

DISTRICT PLAN AND REGULATORY COMMITTEE

MINUTES: of a meeting of the District Plan and Regulatory Committee which commenced at 9.15 a.m. in the Committee Room, Centreway Road, Orewa on Wednesday, 12 May 2010.

PRESENT: Crs Suzanne Weld (Chairperson)
Michael Goudie
Dave Parker QSM
Grahame Powell

IN ATTENDANCE: Chief Legal Officer (Rob Goldsbury) (until 9.50 a.m.)
Democracy Services Officer (Elise Heyns)

9.15 a.m. Manager: Transport Operations and Safety (Gareth Hughes) and Manager: Resource Consents (Ian Dobson) in attendance.

250/05/10 APOLOGIES

AGENDA ITEM NO. 1

Powell/Goudie

That the apology from Cr Harding be received and sustained.

Carried

251/05/10 NOTIFICATION OF NEW APPEAL(S)

AGENDA ITEM NO. 2

Goudie/Powell

That a notice of a new appeal be received.

Carried

12 May 2010

252/05/10 **“NO STOPPING” LINES AND RESTRICTED HOURS PARKING SIGNS**
AMBASSADOR GLADE; JELAS ROAD; WHAKAPIRAU / SH1; SARAH
TODD LANE; HATTON ROAD; KARAKA STREET

FILE REF RF/34/1; RF/286/1; RF/38/1; RF/253/1

AGENDA ITEM NO. 3

Parker/Powell

- (a) That new “no stopping” lines be installed at Ambassador Glade, Whakapirau/SH1, Sarah Todd Lane and Karaka Street as indicated in Appendices 1, 3, 4 and 6 to the agenda report.
- (b) That restricted parking signs be installed at Jelas Road and Hatton Road as indicated in Appendices 2 and 5 to the agenda report.

Carried

9.20 a.m. Manager: Transport Operations and Safety (Gareth Hughes) retired from the meeting.

253/05/10 **REQUEST TO APPOINT INDEPENDENT COMMISSIONER TO**
DETERMINE AN APPLICATION FOR SUBDIVISION WHICH INCLUDES
A REQUEST TO WAIVE THE REQUIREMENT FOR AN ESPLANADE
RESERVE AT 1346 LAURIE SOUTHWICK PARADE, HOBBS BAY
APPLICANT: RODNEY DISTRICT COUNCIL

FILE REF R55618

AGENDA ITEM NO. 4

Goudie/Powell

That pursuant to Section 34A of the Resource Management Act 1991 an Independent Commissioner be appointed to determine the application in terms of notification under s.95 of the Act and also the substantive decision under s.104/108, including the decision as to whether the requirement for an esplanade reserve should be waived.

Carried

9.25 a.m. Manager: Resource Consents (Ian Dobson) retired from the meeting.

Planner (Laura Christian) in attendance.

254/05/10 **SCHEDULE OF DELEGATED DECISIONS ON RESOURCE CONSENT**
APPLICATIONS

FILE REF TP/1/6

AGENDA ITEM NO. 5

Goudie/Parker

That the report on decisions relating to:

- (a) Land Use Resource Consent Applications [s.88 of the Resource Management Act 1991] (Controlled Activity, Discretionary Activity, Non-Complying Activity, Preservation or Conservation of Landscape);

12 May 2010

- (b) Lapsing of Consents [s.125 of the Resource Management Act 1991];
- (c) Change or Cancellation of Consent Conditions by Consent Holder [s.127 of the Resource Management Act 1991];
- (d) Existing Uses [s.10 of the Resource Management Act 1991];
- (e) Non-Conforming Buildings [s.10 of the Resource Management Act 1991];
- (f) Any Other Decision Relating to Activities;
- (g) Subdivision Consent [s.105 of the Resource Management Act 1991] and Development Plans [s.409];

made pursuant to delegated authority from the Council, be received.

Carried

255/05/10 PUBLIC EXCLUDED
AGENDA ITEM NO. 6

Weld/Powell

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Minute No(s). 256/05/10, 257/05/10, 258/05/10, 259/05/10, 260/05/10 and 261/05/10

The general subject of each matter to be considered while the public is 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 this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Appeals / Proposed District Plan 2000	Refer grounds	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation in any proceedings before it where: <ul style="list-style-type: none"> (i) a right of appeal lies to any court or tribunal against the final decision of the Local Authority in those proceedings; or (ii) the Local Authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. (section 48(1)(d) Local Government Official Information and Meetings Act 1987.)

Carried

12 May 2010

Note: The following decision was made with the public excluded then brought into open meeting.

262/05/10 **OREWA WEST - PROPOSED VARIATION 137 SPECIAL 33 (OREWA WEST) ZONE**
FILE REF TP/9/35
AGENDA ITEM NO. 10

Powell/Weld

- (a) **That subject to the Strategy and Community Committee adopting the “Orewa West Structure Plan Update 2010” on 13 May 2010:**
- (i) **It be confirmed that the requirements of Section 32 of the Resource Management Act 1991 have been met in relation to Proposed Variation 137 Special 33 (Orewa West) Zone and that the Section 32 report prepared and set out in Confidential Appendix 1 to the agenda report, be adopted.**
- (ii) **That pursuant to Section 73 and the First Schedule of the Resource Management Act 1991, the Council initiate Proposed Variation 137 to the Rodney District Plan 2000 – Operative in Part as set out in Appendices 2a, 2b, and 3 to the agenda report, subject to any minor corrections or alterations that may arise and the finalisation of road cross sections for collector roads.**
- (b) **That the resolution be restated in open meeting and the agenda report be made available to the public on request.**

The meeting closed at 10.15 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 27TH DAY OF MAY 2010

MAYOR

* * * * *

12 May 2010

CONFIDENTIAL