

PLANNING COMMITTEE

File Reference: ECM 7597044
Meeting Date: Wednesday 6 December 2017 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick

Non-members Present:

Councillors Harry Duynhoven, John McLeod, Colin Johnston, John Williams, Gordon Brown and Marie Pearce

Community Board Chairpersons Kevin Rowan (Inglewood), Ken Bedford (Clifton), Doug Hislop (Kaitake) and Andrew Larsen (Waitara)

Staff in Attendance:

Craig Stevenson, Liam Hodgetts, Alan Bird, Kelvin Wright, Julie Straka, Jan Holdt, Juliet Johnson, Denise Young and Delwyn Masters

Deputation

- Major Michael Fabish (Unit Commander, New Plymouth Cadet Unit)
- Kevin Rowan (Inglewood Community Board)
- Andrew Larsen (Waitara Community Board)

Minutes

Planning Committee Resolution

Cr Biesiek)

Cr Handley)

That the minutes of the Planning Committee meeting (1 November 2017) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1 Significant Natural Areas (SNAS) Update Report

ECM 7563323

The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.

Planning Committee Resolution:

Cr Biesiek)

Mayor Holdom)

That, having considered all matters raised in the report, the report be noted.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **New Plymouth Cadet Unit Charter**

ECM7548617

The matter for consideration by the Council is approval of a Charter for the City of New Plymouth Cadet Unit.

Planning Committee Recommendation:

Mayor Holdom)

Cr Hitchcock)

That having considered all matters raised in the report the Council approve a Charter for the City of New Plymouth Cadet Unit.

Carried

3. **Elected Members Allowances and Reimbursement of Expenses Policy Amendments**

ECM7545391

The matter for consideration by the Council is proposed amendment to the Elected Members Allowances and Reimbursement of Expenses Policy.

Planning Committee Recommendation:

Cr Hitchcock)

Cr Handley)

That having considered all matters raised in the report, the proposed amendments to the Elected Members Allowances and Reimbursement of Expenses Policy be adopted.

Carried

4. **Remuneration Authority Consultation Document – Part 3**

ECM7545391

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration. This report was previously circulated to community boards. The report has been updated following workshops with the Remuneration Authority, and an extension to the due date for feedback.

Planning Committee Recommendation:

Cr Handley)

Cr Biesiek)

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals.

Carried

The Planning Committee meeting closed at 4.04pm.