

**PLANNING AND REGULATORY COMMITTEE**  
**Minutes from 17 March 2021**

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<b>Present:</b>	Councillors Ross Vickery (Chair), Pam Colenso, Rebecca Fox, Leigh Hay, Alistair Plimmer, Brenda West, and Mayor Alex Beijen.
<b>In Attendance:</b>	Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive Officer), Karen Yates (Policy and Planning Manager), Melanie Barthe (Climate Change Advisor), Rick Mead (Environmental Services Manager) 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 1:00pm.

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**Open Section**

- A1. Apologies**  
There were no apologies.
- A2. Conflicts of Interest**  
There were no conflicts of interest.
- 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.

**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*

**A6. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2021/02)* that the minutes of the Planning and Regulatory Committee meeting held on 16 December 2020 are a true and correct record.

*(Moved Cr West/Seconded Mayor Beijen)*

Carried

**B. Decision Reports**

**B1. Dog Control Fees 2021/22**

Mr Mead answered members questions on the proposed dog fee increases, the new fees, the new microchipping service and dog registration.

Consideration for classification of pig dogs as working dogs in the next Control of Dogs Bylaw review and review of the funding makeup as part of the rating review was discussed.

*PLANNING AND REGULATORY RESOLVED (P&R2021/03):*

1. To receive the Dog Control Report 2021/22.

*(Moved Cr Fox/Seconded Cr Hay)*

Carried

2. To recommend to Council to adopt the proposed Dog Control Fees for 2021/22 and authorise Council officers to give public notice of fees.

*(Moved Cr Plimmer/Seconded Cr Fox)*

Carried

**B2. Climate Change Commission Draft Advice**

Ms Barthe noted that the submission expressed concerns of a rural district. Due to deadlines the submission would be adopted by Council in retrospect of lodging with the Climate Change Commission.

*PLANNING AND REGULATORY RESOLVED (P&R2021/04):*

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

*(Moved Cr West/Seconded Mayor Beijen)*

Carried

2. To endorse the submission to the He Pou a Rangi Climate Change Commission.

3. To recommend to Council that the submission be approved.

*(Moved Mayor Beijen/Seconded Cr Fox)*

Carried

**C. Information Reports**

**C1. Planning and Environment Group Report**

Members discussed progress on the District Plan review and a mechanism to ensure councillor input, the dog pound tender, progress on planning projects, and key performance indicator measures.

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*PLANNING AND REGULATORY RESOLVED (P&R2021/05):*

1. To receive the Planning and Environment Report.  
*(Moved Cr Hay/Seconded Cr Colenso)* Carried
2. Action 66: Present a solution that will bring a resolution to the dog pound situation at the earliest opportunity; R O’Leary
3. Action 67: Provide a regular report to Council meetings on the Wairarapa Combined District Plan development; Cr Plimmer/Cr Jephson

**C2. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (P&R2021/06)* to receive the Action Items Report.

*(Moved Cr West/Seconded Cr Fox)* Carried

**C3. Alcohol Control Bylaw Review Report**

*PLANNING AND REGULATORY RESOLVED (P&R2021/07):*

1. To receive the Alcohol Control Bylaw Review Report.  
*(Moved Cr Plimmer/Seconded Cr Hay)* Carried
2. To note that officers will commence a review of the Featherston Liquor Control Bylaw 2010 and the South Wairarapa Liquor Control bylaw 2011 and will report back to the Committee on the outcome of the review and any recommendations regarding a replacement alcohol control bylaw.  
*(Moved Cr Colenso/Seconded Cr Plimmer)* Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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