

## **PLANNING COMMITTEE**

**File Reference:** ECM 7566201  
**Meeting Date:** Wednesday 1 November 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, Richard Jordan, Gordon Brown and Marie Pearce

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

### **Staff in Attendance:**

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

### **Public Forum**

- Colin Thomsen re subdivision development (ECM7567569)

### **Minutes**

#### Planning Committee Resolution

Cr Biesiek )

Cr Handley )

That the minutes of the Planning Committee meeting (27 September 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**

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### **1 District Plan Review Update Report**

ECM 7536035

The purpose of this report is provide an update on the District Plan Review and to identify the key steps and communication methods leading up to the release of the Draft Digital District Plan for wider community feedback early next year.

#### Planning Committee Resolution:

Mayor Holdom )

Cr Hitchcock )

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

Carried

2. **Tapuae Roa: Make Way for Taranaki Strategy**

ECM 7554839

The purpose of this report is to present the *Tapuae Roa: Make Way for Taranaki Strategy* to the Council.

Planning Committee Resolution:

Cr Hitchcock )

Cr Chong )

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

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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3. **Gift of Land Neighbouring Joe Gibbs Reserve, Inglewood**

ECM7391884

The matter for consideration by the Council is the proposed gift of approximately 2.0 hectares of land adjoining Joe Gibbs Scenic Reserve in Inglewood for a public recreation area.

Planning Committee Recommendation:

Cr Hitchcock )

Cr Biesiek )

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

- a) Accepts the gift of land (see Appendix One) for reserve purposes.
- b) Will meet the legal, resource consent and survey costs related to the property conveyance.
- c) Delegates the signing of the resulting land transfer and deed to the Manager Property.
- d) Classifies the gifted land as recreation reserve.
- e) Approves the right of way (easement) in principle over Section 2 SO 14870 and part of the newly gifted land (see Appendix One), and issue a public notice in accordance with the Reserves Act 1977.
  - i. Notes that officers will proceed with approving the easement if there are no objections and if there are objections the matter will be reported back to Council.

- ii. Notes the private bridge development will be at Mr Clark's expense.
  - iii. Notes that the bridge development by Mr Clark will need to achieve the various resource consents and building permits.
  - iv. Meet the legal costs for the right of way if the gift is accepted.
  - v. Notes that installation of a privately owned bridge across the Kurapete Stream through a public reserve is likely to be used by the public to access the new reserve, therefore it is recommended that a public access over the structure is identified in the easement document.
- f) Notes that a right of way (easement) in favour of Council will be applied over the existing entrance to Mr Clark's farm for access of operational vehicles at the southern part of the gifted land.

Carried

The Planning Committee meeting closed at 3.58pm.