

Submissions Panel
OPEN MINUTES

Date: Thursday 7 July 2016
Time: 10am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Ali Jones
Members	Councillor David East
	Councillor Glenn Livingstone
	Councillor Paul Lonsdale
	Councillor Tim Scandrett
	Councillor Andrew Turner

6 July 2016

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Apologies

Committee Resolved SPSC/2016/00018

It was resolved on the motion of Councillor Livingstone and seconded by Councillor Scandrett that the apologies from Councillors Gough, Cotter and Clearwater be accepted.

Councillor Livingstone/Councillor Scandrett

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved SPSC/2016/00019

Committee Decision

That the minutes of the Submissions Panel meeting held on Tuesday, 31 May 2016 be confirmed.

Councillor Turner/Councillor Scandrett

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

David East arrived at 10.09am

6. Draft submission on National Policy Statement on Urban Development Capacity

Staff Recommendations

That the Submissions Panel:

1. Receive the information contained within the submission report (National Policy Statement on Urban Development) and its attachments.
2. Following any amendments to the draft, endorse the submission on the proposed National Policy Statement on Urban Development (Attachment A) for lodgement

Committee Resolved SPSC/2016/00020

Part C

That the Submissions Panel:

1. Receive the information contained within the submission report (National Policy Statement on Urban Development) and its attachments.
2. Following any amendments to the draft, endorse the submission on the proposed National Policy Statement on Urban Development (Attachment A) for lodgement.
3. Amendments are to include the following:
 - a. Construction costs (lack of competition), development costs, affordable land capacity, land banking tax and covenants
 - b. Reference to Papakaianga housing

Councillor Lonsdale/Councillor Livingstone

Carried

Meeting concluded at 10.37am.

CONFIRMED THIS 27TH DAY OF JULY 2016

COUNCILLOR ALI JONES
CHAIRPERSON