



Hastings District Council

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OPEN MINUTES

PLANNING AND REGULATORY COMMITTEE

Meeting Date: **Thursday, 10 May 2018**

**Minutes of a Meeting of the Planning and Regulatory Committee
held on 10 May 2018 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 10 MAY 2018 AT 1.00PM

- PRESENT:** Councillor Lyons (Chair)
Mayor Hazlehurst
Councillors Barber, Dixon, Harvey, Heaps (Deputy Chair),
Kerr, Lawson, Nixon, O'Keefe, Poulain, Redstone,
Schollum, Travers and Watkins
- ALSO PRESENT:** Chief Executive (Mr R McLeod)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Economic Growth and Organisation
Improvement (Mr C Cameron)
Group Manager: Asset Management (Mr C Thew)
Chief Financial Officer (Mr B Allan)
Building Consents Manager (Mr M Hart)
Environmental Policy Manager (Mr R Wallis)
Transportation Engineer (Mr A Jackson)
Democratic Support Manager (Mrs J Evans)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Mr Paul Hursthouse (President) and Mr Russell Black
(Clifton Marine Club)

1. APOLOGIES

There were no apologies to receive.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Schollum/Councillor Heaps

That the minutes of the Planning and Regulatory Committee Meeting held Thursday 8 February 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. BUILDING CONSENT AUTHORITY ACCREDITATION UPDATE
(Document 18/160)

Councillor Heaps/Councillor Redstone

- A) That the report of the Building Consents Manager titled “Building Consent Authority Accreditation Update” dated 10/05/2018 be received.**

With the reasons for this decision being that the objective of the decision will contribute to the performance of regulatory functions by:

- i) Ensuring compliance with statutory processes and maintaining accreditation and registration as a Building Consent Authority.**

CARRIED

5. UPDATE ON PROPOSED DISTRICT PLAN APPEALS
(Document 18/365)

Councillor Dixon/Mayor Hazlehurst

- A) That the report of the Environmental Policy Manager titled “Update on Proposed District Plan Appeals ” dated 10/05/2018 be received.**

CARRIED

6. CLIFTON REVETMENT EMERGENCY WORKS
(Document 18/385)

The Group Manager: Planning and Regulatory, Mr O’Shaughnessy displayed powerpoint presentation (PRJ16-16-0105) providing a brief overview on the emergency protection works at Clifton.

Mr Angus Gordon, the landowner was overseas and had been emailed the proposed relocation of the existing Clifton Camp No. 1 access road back further into Clifton Station (CG-14-4-00063) and asked if he would be prepared to relocate the Camp Access Road.

Prior to the meeting advice had been received from Mr Angus Gordon who advised that his position was, he was not prepared to relocate the road any further back until a decision on the resource consent for the revetment had been obtained.

Mr Hursthouse and Mr Black spoke to the meeting and advised that the Clifton Marine Club and Clifton Marine Society would fund the work if Council authorised the emergency works to be undertaken.

Councillor Redstone/Councillor Heaps

- A) That the report of the Group Manager: Planning & Regulatory titled “Clifton Revetment Emergency Works” dated 10/05/2018 be received.**

- B) That Council delegate powers under section 330 of the Resource Management Act (RMA) to the Chief Executive Officer, to authorize emergency works within Hastings District.**

- C) That Council Transportation staff monitor the physical condition of the Clifton Camp No. 1 access road to ensure public safety.**
- D) That the Council obtain a letter from the Clifton Marine Club and Clifton Reserves Society confirming they will fund the delivery and placement of the rocks to the agreed value of \$96,000.**
- E) That Council authorizes the proposed rock placement required as emergency works to stabilise the access road to Clifton as soon as possible.**

CARRIED UNANIMOUSLY

7. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 10 AND 11

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Nixon/Councillor Lyons

THAT the public now be excluded from the following parts of the meeting, namely;

10. Designation in Howard St Urban Development Area

11. Development of Tarbet Street Subdivision

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
10. Designation in Howard St Urban Development Area	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To enable Council to undertake negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

**11. Development of Tarbet
Street Subdivision****Section 7 (2) (h)**

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

To protect the Council's position to commercially negotiate for both contracts for service and potential section sales.

Section 48(1)(a)(i)

Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

CARRIED

The meeting closed at 2.55pm

Confirmed:

Chairman:

Date: