



PLANNING AND REGULATORY COMMITTEE
Minutes from 24 July 2019

Present:	Councillors Colin Olds (Chair), Brian Jephson, Ross Vickery, Colin Wright, Pam Colenso and Featherston Community Board Chair, Robyn Ramsden.
In Attendance:	Harry Wilson (Chief Executive), Russell O’Leary (Group Manager Planning and Environment) and Angela Williams (Committee Advisor).
Conduct of Business:	The meeting was held in the WBS Room, Greytown Town Centre, Greytown and was conducted in public between 11:30am and 12.02pm.

Open Section

A1. Apologies

*PLANNING AND REGULATORY RESOLVED (PR2019/11) to accept apologies from Leigh Hay and Mayor Viv Napier, Cr Maynard and Lisa Cornelissen.
(Moved Cr Olds/Seconded Cr Jephson)*

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

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 (PR2019/12) that the minutes of the Planning and Regulatory Committee meeting held on 19 June 2019 are a true and correct record.
(Moved Cr Jephson/Seconded Cr Wright)*

Carried

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

A7. Notices of motion

There were no notices of motion.

B Information and Verbal Reports from Chief Executive and Staff

B1. Planning and Environment Group Report

Mr O’Leary provided an overview of the report, additional updates and answered questions on the Spatial Plan, South Wairarapa Growth Area, District Plan Review, Dark Sky, Greytown Development Area, Greytown Orchards Retirement Village and the proposed Featherston Tiny Homes development.

Members noted that NZTA has been contacted regarding highway lighting in regards the Dark Sky reserve and contact will be made with Maritime NZ regarding lighthouses. Mrs Ramsden requested further information be provided to the Featherston Community Board (FCB) members regarding the Spatial Plan.

PLANNING AND REGULATORY RESOLVED (PR2019/13):

- 1. To receive the Planning and Environment Group Report.

(Moved Cr Jephson/Seconded Cr Vickery)

Carried

- 2. Action 22 – To provide further information regarding the Spatial Plan to FCB members, Mr O’Leary.

B2. Actions Items Report

Members discussed actions and noted further updates.

PLANNING AND REGULATORY RESOLVED (PR2019/14) to receive the Actions Items Report.

(Moved Ramsden/Seconded Cr Vickery)

Carried

B3. Update on Planning for New Dog Pound Facility

Mr O’Leary advised that a full costings report for a joint dog pound with CDC will be undertaken and provided to this Committee for review. Members noted that a combined facility has been a topic to be addressed for a number of years and are keen to see this long-term solution progress.

PLANNING AND REGULATORY RESOLVED (PR2019/15) to receive the Update on Planning for the New Dog Pound Facility Report.

(Moved Cr Jephson/Seconded Ramsden)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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