



## **PLANNING AND REGULATORY COMMITTEE**

### **Minutes from 1 September 2021**

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- Present:** Councillors Ross Vickery (Chair), Brenda West, Pam Colenso, Leigh Hay, Alistair Plimmer and Mayor Alex Beijen (until 2:55pm).
- In Attendance:** Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive Officer), Karen Yates (Policy and Planning Manager), Rick Mead (Environmental Services Manager), Melanie Barthe (Climate Change Advisor) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** COVID-19 restrictions required this meeting to be held via video conference as elected members and members of the public were not permitted to be physically present. All members participating via video conference count 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 to Council’s Youtube channel.
- The meeting was held in in public under the above provisions from 2:00pm to 2:10pm.
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#### **Open Section**

**A1. Apologies**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2021/18) to receive apologies from Cr Rebecca Fox.*

*(Moved Cr Plimmer/Seconded Cr Hay)*

Carried

**A2. Conflicts of Interest**

Cr West declared a potential conflict of interest with report B2 Alcohol Control Bylaw 2021 Appointment of Chair as Cr West worked for Tirohana Estate.

*(Note: This potential conflict was subsequently cleared at this meeting by the CEO)*

**A3. Public Participation**

There was no public participation.

**A4. Actions from Public Participation**

There were no actions from 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&R2021/19)* that the minutes of the Planning and Regulatory Committee meeting held on 1 July 2021 are a true and correct record.

*(Moved Cr West/Seconded Cr Plimmer)*

Carried

**B. Decision Reports**

**B1. Dog Control Policy and Practices – Report for 2020/2021**

Mr Mead answered members' questions on dog welfare and recording of dog statistics in relation to reports of fowling or wandering. Mr Mead contributed the variation in statistics from previous years to the 2020 COVID-19 lockdown as well as proactive patrolling across the 2020/2021 year.

*PLANNING AND REGULATORY RESOLVED (P&R2021/20):*

1. To receive the Dog Control and Practices Report 2021/2021.

*(Moved Cr Hay/Seconded Cr Vickery)*

Carried

2. To recommend to Council that pursuant to Section 10A of the Dog Control Act 1996, the attached report (Appendix 1) on Dog Control Policy and Practices for 2020/2021 be adopted.

*(Moved Mayor Beijen/Seconded Cr Plimmer)*

Carried

3. Recommend to Council that officers be authorised to publicly notify the report.

*(Moved Mayor Beijen/Seconded Cr Plimmer)*

Carried

**B2. Alcohol Control Bylaw 2021 Appointment of Chair**

Ms Yates confirmed that a hearing and deliberation meeting would need to be held. Cr Colenso advised that she had a manager's license and worked for Pain & Kershaw which held an off license. Ms Yates and Mr Wilson advised that this and Cr West's declaration did not constitute a conflict of interest for this decision.

Cr Colenso nominated Cr Fox to chair the proposed Alcohol Control Bylaw hearing.

Mayor Beijen nominated Cr Plimmer as alternate chair.

Council officers undertook to review whether Cr West and Cr Plimmer had conflicts of interest that would prevent them from sitting at the upcoming hearing and would update the conflicts register accordingly.

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*PLANNING AND REGULATORY RESOLVED (P&R2021/21):*

1. To receive the Alcohol Control Bylaw 2021 Appointment of Chair Report.  
*(Moved Cr Hay/Seconded Cr Colenso)* Carried
2. To recommend to Council the appointment of Cr Fox as Chair and Cr Plimmer as the Alternate Chair for the Alcohol Control Bylaw 2021 hearings and review process scheduled for the 22 September 2021.  
*(Moved Mayor Beijen/Seconded Cr Hay)* Carried

**C. Information Reports**

**C1. Planning and Environment Group Report**

Mr O’Leary answered members’ questions on the District Plan review process in regards to discussions on building height restrictions and car parking requirements under new urban density rules.

Further questions were answered regarding the Built Environments Act consultation, and land subdivision and subsequent development contributions.

*PLANNING AND REGULATORY RESOLVED (P&R2021/22):*

1. To receive the Planning and Environment Report.  
*(Moved Cr Hay/Seconded Cr Plimmer)* Carried

**C2. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (P&R2021/23):*

1. To receive the Planning and Regulatory Action Items Report.  
*(Moved Cr West/Seconded Cr Plimmer)* Carried

**C3. Climate change Report**

Ms Barth answered members’ questions relating to the rescheduling and promotion of Conservation Week.

*PLANNING AND REGULATORY RESOLVED (P&R2021/24):*

1. To receive the Climate Change Report.  
*(Moved Cr Colenso/Seconded Cr Hay)* Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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