

## **PLANNING COMMITTEE**

**File Reference:** ECM7940900  
**Meeting Date:** Wednesday 12 February at 3.30pm  
**Venue:** Council Chambers  
**Members Present:** Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Richard Handley, Alan Melody, Mike Merrick (until 4.08pm)

### **Apologies**

Councillor Murray Chong

### **Non-members Present:**

Councillors Williams, Brown, Duynhoven, Jordan, Pearce, McLeod and Johnston

Community Board Chairpersons: Ken Bedford (Clifton), Andrew Larsen (Waitara)

### **Staff in Attendance:**

Nadia Phillips, Craig Stevenson, Liam Hodgetts, Alison Trustum-Rainey, Sarah Edwards, Katrina Brunton, Mitchell Dyer, Dion Cowley, David Langford, Julie Straka, Juliet Johnson, Charles Wollin, Catherine Croot

### **Public Forum**

- Tania Walsh – Seeking assistance from the Council to display art-works on Council owned property around Inglewood.

### **Deputation**

- Nick Northam – Club President (Fitzroy Golf Club) – Fitzroy Golf Club Lease Process.

### **Apologies**

#### *Planning Committee Resolution*

Cr Weaver )

Cr Melody )

That the apology for absence from Cr Murray Chong be received.

Carried

## Minutes

### Planning Committee Resolution

Cr Biesiek )

Cr Handley )

That the minutes of the Planning Committee meeting (24 October 2018) 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. **District Plan Review Update Report**

ECM7912747

The purpose of this report is to provide an update on the progress of the District Plan Review. The next stage in the process is to move into the final stages of targeted engagement, final evaluations and Plan drafting, in preparation for the public notification of the Proposed District Plan.

#### Planning Committee Resolution:

Mayor Holdom )

Cr Biesiek )

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

Carried

### 2. **Cemeteries and Crematoria and Solid Waste Bylaws – Initiation of Review**

ECM7906416

The matter for consideration by the Council is whether or not to approve the initiation of a review of the Cemeteries and Crematoria (Part 3 and 3a) and Solid Waste (Part 9) parts of the New Plymouth District Bylaw 2008, and determine that a bylaw is the most appropriate way of addressing the nuisance or problem relevant to each part of the bylaw as per the Local Government Act 2002.

#### Planning Committee Resolution:

Cr Hitchcock )

Cr Biesiek )

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

- a) Determine that a bylaw continues to be the most appropriate way of addressing the perceived problems that arise in relation to cemeteries and crematoria and solid waste, in accordance with section 155(1) of the Local Government Act 2002, and

- b) Approve the initiation of a review of the New Plymouth District Bylaw 2008 Parts 3 and 3a, Cemeteries and Crematoria and Part 9 Solid Waste, in accordance with section 158 of the Local Government Act.
- c) Note the reviews will consider the option to create a standalone Cemeteries and Crematoria Bylaw and a standalone Solid Waste Bylaw as an alternative to their continued incorporation within the existing consolidated New Plymouth District Bylaw 2008.

Carried

### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

#### **3. Fitzroy Golf Club – Lease Process**

The matter for consideration by the Council is the process and options for making a decision regarding a new lease for the Fitzroy Golf Club (Club).

*Planning Committee Recommendation:*

Mayor Holdom )

Cr Melody )

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

- d) Enter into a Memorandum of Understanding (MOU) with the Fitzroy Golf Club that outlines the Concept Development Plan process.
- e) Delegate authority to the Chief Executive Officer to sign the proposed MOU with Fitzroy Golf Club.

Carried

*At the Planning Committee meeting, Cr Merrick requested that his vote against the motion be recorded.*

#### **4. Local Amendments to NZS4404:2010 Land Development and Subdivision Infrastructure**

ECM7901578

The matter for consideration is that the proposed local amendments to NZS4404:2010 Land Development and Subdivision Infrastructure are required to be made available to the public for comment prior to the notification of the full Proposed District Plan.

Planning Committee Recommendation:

Cr Hitchcock )

Cr Melody )

That having considered all matters raised in the report the proposed local amendments to NZS4404:2010 Land Development and Subdivision Infrastructure are made available for public comment.

Carried

5. **Update to Council's Delegations Register Following Passage of New Plymouth District Council (Waitara Lands) Act 2018**

ECM7911830

The matter for consideration by the Council is updating the Council's Delegation Register to ensure that the delegations contained therein are current and delegated to the appropriate level. These new delegations relate to the passage of New Plymouth District Council (Waitara Lands) Act 2018.

The report recommends that the Council delegates its powers and duties to specified Council officers, as set out in the attached Schedule, to ensure that the Council officers have the necessary authority to undertake the functions, powers, or duties on behalf of the Council.

Planning Committee Recommendation:

Cr Hitchcock )

Cr Biesiek )

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

- a) delegates the updated powers and duties, as set out in the attached Schedule, to the specified Council officers;
- b) directs that the Council's Delegations Register be updated accordingly.

Carried

*Cr Merrick left the meeting at 4.08pm, part-way through the debate on the above item.*

The Planning Committee meeting closed at 4.13pm.