

PLANNING COMMITTEE

File Reference: ECM 7703264
Meeting Date: Wednesday 2 May 2018 at 3.30pm
Venue: Council Chamber
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Alan Melody, Mike Merrick

Non-members Present:

Councillors Colin Johnston, John Williams, John McLeod, Richard Jordan, Harry Duynhoven

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton) and Karen Moratti (Inglewood)

Staff in Attendance:

Craig Stevenson, Liam Hodgetts, Alan Bird, Kelvin Wright, Jan Holdt, Julie Straka, David Langford, Greg Stephens, Mitchell Dyer, Delwyn Masters, Juliet Johnson, Kelsi Bolstad, Katrina Brunton

Apologies

Planning Committee Resolution:

Cr Weaver)

Cr Biesiek)

That the apologies for absence from Cr Richard Handley be received.

Carried

Minutes

Planning Committee Resolution

Cr Biesiek)

Cr Hitchcock)

That the minutes of the Planning Committee meeting (28 March 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 New Plymouth District Plan Oakura Farm Park Limited Private Plan Change Request

ECM7678872

The matter for consideration by the Council is to accept the request to publicly notify a Private Plan Change received from Oakura Farm Park Limited. The request proposes to rezone land on the southern side of Oakura from Rural Environment Area (with part Future Urban Development overlay) to a range of urban zonings and a rural lifestyle

zone. The request also introduces a Structure Plan and new provisions to manage subdivision and development for this land.

Planning Committee Resolution:

Mayor Holdom)

Cr Biesiek)

That having considered all matters raised in the report:

- a) Pursuant to Clause 25(2) (b) of Schedule 1 of the Resource Management Act 1991, the Council accept the proposed plan change request in Appendix 1 and publicly notify the request in accordance with Clause 26 of Schedule 1 of the Resource Management Act 1991.
- b) The Council notes that the acceptance of the plan change request and a decision to proceed to notification of the request is procedural only and does not fetter the Council's ability to consider the merits of the request at a later stage.
- c) That at least one commissioner be appointed with expertise in tikanga Maori.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Revocation of Three Airport Policies

ECM7652296

The matter for consideration by the Council is to revoke the Council's policies in relation to New Plymouth Airport following the establishment of Papa Rererangi i Puketapu Limited.

Planning Committee Recommendation:

Cr Biesiek)

Cr Hitchcock)

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

- a) Airport Management and Control Policy
- b) Airport - Sale of Raffles Policy
- c) Sale of Liquor at New Plymouth Airport Terminal Policy

Carried

3. **Fire Prevention and Smoke Nuisance Bylaw Amendment**

ECM7678638

The matter for consideration by the Council is the adoption of the amended Fire Prevention and Smoke Nuisance Bylaw. The name of the bylaw has been updated to the Prevention of Nuisance from Fires and Smoke and Maintenance of Public Health and Safety Bylaw to reflect the change in legislation from the Forest and Rural Fires Act 1977 to the Fire and Emergency New Zealand Act 2017.

Planning Committee Recommendation:

Cr Melody)

Mayor Holdom)

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

- a) Adopt the Prevention of Nuisance from Fires and Smoke and Maintenance of Public Health and Safety Bylaw
- b) The Council notify the public of the amended bylaw on 24 May 2018.

Carried

Cr Chong requested that his vote against the motion be recorded.

4. **Taranaki Regional Sports Facilities – A Strategic Approach to Future Planning**

ECM7436046

The matter for consideration by the Council is endorsement of the Taranaki Regional Sports Facilities - A Strategic Approach to Future Planning Report and the Memorandum of Understanding (MoU), which has been proposed for implementation.

Planning Committee Recommendation:

Cr Hitchcock)

Cr Weaver)

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

- a) Endorse the revised Taranaki Regional Sports Facilities- a Strategic Approach to Future Planning report as a high level strategic framework for regional sports facility planning and direction for future decision making.
- b) Becomes a signatory to the proposed MoU for development of an implementation phase and delegates authority to the Chief Executive to sign the MOU on the Council's behalf.
- c) Work as a member of the Steering Group to develop an implementation plan that will inform future facilities planning.

- d) Note that the Chief Executive will appoint the Council's representatives to the Steering Group.

Carried

5. **Civil Defence Emergency Management Constituting Agreement Amendments**

ECM7679729

The matter for consideration by the Council is amendment to the Taranaki CDEM Group Constituting Agreement.

Planning Committee Recommendation:

Mayor Holdom)

Cr Biesiek)

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

- a) Revokes the resolution of 27 September 2016 approving the initial Constituting Agreement of the Taranaki Civil Defence Emergency Management Group.
- b) Adopts the amended Constituting Agreement of the Taranaki Civil Defence Emergency Management Group.
- c) Delegates authority to the Chief Executive to sign the amended agreement.

Carried

6. **Taranaki Solid Waste Management Joint Committee Terms of Reference**

ECM7676837

The matter for consideration by the Council is adoption of a new terms of reference for the Taranaki Solid Waste Management Joint Committee and updating of the Joint Committee Agreement.

Planning Committee Recommendation:

Cr Hitchcock)

Cr Biesiek)

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

- a) Adopts the amended Taranaki Solid Waste Management Joint Committee Terms of Reference.
- b) Delegates Authority to the Chief Executive, or his nominee, to sign the Agreement in Relation to the Taranaki Solid Waste Management Joint Committee.

Carried

The Planning Committee meeting closed at 4.30pm.