



PLANNING AND REGULATORY COMMITTEE

Minutes from 1 June 2022

Members present: Councillors Pam Colenso (Chair), Colin Olds, Brenda West, Leigh Hay, and Mayor Alex Beijen.

Also in attendance: Councillor Brian Jephson.

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) 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 10:00am to 11:33am except where expressly noted.

Open Section

A1. Apologies

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/14) to accept apologies from Cr Fox.

(Moved Cr West/Seconded Cr Hay)

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&R2022/15) that the minutes of the Planning and Regulatory Committee meeting held on 20 April 2022 are a true and correct record.

(Moved Cr Olds/Seconded Cr West)

Carried

B. Decision Reports

There were no decision reports.

C. Business held over from 20 April 2022 meeting

C2. Climate Change Report (Item Moved)

Ms Barthe spoke to matters outlined in the report.

Ms Barthe, supported by Mr Wilson and Mr O'Leary responded to members questions about the Risk and Resilience strategy, and regional risk assessments relating to the impacts of climate change. Coastal hazards will be part of this assessment (Ms Barthe will provide members with a report from 2019 on this subject).

Members discussed the aims and coverage of the risk and resilience strategy.

Members queried the costs associated with the Climate Change Impact Assessment Project; Ms Barthe will provide this information to members.

Members noted the restoration day went well and thanked Ms Barthe for her contribution to the event.

PLANNING AND REGULATORY RESOLVED (P&R2022/16) to receive the Climate Change Report.

(Moved Cr West/Seconded Mayor Beijen)

Carried

C3. Action Items Report (Item Moved)

Members queried Action 559; Mr O'Leary provided updates to work completed and in progress.

PLANNING AND REGULATORY RESOLVED (P&R2022/17) to receive the Action Items Report.

(Moved Cr Hay/Seconded Cr Olds)

Carried

C1. Planning and Environment Group Report (from Section 2 – Service Levels)

This item was not discussed due to inclusion of information in Item D1.

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D. Information and Verbal Reports from Chief Executive and Staff

D1 Planning and Environment Group Report

Mr O'Leary spoke to matters outlined in the report. In particular, Mr O'Leary highlighted the capacity of the building team and recruitment underway for technical specialist roles.

Mr O'Leary responded to members queries regarding shared office space with Carterton District Council, noise complaints (trends and costs).

Members discussed the inclusion of the Featherston Masterplan within the Complex Development Opportunities for Wellington Regional Growth initiative, and the potential implications for infrastructure and services, as well as linkages with the District Plan review.

Members requested further information relating to the new fault lines discovered in the district and the impact on future development, including the requirements and current state of any earthquake prone buildings; this will be addressed in future Planning and Environment Group reports.

Mr Mead, supported by Mr O'Leary, spoke about the dog pound development.

Mr Mead responded to members queries relating to water supply, location, structures, futureproofing, concerns from public and the various options that had been considered. Mr Mead deferred any questions about the budget for the dog pound as this was sensitive and if budget is exceeded, this will be brought back to council. Mr Wilson commended council officers for their work on the development of the dog pound.

Officers confirmed that Toast Martinborough will go ahead in November 2022 and the South Wairarapa Alcohol Control Bylaw 2021 is in place to support with running this event.

PLANNING AND REGULATORY RESOLVED (P&R2022/18) to receive the Planning and Environment Group Report.

(Moved Mayor Beijen/Seconded Cr West)

Carried

The meeting closed at 11:33am

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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