

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 8 SEPTEMBER 2011	TIME 9.00AM
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MINUTES of a meeting of the Regulatory Management Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 8 September 2011 commencing at 9:00am.

PRESENT:

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

IN ATTENDANCE

Mrs	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	A	Webster	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Ms	T	Evans	(Group Manager, Community Services)
Mr	L	Bartlett	(Leisure & Open Spaces Manager, Community Services)
Mr	P	Jones	(Resource Consents Manager, Community Services)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Mr	J	Ebenhoh	(Sustainable Development Manager, Strategy & Partnerships)
Ms	J	Pearson	(Road Safety Coordinator, Infrastructure Services)
Mr	B	Cherry	(School Travel Planner)
Mrs	B	Pashby	(Executive Secretary, Community Services)
Ms	D	Geerling	(Democratic Services Advisor, Corporate Services)

The Chair welcomed everyone to the meeting.

**RMC 11/09/048
APOLOGIES**

MOVED (Ellis/Church)

That apologies be accepted from Don Moselen. Cr Lloyd is on a leave of absence. Cr Ellis requested to leave at 10am.

CARRIED

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**RMC 11/09/049
30 MINUTES PUBLIC SPEAKING TIME**

There were no members of the public present.

**RMC 11/09/050
MEMBER'S BUSINESS**

(a) Public Speaking Time Responses

There were none.

(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.

**RMC 11/09/051
CONFIRMATION OF MINUTES**

MOVED (Ellis/Wooding)

That the minutes of the 4 August 2011 meeting of the Regulatory Management Committee are accepted as a true and accurate record of that meeting.

CARRIED

**RMC 11/09/052
MATTERS UNDER ACTION**

Road Safety

Jane Pearson, Road Safety Coordinator, provided an update on road safety initiatives:

- There will be radio advertising during the Rugby World Cup to promote safe driving, host responsibility, designated drivers and reminders for international drivers to keep left. NZTA are also promoting this through radio and newspaper. Hire vehicles and campervans will have stickers inside to remind the driver to keep left. There are also arrows on roads indicating to keep left.
- Ms Pearson introduced the new School Travel Planner, Brent Cherry.

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District Plan

Jim Ebenhoh, Sustainable Development Manager, provided an update on District Plan Change appeals:

- Continuing to work on mediation with all four appellants
- Negotiating a small amount of wording for Otaki South Mixed Use Area (Private PC 81) and should have this resolved in about two weeks. Any mediated outcome is approved by the Chair of this Committee. If there were any policy changes, that would come back to Council
- District Plan Review work shop next week will be presented by Rita O'Brien on infrastructure, contaminated sites and hazardous facilities. Gael Ferguson and Jim will present ideas for the next stages of the District Plan Review in order to get to the target notification date for consultation.

Update on Transmission Gully

Mr Ebenhoh provided an update on the draft decision regarding transmission gully, NZTA request to change the regional freshwater plan. Cr Wooding with Emily Thomson appeared at the Hearing regarding the Councils concerns on offsetting. There was a partial victory, the plan change was approved but with offsetting not referred to as a policy. If NZTA was to damage or cause destruction in one area, then value is to be added within the proximity of the area which is affected.

Discussion points raised were:

- Cr Wooding and Mayor Rowan thought the Board of Enquiry process should be more transparent and will draft a letter to express their thoughts about the process
- Cr Lester suggested a media release go out about the draft decision
- Publicity is needed about the Board of Enquiry process to raise awareness in the community
- A press statement will be prepared.

MOVED (Guru/Rowan)

The Councillors thanked Emily Thomson for her work during the board of enquiry hearing and Cr Wooding for representing Mayor Rowan in the process.

CARRIED

Resource Consents

Paul Jones, Resource Consent Manager provided an update:

- The latest on transmission gully is that the EPA are sending their report to the minister to accept their application and be lodged
- There were some proposed changes to the Waikanae north subdivision to facilitate a retirement village. The developers had expressed concerned about reserve contributions and the Council has asked them to realign the transmission line. No application has been received yet and the last discussions were six months ago
- An independent commissioner who is an expert in noise will be appointed to hear the Heliworks application.

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RMC 11/09/053

DRAFT ASSET MANAGEMENT PLANS (SP-11-322)

Water Supply AMP: Essential Information

Sean Mallon, Group Manager of Infrastructure Services spoke to the report.

Key points discussed were:

- the auditors have reviewed the AMP and didn't raise any serious issues on content but some formatting and wording changes were recommended;
- operational budgets are set out for 20 years for the LTP. Water conservation savings are factored in;
- a different method of analysing prior expenditure has reduced some projected expenditure significantly;
- graphs are being developed to show the cost scenarios of using ground water recharge, dam and water metering;
- Councillors would like a Communication Strategy on water so they can speak with succinct information. Resourcing of the communications team is being looked at seriously for water. A fortnightly update on the radio was suggested;
- there would be increased publicity on water, including a fortnightly page on water in local newspapers; and
- water updates could be included on rate demands highlighting the water portion and with a brief update and graphs.

Cr Ellis left the meeting at 10.00am

Swimming Pools AMP: Essential Information

Lex Bartlett, Leisure & Open Spaces Manager spoke to the report. An updated financials section was distributed which included the pro rata of Raumati Pool figures and the Aquatic Centre over a 10 year period.

Key points discussed were:

- the 'programmes' cover recreation activities and events at pools and water safety etc;
- there are some good news stories about our assets which should be told to the community;
- Raumati Pool's future is unknown, there is funding set aside over a 2 year period to redevelop the facility. This is subject to consulting with the community about the potential uses of this facility. Submissions from various sports groups have been received on future use ideas of the facility;
- any equipment from the Raumati Pool that can be reused at the other pools should be requested;
- energy costs reflected are current. Savings on energy costs now that solar heating has been installed at Otaki Pool are not reflected at this stage;
- the Coastlands Aquatic Centre operational expenditure figures will be part of a report to the Council in November.

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MOVED (Booth/Lester)

That the Committee recommends to Council the adoption as official draft of Part B: Water Supply Asset Management Plan (Attachment 1).

That the Committee recommends to Council the adoption as official draft of Part B: Swimming Pools Asset Management Plan (Attachment 2).

That the Committee notes that the draft asset management plans will be subject to revision as a result of decisions made in relation to the Long Term Plan in June 2012.

CARRIED

The meeting closed at 10:35am.

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Chairperson

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Date