

## PLANNING COMMITTEE

**File Reference:** ECM7823921  
**Meeting Date:** Wednesday 19 September 2018 at 3.30pm  
**Venue:** Council Chambers  
**Members Present:** Councillor Roy Weaver (Chairperson); Mayor Neil Holdom; Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody

### **Non-members Present:**

Councillors: Colin Johnston, Richard Jordan, Gordon Brown, John McLeod, Marie Pearce, Harry Duynhoven

Community Board Chairpersons: Doug Hislop (Kaitake), Ken Bedford (Clifton)

### **Staff in Attendance:**

Nadia Phillips, Julie Straka, Liam Hodgetts, Craig Stevenson, Alan Bird, Mitchell Dyer, Aroha Chamberlain, Cheryl McGrath, Kate Keegan, David Langford, Katrina Brunton, Delwyn Masters

## **Minutes**

### Planning Committee Resolution

Cr Hitchcock )

Cr Handley )

That the minutes of the Planning Committee meeting (15 August 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

Cr Shaun Biesiek abstained from voting.

## **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

---

### **1. Speed Limits Bylaw – Technical Amendments to Reflect Land Transport Rule Changes**

ECM7793313

The matter for consideration by the Council is technical changes to the Speed Limits Bylaw reflective of the new Land Transport Rule: Setting of Speed Limits 2017.

### Planning Committee Resolution:

Cr Biesiek )

Cr Hitchcock )

That having considered all matters raised in the report the Council:

- a) Note that the revised Land Transport Rule: Setting of Speed Limits 2017 should be reflected in the Council's Speed Limits Bylaw, and that these changes have no impact on speed limits as currently set.
- b) Adopt the revised Speed Limits Bylaw and technical changes to the Speed Limit Schedule for consultation in accordance with sections 82 and 82A of the Local Government Act 2002.

Carried

## 2. **Review of On-street Dining Policy and Guidelines**

ECM7798092

The matter for consideration by the Council is the approval for public consultation of the updated on-street dining policy and new guidelines.

### Planning Committee Resolution:

Cr Handley )

Mayor Holdom )

That, having considered all matters raised in the report:

- a) The updated on-street dining policy and new on-street dining guidelines be approved for public consultation.
- b) The following two new charges for on-street dining be approved for public consultation:
  - Transfer of licence - \$85
  - Renewal of licence - \$85
- c) Note that as part of the consultation, on-street dining stakeholders (including current on-street dining premises) will be notified about the consultation and their opportunity to provide feedback.

Carried

## **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

### 3. **Ngāti Maru Treaty Settlement**

The matter for consideration by the Council is whether to support changes to Crown-owned, Council-administered reserves to form part of the Ngāti Maru Treaty Settlement, being:

- Purangi Domain
- Tarata Domain

- The indigenous bush part of Tarata Cemetery that is not being used for cemetery purposes

*Planning Committee Recommendation:*

Mayor Holdom )

Cr Biesiek )

That having considered all matters raised in the report the matter be uplifted from the table and the Council:

- Note that the Crown holds underlying title for Purangi Domain, Tarata Domain and Tarata Cemetery with the Council appointed as administering body under the Reserves Act 1977
- Note that the Crown has identified Purangi Domain, Tarata Domain and the indigenous bush part of Tarata Cemetery as suitable for inclusion in the Ngāti Maru Treaty settlement and has sought support from the Council for inclusion in the settlement

*Purangi Domain to be vested in Ngāti Maru outright*

- Supports the proposal to cancel vesting in Council at Purangi Domain (legally described as Section 2 Block II Ngatimaru Survey District), revoke reserve status and vest the estate in fee simple outright in Ngāti Maru

*Tarata Domain to be vested in Ngāti Maru with NPDC as the administering body*

- Supports the proposal to vest the fee simple with Tarata reserve (legally described as Section 1 and 2 Tarata Village-recreation reserve; Section 58 & 59 Tarata Village-recreation reserve) in Ngāti Maru to be a reserve classified as "recreation reserve" and subject to Reserves Act provisions with the Council continuing as the administering body

*Tarata Cemetery indigenous bush area to be classified as scenic reserve and be vested in Ngāti Maru*

- Supports the proposal to split Tarata Cemetery (legally described as Section 21 Block III Huiroa Survey District) into two parts:
  - Indigenous bush area that will not be used for cemetery purposes – to vest the fee simple in Ngāti Maru and to be classified as "scenic reserve" and for Ngāti Maru to be the administering body of the reserve
  - Cemetery area – status quo (to remain with NPDC as administering body with Crown reversionary title)

Carried

The Planning Committee meeting closed at 4.18pm.