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

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

On Thursday 21 November 2013, commencing at 1.37pm

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Present: Councillor B McGurk (Chairperson), Her Worship the Mayor (R Reese), Councillors R Copeland, E Davy, K Fulton (Deputy Chairperson), M Lawrey, and M Ward

In Attendance: Councillors P Matheson and G Noonan, Chief Executive (C Hadley), Acting Group Manager Strategy and Environment (N McDonald), Group Manager Infrastructure (A Louverdis), Manager Human Resources (S Gully), Manager Communications (A Ricker), Administration Adviser (E-J Ruthven), and Youth Councillors (C Lindley and J Gibson)

Apologies: Councillor I Barker, and Councillor E Davy for lateness

### 1. Apologies

Resolved

***THAT the apologies be received and accepted from Councillor Barker, and Councillor Davy for lateness.***

Copeland/Ward

Carried

### 2. Interests

There were no updates to the Interests Register.

Councillor Noonan declared a conflict of interest in relation to item 6 (Council Hearing – Plan Change 16 Inner City Noise).

### 3. Confirmation of Order of Business

The Chairperson outlined guidelines for councillors attending the meeting who were not members of the committee.

### 4. Public Forum

There were no public forum presentations.

## 5. Chairperson's Report

There was no Chairperson's report.

## PLANNING

### 6. Review of Nelson's Resource Management Plans

Document number A1102454 (1628749), agenda pages 5-21 refer.

Principal Planner, Matt Heale, joined the meeting and presented the report. He explained the options available for carrying out a review of the Nelson Resource Management Plan, and gave a PowerPoint presentation that indicated the different timelines for a full Plan review option and a rolling review option (A1109004).

In response to questions, Mr Heale explained the costs and benefits of adopting the full-Plan approach over the rolling-review approach, and highlighted opportunities that the Council would have for input into developing a draft and final plan prior to notification. In response to further questions, he outlined the opportunities for community consultation.

Attendance: Councillor Davy joined the meeting at 1.44pm.

Councillor Fulton, seconded by Councillor Copeland, moved the following motion, and recommendation to Council:

*THAT the report Review of Nelson's Resource Management Plans and its attachments (1628749) be received;*

*AND THAT a Council workshop be held to identify Nelson's significant resource management issues;*

*AND THAT issues and options papers for Nelson's significant resource management issues be brought back to the Committee by mid 2014.*

Recommendation to Council

*THAT Council embarks on a full plan review, aiming to achieve notification within the term of the current Council.*

Councillors discussed whether it was preferable to adopt a full-Plan review approach or a rolling-review approach, with the majority view favouring a full-Plan review approach. There was further discussion around whether to allow for targeted Plan Changes should specific resource management issues arise, and a variety of views were expressed.

Her Worship the Mayor, seconded by Councillor Fulton, moved an amendment:

*THAT the report Review of Nelson's Resource Management Plans and its attachments (1628749) be received;*

*AND THAT a Council workshop be held to identify Nelson's significant resource management issues;*

*AND THAT issues and options papers for Nelson's significant resource management issues be brought back to the Committee by mid 2014.*

Recommendation to Council

*THAT the Council embarks on a full plan review, aiming to achieve notification within the term of the current Council, noting that where a specific resource management issue arises a targeted Plan Change may occur separately.*

The amendment was carried, and became the substantive motion.

Councillor Davy requested that his vote against the amendment be recorded.

Resolved

***THAT the report Review of Nelson's Resource Management Plans and its attachments (1628749) be received;***

***AND THAT a Council workshop be held to identify Nelson's significant resource management issues;***

***AND THAT issues and options papers for Nelson's significant resource management issues be brought back to the Committee by mid 2014***

Fulton/Copeland

Carried

Recommendation to Council

***THAT the Council embarks on a full plan review, aiming to achieve notification within the term of the current Council, noting that where a specific resource management issue arises a targeted Plan Change may occur separately.***

Fulton/Copeland

Carried

Councillor Davy requested that his vote against the motion be recorded.

Attendance: The meeting adjourned from 2.26pm to 2.28pm.

## **7. Council Hearing – Plan Change 16 Inner City Noise**

Document number 1627440/A1103816, agenda pages 22-53 refer.

Attendance: Councillor Noonan declared a conflict of interest, and left the meeting at 2.28pm.

Principal Planner, Matt Heale, and Planning Adviser, Reuben Peterson, joined the meeting and presented the report. They explained that a small number of submissions had been received, and outlined the hearings process.

There was a discussion regarding whether the Hearings Panel would be best served by councillors who had been involved in the working party to develop the Plan Change, or by councillors who had had no involvement in the process to date.

Attendance: Her Worship the Mayor left the meeting at 2.41pm, having seconded the motion.

Resolved

***THAT the report Council Hearing – Plan Change 16 Inner City Noise (1627440) and its attachments (1292769 and 1636624) be received.***

Davy/Her Worship the Mayor

Carried

Recommendation to Council

***THAT the Planning and Regulatory Committee recommends to Council that an independent Commissioner chaired Council assisted Hearing Panel hear and make decisions on submissions on Proposed Plan Change 16 Inner City Noise;***

***AND THAT the Planning and Regulatory Committee recommends to Council the membership of the Hearing Panel for Plan Change 16 Inner City Noise consists of an independent Commissioner as Chair and Councillor Copeland and Councillor Barker as Council Commissioners.***

Davy/Her Worship the Mayor

Carried

**REGULATORY**

**8. Regulatory Report for 1 July to 30 September 2013**

Document number 1622238/A697446, agenda pages 54-64 refer.

Manager Building, Martin Brown; Manager Environmental Inspections Limited, Stephen Lawrence; and Team Leader Resource Consents, Carl Jenkins joined the meeting and provided verbal updates to the report.

Resolved

***THAT the Regulatory Report for 1 July to 30 September 2013 (1622238) be received.***

Fulton/Ward

Carried

**9. Environmental Inspections Limited Annual Report 2012/2013**

Document number 1573590/A676356, agenda pages 65-89 refer.

Manager Environmental Inspections Limited, Stephen Lawrence, presented the report.

In response to a question, he outlined the steps taken by Council and a land-owner to rectify a source of on-going contamination into York Stream.

Resolved

***THAT the Environmental Inspections Limited Annual Report 2012/2013 (1573590) and its attachments (1574763, 1573779, and 1574925) be received;***

***AND THAT the Planning and Regulatory Committee adopt the Nelson City Council Dog Control Activity Report 2012/2013 (1573779);***

***AND THAT the Planning and Regulatory Committee confirm the report sent to the Secretary for Local Government, as required under the Dog Control Act 1996, s.10A(3) and (4) is the Nelson City Council Dog Control Activity Report 2012/2013;***

***AND THAT the Planning and Regulatory Committee adopt the Nelson District Licensing Agency Report 2012/2013 (1574925);***

**AND THAT the Planning and Regulatory Committee confirm the report sent to the Alcohol Regulatory and Licensing Authority is the Nelson District Licensing Agency Report 2012/2013.**

McGurk/Davy

Carried

There being no further business the meeting ended at 3.00pm.

Confirmed as a correct record of proceedings:

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