



**PLANNING AND REGULATORY COMMITTEE**  
**Minutes from 11 December 2019**

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| <b>Present:</b>             | Councillors Ross Vickery (Chair), Pam Colenso, Rebecca Fox, Leigh Hay, Alistair Plimmer and Mayor Beijen.                                                                                                                                                                        |
| <b>In Attendance:</b>       | Russell O’Leary (Group Manager Planning and Environment), Godwell Mahowa (Planning Manager), Rick Mead (Environmental Services Manager), Hans van Kregten (Kaha Consultancy), Kendyll Harper (Planner), Honor Clark (Planning Consultant) and Suzanne Clark (Committee Advisor). |
| <b>Conduct of Business:</b> | The meeting was held in public except where expressly noted in the Supper Room, Waihinga Centre, Texas Street, Martinborough between 1:00pm and 2:36pm.                                                                                                                          |

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**Open Section**

**A1. Apologies**

*PLANNING AND REGULATORY RESOLVED (PR2019/24) to accept apologies from Cr West.*

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

**A2. Conflicts of Interest**

There were no conflicts of interest declared.

**A3. Public Participation**

Sarah Gilles-Palmer was starting a horse business in Boundary Road, Featherston, and requested Council assistance to move forward.

**A4. Actions from Public Participation**

Council officers undertook to contact Ms Gilles-Palmer.

**A5. Extraordinary Business**

There was no extraordinary business.

**DISCLAIMER**

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

**A6. Notices of motion**

There were no notices of motion.

**B Decision Reports**

**B1. South Wairarapa Spatial Plan**

The Group Manager Planning and Environment summarised work undertaken to date on the Spatial Plan Project and presented a timeline to complete the project. Members expressed concern at the complexity of the consultation document and the low level of submissions received during consultation and put in place a recommendation to allow further consultation to refine ideas before moving to next steps. Members noted that by adding additional consultation the Spatial Plan final document may not be ready to inform the Long Term Plan.

*PLANNING AND REGULATORY RESOLVED (PR2019/25):*

1. To receive the South Wairarapa Spatial Plan Report.  
*(Moved Cr Hay/Seconded Mayor Beijen)* Carried
2. To recommend to Council that the timeline for advancing the spatial plan includes further consultation with the public in conjunction with specialist advice from a research company.  
*(Moved Mayor Beijen/Seconded Cr Fox)* Carried
3. To recommend to Council that the proposed programme to complete the Spatial Plan ideally by December 2020 be endorsed so that it can potentially inform the upcoming review of the 2021-31 Long Term Plan (LTP).  
*(Moved Cr Plimmer/Seconded Cr Hay)* Carried
4. To recommend to Council that the proposed programme for community and stakeholder engagement and consultation on the Draft Spatial Plan be endorsed subject to any amendments from the Committee; and
5. To note that the Council is participating in the Wellington Regional Growth Framework and that this will also help to inform the Draft Spatial Plan and that Greater Wellington Regional Council also seeks to support the Council in its development of the South Wairarapa Spatial Plan.  
*(Moved Cr Plimmer/Seconded Cr Hay)* Carried

**C. Information and Verbal Reports from Chief Executive and Staff**

**C1. Planning and Environment Group Report**

The Group Manager Planning and Environment discussed Greytown Main Street development, the proposed combined dog pound, resource management consent application compliance and the potential of shared Council services, the impact of the Wairarapa Dark Sky project on street lighting, and alcohol licencing renewals with members.

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*PLANNING AND REGULATORY RESOLVED (PR2019/26):*

1. To receive the Planning and Environment Group Report.  
*(Moved Mayor Beijen/Seconded Cr Fox)* Carried
2. Action 276: Make 'Proposed Combined Dog Pound Update' a regular agenda item for Planning and Regulatory Committee meetings; R O'Leary

**C2. Martinborough Southeast Growth Area**

Mr van Kregten with assistance from Ms Clark updated members on the work carried out to date on the Martinborough Southeast Growth Area.

The consultants answered members' questions about engagement undertaken, numbers of residents in support of the proposed project, how the need for the development was ascertained, and future project stages including stormwater investigation and cost implications, wider consultation, and creation of a structure plan for the area.

*PLANNING AND REGULATORY RESOLVED (PR2019/27):*

1. To receive the Martinborough Southeast Growth Area Update Report.  
*(Moved Cr Plimmer/Seconded Cr Colenso)* Carried
2. To recommend that further stormwater investigations and consultation be undertaken by the consultants and officers of Wellington Water as part of addressing servicing urban growth, stormwater capacity, residential land provision for Martinborough.  
*(Moved Cr Plimmer/Seconded Cr Colenso)* Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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