DISTRICT PLAN REVIEW SUBCOMMITTEE

AGENDA

FRIDAY 30 JANUARY 2015 AT 9AM

COUNCIL CHAMBER, LEVEL 2, CIVIC OFFICES, 53 HEREFORD STREET

Subcommittee: The Mayor, (Chairperson)

Deputy Mayor Vicki Buck, Councillors Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough, Yani Johanson, Ali Jones, Glenn Livingstone, Paul Lonsdale, Raf Manji, Tim Scandrett and Andrew Turner

Principal Adviser
Brigitte de Ronde
Telephone: 941-8669

Committee Adviser
Rachael Brown
Telephone 941-5249

PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

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1. APOLOGIES

2. DECLARATION OF INTEREST

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. CONFIRMATION OF PREVIOUS MINUTES

Recommendation

That the Subcommittee confirm the open minutes of its meeting on 28 January 2015 (**attached**) as a true and accurate record.

4. RESOLUTION TO EXCLUDE THE PUBLIC

Chairperson's
Recommendation: That the following motion be adopted.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely the items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

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ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	**DISTRICT PLAN REVIEW HEARING PROCESS**	Legal professional privilege; and Enabling negotiations.	7(2)(g) 7(2)(i)	Legal advice to the Council, and negotiations with other parties, is confidential.	Once the District Plan Review is complete.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

"(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

(a) Shall be available to any member of the public who is present; and
(b) Shall form part of the minutes of the local authority."

MINUTES

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.

Unconfirmed

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 **resolve**d:

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

unconfirmed