

<b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b>	<b>MEETING HELD ON THURSDAY 22 NOVEMBER 2012</b>	<b>TIME 1.30PM</b>
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MINUTES of a meeting of the Regulatory Management Committee, held in the Meadows Church, 1 Realm Drive, Paraparaumu, on Thursday 22 November 2012 commencing at 1.30pm.

PRESENT:

Cr	D	Ammundsen	(Chair)
Cr	R	Booth	
Cr	M	Cardiff	
Cr	R	Church	
Cr	P	Ellis	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	T	Lester	
Cr	T	Lloyd	
Cr	H	Wooding	

IN ATTENDANCE:

Mr	C	Pearce	(Member, Ōtaki Community Board)
Ms	L	Jensen	(Paraparaumu/Raumati Community Board)
Mr	P	Dougherty	(Chief Executive)
Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
Ms	A	Lash	(Senior Advisor)
Mr	J	Ebenhoh	(Sustainable Development Manager)
Mr	J	Jones	(Consultant Planner)
Ms	A	Kenna	(Communications Writer)
Ms	C	Harman	(Communications Advisor)
Mrs	H	Dorne	(Executive Secretary, Community Services)
Ms	D	Geerling	(Democratic Services)

The Chair welcomed everyone to the meeting and read the blessing.

**RMC 12/11/103  
APOLOGIES**

**MOVED (Booth/Ellis)**

**That apologies be accepted from Mayor J Rowan and Ms J Holborow (Chair, Paekākāriki Community Board).**

**CARRIED**

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**RMC 12/11/104**

**30 MINUTES PUBLIC SPEAKING TIME**

1. Marion Smith spoke regarding her submission in 2010 on Plan Change 64C on biodiversity requesting Council contact affected landowners when developing these provisions. Landowners were not contacted and Ms Smith asked that Council make a concerted effort to now do so.

Mr Ebenhoh responded by saying the consultation being undertaken will be through a submission process. The provisions that will immediately take effect will only be those relating to areas of significant biodiversity and historic heritage features and not the provisions listed in Ms Smith's handout.

2. Christopher Ruthe spoke seeking a deferment on the consideration of the draft District Plan, particularly in relation to Chapter 4 concerning coastal hazards and asked for reinstatement of consultation on the full draft provisions of the proposed District Plan. Mr Ruthe also spoke on behalf of Mike Weir.
3. Alex Metcalfe spoke in relation to the proposed local community connector route between Paraparaumu, Otaihanga and Waikanae. Mr Mecalfe asked if Council could make available all information relating to the proposed route at the same time as the District Plan is notified.
4. Joan Allin expressed her concerns with the Shand report and asked Council not to publicly notify the draft plan, but to instead use it as a basis for consultation with the community.
5. Reece Phillips spoke on behalf of M and A Developments and Kotuku Parks Ltd requesting that the majority of 12 Otaihanga Road and part of 18 Petrel Close be rezoned from rural residential to residential.
6. Salima Padamsey spoke on behalf of herself and her husband and asked that Council fully consult before proceeding with Chapter 4 of the draft District Plan pertaining to coastal hazards. She asked about the mandate for exploration of managed retreat.

**RMC 12/11/105**

**MEMBER'S BUSINESS**

(a) Public Speaking Time Responses

- It was agreed that relevant information on the network hierarchy be made available to Mr Metcalfe.
- In response to Mr Phillips, Mr Ebenhoh said after further discussions with Councillors regarding his rezoning request, a proposal to effectively rezone part of the land has resulted. Mr Ebenhoh suggested the submission process would be a good way to work through this.

