



# PLANNING AND REGULATORY COMMITTEE MINUTES

**MINUTES OF THE PLANNING AND REGULATORY COMMITTEE MEETING,  
WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36  
WELD STREET, HOKITIKA ON THURSDAY 12 MARCH 2020 COMMENCING  
AT 3.05 PM**

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## 1. MEMBERS PRESENT

| Chairperson                     | Cr Martin             |                            |
|---------------------------------|-----------------------|----------------------------|
| <b>Committee Members</b>        | His Worship the Mayor |                            |
|                                 | Cr Davidson           | Cr Kennedy                 |
|                                 | Cr Hartshorne         | Kw Madgwick (from 3.45 pm) |
| <b>Also in Attendance</b>       | Cr Keogan             |                            |
| <b>Ngā Whakapaaha Apologies</b> | Kw Tumahai            |                            |

Moved Cr Hartshorne, seconded Cr Kennedy and **Resolved** that the apology from Kw Tumahai be received and accepted.

## STAFF PRESENT

S.R. Bastion, Chief Executive; F. Scadden, Planning and Customer Services Manager; D.M. Maitland, Executive Assistant and Committee Secretary, E. Rae, Strategy and Communications Advisor; Te Aroha Cook, Regulatory Services Manager.

## 2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register was circulated and no amendments were noted.

## 3. NGĀ MENETI O TE HUI KAUNIHERA MINUTES OF MEETINGS

The Minutes of the Planning and Regulatory Services Committee Meeting held on the 21 January 2020 had been circulated separately via Microsoft Teams.

Moved Cr Kennedy, seconded Cr Hartshorne and **Resolved** that the Minutes of the Planning and Regulatory Services Committee Meeting, held on the 21 January 2020 be confirmed as a true and correct record of the meeting.

## 4. ACTION LIST

The Regulatory Services Manager spoke to the Action List as follows:

- Freedom Camping Working Group Subcommittee – Minutes of the Subcommittee will be circulated separately.
- Legacy Landfills – Landfills have been identified and work will be done on protecting the landfills which have been identified as high risk. Council staff are working with Ministry for the Environment and also Golders regarding this

matter. The Chief Executive advised he will circulate a full register of legacy landfills to the Committee.

Moved Cr Davidson, seconded Cr Hartshorne and **Resolved** that the updated Action List be received.

The following item was taken out of order to the Agenda papers:

## **7. DISTRICT WIDE SIGNAGE**

The Planning and Customer Services Manager spoke to this item and advised there is some compliance matters in relation to signage in the District. These items are being worked through.

His Worship the Mayor spoke regarding promoting economic wellbeing in the community and for a business not being able to advertise its product at the present time is unrealistic. The Mayor asked that enforcement regarding signage be deferred until mid-winter (May 2020) due to the current economic situation.

Cr Madgwick attended the meeting at 3.45 pm.

The Chair invited Cr Keogan (not part of the Planning and Regulatory Services Committee) to sit at the Council table and to be granted speaking rights at the meeting.

Cr Keogan suggested that Council come up with a plan regarding economic development for the Westland District to include regulation and planning support for the community at the moment.

## **5. RACECOURSE LAND WORKSHOP**

A workshop on the Racecourse land was deferred to a later date.

## **6. TOWN CENTRE PLAN WORKSHOP**

A workshop on the Town Centre Plan was deferred to a later date.

## **8. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED**

(to consider and adopt confidential items)

Moved Cr Kennedy, seconded His Worship the Mayor and **Resolved** that Council confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 3.50 pm.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

| Item No. | General subject of each matter to be considered                     | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution   |
|----------|---|---|--|
| 1.       | Franz Josef Strategy – Confirmation of proposal, process and budget | Good reason to withhold exist under Section 7                 | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists.<br><br>Section 48(1)(a) |
| 2.       | Franz Alpine Resort update  | Good reason to withhold exist under Section 7                 | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists.<br><br>Section 48(1)(a) |

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

| Item No. | Interest   |
|----------|--|
| 1, 2     | Protect information where the making available of the information: (i) would disclose a trade secret; and (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Schedule 7(2)(b)). |
| 1, 2     | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).   |
| 2        | Maintain legal professional privilege (Section 7(2)(g)).   |

Moved Cr Hartshorne, seconded Cr Davidson and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 4.47 pm.

## **PUBLIC EXCLUDED INFORMATION RELEASED INTO THE PUBLIC ARENA**

- Franz Josef Strategy – Confirmation of proposal, process and budget

The Council resolved in the Public Excluded part of the meeting to release the following information into the public arena:

Moved Cr Kennedy seconded His Worship the Mayor and **Resolved** that the Report from the Planning and Customer Services Manager titled "Franz Josef Strategy: Confirmation of Scope, Consultation Process and Timeframe" including the attachments be made publicly available and released to the open part of the meeting.

**DATE OF NEXT PLANNING AND REGULATORY SERVICES COMMITTEE  
MEETING – 14 MAY 2020  
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA**

**MEETING CLOSED AT 4.47 PM**

Confirmed by:

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**Cr Martin  
Chair**

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**Date**