



**PLANNING AND REGULATORY COMMITTEE**  
**Minutes from 7 July 2021**

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| <b>Present:</b>             | Councillors Ross Vickery (Chair), Brenda West, Pam Colenso, Leigh Hay, Alistair Plimmer and Mayor Alex Beijen.  |
| <b>In Attendance:</b>       | Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive Officer), Karen Yates (Policy and Planning Manager), Katrina Neems (Chief Financial Officer), Rick Mead (Environmental Services Manager), Sarah Edney (Building Services Manager), and Suzanne Clark (Committee Advisor). |
| <b>Conduct of Business:</b> | The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 1:10pm and 2:11pm.  |

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**Open Section**

- A1. Apologies**  
There were no apologies.
- 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.

**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. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2021/13)* that the minutes of the Planning and Regulatory Committee meeting held on 12 May 2021 are a true and correct record.

*(Moved Cr Colenso/Seconded Cr Hay)*

Carried

**B. Decision Reports**

**B1. Five Rivers Medical Centre Development – Resource Consent Background and Context Regarding a Footpath to State Highway 2**

Mr O’Leary with support from Mr Wilson outlined the background to the Five Rivers Medical Centre consent with members and queried whether there was Council appetite to progress a footpath at the south end of Greytown.

Concern was expressed that consents/developments weren’t being viewed holistically. Members requested maps be included with further information in the next report.

*PLANNING AND REGULATORY RESOLVED (P&R2021/14):*

1. To receive the Five Rivers Medical Centre Development – Resource consent background and context regarding a footpath to State Highway 2 Report.

*(Moved Cr Fox/Seconded Cr Plimmer)*

Carried

2. That the Greytown Medical Centre footpath matter and associated access issues along with maps on proposed pavement development and a detailed plan for development be forwarded to the Assets and Services Committee for consideration.

*(Moved Cr Fox/Seconded Cr West)*

Carried

**C. Information Reports**

**C1. Planning and Environment Group Report**

Cr Plimmer gave an overview of the work being done for the District Plan review.

Mr O’Leary advised that a report on financial and development contributions would be presented to Council for consideration and provided an update on the Featherston Quarry consent application.

Mr Mead gave an update on progress for building a new dog pound facility and discussed usage trends with members.

Ms Edney discussed building consent processing with members.

*PLANNING AND REGULATORY RESOLVED (P&R2021/15):*

1. To receive the Planning and Environment Report.

*(Moved Cr Colenso/Seconded Cr West)*

Carried

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**C2. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (P&R2021/16):*

1. To receive the Action Items Report.  
(*Moved Cr West/Seconded Cr Colenso*) Carried

**C3. Policy and Governance Report**

Ms Yates discussed alcohol bylaw bans, linking in to a Wairarapa wide review of the three councils' Smokefree Environments Policies, and the greenhouse gas emissions information with members.

*PLANNING AND REGULATORY RESOLVED (P&R2021/17):*

1. To receive the Policy and Governance Report.  
(*Moved Cr Hay/Seconded Cr West*) Carried
2. To note that the review of Council's Liquor Bylaws is underway and that officers will report to the 28 July 2021 Council meeting for approval to consult on a replacement bylaw.  
(*Moved Cr Colenso/Seconded Cr Plimmer*) Carried
3. To note that officers are commencing a review of Council's Smokefree Environments Policy.  
(*Moved Cr West/Seconded Cr Fox*) Carried
4. To receive the information provided on the 2020 Greenhouse Gas Inventory Report relating to Parks and Reserves.  
(*Moved Cr Plimmer/Seconded Cr Colenso*) Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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