 2018 Resource Management work programme because of its relationship to the current projects. 	Noted	COMPLETE	18/04/2018	18/04/2018

PP817.5 30 Nov 2017	Recommendatory Report from Operations and Monitoring Committee - Policy to Support Provisions of Council Infrastructure to Marae	POLICY AND PLANNING MANAGER	<ol style="list-style-type: none"> 1. THAT the Policy Committee approves the development of a policy on supporting the provisions of Council infrastructure to Marae in Council's district. 2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy. 3. THAT resolution PP8.4 be transferred into the open session of the meeting forthwith. 	The Policy Committee has included this matter in its work programme for 2018.	COMPLETE 18/04/2018 12/04/2018
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