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

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

**On Thursday 22 February 2018, commencing at 1.15pm**

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**Present:** Her Worship the Mayor R Reese (Presiding Co-Chairperson), Councillor B McGurk (Co-Chairperson), Councillors L Acland, I Barker, B Dahlberg, K Fulton, S Walker and Ms G Paine

**In Attendance:** Councillors P Matheson and M Rutledge, Chief Executive (P Dougherty), Group Manager Strategy and Environment (C Barton), Team Leader Governance (R Byrne), Governance Adviser (R Terry) and Youth Councillors (J Stallard and L Funaki)

**Apologies:** Nil

### **1. Apologies**

Councillor Acland gave his apologies for early departure.

### **2. Confirmation of Order of Business**

Her Worship the Mayor R Reese advised that due to an urgent Council matter, the meeting would be adjourned briefly to attend to this.

The Meeting adjourned at 1.18pm and reconvened at 1.42pm.

Her Worship the Mayor welcomed the Youth Councillors to the meeting and thanked Group Manager Strategy and Environment Clare Barton for her assistance with the recovery effort for ex-Cyclone Gita.

### **3. Interests**

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

### **4. Public Forum**

There was no public forum.

## 5. Confirmation of Minutes

5.1 23 November 2017

Document number M3148, agenda pages 9 - 16 refer.

Resolved PR/2018/001

***That the Planning and Regulatory Committee***

***Confirms the minutes of the meeting of the Planning and Regulatory Committee, held on 23 November 2017, as a true and correct record.***

McGurk/Dahlberg

Carried

## 6. Status Report - Planning and Regulatory Committee - 22 February 2018

Document number R8985, agenda pages 17 - 19 refer.

Resolved PR/2018/002

***That the Planning and Regulatory Committee:***

***Receives the report Status Report - Planning and Regulatory Committee - 22 February 2018 (R8985) and its attachment (A1736802).***

Walker/Paine

Carried

## 7. Chairperson's Report

Her Worship the Mayor R Reese thanked the Council for signing off on the Long Term Plan consultation document today to go to Audit. She noted that the Activity Management Plan and the Asset Management Plans had a strong focus on environmental outcomes, including for infrastructure.

## 8. Nelson Tasman Hospice - Authority to Consider Development Contributions

Document number R8895, agenda pages 20 - 22 refer.

Group Manager Strategy and Environment Clare Barton presented the report.

Resolved PR/2018/003

***That the Planning and Regulatory Committee:***

***Receives the report Nelson Tasman Hospice - Authority to Consider Development Contributions (R8895); and***

***Refers to Council all powers of the Planning and Regulatory Committee relating to development contributions associated with the Nelson Tasman Hospice.***

McGurk/Acland

Carried

Recommendation to Council PR/2018/004

***That the Council***

***Considers the matter of the Nelson Tasman Hospice Development Contributions.***

McGurk/Acland

Carried

## **9. Authority to Review the Development and Financial Contributions Policy 2015**

Document number R8922, agenda pages 23 - 25 refer.

Group Manager Strategy and Environment Clare Barton presented the report.

Resolved PR/2018/005

***That the Planning and Regulatory Committee:***

***Receives the report Authority to Review the Development and Financial Contributions Policy 2015 (R8922); and***

***Refers to Council all powers of the Planning and Regulatory Committee relating to the review of the Development and Financial Contributions Policy 2015.***

Her Worship the Mayor/Dahlberg

Carried

Recommendation to Council PR/2018/006

***That the Council***

**Undertakes the review of the Development and Financial Contributions Policy 2015.**

Her Worship the Mayor/Dahlberg

Carried

**10. Strategy and Environment Report for 1 October - 31 December 2017**

Document number R8786, agenda pages 26 - 70 refer.

Manager Consents and Compliance Mandy Bishop, Manager Building Martin Brown and Manager Environment Matt Heale presented the report and answered questions on the Freedom Camping Bylaw and processes around the Regional Pest Management Plan.

Attendance: Councillor Acland left the meeting at 1.56pm.

Resolved PR/2018/007

***That the Planning and Regulatory Committee:***

***Receives the report Strategy and Environment Report for 1 October - 31 December 2017 (R8786) and its attachments (A1875041 and A1898960).***

McGurk/Dahlberg

Carried

**11. Resource Management and Special Housing Areas charges**

Document number R8852, agenda pages 71 - 81 refer.

Manager Consents and Compliance Mandy Bishop presented the report.

Resolved PR/2018/008

***That the Planning and Regulatory Committee:***

***Receives the report Resource Management and Special Housing Areas charges (R8852) and its attachment (A1822386).***

McGurk/Dahlberg

Carried

Recommendation to Council PR/2018/009

***That the Council:***

**Approves the charges as under the Resource Management Act 1991 and Housing Accord and Special Housing Areas Act 2013 (A1822386) to commence from 21 March 2018.**

McGurk/Dahlberg

Carried

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

Document number R8801, agenda pages 82 - 99 refer.

