

PLANNING COMMITTEE

File Reference: ECM 7401397
Meeting Date: Tuesday 2 May 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 Gordon Brown, Harry Duynhoven, Colin Johnston, Richard Jordan, John McLeod and Marie Pearce.

Community Board Chairpersons Ken Bedford (Clifton), Doug Hislop (Kaitake) and community board members Jenny Bunn (Inglewood) and Trevor Dodunski (Waitara).

Staff in Attendance:

Alan Bird, Liam Hodgetts, Julie Straka, Delwyn Masters, Dion Cowley, Juliet Johnson, Teresa Turner, Jacqueline Baker, Wayne Leach and Katrina Brunton.

Minutes

Planning Committee Resolution

Cr Biesiek)

Cr Merrick)

That the minutes of the Planning Committee meeting (21 March 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

ECM7384994

The purpose of this report is to provide an update on the progress on identification of Significant Natural Areas (SNAs) in the district and related projects relating to biodiversity.

Planning Committee Resolution:

Cr Handley)

Mayor Holdom)

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

Carried

2. **Planning Legislation Update**

ECM7390182

This report provides a summary on recent important planning legislation proposals and changes. There are currently a range of planning legislation changes that are at different stages of development and implementation and that have different impacts on the Councils approach to planning.

Planning Committee Resolution:

Cr Merrick)

Cr Hitchcock)

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

Carried

Councillor Chong requested his vote against the preceding motion be recorded.

3. **Waahi Tapu and Archaeological Sites Review Update**

ECM7384993

The purpose of the report is to update the Council regarding progress on the Waahi Tapu and Archaeological Sites Review.

Planning Committee Resolution:

Cr Biesiek)

Cr Melody)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. **Emissions Database and Climate Change Planning/Monitoring**

ECM7374653

The Council is currently participating in the Carbon Disclosure Programme (CDP) which is a climate change emissions and adaptation reporting portal.

The Mayor has been invited by the International Council for Local Environmental Initiatives (ICLEI) to participate in the Compact of Mayors. This initiative establishes a common platform to capture the impact of cities' collective actions through standardised measurement of emissions and climate risk, and consistent, public reporting of their efforts.

The matter for consideration by the Council is whether the Council goes beyond the information gathering Carbon Disclosure Programme and

joins the more formal, aspirational and publically engaging Compact of Mayors.

Planning Committee Recommendation:

Cr Merrick)

Mayor Holdom)

That having considered all matters raised in the report:-

- a) The Council continues to participate in the Carbon Disclosure Programme as the first step towards participating in the more formal Compact of Mayors.
- b) That officers report back on the progress of the Carbon Disclosure Programme to Council within 12 months.

Carried

The Planning Committee meeting closed at 4.30pm.