



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

**HELD IN THE COUNCIL CHAMBERS, 35 COLES CRESCENT, PAPA KURA ON
TUESDAY 14TH SEPTEMBER 2010 COMMENCING AT 1.00 P. M.**

PRESENT:

Chairperson	Clr Conroy
Deputy Chairperson	Clr Jones
	HWM Penrose
	Clr Auva'a (from 1.01pm)
	Clr Catchpole
	Clr Goldsmith
	Clr O'Connor
	Clr Pringle

ATTENDING:

T Stratton	Chief Executive Officer
G McCarrison	Director Regulatory Services
R Seth	Democracy Services Officer
A Cheng	Manager Policy Planning
S Hull	Manager Building & Environmental Health
S Andrewartha	Manager Resource Consents
B Cross	Policy Planner – Strategic
N Savage	Senior Policy Planner
T Dixon	PA/Administrator Regulatory Services

PAPAKURA DISTRICT COUNCIL

CONTENTS

NO.	ITEM	PAGE
1.	Apologies	3
2.	Confirmation of Minutes	3
3.	Deputation and Petitions	3
4.	Plan Changes.....	4-7
	(a) Status Schedule of Proposed District Plan Changes - Summary	4
	(b) Withdrawal of Part of PC13 Rural Plan Change – Superseded By PPC4 and PC11	5
	(c) PC12: - Appeal Process Update Report and Operative Date	6-7
5.	Other Planning Matters	7
6.	Regulatory and Enforcement	8-9
	(a) Dog Control Policy and Practices – 2009/10.....	8
	(b) Regulatory Services Report for July 2010.....	9
7.	Confidential.....	9

PAPAKURA DISTRICT COUNCIL

**MINUTES FOR THE MEETING OF THE RESOURCE MANAGEMENT AND
REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBERS,
35 COLES CRESCENT, PAPA KURA ON TUESDAY 14TH SEPTEMBER 2010
COMMENCING AT 1.00 P.M.**

1. APOLOGIES

CLR CONROY MOVED
CLR PRINGLE SECONDED

THAT THE APOLOGIES RECEIVED ON BEHALF OF CLR PIGGOTT FOR
ABSENCE AND CLR AUVA'A FOR LATENESS BE SUSTAINED.

CARRIED

2. CONFIRMATION OF MINUTES

- (a) That the Minutes of the Resource Management and Regulatory Committee Meeting held on Tuesday 10th August 2010 be confirmed.

CLR CONROY MOVED
CLR JONES SECONDED

- (A) THAT THE MINUTES OF THE RESOURCE MANAGEMENT AND
REGULATORY COMMITTEE MEETING HELD ON TUESDAY 10TH AUGUST
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 September 2010
(Attachment No. 1)

RECOMMENDATIONS

1. That the information be received.

CLR CONROY MOVED
CLR O'CONNOR SECONDED

1. THAT THE INFORMATION BE RECEIVED.

CARRIED

4. PLAN CHANGES

- (b) **WITHDRAWAL OF PART OF PC13 RURAL PLAN CHANGE – SUPERSEDED BY PPC4 AND PC11**

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

RECOMMENDATIONS

1. That the information be received.
2. That Council, pursuant to clause 8D of the First Schedule to the Resource Management Act 1991, withdraws the following provisions of Proposed Plan Change No. 13 – the Rural Plan Change (PC13) to the Operative Papakura District Plan, for the reasons outlined below:

Withdraw:

The Future Urban rezoning of Takanini Structure Plan Areas 2A, part 2B and 2C as defined by Private Plan Change No.4 (PPC4) and Plan Change No.11 (PC11).

Reasons:

- a. PPC4 and PC11 has rezoned these areas to appropriate urban zones thereby superseding the proposed Future Urban zone in PC13.
- b. These areas now fall within the urban section of the District Plan as a result of PPC4 and PC11.
- c. These parts of PC13 must be withdrawn to avoid potential District Plan administration difficulties with regard to resource consent processing.

CLR CONROY MOVED
CLR JONES SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL, PURSUANT TO CLAUSE 8D OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, WITHDRAWS THE FOLLOWING PROVISIONS OF PROPOSED PLAN CHANGE NO. 13 – THE RURAL PLAN CHANGE (PC13) TO THE OPERATIVE PAPA KURA DISTRICT PLAN, FOR THE REASONS OUTLINED BELOW:

WITHDRAW:

THE FUTURE URBAN REZONING OF TAKANINI STRUCTURE PLAN AREAS 2A, PART 2B AND 2C AS DEFINED BY PRIVATE PLAN CHANGE NO.4 (PPC4) AND PLAN CHANGE NO.11 (PC11).

