



**PLANNING AND REGULATORY COMMITTEE**  
**Minutes from 26 February 2020**

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<b>Present:</b>	Councillors Ross Vickery (Chair), Pam Colenso, Rebecca Fox, Leigh Hay, Alistair Plimmer, Brenda West and Mayor Beijen.
<b>In Attendance:</b>	Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive) until 12:30pm, Melanie Barthe (Climate Change Advisor) and Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 11:30am and 1:05pm.

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**Open Section**

**A1. Apologies**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (PR2020/01) to accept apologies from Cr Jephson.*

*(Moved Cr Vickery/Seconded Cr Fox)*

Carried

**A2. Conflicts of Interest**

There were no conflicts of interest declared.

**A3. Public Participation**

There were no public participants.

**A4. Actions from Public Participation**

There were no actions from public participation.

**A5. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (PR2020/02) that the minutes of the Planning and Regulatory Committee meeting held on 11 December 2019 are a true and correct record.*

*(Moved Cr Hay/Seconded Cr Colenso)*

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*

**A6. Extraordinary Business**

There was no extraordinary business.

**A7. Notices of motion**

There were no notices of motion.

**B Decision Reports**

**B1. Ruamāhanga Strategy and Implementation Plan Report**

Ms Barthe with support from Mr Wilson discussed the Strategy and Action Plan development, community engagement, the carbon footprint of electric car manufacture and battery disposal, strengthening the Strategy references, noting that there was incomplete GWRC information, and the need for better public transportation and financial viability of alternative energy sources with members.

Members debated whether the draft strategy was in sufficiently final form to endorse recommendation two but felt that, as it was forwarded in draft form, its action points were amenable to variation by Council until a final strategy was adopted.

*PLANNING AND REGULATORY RESOLVED (PR2020/03):*

1. To receive the Ruamāhanga Strategy – Climate Change Strategy for Carterton and South Wairarapa District Councils.

*(Moved Cr West/Seconded Cr Hay)*

Carried

2. To recommend to Council the adoption of the draft Ruamāhanga Strategy and Implementation Plan.

*(Moved Cr Vickery/Seconded Mayor Beijen)*

Carried

**C. Information and Verbal Reports from Chief Executive and Staff**

**C1. Planning and Environment Group Report**

Mr O'Leary with support from Mr Wilson discussed the stormwater analysis work being conducted for the Martinborough South Growth Area and managing and planning for Martinborough growth as an outcome of the Spatial Planning project, the District Plan Review, the Greytown Development Area, the Featherston Brookside resource consent application, changes to the Building Code relating to liquefaction prone areas, and the expectation that a report on dog pound locations would be presented to the next meeting with members.

Mr Wilson advised that consultation on the Spatial Plan would be carried out in conjunction with the Annual Plan and Long Term Planning processes to ensure cohesion across SWDC and regional strategies and plans.

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*PLANNING AND REGULATORY RESOLVED (PR2020/04)* to receive the Planning and Environment Group Report.

*(Moved Cr Colenso/Seconded Cr Plimmer)*

Carried

**C2. Action Items Reporting**

*PLANNING AND REGULATORY RESOLVED (PR2020/05)* to receive the Action Items Report.

*(Moved Cr West/Seconded Cr Plimmer)*

Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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