



PLANNING AND REGULATORY COMMITTEE

Minutes from 16 December 2020

Present:	Councillors Pam Colenso (Chair), Alistair Plimmer, Brenda West, and Mayor Alex Beijen.
In Attendance:	Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive Officer), Godwell Mahowa (Planning Manager), Karen Yates (Policy and Planning Manager), Katrina Neems (Chief Financial Officer), Amy Wharram (Communications Manager), Melanie Barthe (Climate Change Advisor) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Supper Room, Waiinga Centre, Texas Street, Martinborough and was conducted in public between 11:30am and 12:43pm.
Also in Attendance	Cr Brian Jephson (for part only).

Open Section

Mr O’Leary, the Group Manager Planning and Regulatory assumed the Chair.

Mr O’Leary called for nominations to chair the 16 December 2020 meeting.
Mayor Beijen nominated Cr Colenso.
This was seconded by Cr West.

There being only one nomination, Cr Colenso was declared Chair for the 16 December 2020 meeting.

A1. Apologies

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2020/25) to accept apologies from Cr Rebecca Fox, Cr Ross Vickery, and Cr Leigh Hay.

(Moved Cr West/Seconded Cr Plimmer)

Carried

A2. Conflicts of Interest

There were no conflicts of interest.

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

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&R2020/26) that the minutes of the Planning and Regulatory Committee meeting held on 4 November 2020 are a true and correct record.

(Moved Cr Plimmer/Seconded Cr West)

Carried

B. Decision Reports

B1. Road stopping and selling a portion of SWDC Road Reserve (Hickson Street paper Road) where a dwelling and associated accessory buildings have been established

Members discussed the likelihood of the area in question being developed and the paper road needed in the future, the remaining paper road and useability, a land swap as an option to a sale, financial implications for council, and how the land had been priced with officers.

PLANNING AND REGULATORY RESOLVED (P&R2020/27):

1. To receive the Hickson Street Paper Road Report.

(Moved Cr Colenso/Seconded Cr West)

Carried

2. To recommend to Council to pass a resolution to sell and transfer a piece of land approximately 7000m² currently vested as South Wairarapa District Council (SWDC) road reserve (Hickson Paper Road) to Olea Estate using the Local Government Act.

3. To recommend to Council to agree the methodology proposed to establish the value of the subject footprint.

(Moved Cr Colenso/Seconded Mayor Beijen)

Carried

B2. Wellington Region Climate Change Working Group

Ms Barthe discussed the amended terms of reference; members agreed with the changes as presented.

PLANNING AND REGULATORY RESOLVED (P&R2020/28):

1. To receive the Wellington Region Climate Change Working Group Report.

(Moved Cr West/Seconded Mayor Beijen)

Carried

2. To receive a clean copy of the draft Terms of Reference for the Wellington Region Climate Change Working Group with the proposed changes.

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3. To receive the current and proposed Terms of Reference comparison document to show what has been changed and why.
4. To consider the proposed Terms of Reference of the Wellington Region Climate Change Working Group.

(Moved Cr Plimmer/Seconded Cr West)

Carried

C. Decision Reports

C1. Climate Change Advisor Report

Ms Barthe discussed the Wairarapa Healthy Homes project and consideration of climate change issues within the District Plan review with members.

PLANNING AND REGULATORY RESOLVED (P&R2020/29) to receive the Climate Change Report.

(Moved Cr Colenso/Seconded Mayor Beijen)

Carried

C2. Planning and Environmental Report

Members discussed whether identifying an alternative route (town bypass) to State Highway 2 should be identified in the spatial plan with officers.

Mr O’Leary and Mr Wilson provided an update on the Featherston quarry resource consent noting that the applicant had withdrawn the crushing component.

PLANNING AND REGULATORY RESOLVED (P&R2020/30) to receive Planning and Environment Report.

(Moved Mayor Beijen/Seconded Cr West)

Carried

C3. Action Items Report

PLANNING AND REGULATORY RESOLVED (P&R2020/31) to receive the Action Items Report.

(Moved Cr Colenso/Seconded Mayor Beijen)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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