



PLANNING AND REGULATORY COMMITTEE

Minutes from 20 April 2022

- Members present:** Councillors Colin Olds (Chair), Brenda West, Leigh Hay, and Mayor Alex Beijen.
- Also in attendance:** Councillor Brian Jephson (from 10:20am).
- Staff in attendance:** Harry Wilson (Chief Executive Officer), Russell O’Leary (Group Manager Planning and Environment), Rick Mead (Environmental Services Manager), Fester Caramto (Environmental Health Officer), Mélanie Barthe (Climate Change 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, commencing at 10:00am. All members participating via audio-visual 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 and is available to view on our [YouTube channel](#). The meeting was held in public under the above provisions from 10:00am to 10:41am except where expressly noted.
- The meeting was adjourned at 10:41am due to lack of quorum.
-

Open Section

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/09) that Cr Olds would Chair the meeting.
(Moved Cr Hay / Seconded Mayor Beijen) Carried*

A1. Apologies

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/10) to accept apologies from Cr Colenso and Cr Fox.
(Moved Cr Olds / Seconded Cr Hay) Carried*

A2. Conflicts of Interest

There were no conflicts of interest declared.

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 was no public participation.

A5. Extraordinary Business

There was no extraordinary business.

A6. Minutes for Confirmation

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2022/11) that the minutes of the Planning and Regulatory Committee meeting held on 9 March 2022 are a true and correct record.

(Moved Mayor Beijen / Seconded Cr Hay)

Carried

B. Decision Reports

There were no decision reports.

C. Information Reports

C1. Planning and Environment Group Report

Mr O'Leary spoke to matters outlined in the report. In particular, Mr O'Leary highlighted the volume of planning and building consents, linkages of the spatial plan to the Wairarapa Combined District Plan, and engagement on the Featherston Masterplan.

Environmental Health Officer, Mr Caramto was welcomed at the meeting, noting the key functions of the role to support work at Council.

Mr O'Leary responded to members' questions about growth assumption numbers, planning for commercial and industrial elements, as well as activation of Featherston Main Street. Mr O'Leary noted options can be presented to Council for further input and decision-making; and that these key topics have been addressed separately in the Wairarapa Combined District Plan which is in draft. Mr O'Leary informed there will be a period of consultation and new councillors will be brought up to speed after the election in October 2022. Cr Hay suggested further promotion of the plan's website to promote this plan in Wairarapa sub magazines, e.g., Greytown Grapevine: <https://www.wairarapaplan.co.nz/>

Mr Mead supported by Mr O'Leary and Mr Wilson responded to members' questions in relation to the dog pound, including the long-term security of the

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

Featherston Golf Course land given the Three Waters Reforms and any Council resolution requirements to allow the site to be utilised for a dog pound.

Mr Mead provided further information on timelines, materials required, and context around the need for this facility and recent dog impound trends.

PLANNING AND REGULATORY RESOLVED (P&R2022/12) to receive the Planning and Environment Group Report.

(Moved Cr Hay / Seconded Cr West)

Carried

Cr West stated she needed to leave the meeting at 10:45am. Following her departure, there would be a lack of quorum. Members present: Mayor Beijen, Cr Olds, Cr Hay, Cr West.

PLANNING AND REGULATORY RESOLVED (P&R2022/13) to adjourn the meeting due to lack of quorum.

(Moved Mayor Beijen / Seconded Cr Hay)

Carried

The meeting was adjourned at 10:41am.

Noted: Remaining items (as below) will be discussed at the next ordinary meeting, unless the Chairperson sets an earlier meeting and this is notified by the Chief Executive Officer:

- C1. Planning and Environment Group Report (from Section 2 - Service Levels)
- C2. Climate Change Report
- C3. Action Items Report.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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