

PLANNING COMMITTEE

File Reference: ECM7862435
Meeting Date: Wednesday 24 October 2018 at 3.30pm
Venue: Council Chambers
Members Present: Councillor Roy Weaver (Chairperson); Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong and Richard Handley

Apologies Mayor Neil Holdom and Councillor Alan Melody

Non-members Present: Councillors John Williams, John McLeod, Richard Jordan, Colin Johnston, Harry Duynhoven and Gordon Brown

Community Board Chairpersons Ken Bedford (Clifton) and Doug Hislop (Kaitake)

Staff in Attendance: Craig Stevenson, Julie Straka, Charles Woollin, Kelvin Wright, Aroha Chamberlain, David Langford and Liam Hodgetts

Apologies

Planning Committee Resolution

Cr Hitchcock)

Cr Merrick)

That the apologies for absence from Mayor Holdom and Cr Melody be received.

Carried.

Minutes

Planning Committee Resolution

Cr Biesiek)

Cr Hitchcock)

That the minutes of the Planning Committee meeting (19 September 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

- 1. Agreement Regarding Rewa Rewa Reserve**
The matter for consideration by the Council is to recommend the establishment of a Ngāti-Tawhirikura A Hapū Trust – New Plymouth District Council Partnership Forum (the Forum). The Forum will help meet the obligations of both parties as set out in the Agreement Regarding Rewa Rewa Reserve ('the Agreement') signed between Ngāti Tawhirikura Hapū Trust (the Hapū) and New Plymouth District Council in 2007.

Planning Committee Recommendation:

Cr Biesiek)

Cr Merrick)

That having considered all matters raised in the report:

- a) The Council establish the Ngāti-Tawhirikura A Hapū Trust – New Plymouth District Council Partnership Forum (the Forum).
- b) The Mayor be delegated authority to:
 - i) Appoint three (3) New Plymouth District Council elected members to the Forum (2 councillors plus the Mayor).
 - ii) Formalise the appointment of Hapū members on receiving the recommendation of the Hapū.
 - iii) Appoint replacement representatives should a vacancy occur in the appointees to the Forum.
- c) That once all members have been appointed, the Forum prepare a draft Terms of Reference, based on the Agreement Regarding Rewa Rewa Reserve ('the Agreement') signed between Tawhirikura A Hapū Trust (the Trust) and New Plymouth District Council in 2007 for consideration by the Council and the Trust.

Carried.

2. **Three Waters Working Party – He Puna Wai**

The purpose of this report is to provide the Council with an overview of the engagement to date with Iwi regarding water, wastewater and stormwater and the formation of the joint working party, "He Puna Wai".

The Resource Management Act 1991 (RMA) sets out how we manage our environment and contains specific clauses which ensure the relationship of Māori and the culture and traditions with their lands, water, sites, waahi tapu and other taonga are recognised and provided for.

The LGA requires the Council to take into account the relationship of Māori and their culture and traditions with water when making significant decisions in relation to water.

Planning Committee Recommendation:

Cr Hitchcock)

Cr Biesiek)

That, having considered all matters raised in the report, the report is noted and the formation of He Puna Wai be endorsed.

Carried.

At the Planning Committee meeting, Councillor Chong requested that his abstention from voting be recorded.

3. **Adoption of the 2019 Meeting Schedule**

The matter for consideration by the Council is the adoption of a schedule of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and the community boards for 2019.

Planning Committee Recommendation:

Cr Biesiek)

Cr Weaver)

That, having considered all matters raised in the report:

a) The following meeting schedule be adopted:

| | Comm Bds | Te Huinga Taumatua | Planning | Performance | Council |
|-----|----------|--------------------|----------|-------------|---------|
| Jan | 21-25 | | | | |
| Feb | | 5 | 12 | 13 | 26 |
| Mar | 4-8 | 19 | 26 | 27 | |
| Apr | 15-18 | 30 | | | 9 |
| May | 27-31 | | 7 | 8 | 21 |
| Jun | | 11 | 18 | 19 | |
| Jul | 8-12 | 23 | 30 | 31 | 2 |
| Aug | 19-23 | | | | 13 |
| Sep | | 3 | 10 | 11 | 24 |

b) The 2019 Audit & Risk Committee meeting dates be confirmed.

Carried.

The Planning Committee meeting closed at 4.01 pm.