

Planning and Environment Committee

MINUTES

Minutes of an ordinary meeting of the Planning and Environment Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 09 May 2022, commencing at 1.14pm

PRESENT

Chairperson	Cr David Benson-Pope	
Deputy Chairperson	Cr Sophie Barker	Cr Steve Walker
Members	Cr Rachel Elder	Mr Matapura Ellison
	Cr Christine Garey	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) and Claire Austin (General Manager Customer and Regulatory), Simon Drew (General Manager Infrastructure and Development), Paul Freeland (Principal Policy Advisor), Paul Henderson (Building Solutions Manager),

Governance Support Officer Lauren McDonald

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

That the meeting adjourn until 1.45 pm.

Motion carried

The meeting adjourned at 1:14 pm and reconvened at 1:45 pm.

1 PUBLIC FORUM

There was no Public Forum held.

2 APOLOGIES

That the Committee:

Accepts the apologies from Cr Doug Hall and Matapura Ellison.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Chairperson David Benson-Pope/Deputy Chairperson 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.

Cr Elder declared an interest as a member of the South Dunedin Street Art Murals Project.

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

That the Committee:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 PLANNING AND ENVIRONMENT COMMITTEE MEETING - 4 APRIL 2022

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

That the Committee:

Confirms the public part of the minutes of the Planning and Environment Committee meeting held on 4 April 2022 as a correct record.

Motion carried

5.2 EXTRAORDINARY PLANNING AND ENVIRONMENT COMMITTEE MEETING - 14 APRIL 2022

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

That the Committee:

Confirms the public part of the minutes of the Extraordinary Planning and Environment Committee meeting held on 14 April 2022 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 public open and completed actions from resolutions of Planning and Environment Committee meetings from the start of the triennium in October 2019.

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

That the Committee:

Notes the public open and completed actions from resolutions of Planning and Environment Committee meetings.

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

Mr West (General Manager Corporate and Quality) and Mr Pickford (General Manager Infrastructure and Development) spoke to the report and responded to questions.

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

That the Committee:

Notes the Planning and Environment Committee forward work programme.

Motion carried

8 PLANNING AND ENVIRONMENT ACTIVITY REPORT FOR THE PERIOD TO 31 MARCH 2022

A report from City Development and Customer and Regulatory provided an update on progress towards achieving levels of service for the City Development, Resource Consents, and Regulatory Services activities for the period 1 July 2021 to 31 March 2022.

Ms Austin (General Manager Customer and Regulatory), Mr Drew (General Manager Infrastructure and Development, Mr Paul Henderson (Building Consents Manager) and Mr Freeland (Principal Policy Advisor) spoke to the report and responded to questions.

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

That the Committee:

Notes the update reports on the City Development, Resource Consents, and Regulatory Services activities to 31 March 2022.

Motion carried (PLA/2022/006)

9 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items of consideration by the Chair.

The meeting concluded at 2:17 pm.

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CHAIRPERSON