



PLANNING AND REGULATORY COMMITTEE
Minutes from 4 November 2020

Present:	Councillors Ross Vickery (Chair), Leigh Hay, Alistair Plimmer, Brenda West (from 11:08am) and Mayor Alex Beijen. Via audio-visual link: Cr Pam Colenso
In Attendance:	Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive Officer), Rick Meads (Manager Environmental Services), and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 11:33am and 11:50am.

Open Section

A1. Apologies

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2020/20) to accept lateness apologies from Cr West and apologies from Cr Fox.

(Moved Cr Hay/Seconded Mayor Beijen)

Carried

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. Minutes for Confirmation

PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2020/21) that the minutes of the Planning and Regulatory Committee meeting held on 12 August 2020 are a true and correct record.

(Moved Cr Hay/Seconded Cr Plimmer)

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

A verbal discussion on the proposed quarry and crushing site in Featherston would be undertaken under agenda item 'B1 Planning and Environment Group Report'.

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 answered questions regarding progress on the proposed joint dog pound, an appealed resource consent application, and the consent application for a quarrying and crushing plant in Underhill Road, Featherston.

Cr Vickery requested an update on the application for consent for a Featherston quarry and crushing plant be included in future Planning and Regulatory reports.

PLANNING AND REGULATORY RESOLVED (P&R2020/22) to receive the Planning and Environment Group Report.

(Moved Cr Colenso/Seconded Cr Hay)

Carried

B2. Action Items Report

PLANNING AND REGULATORY RESOLVED (P&R2020/23) to receive the Action Items Report.

(Moved Cr West/Seconded Cr Hay)

Carried

C. Decision Reports

C1. Dog Control Policy and Practices Report for 2019/2020

PLANNING AND REGULATORY RESOLVED (P&R2020/24):

1. To receive the Dog Control Policy and Practices Report for 2019/2020.

(Moved Cr Colenso/Seconded Cr Plimmer)

Carried

2. Recommend to Council that pursuant to Section 10A of the Dog Control Act 1996, that the Dog Control Policy and Practices for 2019/2020 be adopted.

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

(Moved Cr Plimmer/Seconded Cr Hay)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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