STRATEGIC PLANNING AND POLICY COMMITTEE

AGENDA

Meeting to be held

THURSDAY 4 MAY 2017

8.30am

In the Manawatu District Council Chambers,
135 Manchester Street, Feilding
MEMBERSHIP

Chairperson
Councillor Phil Marsh

Deputy Chairperson
Councillor Shane Casey

Members
Her Worship the Mayor, Helen Worboys
Councillor Steve Bielski
Councillor Barbara Cameron
Councillor Stuart Campbell
Councillor Shane Casey
Councillor Michael Ford
Councillor Hilary Humphrey
Councillor Andrew Quarrie
Councillor Alison Short
Councillor Howard Voss
ORDER OF BUSINESS

1. MEETING OPENING

2. APOLOGIES

3. DECLARATIONS OF INTEREST
   Notification from elected members of:
   3.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and
   3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members’ Interests) Act 1968

4. CONFIRMATION OF MINUTES
   Draft resolution
   That the minutes of the Strategic Planning and Policy Committee meeting held 6 April 2017 be adopted as a true and correct record.

5. NOTIFICATION OF LATE ITEMS:
   Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:
   5.1 The committee by resolution so decides; and
   5.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

6. PRESENTATIONS
   6.1 CIVIL DEFENCE AND EMERGENCY MANAGEMENT ARRANGEMENTS

7. OFFICER REPORTS
   7.1 ENGINEERING STANDARDS FOR LAND DEVELOPMENT

8. CONSIDERATION OF LATE ITEMS

9. MEETING CLOSURE
Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 6 April 2017, commencing at 8.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Shane Casey (Chairperson)
Mayor Helen Worboys
Cr Steve Bielski
Cr Barbara Cameron
Cr Stuart Campbell
Cr Michael Ford
Cr Hilary Humphrey
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

LEAVE OF ABSENCE: Cr Phil Marsh

IN ATTENDANCE: Richard Templer (Chief Executive)
Frances Smorti (General Manager – People and Culture)
Hamish Waugh (General Manager – Infrastructure)
Michael Hawker (Project Delivery Manager)
Paul Stein (Acting General Manager - Community and Strategy)
Danielle Balmer (Communications Officer)
Tracey Hunt (Strategy Manager)
Colleen Morris (Chief Financial Officer)
Allie Dunn (Acting General Manager – Corporate and Regulatory)

SPP 17/034 MEETING OPENING
Councillor Casey declared the meeting open.

SPP 17/035 APOLOGIES
There were no apologies.

SPP 17/036 DECLARATIONS OF INTEREST
There were no declarations of interest.

SPP 17/037 CONFIRMATION OF MINUTES

RESOLVED
That the minutes of the Strategic Planning and Policy Committee meeting held 2 March 2017 be adopted as a true and correct record.

Moved by: Councillor Howard Voss
Seconded by: Councillor Hilary Humphrey
CARRIED
NOTIFICATION OF LATE ITEMS:

It was noted that an update on the recent rain event resulting from ex-Cyclone Debbie would be given.

UPDATE ON RAIN EVENT RESULTING FROM EX-CYCLONE DEBBIE

The General Manager – Infrastructure gave an update on the impact of the wide-scale heavy rain that affected the Manawatu District, along with neighbouring districts, in the previous two days. He noted the Council’s Emergency Operations Centre was opened to keep a watch on the impact on the district, and respond to events. He advised that there was good coordination with the NZ Defence Force, noting that both Airforce and Army personnel were made available to assist with our response. He showed a photo of the Makino Control Gates taken at 5.20am on 6 April 2017, that demonstrated the arrestors preventing debris from blocking the flood gates. The arrestors were installed following the June 2015 flood event. Thanks were passed from elected members to the officers for their work, and it was noted that neighbourhood support were happy with the regular situation reports they received from the civil defence office, with people generally feeling well informed on the situation.

PLAN CHANGES 52, 55 AND 60 – NOTIFICATION OF HEARING COMMITTEE DECISIONS

Report of the General Manager – Community and Strategy dated 23 March 2017 presenting for information the programme to notify the decisions of the Hearing Committee on Plan Changes 52 (Industrial Zone), 55 (District-wide Rules) and 60 (Designations).

