

PLANNING COMMITTEE

File Reference: ECM8079996
Meeting Date: Tuesday, 30 July 2019 at 3.30pm
Venue: Council Chamber, Civic Centre, Liardet St
Members Present: Councillor Stacey Hitchcock (Chairperson); Mayor Neil Holdom, Councillors Richard Handley, Shaun Biesiek, Murray Chong, Alan Melody, Mike Merrick

Apology: Councillor Roy Weaver

Non-members Present: Councillors Gordon Brown, Colin Johnston, Richard Jordan and Harry Duynhoven, and Ken Bedford (Clifton Community Board Chair) and Doug Hislop (Kaitake Community Board Chair)

Staff in Attendance: Craig Stevenson, Liam Hodgetts, Kelvin Wright, Callum Williamson, Dave More, Morgan Harrison, Charles Woollin and Jayne Tidbury-Ber

Apologies

Planning Committee Resolution:

Cr Shaun Biesiek)

Cr Richard Handley)

That the apology for absence from Cr Roy Weaver be received.

Carried

Deputation

Accessibility Strategy Review (Item 1)

- Angela Dellow, Chief Executive Officer, UPTO

Minutes

Planning Committee Resolution:

Cr Alan Melody)

Cr Shaun Biesiek)

That the minutes of the Planning Committee meeting (18 June 2019) 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. Accessibility Strategy Review

ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy (the Strategy) review.

Planning Committee Resolution:

Cr Stacey Hitchcock)

Cr Shaun Biesiek)

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review subject to the inclusion of the a review of accessibility issues across all functions and facilities.

Carried

Items for Final Determination by the Council

2. Response to Request that Council Maintain the Grounds of Urupā

ECM8001691

This report invites Council to adopt one of the options developed by officers in response to a submission by Mr Peter Moeahu requesting that urupā be maintained by Council.

Planning Committee Recommendation:

Cr Shaun Biesiek)

Mayor Neil Holdom)

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

- a) Implement an annual, contestable urupā ground maintenance grant;
- b) Continues to provide advice free, and interment services at cost (status quo);
- c) Note that officers will undertake the necessary work to support implementation, including policies and funding arrangements; and
- d) Note that officers will report back to Council by October 2019 with the final proposal.

Mayor Neil Holdom left the meeting during the debate on the above item and did not vote.

A Division was called. (ECM8079883). Those voting for the motion were Crs Biesiek, Handley, Hitchcock and Merrick. Cr Chong voted against the motion. Cr Melody abstained from voting.

Carried.

3. Delegation of Authority in the Interregnum Period

ECM8025247

The matter for consideration by the Council is arrangements for the period between the triennial election and the incoming Council being sworn in.

Planning Committee Recommendation:

Cr Richard Handley)

Cr Alan Melody)

That, having considered all matters raised in the report:

- a) That for the period from 30 September 2019 until the new Council has been sworn in and/or appropriate delegations have been made, the Chief Executive be delegated authority to select an independent commissioner or panel of commissioners to hear and determine any matter where a formal hearing is required.
- b) That for the period from 11 October 2019 until the incoming Mayor and councillors have taken the oath of office the Chief Executive and Governance Lead be authorised to affix the common seal to a Deed.

Carried

The Planning Committee meeting closed at 4.19pm.