



## **PLANNING AND REGULATORY COMMITTEE**

### **Minutes from 13 July 2022**

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**Members present:** Councillors Pam Colenso (Chair), Colin Olds, Brenda West and Leigh Hay (via Zoom).

**Staff in attendance:** Harry Wilson (Chief Executive Officer), Russell O’Leary (Group Manager Planning and Environment), Rick Mead (Environmental Services Manager), Mélanie Barthe (Climate Change Advisor), James Witham (Planning Manager), Sara Edney (Building Manager) and Amy Andersen (Committee Advisor).

**Conduct of Business:** This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 10:00am. All members participating via audio-visual conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live-streamed and is available to view on our [YouTube channel](#). The meeting was held in public under the above provisions from 10:03am to 11:22am except where expressly noted.

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#### **Open Section**

**A1. Apologies**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/19) to accept apologies from Mayor Beijen and Cr Fox.*

*(Moved Cr Olds /Seconded Cr West)*

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 was no public participation.

**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*

**A5. Extraordinary Business**

There was no extraordinary business.

**A6. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/20)* that the minutes of the Planning and Regulatory Committee meeting held on 1 June 2022 are a true and correct record.

*(Moved Cr Hay/Seconded Cr West)*

Carried

**B. Decision Reports from Chief Executive and Staff**

There were no decision reports.

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

**C1. Planning and Environment Group Report**

Mr O'Leary spoke to matters outlined in the report, including the alcohol applications, the Featherston Masterplan, District Plan review, development of the dog pound, earthquake prone buildings and service level results.

Council Officers responded to members questions about the development of the dog pound, dog registrations, changes to guidelines for the classification of earthquake prone buildings, road signage updates and service level reports.

*PLANNING AND REGULATORY RESOLVED (P&R2022/21)* to receive the Planning and Environment Group Report.

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

**C2. Climate Change – Response to Draft National Adaptation Plan Report.**

Ms Barthe spoke to matters outlined in the report, including the process for and content of the submission to the Ministry for the Environment.

Ms Barthe responded to queries on community awareness of climate change.

*PLANNING AND REGULATORY RESOLVED (P&R2022/22)* to:

1. Receive the Climate Change – Response to Draft National Adaptation Plan Report.

*(Moved Cr Olds/Seconded Cr West)*

Carried

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[Read together]

- 2. Receive the attachment 'Three Wairarapa District Councils' joint submission –Draft National Adaptation Plan'.
- 3. Note that the three Wairarapa District Councils agreed to make a joint submission in response to the Ministry for the Environment’s draft National Adaptation Plan.
- 4. Note that the three Wairarapa District Councils have approved the joint submission on the Ministry for the Environment’s draft National Adaptation Plan.
- 5. Note that the three Wairarapa District Council’s joint submission on the Ministry for the Environment’s draft National Adaptation Plan has been submitted to the Ministry for the Environment.

*(Moved Cr Olds/Seconded Cr Hay)*

Carried

**C3. Climate Change – 2021 Greenhouse Gas Inventory Report**

Ms Barthe spoke to matters outlined in the report and expanded on the results and targets.

Ms Barthe responded to members questions on data results and the high rates of wastewater emissions.

*PLANNING AND REGULATORY RESOLVED (P&R2022/23) to:*

*[Read together]*

- 1. Receive the Climate Change – 2021 Greenhouse Gas Inventory Report.
- 2. Receive the attachment 'Greenhouse gas inventory 2021 for South Wairarapa District Council'.

*(Moved Cr Colenso/Seconded Cr Hay)*

Carried

**C4. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (P&R2022/24) to receive the Action Items Report.*

*(Moved Cr Colenso/Seconded Cr West)*

Carried

The meeting closed at 11:22am

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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