

Submissions Panel

AGENDA

Notice of Meeting:

An ordinary meeting of the Submissions Panel will be held on:

Date: Wednesday 27 July 2016
Time: 10.30am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Councillor Ali Jones
Members	Mayor Lianne Dalziel
	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor David East
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Glenn Livingstone
	Councillor Paul Lonsdale
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Andrew Turner

22 July 2016

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.
If you require further information relating to any reports, please contact the person named on the report.

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

At the close of the agenda no apologies had been received.

2. Declarations 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 an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Submissions Panel meeting held on [Thursday, 7 July 2016](#) be confirmed (refer page 6).

4. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

5. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

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

6. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely 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)

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.”

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:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
7	COUNCIL SUBMISSION ON LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL (NO.2)	S7(2)(G)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE	THE REPORT AND DRAFT SUBMISSION INCLUDES LEGAL ADVICE ABOUT POTENTIAL COUNCIL STRUCTURES UNDER THE PROPOSALS IN THE LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL (NO.2)	When the submission is made public by the Select Committee