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**MINUTES OF MEETING OF THE  
RESOURCE MANAGEMENT & REGULATORY  
COMMITTEE**

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**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON  
TUESDAY 13<sup>TH</sup> APRIL 2010 COMMENCING AT 1.00 P. M.**

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**PRESENT:**

Chairperson  
Deputy Chairperson

Clr Conroy  
Clr Jones  
  
HWM Penrose  
Clr Auva'a  
Clr Catchpole  
Clr Goldsmith  
Clr O'Connor  
Clr Pringle

**ATTENDING:**

T Stratton	Chief Executive Officer
J Hames	Director Policy & Democracy Services
R Seth	Democracy Services Officer
S Hull	Manager Building & Environmental Health
S Andrewartha	Manager Resource Consents
N Savage	Senior Policy Planner
E Clark	Policy Advisor
M Baker	Communications Advisor

## **PAPAKURA DISTRICT COUNCIL**

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**PAPAKURA DISTRICT COUNCIL**

**MINUTES FOR THE MEETING OF THE RESOURCE MANAGEMENT AND  
REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,  
35 COLES CRESCENT, PAPAKURA ON TUESDAY 13<sup>th</sup> APRIL 2010  
COMMENCING AT 1.00 P.M.**

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**1. APOLOGIES**

CLR CONROY MOVED  
CLR O'CONNOR SECONDED

THAT THE APOLOGY RECEIVED ON BEHALF OF CLR PIGGOTT BE  
SUSTAINED.

CARRIED

**2. CONFIRMATION OF MINUTES**

- (a) That the Minutes of the Resource Management and Regulatory Committee Meeting held on Tuesday 9<sup>th</sup> March 2010 be confirmed.

CLR CONROY MOVED  
CLR JONES SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND REGULATORY COMMITTEE MEETING HELD ON TUESDAY 9<sup>TH</sup> MARCH 2010 BE CONFIRMED.

CARRIED

**3. DEPUTATIONS AND PETITIONS**

**4. PLAN CHANGES**

**(a) STATUS SCHEDULE OF PROPOSED  
DISTRICT PLAN CHANGES - SUMMARY**

**REPORTING OFFICER:** Nathanael Savage  
Senior Policy Planner

**ATTACHMENT:** Plan Change Schedule as of April 2010  
**(Attachment No. 1)**

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**RECOMMENDATIONS**

1. That the information be received.

CLR CONROY MOVED  
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**4. PLAN CHANGES**

(b) **PROPOSED PRIVATE PLAN CHANGE NO. 8  
(PARAREKAU ISLAND COUNTRY-SIDE  
LIVING ZONE) – APPOINTMENT OF  
HEARINGS PANEL**

**REPORTING OFFICER: Lorraine Houston  
Senior Policy Planner – Strategic**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Committee appoint two of its members to the Hearings Panel for Proposed Private Plan Change No.8.
3. That the Committee appoint Dorothy Wakeling as Independent Commissioner on the Hearings Panel for Proposed Private Plan Change No.8.
4. That the Committee delegate to the Hearings Panel the power to appoint a member of the Hearings Panel to chair the hearings.
5. That the Council constitute and delegate to the Hearings Panel for Proposed Private Plan Change No. 8 its functions, powers, and duties under the Resource Management Act 1991 to determine when the hearings should be convened, to hear submissions and make recommendations relating to them, and to recommend a decision on Proposed Private Plan Change 8 to Council.

CLR CONROY MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE COMMITTEE APPOINT CLRS AUVA'A AND JONES AS MEMBERS TO THE HEARINGS PANEL FOR PROPOSED PRIVATE PLAN CHANGE NO.8.

**An amendment to the resolution 2 was then moved.**

CLR CATCHPOLE MOVED  
HIS WORSHIP THE MAYOR SECONDED

2. THAT THE COMMITTEE APPOINT CLR CATCHPOLE AND CLR PIGGOTT AS MEMBERS TO THE HEARING PANEL FOR PROPOSED PRIVATE PLAN CHANGE NO.8.

LOST

**The original motion then became the substantive motion. The Substantive motion was then put.**

CLR CONROY MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE COMMITTEE APPOINT CLRS AUVA'A AND JONES AS MEMBERS TO THE HEARINGS PANEL FOR PROPOSED PRIVATE PLAN CHANGE NO.8.

CARRIED

CLR CONROY MOVED  
CLR PRINGLE SECONDED

3. THAT THE COMMITTEE APPOINT DOROTHY WAKELING AS INDEPENDENT COMMISSIONER ON THE HEARINGS PANEL FOR PROPOSED PRIVATE PLAN CHANGE NO.8.
4. THAT THE COMMITTEE DELEGATE TO THE HEARINGS PANEL THE POWER TO APPOINT A MEMBER OF THE HEARINGS PANEL TO CHAIR THE HEARINGS.
5. THAT THE COUNCIL CONSTITUTE AND DELEGATE TO THE HEARINGS PANEL FOR PROPOSED PRIVATE PLAN CHANGE NO. 8 ITS FUNCTIONS, POWERS, AND DUTIES UNDER THE RESOURCE MANAGEMENT ACT 1991 TO DETERMINE WHEN THE HEARINGS SHOULD BE CONVENED, TO HEAR SUBMISSIONS AND MAKE RECOMMENDATIONS RELATING TO THEM, AND TO RECOMMEND A DECISION ON PROPOSED PRIVATE PLAN CHANGE 8 TO COUNCIL.

CARRIED

**Clr Catchpole voted against resolutions.**

## **5. OTHER PLANNING MATTERS**

**6. REGULATORY AND ENFORCEMENT**

- (a) **ENABLING UNDER 3500KG (BOY RACER)  
RESTRICTIONS WITHIN PAPA KURA**

**REPORTING OFFICER:** Erin Clarke  
Policy Advisor

**ATTACHMENT:** Parking and Traffic Bylaw 2009  
Maps showing potential areas for signage in  
industrial areas

**(Attachment No. 2)**

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**RECOMMENDATIONS**

1. That the information be received.
2. That the Council provide direction as to whether to seek more information on offences from the New Zealand Police.

CLR CONROY MOVED  
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

CLR O'CONNOR MOVED  
CLR PRINGLE SECONDED

2. THAT A DRAFT PROPOSAL TO IMPLEMENT THE 3500 KG VEHICLE RESTRICTIONS IN THE FOLLOWING AREAS IS PREPARED FOR APPROVAL AT THE NEXT COUNCIL MEETING PRIOR TO PUBLIC CONSULTATION AS OUTLINED IN THIS REPORT;

- TAKANINI BUSINESS AREA
- DRURY INDUSTRIAL AREA
- HUNUA INDUSTRIAL AREA
- GATLAND ROAD
- UNSEALED SECTION - END OF OLD WAIROA ROAD

CARRIED

**Clr Auva'a and Clr Jones voted against resolution no. 2.**

**6. REGULATORY AND ENFORCEMENT**

(b) **REGULATORY SERVICES REPORT FOR  
FEBRUARY 2010**

**REPORTING OFFICER: Graeme McCarrison  
Director Regulatory Services**

**ATTACHMENT: Statistical Data  
Food Grading List of Premises  
Resource Consent Customer Survey  
Analysis**

**(Attachment No. 3)**

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**RECOMMENDATION**

1. That the information be received.

CLR CONROY MOVED  
CLR GOLDSMITH SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

**7. CONFIDENTIAL**

**The meeting closed at 2.15pm.**

**CONFIRMED THIS 11<sup>TH</sup> DAY OF MAY 2010**

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**CHAIR**