

Planning and Environment Committee

MINUTES

Minutes of an ordinary meeting of the Planning and Environment Committee held via Zoom Audio Visual Link on Tuesday 21 September 2021, commencing at 1:00 pm.

PRESENT

Chairperson	Cr David Benson-Pope	
Deputy Chairperson	Cr Sophie Barker	Cr Steve Walker
Members	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
		Cr Andrew Whiley

IN ATTENDANCE

Robert West, General Manager Corporate and Quality; Ros MacGill, Manager Compliance Solutions; Andrea Farminer, Heritage Advisor; Simon Pickford, General Manager Community Services; Simon Drew, General Manager Infrastructure and Development; Jeanette Wikaira, Manahautū – General Manager Māori, Partnerships, Policy – Māori Partnerships & Policy; Claire Austin, General Manager Customer and Regulatory; John Christie, Manager Economic Development; Clare Sullivan, Manager Governance

Governance Support Officer Lauren McDonald

1 PUBLIC FORUM

There was no Public Forum held.

2 APOLOGIES

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Accepts the apology from Cr Lee Vandervis.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr David Benson-Pope/Cr Sophie Barker):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr David Benson-Pope/Cr Jules Radich):

That the Committee:

- a) **Notes** the Elected Members' Interest Register, and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 PLANNING AND ENVIRONMENT COMMITTEE MEETING - 3 AUGUST 2021

Moved (Cr David Benson-Pope/Cr Sophie Barker):

That the Committee:

Confirms the public part of the minutes of the Planning and Environment Committee meeting held on 03 August 2021 as a correct record.

Motion carried

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS

A report from Civic detailed the open and completed actions from resolutions of Planning and Environment Committee meetings since the beginning of the triennium, October 2019.

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Notes the Open and Completed Actions from resolutions of Planning and Environment Committee meetings to 21 September 2021.

Motion carried

7 PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Corporate Policy provided an update of the Planning and Environment Committee forward work programme for the 2020-2021 areas of activity, progress and expected timeframes for decision making across a range of areas of work.

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Notes the Planning and Environment Committee forward work programme to 21 September 2021.

Motion carried

8 ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS

A report from Customer and Regulatory Services provides operational details of the DCC Animal Services Unit for the year ending 30 June 2021. The report is provided annually to the Department of Internal Affairs, in accordance with the Dog Control Act 1996.

Ros MacGill, Manager Compliance Solutions responded to questions.

Moved (Cr David Benson-Pope/Cr Sophie Barker):

That the Committee:

Notes the Animal Services annual report to the Department of Internal Affairs.

Motion carried

9 DUNEDIN HERITAGE FUND ACTIVITY REPORT 2020-2021

A report from Planning provides an update on progress of the Dunedin Heritage Fund (the Fund); the outcomes from the recent internal review of the Fund and a summary of the grants allocated in the 2020-2021 financial year (\$763,855). Dr Andrea Farminer, Heritage Advisor spoke to the report and responded to questions.

Members spoke in recognition of the expertise, experience and professionalism brought by Dr Farminer to her role as Heritage Advisor and thanked her for her service to Council and the Dunedin heritage community.

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Notes the Dunedin Heritage Fund Activity Report 2020-2021.

Motion carried

10 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items of consideration raised.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Planning and Environment Committee meeting - 3 August 2021 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
C2 Confidential Actions from Resolutions at Planning and Environment Committee Meetings	S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.	

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, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried

The meeting concluded at 1:32 pm.

.....
CHAIRPERSON