RESOLVED

1. That the Strategic Planning and Policy Committee receive the information relating to the forthcoming notification of decisions on Plan Changes 52, 55 and 60.

2. That the Strategic Planning and Policy Committee note that public notification of decisions will be in accordance with Schedule 1 to the Resource Management Act 1991.

3. That the Strategic Planning and Policy Committee note that Council approval to make Plan Change 60 operative will be sought at the 20 April Council meeting.

Moved by: Councillor Howard Voss
Seconded by: Councillor Alison Short
CARRIED

MEETING CLOSURE

The meeting closed at 8.49am.

Approved and adopted as a true and correct record:
Engineering Standards for Subdivision and Land Development

Purpose

To present draft engineering standards for subdivision and land development within the Manawatu District to the committee for information and feedback.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report. However targeted consultation will be undertaken with the Development and Engineering community to engage and seek feedback prior to presenting to Council for adoption.

Recommendations

That the Strategic Planning and Policy Committee receive for information the draft Engineering Standards for Subdivision and Land Development and note that targeted consultation is proposed with the Development and Engineering community prior to a final standard being brought to Council for adoption.

Report prepared by:
Glenn Young
Utility Projects Manager

Approved for submission by:
Hamish Waugh
General Manager - Infrastructure
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

**Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand**

<table>
<thead>
<tr>
<th>Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga.</th>
<th>The Manawatu will attract and retain residents.</th>
<th>Manawatu district develops a broad economic base from its solid foundation in the primary sector.</th>
<th>Manawatu and its people are connected via quality infrastructure and technology.</th>
<th>Manawatu’s built environment is safe, reliable and attractive.</th>
<th>Manawatu District Council is an agile and efficient organisation.</th>
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2 Background

2.1 At its meeting held 17 July 2014, the Council adopted NZS4404:2010 as its engineering standard for land development and subdivision infrastructure.

2.2 Developers and Engineers within the Manawatu District rely on standards set out within NZS4404:2010 for specific design requirements for land development and subdivision infrastructure.

2.3 The Council’s District Plan currently makes reference to these Standards.

3 Discussion and Options considered

3.1 It is proposed to adopt unique standards for the Manawatu District, that are more reflective of local conditions and Council requirements, which will also provide clarification for some areas within the New Zealand standard that are unclear. The proposed standard will be based on NZS4404:2010, with some specific amendments to apply for any land development or subdivision within the Manawatu District. The proposed changes will require some increases in standards, for example providing clarity for road carriageway widths which is not clearly set out within NZS4404:2010.

3.2 Some of the specific changes proposed are:

- Roading carriageway width requirements;
- Firefighting capacity in our water supply;
- Complete set of standard drawings;
- Update and clarification on preferred materials (for example, pipe types).

3.3 It is also proposed to make this a stand-alone reference document as much as practicable, rather than requiring users to cross reference to other documentation.

3.4 The draft of the proposed standard is brought to the committee for information and feedback prior to engagement being undertaken with the Development and Engineering community to receive their feedback.
3.5 Following consultation, it is proposed to bring the finalised draft back to Council for adoption.

3.6 Please note that once adopted, the new standard will need to be incorporated within the Council’s District Plan to replace any references to NZS4404:2010.

4 Operational Implications

4.1 There are no capital or operating expenditure implications, or maintenance costs, associated with this matter.

5 Financial implications

5.1 There are no unbudgeted financial implications associated with this matter.

6 Statutory Requirements

6.1 There are no statutory requirements associated with this matter.

7 Delegations

7.1 The Strategic Planning and Policy Committee have the authority to consider this matter.

8 Consultation

8.1 There are no statutory consultation requirements associated with this matter. However targeted consultation will be undertaken with the Development and Engineering community to seek their feedback on the draft, prior to the proposed standard being finalised for adoption by Council.

9 Cultural Considerations

9.1 There are no cultural considerations associated with this matter.

10 Conclusion

10.1 Adoption of land development and subdivision standards unique to the Manawatu District are proposed, which will provide clarity for developers and engineers undertaking development works within the District.

10.2 Prior to undertaking consultation, feedback is sought from the Strategic Planning and Policy Committee.

10.3 A final standard is proposed to be adopted following consultation, and will then be incorporated with the Council’s District Plan.

11 Attachments

• Draft Subdivision and Land Development Standards for the Manawatu District