

**A MEETING OF THE DISTRICT PLAN REVIEW SUBCOMMITTEE
WAS HELD AT 8.09AM ON WEDNESDAY 28 JANUARY 2015**

PRESENT: Mayor Lianne Dalziel (Chairperson)
Deputy Mayor Vicki Buck, Councillors Jimmy Chen, Phil Clearwater, Pauline Cotter,
Councillors Jamie Gough, Yani Johanson, Ali Jones, Glenn Livingstone, Raf Manji,
Tim Scandrett and Andrew Turner.

APOLOGIES: Councillors David East and Paul Lonsdale.
Councillor Ali Jones for lateness. She arrived at 8.32am and was absent for clauses 1 to 5
and part of clause 6.
Councillors Manji, Buck, Scandrett, Gough and Johanson retired early from the meeting at
8.50am, 8.52am, 8.53am, 8.56am, and 8.58am respectively and were absent for part of
clause 6, including voting on the resolution.

1. APOLOGIES

It was **resolved** to accept apologies for absence from Councillors East and Lonsdale
and from Councillor Jones for lateness.

2. DECLARATION OF INTEREST

Nil.

3. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** to confirm the open and public excluded minutes from the
subcommittee's meetings of 16 and 23 January 2015 as true and accurate records.

4. RESOLUTION TO EXCLUDE THE PUBLIC

At 8.12am, it was **resolved:**

4.1 To adopt the resolution to exclude the public as set out on page 1 of the agenda.

4.2 That Community Board Chairpersons Sara Templeton and Paul McMahon be
allowed to remain present during the Public Excluded part of the meeting.

6. DISTRICT PLAN REVIEW HEARINGS PROCESS

*This item was discussed during the public excluded part of the meeting. At the meeting
it was noted that the public excluded decisions from this meeting would be released
subsequent to the meeting.*

Staff provided a briefing to the subcommittee on the proposal from the Independent
Hearings Panel that the timeline for notification of the Stage 2 chapters of the District
Plan Review be further truncated.

confirmed

6 cont'd

It was noted that:

- this would limit the time available for public engagement and consultation on these chapters prior to notification
- the Subcommittee will need to approve draft stage 2 Chapter and section 32s to go to Ministers on 20 February 2015.

6.1 NEW TIMEFRAME AND PROCESS FOR STAGE 2 CHAPTERS

It was **resolved**:

6.1.1 To accept the further truncated timeline for the stage 2 chapters of the District Plan Review, with the chapters going to Minister for comment on 2 March and notified on 2 May, excepting that:

- The Specific Purpose Zone – Flat Land Recovery be delayed pending the resolution of current court proceedings.
- The Natural and Cultural Heritage chapter be notified one month later on 6 June 2015.

6.2.1 That the Mayor will write to the Minister to request that he allow the Council to include the draft residential chapter with the stage 2 chapters for notification.

At 9.11am, it was **resolved** to readmit the public to the meeting, at which point, the Mayor declared the meeting closed.

CONFIRMED THIS 30TH DAY OF JANUARY 2015

MAYOR