

**Minutes of a meeting of the Planning and Regulatory Committee**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson**

**On Thursday 26 November 2015, commencing at 1.00pm**

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Present: Councillor B McGurk (Chairperson), Her Worship the Mayor R Reese, Councillors I Barker, R Copeland, M Lawrey, M Ward and Ms G Paine

In Attendance: Group Manager Strategy and Environment (C Barton) and Administration Adviser (S McLean)

Apology: Councillor E Davy

**1. Apology**

Resolved PR/2015/062

***THAT an apology be received and accepted from Councillor Davy.***

McGurk/Ward

Carried

**2. Confirmation of Order of Business**

There was no change to the order of business.

**3. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

**4. Public Forum**

**4.1 Heritage Building Consents Processes**

Doug Craig and Alec Woods, of the Nelson Heritage Advisory Group, tabled information on heritage and city development (A1466127) and summarised key aspects of the handout.

Attendance: Councillor Lawrey joined the meeting at 1.04pm

Mr Woods highlighted that the Memorandum of Agreement between the Trathens and the Nelson Heritage Advisory Group was an example of what could be achieved.

Mr Craig summarised the value of adaptive reuse of heritage buildings and spoke about differing levels of heritage values.

#### **Attachments**

- 1 A1466127 - D Craig and A Woods Nelson Heritage Advisory Group Handout 26Nov2015

### **5. Confirmation of Minutes**

5.1 29 October 2015

Document number M1558, agenda pages 6 - 12 refer.

Resolved PR/2015/063

***THAT the minutes of the meeting of the Planning and Regulatory Committee, held on 29 October 2015, be confirmed as a true and correct record.***

McGurk/Barker

Carried

### **6. Status Report - Planning and Regulatory Committee - 26 November 2015**

Document number R5172, agenda pages 13 - 14 refer.

Resolved PR/2015/064

***THAT the Status Report Planning and Regulatory Committee 26 November 2015 (R5172) and its attachment (A1155974) be received.***

Paine/Copeland

Carried

### **7. Chairperson's Report**

Document number R5160, agenda pages 15 - 17 refer.

In response to a question, the Chairperson summarised the key changes within the Building (Pools) Amendment Bill.

Resolved PR/2015/065

***THAT the Chairperson's Report (R5160) be received and the contents noted.***

McGurk/Lawrey

Carried

**8. Parking and Vehicle Control Bylaw (2011), No 207 Amendments to Schedules**

Document number R4955, agenda pages 18 - 28 refer.

Manager Operations, Peter Anderson, presented the report.

In response to a question about sight lines in Putaitai Street, Mr Anderson assured the Committee that engineers would take this into consideration.

Resolved PR/2015/066

***THAT the report Parking and Vehicle Control Bylaw (2011), No 207 Amendments to Schedules (R4955) and its attachments (A1436481, A1457525, A1457607, A1452418, A1455324 and A1455325, A1457552) be received;***

***AND THAT the alterations detailed in report R4955 to the following Schedules of Bylaw No 207, Parking and Vehicle Control (2011), be approved:***

***Schedule 4: Special Parking Areas;***

***Schedule 9: No Stopping.***

Ward/Copeland

Carried

**9. National Policy Statement for Freshwater Management (NPS-FM) Implementation Programme**

Document number R5135, agenda pages 29 - 35 refer.

Senior Planning Adviser, Sharon Flood, presented the report.

Ms Flood advised that the three freshwater management unit collaborative stakeholder advisory groups had been established.

In response to a question about quantity issues, Ms Flood said water allocation and minimum flows would be considered as part of the programme through the Nelson Plan.

In response to a further question, Ms Flood confirmed that engagement with iwi was taking place.

Resolved PR/2015/067

***THAT the report National Policy Statement for Freshwater Management (NPS-FM) Implementation Programme (R5135) and its attachments (A1457666 and A1457797) be***

*received;*

***AND THAT the progressive implementation programme (A1457797) for giving effect to the National Policy Statement for Freshwater Management be adopted;***

***AND THAT the implementation programme (A1457797) be publicly notified by 31 December 2015.***

Barker/McGurk

Carried

## 10. Exclusion of the Public

Resolved PR/2015/068

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

Ward/Copeland

Carried

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Planning and Regulatory Committee Meeting - Public Excluded Minutes - 29 October 2015</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none"><li>• Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person.</li><li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>

The meeting went into public excluded session at 1.30pm and resumed in public session at 1.31pm.

As the only business transacted in public excluded was to confirm the minutes, this business has been recorded in the public minutes. In accordance with the Local Government Official Information Meetings Act, no reason for withholding this information from the public exists.

**11. Confirmation of Public Excluded Minutes**

11.1 29 October 2015

Document number M1559, public excluded agenda pages 3 - 5 refer.

Resolved PR/2015/069

***THAT the minutes of part of the meeting of the Planning and Regulatory Committee, held with the public excluded on 29 October 2015, be confirmed as a true and correct record.***

Ward/Copeland

Carried

**12. Re-admittance of the Public**

Resolved PR/2015/070

***THAT the public be re-admitted to the meeting.***

Ward/Copeland

Carried

There being no further business the meeting ended at 1.31pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date