



PLANNING AND REGULATORY COMMITTEE
Minutes from 4 September 2019

Present:	Councillors Colin Olds (Chair), Brian Jephson, Ross Vickery, Colin Wright, Pam Colenso and Featherston Community Board Chair, Robyn Ramsden.
In Attendance:	Harry Wilson (Chief Executive) from 9.11am, Russell O’Leary (Group Manager Planning and Environment), Godwell Mahowa (Planning Manager), Shane Sykes (Environmental Services Manager) and Angela Williams (Committee Advisor).
Conduct of Business:	The meeting was held in public except where expressly noted in the Supper Room, Waihinga Centre, Texas Street, Martinborough between 9:00am and 10.32am.

Open Section

A1. Apologies

PLANNING AND REGULATORY RESOLVED (PR2019/16) to accept apologies from Cr Carter, Mrs Cornelissen and noted lateness apologies from Mr Wilson.
(Moved Cr Jephson/Seconded Cr Wright)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

PLANNING AND REGULATORY COMMITTEE RESOLVED (PR2019/17) that the minutes of the Planning and Regulatory Committee meeting held on 24 July 2019 are a true and correct record.

(Moved Ramsden/Seconded Cr Jephson)

Carried

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A7. Notices of motion

There were no notices of motion.

B Decision Reports

B1. Toast Martinborough Report

Dr Sykes provided an overview of the report advising it was the same request as the previous seven years for the event and advised there was a minor anomaly between times for the alcohol ban which would be managed between Toast Martinborough Management and Police but dependent on Police staffing levels on the day.

PLANNING AND REGULATORY RESOLVED (PR2019/18):

1. To receive the Toast Martinborough Liquor Ban Request Report.
(Moved Hay/Seconded Ramsden) Carried
2. By resolution pursuant to Clause 3.2 of the South Wairarapa Liquor Control Bylaw 2011, recommend Council order a prohibition of alcohol consumption or possession of liquor for the public places (as shown in Appendix 1 to this report) as a "Liquor Prohibition Area" on Sunday, 17 November 2019 from 12:00 midday to 9:00pm.
(Moved Cr Maynard/Seconded Ramsden) Carried

B2. Correction to Resolution PR2019/06

PLANNING AND REGULATORY RESOLVED (PR2019/19):

1. To receive the Correction to Resolution PR2019/06 Report.
2. To approve the change to Resolution PR2019/06 in the minutes of the 19 June 2019 from:
 - a. *'PLANNING AND REGULATORY COMMITTEE RESOLVED (PR2019/06) that the minutes of the Planning and Regulatory Committee meeting held on 19 June 2019 are a true and correct record'* to:
 - b. *'PLANNING AND REGULATORY COMMITTEE RESOLVED (PR2019/06) that the minutes of the Planning and Regulatory Committee meeting held on 1 May 2019 are a true and correct record'*.*(Moved Cr Jephson/Seconded Cr Vickery)* Carried

Mr Wilson joined the meeting 9.11am.

C. Information and Verbal Reports from Chief Executive and Staff

C1. Planning and Environment Group Report

Cr Olds welcomed the new Planning Manager, Mr Mahowa and introductions were made to the Committee. Mr O'Leary provided additional updates and answered questions on the South Wairarapa Spatial Plan, Martinborough South Growth Area, District Plan Review, Dark Sky Reserve, Review of Notable Trees Register, Greytown Development Area, Greytown Orchards Retirement Village, the proposed

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Featherston Tiny Homes development, progress on the new Dog Pound facility and the status of the Tararua Junction subdivision.

Members noted the extension for the period of initial feedback on the South Wairarapa Spatial Plan, current engagement and next level of community consultation and, that decisions from the independent Commissioner following the hearing for Orchards Retirement Village are anticipated prior to Christmas with his recommendations then going to Council. Members noted the level of community interest and that the application for the proposed Featherston Tiny Homes/Brookside development is likely to be limited notification to surrounding neighbours. Members noted the inconsistencies around the total number of LIMS reported in section 1.5 of the report.

Mr O'Leary advised Dr Sykes would be leaving to take up a position at Upper Hutt City Council and extended his thanks for his dedication and commitment to high quality licencing. Cr Olds and Mayor Napier extended their appreciation on behalf of the Committee to Dr Sykes for his efforts in a difficult role being the regulatory face of the Council and balance needed to interface with the public to maintain public safety.

PLANNING AND REGULATORY RESOLVED (PR2019/20) to receive the Planning and Environment Group Report.

(Moved Cr Maynard/Seconded Cr Vickery)

Carried

Mrs Ramsden left the meeting at 9.46am and returned at 9.48am.

C2. Actions Items Report

Members discussed actions and noted further updates.

PLANNING AND REGULATORY RESOLVED (PR2019/21) to receive the Actions Items Report.

(Moved Cr Jephson/Seconded Ramsden)

Carried

D. PUBLIC EXCLUDED REPORTS

PLANNING AND REGULATORY RESOLVED (PR2019/22) that the public be excluded from the following parts of the proceedings of this meeting, namely:

D1. Report on Trade Waste

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Report on Trade Waste	Good reason to withhold exists under section 7(2)(b)(ii), 6(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act

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which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)
(a) Good reason for withholding official information exists if the making available of that information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.	Section 6(a)

(Moved Cr Vickery/Seconded Ramsden)

Carried

The meeting closed at 10.32am

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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