

PLANNING COMMITTEE

File Reference: ECM 7369908
Meeting Date: Tuesday 21 March 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 Richard Jordan, Colin Johnston, Harry Duynhoven, John McLeod

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

Staff in Attendance:

Barbara McKerrow, Liam Hodgetts, Alan Bird, Jacqueline Baker, Juliet Johnson, Jan Holdt, Julie Straka, Mitchell Dyer, Delwyn Masters, Katrina Brunton and Kathryn Scown

Deputation:

A written deputation from Emily Hayward (ECM 7375682) was distributed.

Minutes

Planning Committee Resolution

Cr Biesiek)

Cr Merrick)

That the minutes of the Planning Committee meeting (14 February 2017) be confirmed as a true and accurate record.

Carried

PART A

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

1. Beauty Therapy, Tattooing and Skin Piercing Bylaw 2010 – Initiation of Review

File Reference: ECM 7359378

The matter for consideration by the Council is whether or not to approve the initiation of a review of the Beauty Therapy, Tattooing and Skin Piercing Bylaw 2010 and determine that a bylaw is the most appropriate way of addressing the nuisance or problem as per the Local Government Act 2002.

Planning Committee Resolution

Cr Biesiek)

Cr Hitchcock)

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

- a) Determine that a bylaw is the most appropriate way of addressing the perceived problems that arise in relation to beauty therapy, tattooing and skin piercing, in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approve the initiation of a review of the Beauty Therapy, Tattooing and Skin Piercing Bylaw 2010, in accordance with section 158 of the Local Government Act 2002.

Carried

2. **District Plan Review Update Report**

File Reference: ECM 7360154

The purpose of this report is to provide an update on progress with the District Plan Review. In October 2016, the Draft District Plan was released for wider community feedback. This report provides a summary of the feedback and outlines the next steps in the process.

Planning Committee Resolution

Cr Hitchcock)

Cr Handley)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Adoption of New Standing Orders**

File Reference: ECM 7314187

The matter for consideration by the Council is the adoption of new standing orders for Council and committee meetings.

A motion was moved at the Planning Committee meeting

Cr Biesiek

Cr Chong

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

- a) Adopt the Proposed Standing Orders subject to removal of clauses 12.7-12.16 inclusive and any consequential amendments relating to the ability for members to attend via audio and/or audio-visual link.

- b) Delegate authority to the Mayor to approve a leave of absence in excess of five weeks (Standing Order 12.3).

The motion was lost

A Division was called:

Those voting for the motion were Crs Biesiek, Chong, Melody and Merrick.

Those voting against the motion were Mayor Holdom Crs Handley, Hitchcock and Weaver.

The motion was lost on the casting vote of the Chairperson.

Planning Committee Recommendation:

Cr Handley)

Mayor Holdom)

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

- a) Adopt the Proposed Standing Orders.
- b) Delegate authority to the Mayor to approve a leave of absence in excess of five weeks (Standing Order 12.3).

Carried

A Division was called:

Those voting for the motion were Mayor Holdom Crs Biesiek, Handley, Hitchcock, Melody, Merrick and Weaver.

Those voting against the motion was Cr Chong.

The Planning Committee meeting closed at 4.46pm.