

PLANNING COMMITTEE

File Reference: ECM 7539060
Meeting Date: Wednesday 27 September 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 (from 3.35pm part Tab 2) and Mike Merrick (from 3.41pm part Tab 2)

Non-members Present:

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

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton) and Kevin Rowan (Inglewood), Community Board Member Jonathan Marshall (Waitara) and Mike Pillette (Kaitake)

Staff in Attendance:

Alan Bird, Jacqueline Baker, Liam Hodgetts, David Langford, Julie Straka, Jan Holdt, Aroha Chamberlain, David More, Delwyn Masters

Apologies:

Planning Committee Resolution

Mayor Holdom)

Cr Biesiek)

That the apology from Councillor Alan Melody and apologies for lateness from Councillors Richard Handley and Mike Merrick be accepted

Carried

Minutes

Planning Committee Resolution

Cr Hitchcock)

Cr Chong)

That the minutes of the Planning Committee meeting (23 August 2017) 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

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- 1 **Remuneration Authority Consultation Document – Part Three**
ECM7500227
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.

Planning Committee Recommendation:

Cr Weaver)

Mayor Holdom)

That this matter lies on the table and not be discussed at this meeting.

Carried

2. **Strategic Framework for Long Term Plan 2018-2028**

ECM7505449

For the Council to consider the strategic framework and community outcomes for the ten year work programme called the Long-Term Plan (LTP) 2018-2028.

Planning Committee Recommendation:

Mayor Holdom)

Cr Hitchcock)

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

- a) Adopt as its over-arching strategic vision for the LTP 2018-2028:

Building a lifestyle capital /Mana Motuhake (with appropriate translation)

Putting people first, caring for our place, and supporting a prosperous community.

- b) Adopt the following community outcomes to give effect to this vision:

*PEOPLE/He Tangata: Putting people first Aroha ki te Tangata
We're here to support our community and put them first. We're people friendly, focussed on excellent customer service and having real time conversations. People are our priority.*

PLACE/ Tiakina: Caring for our place Manaaki whenua, manaaki tangata, haere whakamua

Our place is a beautiful natural landscape and we want to protect it for future generations. We value biodiversity and have a strong focus on sustainability. Our people love to be active and enjoy an outdoors lifestyle.

PROSPERITY/ Āwhina: Supporting a prosperous community Awhi mai Awhi atu, tātou katoa

We support a vibrant economy. We invest in resilient infrastructure, amenities and services, to support industry and development. It's easy to do business here.

- c) Note that more than 3,800 public surveys were completed around the Proposed Ten Focus Area public conversation, as a prelude to the LTP formal engagement process. The results are available on the NPDC website. The proposed ten focus areas which the Mayor/Councillors asked for community feedback on were:
1. Zero Waste
 2. Treasure our Water
 3. Waitara Stormwater
 4. Thriving Central City
 5. People Friendly District
 6. Coastal Walkway extension from Bell Block to Waitara
 7. Breakwater Bay
 8. Flagship Projects
 9. Destination Taranaki
 10. Keep Talking, including Building a Lifestyle Capital underpinned by People, Place and Prosperity.
- d) Note that the Kaitake, Inglewood, Clifton and Waitara Community Boards have developed 30 year Community Board Plans that set out the current issues and future aspirations of the residents in their respective communities.

Carried

Cr Biesiek requested his abstention on the preceding matter be recorded.

The Planning Committee meeting closed at 3.44pm.