*Mr Ruthe left the room at 2.27pm and Salima Padamsey left the room at 2.35pm.*

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- Dr Ferguson said it is important to note the distinction between the erosion hazard information and any conclusion about development control along the coast. In response to Mr Ruthe, Dr Ferguson said it is important to make the very clear distinction between the LIMs process and the District Plan process. The LIMs process is about putting known information on the LIMs at the time it is received, which Council has an obligation to do. That information was received and placed on LIMs and it was made clear at the time. There is opportunity for experts who have a view on the methodology, or on the assessment, to put that information forward.
- Dr Ferguson noted there was public consultation in 2006 with the Long Term Council Community Plan as part of the 2006 Coastal Strategy and in 2009 with the Long Term Plan and in Council leadership statements and activity statements. It has been through a robust and open process. It is also based on a series of community processes going back to 2004/05. Council has no policy in relation to managed retreat but has signalled exploration of impacts of climate change.
- In response to Mr Ruthe's points about the question of "likely", Dr Ferguson made clear that this is not the wording in the LIMs. Any wider matters relating to views on the precautionary principle is a matter for debate in that District Plan review process.
- Dr Ferguson stressed that technical details are subject to discussion and will continue to be discussed throughout the District Plan review and beyond.

(b) Leave of Absence

There were no requests for a leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

The Chair acknowledged and thanked staff who had put in a huge amount of effort since September 2008 into reviewing the District Plan.

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**RMC 12/11/108**

**PROPOSED DISTRICT PLAN FOR NOTIFICATION (SP-12-711)**

Mr Ebenhoh spoke to this item; he explained it has been a long process which began about four years ago. There have been eight discussion documents with over 200 submissions received from the public. There have also been numerous meetings, briefings and workshops. All chapters have been extensively peer reviewed and reviewed by lawyers.

If the plan is approved today, the submissions process will run for thirteen weeks, two weeks longer than required by the RMA, the suggested submissions period will run from 29 November until 1 March 2013.

Dr Ferguson anticipates there will be challenges in a number of areas, but her advice was to proceed and to accept that some things will take longer, because they will be open for challenge.

Dr Ferguson confirmed that nothing in this document will take effect until it has been through the full submission process, cross submission, hearing, final decision of the Council and potential Environment Court challenge, except for protection of heritage sites/eco sites and waahi tapu.

*Cr Wooding and Cr Ellis left the meeting at 3.10 pm.*

Chair Ammundsen read through the list of minor editorial changes.

*The meeting adjourned at 3.25 and reconvened at 3.40pm.*

**MOVED (Cardiff/Booth)**

- 1 That the Committee resolves to notify the proposed District Plan as attached and amended in Appendices 1, 2 and 3 to SP-12-711 and the corresponding Section 32 summary reports attached in Appendix 4 to SP-12-711, in accordance with Clause 5 of Part 1 of Schedule 1 of the Resource Management Act 1991;**

**CARRIED**

<p style="text-align: center;"><b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b></p>	<p style="text-align: center;"><b>MEETING HELD ON THURSDAY 22 NOVEMBER 2012</b></p>	<p style="text-align: center;"><b>TIME 1.30PM</b></p>
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**MOVED (Booth/Church)**

- 2 That the Committee convenes a subcommittee, consisting of the Chair of the Regulatory Management Committee and two other Councillors accredited as RMA hearing commissioners, with the authority to approve any minor edits to the contents of the proposed District Plan and Section 32 summary reports (including formatting and cross-referencing) prior to notification of the proposed District Plan, and to approve any consequential edits to the Section 32 summary reports arising from any amendments to the proposed District Plan agreed to by the Committee;**

Cr Gurunathan and Cr Cardiff agreed to be appointed to the subcommittee.

**CARRIED**

**MOVED (Lester/Lloyd)**

- 3 That the Committee notes the intended notification date of 29 November 2012 and resolves to set the closing date for submissions as 1 March 2013 for that notification date, or 13 weeks after any other date of notification.**


**CARRIED**

**MOVED (Ammundsen/Lester)**

**That this Committee give a huge vote of thanks to the staff for the time and effort they have given to this major project.**

**CARRIED**

*The meeting closed at 4.06pm.*

  
 .....  
 Chairperson

14 March 2013  
 .....  
 Date