



**1 May 2019**

- Present:** Councillor Colin Olds (Chair), Brian Jephson, Pip Maynard, Ross Vickery, Lisa Cornelissen, Leigh Hay, Robyn Ramsden and Mayor Viv Napier (from 9:06am).
- In Attendance:** Russell O’Leary (Group Manager Planning and Environment), Russell Hooper (Planning Manager) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 10:39am.
- Also in Attendance:** Councillor Pam Colenso, Cr Adrienne Staples (Greater Wellington Regional Council (GWRC)).

## **Open Section**

### **A1. Apologies**

*PLANNING AND REGULATORY RESOLVED (PR2019/02)* to accept apologies from Cr Lee Carter and Cr Colin Wright.

*(Moved Cr Jephson/Seconded Cr Hay)*

Carried

### **A2. Conflicts of Interest**

There were no conflicts of interest declared.

### **A3. Public Participation**

Cr Adrienne Staples, introduced the GWRC draft Annual Plan consultation document and outlined key initiatives that would affect Wairarapa residents (e.g. public transport, rail upgrades, climate change work, pest control, Wellington Regional Erosion Control Initiative (WRECI), Let’s Get Wellington Moving and the Te Kāuru Plan.

### **A4. Actions from Public Participation**

*PLANNING AND REGULATORY NOTED:*

1. Action 231: On behalf of SWDC make a submission to the GWRC Annual Plan (closing date 24 May 2019); Russell O’Leary

### **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 RESOLVED (PR2019/03)* that the minutes of the Planning and Regulatory Committee held on the 20 March 2019 are a true and correct record.

*(Moved Cornelissen/Seconded Hay)*

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. Planning and Environment Group Report**

Mr O’Leary elaborated on topics as presented in the report and answered members queries on spatial planning, Martinborough south growth area, the Wairarapa Combined District Plan Review timeframes, not registering or removing notable trees from the District Plan, expected timing for the Greytown Orchards subdivision and status of other Greytown developments, the status of the Featherston Brookside development, sponsorship signage at Council owned amenities, the status and potential for a new joint dog pound with Carterton District Council and dog control education levels of service.

Mr O’Leary tabled building consents data for the past two years.

*PLANNING AND REGULATORY RESOLVED (PR2019/04):*

1. To receive the Planning and Environment Group Report.  
*(Moved Cr Olds/Seconded Cr Jephson)* Carried
2. Action 232: Resend the email advising councillors of the Martinborough south resident’s consultation and forward relevant material to all councillors; Russell O’Leary
3. Action 233: Provide information to the Committee on why the dog education level of service has gone from three education visits to one education visit per year; Russell O’Leary

**B2. Carkeek Observatory**

The Committee discussed options for protecting the Carkeek Observatory (noting the practical aspect of restoration and maintenance) and recognising the historical value of the Carkeek Observatory by story-telling methods.

*PLANNING AND REGULATORY NOTED:*

1. Action 234: Provide information to the P&R Committee on the current protected status, condition and exact GPS location of the Carkeek Observatory; Russell O’Leary

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**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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