Manager Rooding and Utilities Margaret Parfitt presented the report and answered questions on the timing of the pedestrian crossing at Main Road Stoke and parking facilities for buses in Nelson.

Following a Public Forum speaker at the Council meeting earlier in the day, questions were asked regarding the construction of a pedestrian refuge on Main Road Stoke. Ms Parfitt explained that pedestrian demand to cross the road between Songer Street and the Putaitai Street traffic lights would increase with the completion of the Greenmeadows Centre.

Resolved PR/2018/010

***That the Planning and Regulatory Committee:***

***Receives the report Parking and Vehicle Control Bylaw (2011), No 207 Amendments to Schedules (R8801) and its attachments (A1902961 and A1897288); and***

***Approves amendments detailed in the report R8801 to the following schedules of the Bylaw, Parking and Vehicle Control (2011) No 207;***

- ***Schedule 4: Time limited parking***
- ***Schedule 8: Special parking areas***
- ***Schedule 9: No stopping***

***As per Option 1 in report R8801 without changes.***

Barker/Walker

Carried

## **13. Dog Control Policy and Bylaw Review**

Document number R8633, agenda pages 100 - 142 refer.

Manager Environment Matt Heale presented the report and explained the process required for the Dog Control Policy and Bylaw review. He answered questions about the bylaw review timeframes and process.

Resolved PR/2018/011

***That the Planning and Regulatory Committee:***

***Receives the report Dog Control Policy and Bylaw Review (R8633) and its attachments (A1903755, A1903757, and A1903747);and***

***Commences the review of the Dog Control Policy and Bylaw, noting that the review will be completed by 25 February 2020; and***

***Refers to Council all powers of the Planning and Regulatory Committee relating to the Dog Control Policy and Bylaw.***

Fulton/McGurk

Carried

Recommendation to Council PR/2018/012

***That the Council:***

***Undertakes the review of the Dog Control Policy and Bylaw.***

Fulton/McGurk

Carried

#### **14. Biosecurity Annual Review**

Document number R8870, agenda pages 143 - 190 refer.

Environmental Programmes Adviser Richard Frizzell and Co-ordinator Biosecurity Paul Sheldon from Tasman District Council presented the report and answered questions on the Regional Pest Management Strategy and issues with Argentine ants in Nelson and Tasman.

Mr Sheldon advised that the Regional Pest Management Plan proposal no longer identified Argentine Ants as a pest. Ms Barton advised this would be communicated to the public along with suggestions for managing the ants.

Mr Frizzell tabled a replacement paper for Attachment 1 (A1917759).

Attendance: Councillor Fulton left the meeting at 3.02pm.

Resolved PR/2018/013

***That the Planning and Regulatory Committee:***

***Receives the report Biosecurity Annual Review 2016-17 (R8870) and its attachments (A1895116, A1902534 and A1895113); and***

***Approves the 2017-18 Biosecurity Operational Plan for the Tasman and Nelson Regions, specifically as it relates to Nelson (A1895113).***

Barker/Paine

Carried

**Attachments**

- 1 A1917759 - Planning Regulatory Committee 22Feb2018 Biosecurity Annual Review - Attachment 1 Figure 1

**15. Exclusion of the Public**

Resolved PR/2018/014

***That the Planning and Regulatory Committee***

***Excludes the public 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:***

Barker/Paine

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Planning and Regulatory Committee Meeting - Public Excluded Minutes - 23 November 2017	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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the</li> </ul>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
			subject of the information <ul style="list-style-type: none"> <li>Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>Section 7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage</li> </ul>
2	<b>Status Report - Planning and Regulatory Committee Public Excluded - 22 February 2018</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> </ul>

The meeting went into public excluded session at 3.03pm and resumed in public session at 3.07pm.

Please note that as the only business transacted in public excluded was to confirm the minutes and receive the status report, this business has been recorded in the public minutes. In accordance with the Local Government Official Information Meetings Act 1987, no reason for withholding this information from the public exists.

## 16. Confirmation of Minutes

23 November 2017

Document number M3150, agenda pages 3 - 5 refer.

Resolved PR/2018/015

***That the Planning and Regulatory Committee***

***Confirms the minutes of part of the meeting of the Planning and Regulatory Committee, held with the public excluded on 23 November 2017, as a true and correct record.***



Walker/Barker

Carried

**17. Status Report - Planning and Regulatory Committee Public Excluded - 22 February 2018**

Document number R8988, agenda pages 6 - 8 refer.

Resolved PR/2018/016

***That the Planning and Regulatory Committee***

***Receives the report Status Report - Planning and Regulatory Committee Public Excluded - 22 February 2018 (R8988) and its attachment (A1863070).***

Walker/Paine

Carried

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

Resolved PR/2018/017

***That the Planning and Regulatory Committee***

***Re-admits the public to the meeting.***

McGurk/Barker

Carried

There being no further business the meeting ended at 3.07pm.

Confirmed as a correct record of proceedings:

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