



PLANNING AND REGULATORY COMMITTEE

20 March 2019

Present: Councillor Colin Olds (Chair), Pam Colenso, Brian Jephson, Ross Vickery, Colin Wright, Lisa Cornelissen and Robyn Ramsden.

In Attendance: Russell O'Leary (Group Manager Planning and Environment) and Russell Hooper (Planning Manager) and Suzanne Clark (Committee Secretary)

Conduct of Business: The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 1:30pm and 2:30pm.

Also in Attendance: Councillor Mike Gray.

Open Section

Members discussed the new committee structure, flow of requests for decision and use of Standing Orders.

A1. Apologies

PLANNING AND REGULATORY RESOLVED (PR2019/01) to accept apologies from Cr Lee Carter, Cr Pip Maynard, Leigh Hay and Raihania Tipoki.

(Moved Ramsden/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.

A6. Notices of motion

There were no notices of motion.

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

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

B1. Planning and Environment Group Project Verbal Update

Mr O’Leary tabled a planning projects summary and briefed members on the status of each item. Mr O’Leary with assistance from Mr Hooper answered questions on the listed projects as they were raised.

Mr O’Leary noted that work volume was high across all departments.

Cr Olds undertook to start a review of the Terms of Reference for this Committee.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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