

**PLANNING AND REGULATORY COMMITTEE**  
**Minutes from 12 August 2020**

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<b>Present:</b>	Councillors Ross Vickery (Chair), Pam Colenso, Rebecca Fox, Leigh Hay, Alistair Plimmer, Brenda West and Mayor Beijen.
<b>In Attendance:</b>	Russell O’Leary (Group Manager Planning and Environment), Rick Meads (Manager Environmental Services), Godwell Mahowa (Planning Manager), Katrina Neems (Chief Financial Officer) and Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 11:30am and 12:45pm.

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**Open Section**

**A1. Apologies**

There were no apologies.

**A2. Conflicts of Interest**

Cr West declared a conflict of interest with agenda item ‘B1 Toast Martinborough Alcohol Ban Request’ as she was appointed to the District Licensing Committee and worked for Toast Martinborough.

**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. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2020/15)* that the minutes of the Planning and Regulatory Committee meeting held on 1 July 2020 are a true and correct record.

**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*

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

**A7. Notices of motion**

There were no notices of motion.

**B Decision Reports**

**B1. Toast Martinborough Alcohol Ban Request**

Mr O'Leary with support from Mr Meade answered questions on the ability of license holders within the designation to sell alcohol from their premises, alcohol restrictions at the event, and how members of the public can make objections to the event.

The Committee requested that in future years officers liaise with NZ Police to seek relevant event trend information in order to see what effect the event has on Martinborough.

The Committee requested that Toast Martinborough and Martinborough Business Association be invited to attend future meetings, where an alcohol ban request for the Toast is considered, with the purpose of answering questions on the effect of the event on local businesses and the wider community.

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2020/16):*

1. To receive the Toast Martinborough Alcohol Ban Request Report.

*(Moved Cr Fox/Seconded Cr Colenso)*

Carried

2. To recommend to Council that pursuant to Clause 3.2 of the South Wairarapa Liquor Control Bylaw 2011, to order a prohibition of alcohol consumption or possession of alcohol for the public places as shown in Appendix 1 of the officer's report as an "Alcohol Prohibition Area". The prohibition is to be effective on 15 November 2020 from 12:00 midday to 9:00pm.

*(Moved Hay/Seconded Cr Fox)*

Carried

Cr West abstained

**B2. Tobin Stopbank Project – Exemption from an Esplanade Reserve, Road Stopping and Vesting a Portion of SWDC Road Reserve with GWRC for Conservation and River Control Purposes.**

Mr O'Leary updated members on key changes to the document since it had been presented to Council. Members discussed financial arrangements for administration of an agreement and how the value associated with the land was determined.

*PLANNING AND REGULATORY RESOLVED (P&R2020/17):*

1. To receive the Tobin Stopbank Project – Exemption from an Esplanade Reserve, Road Stopping and Vesting a Portion of SWDC Road Reserve with GWRC for Conservation and River Control Purposes Report.

*(Moved Cr Fox/Seconded Cr West)*

Carried

2. To recommend that Council passes a resolution pursuant to Rule 24.2.3 of the Wairarapa Combined District Plan to waive the requirement to create an esplanade reserve under Section 345(3) of the Local Government Act 1974.

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3. To recommend to Council to pass a resolution to stop the portion of road in the above referred land in accordance with the Local Government Act 1974 and transfer ownership to Greater Wellington Regional Council (GWRC) for soil conservation and river protection purposes.

*(Moved Cr Plimmer/Seconded Cr Fox)*

Carried

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

**C1. Planning and Environment Group Report**

Mr O’Leary with support from officers answered councillor questions on consent processing, making submissions to the Wairarapa Combined District Plan, the Featherston Tiny Homes resource consent application, Harrison Street East roading development, compliance with overgrown hedge request to trim notices, and matters relating to abandoned vehicles.

Members discussed progress towards progressing dog pound options and research into compliance and likely costs undertaken to date by Council officers. The Committee urged Council officers to produce a framework for a swift resolution with Carterton District Council.

*PLANNING AND REGULATORY RESOLVED (P&R2020/18)* to receive the Planning and Environment Group Report.

*(Moved Cr Colenso/Seconded Cr West)*

Carried

**C2. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (P&R2020/19)* to receive the Planning and Regulatory Action Items Report.

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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