



## **PLANNING AND REGULATORY COMMITTEE**

### **Minutes from 19 June 2019**

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<b>Present:</b>	Councillor Colin Olds (Chair), Brian Jephson, Ross Vickery, Colin Wright, Pip Maynard, community board chairs Lisa Cornelissen, Robyn Ramsden and Leigh Hay and Mayor Viv Napier.
<b>In Attendance:</b>	Russell O'Leary (Group Manager Planning and Environment), Shane Sykes (Environmental Services Manager), Adrian Cullen (Building Manager), Suzanne Clark (Committee Advisor) and for part only Amy Wharram.
<b>Conduct of Business:</b>	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 11:30am and 1:20pm.

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#### **Open Section**

**A1. Apologies**

*PLANNING AND REGULATORY RESOLVED (PR2019/05) to accept apologies from Cr Lee Carter.*

*(Moved Hay/Seconded Cr Jephson)*

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.

**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. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (PR2019/06)* that the minutes of the Planning and Regulatory Committee meeting held on ~~19 June 2019~~ 1 May 2019 are a true and correct record.

*(Moved Cr Vickery/Seconded Cornelissen)*

Carried

**A7. Notices of motion**

There were no notices of motion.

**B Information and Verbal Reports from Planning and Environment Group Manager and Staff**

**B1. Report on Proposed Dog Pound**

Mr O'Leary presented the report and discussed the potential dog pound sites findings and dog impounding statistics with members. It was noted that subdivision consent had been issued for land surrounding the existing Council pound in Featherston.

Dr Sykes advised that a further report would be required to explore complexities and the effect on final pricing e.g. consenting, proximity to neighbours and acoustic considerations, and any flood management considerations.

*PLANNING AND REGULATORY RESOLVED (PR2019/07)*

1. To receive the Report on proposed Dog Pound South Wairarapa and Carterton District Location Recommendation.

*(Moved Cr Jephson/Seconded Ramsden)*

Carried

2. That officers continue to look at dog pound solutions in Greytown.

3. That the appetite was still to establish a joint arrangement between Carterton District Council and South Wairarapa District Council.

*(Moved Cornelissen/Seconded Cr Maynard)*

Carried

**B2. Report on Proposed Communications plan for the South Wairarapa Draft Spatial Plan Discussion Document**

Mr O'Leary and Ms Wharram discussed the two stages of Spatial Plan consultation and the timeline pressure as outlined in the communications plan to deliver a final strategy before the local government elections.

Members discussed whether a parallel process for the Martinborough South Growth area was now appropriate given the progress of the Spatial Planning Strategy and the District Plan review.

*PLANNING AND REGULATORY RESOLVED (PR2019/08)*

1. To receive the Report on the Proposed Communications Plan for the South Wairarapa Draft Spatial Plan Discussion Document.

2. To approve the proposed Communications Plan for the South Wairarapa Draft Spatial Plan Discussion Document, but to allow some flexibility for amendment at the end of July, depending on feedback from the community.

*(Moved Cr Vickery/Seconded Cr Jephson)*

Carried

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**C Information and Verbal Reports from Planning and Environment Group Manager and Staff**

**C1. Planning and Environment Group Report**

Mr O’Leary discussed high level subdivision planning decisions taken by councils and drivers for housing in relation to spatial and district planning, notable tree submission feedback, the Martinborough Dark Sky initiative and Tekapo’s Dark Sky model, progress on the status of various resource consent applications, earthquake prone buildings, dog education and news, liquor licensing renewals, building consent processing statistics, and relocatable and portable housing.

*PLANNING AND REGULATORY RESOLVED (PR2019/09):*

1. To receive the Planning and Environment Group Report.  
*(Moved Hay/Seconded Ramsden)* Carried
2. Action 438: Include an update in the Planning and Environment Group Report about the Featherston small home development; R O’Leary

**C2. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (PR2019/10)* to receive the Planning and Environment Group Action Items Report.

*(Moved Cornelissen/Seconded Cr Vickery)* Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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