



PLANNING AND REGULATORY COMMITTEE

Minutes from 24 August 2022

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

Also in attendance: Councillors Leigh Hay, Pip Maynard and Brian Jephson.

Staff in attendance: Harry Wilson (Chief Executive Officer), Russell O’Leary (Group Manager Planning and Environment), Rick Mead (Environmental Services Manager), Steph Frischknecht (Policy and Governance Advisor), James Witham (Planning Manager), Catherine Clouston (Communications 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. 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 10:43am to 11:36am except where expressly noted.

Open Section

Cr Colenso gave apologies for the late start due to previous meeting running over time.

A1. Apologies

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/25) to accept apologies from Cr Rebecca Fox.

(Moved Cr Olds/Seconded Cr Hay)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. 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

A4. Actions from Public Participation

There was no public participation.

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/26) that the minutes of the Planning and Regulatory Committee meeting held on 13 July 2022 are a true and correct record.

(Moved Cr West/Seconded Cr Hay)

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 and responded to members request for an update on progress to develop the Featherston Masterplan. Mr Mead responded to members questions regarding the proposed Dog Pound; members discussed the merits of providing further key messages and information to the community on the progress of the build.

Cr West left the meeting at 11:10am.

Cr West returned to the meeting at 11:12am.

Mr Witham, supported by Mr O'Leary, responded to members questions about road signage updates and developments under the Wairarapa Combined District Plan (WCDP) review.

PLANNING AND REGULATORY RESOLVED (P&R2022/27) to receive the Planning and Environment Group Report.

(Moved Cr Hay/Seconded Cr Colenso)

Carried

C2. Review of Regulatory Policy Report

Ms Frischknecht spoke to matters outlined in the report and responded to members questions about engaging community in policy development, working collaboratively with other local councils and required timeframes to finalise the policies discussed today.

Mr Mead and Mr Witham, supported by Mr Wilson, responded to members questions about the Dangerous and Insanitary Buildings Policy.

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PLANNING AND REGULATORY RESOLVED (P&R2022/28) to:

1. Receive the Review of Regulatory Policy Report.

(Moved Cr Colenso/Seconded Cr Olds)

Carried

[Read together]

2. Note that a review of the Psychoactive Substances Local Approved Products Policy, Local Easter Sunday Shop Trading Policy, Dangerous and Insanitary Buildings Policy and Control of Dogs Policy and Bylaw is about to commence.
3. Endorse the proposed approach to progress the review of these policies and bylaw.

(Moved Cr Hay/Seconded Mayor Beijen)

Carried

C3. Action Items Report

Noted Action 559 remains open due to current build.

PLANNING AND REGULATORY RESOLVED (P&R2022/29) to receive the Action Items Report.

(Moved Cr Colenso/Seconded Mayor Beijen)

Carried

The meeting closed at 11:36am

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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