

Planning and Environment Committee

MINUTES

Minutes of an ordinary meeting of the Planning and Environment Committee held via Audio-Visual Zoom link on Monday 04 April 2022, commencing at 1.00 pm.

PRESENT

Chairperson	Cr David Benson-Pope	
Deputy Chairperson	Cr Sophie Barker	Cr Steve Walker
Members	Cr Rachel Elder	Mr Matapura Ellison
	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 Lee Vandervis
	Ms Rachel Wesley	Cr Andrew Whiley

IN ATTENDANCE

Robert West (General Manager Corporate and Quality); Jeanette Wikaira (Manahautū - General Manager Māori, Partnerships, Policy Māori, Partnerships & Policy); Jonathan Rowe (Programme Manager South Dunedin Future); Claire Austin (General Manager Customer and Regulatory); Simon Drew (General Manager Infrastructure and Development); Clare Sullivan (Governance Manager)

Governance Support Officer Lauren McDonald

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Chairperson David Benson-Pope/Cr Rachel Elder):

That the Committee:

Accepts the apologies from Crs Lee Vandervis and Doug Hall for absence and for Mayor Aaron Hawkins early departure from the meeting.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Chairperson David Benson-Pope/Cr Mike Lord):

That the Committee:

Confirms the agenda with the addition of acknowledging formally the service of Anne Turvey to Dunedin City as Item 10.

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 (Deputy Chairperson Steve Walker/Cr Jim O'Malley):

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 - 14 FEBRUARY 2022

Moved (Chairperson David Benson-Pope/Cr Chris Staynes):

That the Committee:

- a) **Confirms** the public part of the minutes of the Planning and Environment Committee meeting held on 14 February 2022 as a correct record.

Motion carried (PLA/2022/003)

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS

A report from Corporate Policy detailed the public open and completed actions from resolutions of Planning and Environment Committee meetings from the start of the triennium in October 2019.

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Committee:

- a) **Notes** the public open and completed actions from resolutions of Planning and Environment Committee meetings shown in Attachment A.

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 to show areas of activity, progress and expected timeframes for decision making across a range of areas of work.

Robert West, General Manager Corporate and Quality spoke to the report and responded to questions.

Moved (Chairperson David Benson-Pope/Deputy Chairperson Steve Walker):

That the Committee:

- a) **Notes** the Planning and Environment Committee forward work programme as shown in Attachment A.

Motion carried

10 RECOGNITION OF SERVICE

Moved (Chairperson David Benson-Pope/Cr Chris Staynes):

That the Committee:

- Recognises** the long service to Dunedin city of former colleague Anne Turvey.

Motion carried

8 SOUTH DUNEDIN FUTURE - INTERIM UPDATE

A report from Māori, Partnerships & Policy provided an interim update on the South Dunedin Future (SDF) programme. It outlined activities planned or underway, and describes the steps involved in developing the SDF programme plan by June 2022.

Cr Chris Staynes left the meeting at 01:31 p.m. and returned to the meeting at 01:39 p.m.

Mayor Aaron Hawkins left the meeting at 01:40 p.m.

Jonathon Rowe, Programme Manager, South Dunedin Future spoke to report and he, Ms Wikaira and Mr Drew responded to questions.

Moved (Chairperson David Benson-Pope/Deputy Chairperson Steve Walker):

That the Committee:

- a) **Notes** the South Dunedin Future – Interim Update report.
- b) **Notes** that Councillors will have an opportunity to discuss development of the South Dunedin Future programme plan during a workshop in May 2022.
- c) **Notes** that a further update report, and draft South Dunedin Future programme plan, will be submitted to Councils for consideration and approval in June 2022.

Motion carried (PLA/2022/004)

9 ITEMS FOR CONSIDERATION BY THE CHAIR

No items for consideration by the Chair were raised.

The meeting concluded at 2:07 pm.

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CHAIRPERSON