

PLANNING COMMITTEE

File Reference: ECM 7346172
Meeting Date: Tuesday 14 February 2017 at 4.30pm
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, Marie Pearce, Gordon Brown, Colin Johnston, Craig McFarlane, Harry Duynhoven, John McLeod

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara), Community Board Members Jonathan Marshall and Trevor Dodunski (Waitara)

Staff in Attendance:

Barbara McKerrow, Liam Hodgetts, Alan Bird, Sue Davidson, Jacqueline Baker, Jan Holdt, Greg Stephens, Kimberley Hope, Mark Hall, Craig Campbell-Smart, Mitchell Dyer, Delwyn Masters

Declarations of Interest:

- Councillor Melody declared an interest in the item Schedule of Fees and Charges

Minutes

Planning Committee Resolution

Cr Biesiek)

Cr Hitchcock)

That the minutes of the Planning Committee meeting (29 November 2016) be confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. Support for Waitara Leaseholders for Annual Plan 2017/18

File Reference: ECM 7294565

The matter for consideration by the Council is the inclusion of additional funding for Annual Plan 2017/18 to support Waitara leaseholders if the New Plymouth District Council (Waitara Lands) Bill passes. The funding will help leaseholders who exercise the new right to freehold their leasehold properties. This is part of a wider package to support Waitara leaseholders.

Planning Committee Recommendation:

Cr Merrick)

Cr Handley)

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

- a) Agrees that the draft Annual Plan 2017/18 provide an additional \$50,000 to the Community Partnerships operational budget for the 2017/18 financial year to provide, via a tender process, funding for organisations to provide financial and budgeting advice to residential Waitara leaseholders (who are owner-occupiers of their house) considering freeholding their property
- b) Note that the uplifting of this funding is contingent on the passage of the New Plymouth District Council (Waitara Lands) Bill, and that further advice on this issue may be required if the Bill is amended
- c) Note that consideration on whether to consult with the community on this proposal will be taken as part of the Annual Plan 2017/18 process.

Carried

2. **2016-2019 Triennial Agreement**

File Reference: ECM7301622

The purpose of this report is to adopt the 2016-2019 Triennial Agreement.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

That, having considered all matters raised in the report, the 2016-2019 Triennial Agreement be adopted.

Carried

3. **Resource Recovery Facility – Public Good Area Development**

File Reference: ECM7312715

The matter for consideration by the Council is whether to approve the additional funding of \$1.2 million for the development of the Public Good Area.

Planning Committee Recommendation:

Mayor Holdom)

Cr Weaver)

That having considered all matters raised in the report, the Council make provision in the draft Annual Plan 2017/2018 for a maximum of an additional \$1.2m to proceed with construction of the Public Good Area based on the Baseline Proposal for Master Plan (Option 2, Appendix 2) to be funded from the Solid Waste Development Fund noting:

1. The 2015 LTP included a budget of \$1m for the construction of the PGA to be funded from the Solid Waste Development Fund (SWDF) and not rates.
2. The additional \$1.2m funding can be made up from the SWDF, thereby not impacting on rates and minimising any financial costs on the community.
3. An application to Central Governments Waste Minimisation Fund will be made once detailed design is completed to offset the additional \$1.2m required to complete Option 2.
4. Option 2 represents the initial stage in the development of the site towards a future vision the Master Plan.
5. Council has a unique opportunity to develop the PGA on a Greenfield site, which is a first in New Zealand.
6. The Public Good Area will provide a significant contribution to the objectives of the Council's Waste Management and Minimisation Plan (2011) and will enable a high level of community engagement.

Carried

Cr Handley abstained from voting on the preceding motion.

4. **Schedule of Fees and Charges for 2017-18**

File Reference: ECM 7311801

The matter for consideration by the Council is the adoption of the part Schedule of Fees and Charges for the 2017-18 financial year and the adoption of a statement of proposal for special consultative procedure on the remaining fees and charges relating to the proposed changes to trade waste and solid waste fees and charges.

Planning Committee Resolution:

Cr Biesiek)

Cr Hitchcock)

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

- a) Adopt the part schedule of fees and charges for the 2017/18 financial year.
- b) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed trade waste and solid waste fees and charges.
- c) Note that the submissions received on the Special Consultative Procedure will be assessed and reported to Council at a later date with a recommendation for the adoption of the fees and charges

for trade waste and solid waste to complete the schedule of fees and charges for the 2017/18 financial year.

Carried

Cr Melody, having declared an interest, took no part in the discussion or voting on the preceding matter.

The Planning Committee meeting closed at 6.22pm.