

SOUTH WAIRARAPA DISTRICT COUNCIL

22 JULY 2020

AGENDA ITEM B3

RECOMMENDATIONS FROM PLANNING AND REGULATORY COMMITTEE

Purpose of Report

To provide an opportunity for members to consider recommendations received from other committees.

Recommendations

Officers recommend that the Council:

1. *Receive the Recommendations from Other Committees Report.*
2. *That the following recommendations from Committees be considered:*

Recommendations from Planning and Regulatory Committee	Resolution Number
1. To recommend to Council to approve the appointment of Boffa Miskell as the consultancy firm to provide support for the Wairarapa Combined District Plan review.	P&R2020/08
2. To recommend to Council that in accordance with sections 34(1) of the Resource Management Act 1991 ("RMA") and clause 30 of Schedule 7 to the Local Government Act 2002, the South Wairarapa District Council: <ol style="list-style-type: none">a. to unite with the Carterton District Council and Masterton District Council in appointing a joint committee, to be known as the Wairarapa Combined District Plan Joint Committee to exercise the functions, duties and powers of the Council under the First Schedule to the Resource Management Act 1991 which are delegated to the Joint Committee; andb. to agree that each council will appoint two members to the joint committee with the ability	P&R2020/08

<p>to appoint alternate members to cover absences; and</p> <ul style="list-style-type: none"> c. to agree that the joint committee will appoint an appropriately qualified commissioner as an independent chair and the Joint Committee will appoint one of its members as the Deputy Chair; d. to agree that the removal of the office of Chair and Deputy Chair is within the powers of the Joint Committee; and e. To agree that the quorum of the Joint Committee will be four members and include at least one member of each territorial authority; and f. To appoint Cr Brian Jephson and Cr Alistair Plimmer as the South Wairarapa District Council members to the Joint Committee. g. To appoint Cr Rebecca Fox as the alternate member of the Joint Committee to cover the absence of one of the appointed members 	
<p>3. To recommend to Council that in accordance with Section 34 of the Resource Management 1991 the South Wairarapa District Council delegates to the Wairarapa Combined District Plan Joint Committee all its functions, powers and duties under the First Schedule to the Act.</p>	<p>P&R2020/08</p>

<p>Officer Recommendations</p>
<p>1. That the above appointments will replace the appointments of Mayor Beijen, Cr Leigh Hay and Cr Rebecca Fox (primary appointment) to the Wairarapa Combined District Plan Joint Group made on the 20 November 2019.</p>

1. Background

The report relating to recommendation P&R2020/08, including the draft terms of reference for the proposed joint committee, are included in the agenda for the Planning and Regulatory Committee meeting held 1 July 2020. These recommendations (excluding SWDC appointments) will also be considered by Masterton and South Wairarapa District Councils. If one council proposes changes to any of the recommendations, the recommendations will need to be reconsidered by all three councils.

Members of the Planning and Regulatory Committee noted the importance of ensuring that the quorum requirements of the new Joint Committee included at least one member from each district.

The original report to the Committee can be found here: [Planning and Regulatory Agenda 1 July 2020](#).

1.1 Previous Appointments

On the 20 November 2019 Mayor Beijen used his s41A of the Local Government Act 2002 (LGA) powers to appoint himself, Cr Hay and Cr Fox to a 'yet to be officially formed' Wairarapa Combined District Plan joint body. These appointments were endorsed by Council.

A terms of reference for the Joint Committee has now been prepared and entering a formal arrangement between the councils is the recommended course of action.

Council should note that if the membership recommendations from the Planning and Regulatory Committee are endorsed, to avoid doubt, Council should also resolve to replace the previous appointments.

Contact Officer: Suzanne Clark, Committee Advisor

Reviewed By: Russell O'Leary, Group Manager Planning and Environment