REASONS:

- a. PPC4 AND PC11 HAS REZONED THESE AREAS TO APPROPRIATE URBAN ZONES THEREBY SUPERSEDING THE PROPOSED FUTURE URBAN ZONE IN PC13.
- b. THESE AREAS NOW FALL WITHIN THE URBAN SECTION OF THE DISTRICT PLAN AS A RESULT OF PPC4 AND PC11.
- c. THESE PARTS OF PC13 MUST BE WITHDRAWN TO AVOID POTENTIAL DISTRICT PLAN ADMINISTRATION DIFFICULTIES WITH REGARD TO RESOURCE CONSENT PROCESSING.

CARRIED

4. PLAN CHANGES

(c) **PC12: - APPEAL PROCESS UPDATE REPORT AND OPERATIVE DATE**

REPORTING OFFICER: Bain Cross
Policy Planner – Strategic

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to Clause 17 of the First Schedule to the Resource Management Act 1991, Council approves Plan Change 12 as amended by the two signed consent orders in relation to the appeal by Retail Holdings Ltd. and Southgate Centre Ltd. and as amended by the decision of the Environment Court in relation to the appeals by Retail Holdings Ltd. and Southgate Centre Ltd., Ray Wallace Ltd., and Addison Developments Ltd., and affixes the seal of the Council thereto.
3. That, pursuant to Clause 20 of the First Schedule to the Resource Management Act 1991, Council declares that Plan Change 12 shall become operative on a date set in accordance with the schedule below, and the Operative District Plan be amended accordingly.

Public Notice	Operative Date
Wednesday, 29 September 2010	Monday, 11 October 2010
Wednesday, 13 October 2010	Monday, 25 October 2010
Wednesday, 27 October 2010	Monday, 8 November 2010
Whichever is the earliest, subject to the operative date being the same as, or following the operative date set by the ARC for RPS11, RPS12, and Var2, and after receipt of sealed copies of all Consent Orders on PPC4 PC11 from the Environment Court.	

CLR CONROY MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT PURSUANT TO CLAUSE 17 OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, COUNCIL APPROVES PLAN CHANGE 12 AS AMENDED BY THE TWO SIGNED CONSENT ORDERS IN RELATION TO THE APPEAL BY RETAIL HOLDINGS LTD. AND SOUTHGATE CENTRE LTD. AND AS AMENDED BY THE DECISION OF THE ENVIRONMENT COURT IN RELATION TO THE APPEALS BY RETAIL HOLDINGS LTD. AND SOUTHGATE CENTRE LTD., RAY WALLACE LTD., AND ADDISON DEVELOPMENTS LTD., AND AFFIXES THE SEAL OF THE COUNCIL THERETO.
3. THAT, PURSUANT TO CLAUSE 20 OF THE FIRST SCHEDULE TO THE RESOURCE MANAGEMENT ACT 1991, COUNCIL DECLARES THAT PLAN CHANGE 12 SHALL BECOME OPERATIVE ON A DATE SET IN ACCORDANCE WITH THE SCHEDULE BELOW, AND THE OPERATIVE DISTRICT PLAN BE AMENDED ACCORDINGLY.

PUBLIC NOTICE	OPERATIVE DATE
WEDNESDAY, 29 SEPTEMBER 2010	MONDAY, 11 OCTOBER 2010
WEDNESDAY, 13 OCTOBER 2010	MONDAY, 25 OCTOBER 2010
WEDNESDAY, 27 OCTOBER 2010	MONDAY, 8 NOVEMBER 2010
WHICHEVER IS THE EARLIEST, SUBJECT TO THE OPERATIVE DATE BEING THE SAME AS, OR FOLLOWING THE OPERATIVE DATE SET BY THE ARC FOR RPS11, RPS12, AND VAR2, AND AFTER RECEIPT OF SEALED COPIES OF ALL CONSENT ORDERS ON PPC4 PC11 FROM THE ENVIRONMENT COURT.	

CARRIED

5. OTHER PLANNING MATTERS

6. REGULATORY AND ENFORCEMENT

(a) DOG CONTROL POLICY AND PRACTICES – 2009/10

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

**ATTACHMENTS: Papakura Dog Bylaw & Policy 2009
2009/10 Schedule of Fees and Charges
(Attachment No. 2)**

RECOMMENDATIONS

1. That the information be received.
2. That Council adopt the 2009/2010 Report on Dog Control Policy and Practices.

CLR CONROY MOVED
CLR PRINGLE SECONDED

1. THAT THE INFORMATION BE RECEIVED.
2. THAT COUNCIL ADOPT THE 2009/2010 REPORT ON DOG CONTROL POLICY AND PRACTICES

CARRIED

6. REGULATORY AND ENFORCEMENT

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

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

**ATTACHMENT: Statistical Data
Food Grading List of Premises
(Attachment No. 3)**

RECOMMENDATION

1. That the information be received.

CLR CONROY MOVED
CLR AUVA'A SECONDED

1. THAT THE INFORMATION BE RECEIVED.
CARRIED

7. CONFIDENTIAL

The meeting closed at 1.10pm.

CONFIRMED THIS TH DAY OF

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CHAIR

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CHIEF EXECUTIVE