

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 10 FEBRUARY 2011	TIME 10AM
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MINUTES of a meeting of the Regulatory Management Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 10 February 2011 commencing at 10am.

PRESENT:

Cr	D	Ammundsen	(Chair)
Cr	R	Booth	
Cr	M	Cardiff	
Cr	R	Church	
Cr	P	Ellis	(until 11 a.m)
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	T	Lester	
Cr	T	Lloyd	
Cr	H	Wooding	

IN ATTENDANCE

Mr	D	Moselen	(Chair, Ōtaki Community Board)
Mrs	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	A	Webster	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
Mr	B	Goedhart	(Group Manager, Community & Corporate Information)
Mr	K	Smith	(Regulatory Manager)
M	E	Thomson	(Senior Policy Planner)
Mr	P	Jones	(Resource Consents Manager)
Mr	J	Ebenhoh	(Sustainable Development Manager)
Mr	J	Kilbride	(Policy Planner)
Mr	P	Ropata	(Compliance Officer)
Ms	T	Jackson	(School Travel Plan Co-ordinator)
Ms	J	Pearson	(Road Safety Co-ordinator)
Ms	D	Geerling	(Democratic Services Advisor)

The Chair welcomed Committee members, Community Board members, media and staff to the Regulatory Management Committee.

RMC 11/02/08

APOLOGIES

MOVED (Church/Ammundsen)

That the apology from Mayor Rowan be accepted. It was also noted that Councillor Ellis would be leaving at 11.00am.

CARRIED

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RMC 11/02/09

30 MINUTES PUBLIC SPEAKING TIME

There were no public speakers.

RMC 11/02/10

MEMBER’S BUSINESS

Leave of Absence

No leave of absence was requested

Matters of an Urgent Nature

There were no matters of an urgent nature.

Declarations of Interest

There were no declarations of interest.

Matters Under Action

School Travel Plan Co-ordinator

It was noted that this was Tiffany Jackson’s last meeting as School Travel Plan Co-ordinator as she has accepted a new position with Finance. Ms Jackson thanked Councillors for their support on the school travel plans in the district.

The reason for so many cars in Raumati Road is that there are many out of zone pupils that attend Raumati Beach School. The school is looking at purchasing land for a car park for a drop off zone.

Cr Cardiff enquired about the funding for the School Travel Co-ordinator’s role. This role is 75% funded by NZTA and expires in June 2012.

Surveys for the Ōtaki schools are currently being translated into Te Reo. Greater Wellington regional Council will cover the Otaki schools until a replacement has been made for the School Travel Plan Co-ordinator’s position.

Road Safety Co-ordinator

Jane Pearson, Road Safety Co-ordinator gave an update on road safety projects.

Motorcycle Campaign: Training courses for the motorcycle campaign start in March which run throughout the Wellington region.

Youth Week: The crash car will be available at Youthfest on 12 March. Students Against Drunk Drive (SADD) and the Police will run events with the booze goggles.

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Bikewise Campaign: There is a promotional “Bike to Work Breakfast” held at Rimu Road outside the Council building.

District Plan

Plan Change 64C (Miscellaneous Changes) and Plan Change 77 are now in the appeals period.
 Plan Change 75 (Water Demand Management – One appeal outstanding.
 Plan Change 78 (Large format retail) – One appeal outstanding
 Private Plan Change 81 (Otaki South Mixed Use Area) – One appeal outstanding
 Private Plan Change 82 (Bunnings) – no appeals are outstanding.

An Operative report on Plan Change 82 will be brought to this Committee in March.

Resource Consents:

Kapiti High Voltage Coalition (KVHC) lodged a reference to the High Court challenging a 2002 decision to grant consent without public notification relating to the “maintenance and upgrade” of existing power lines. The matter is still before the High Court. The trust are still in negotiations with Transpower.

RMC 11/02/11

APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF SWIMMING POOLS ACT 1987 - 141 FIELD WAY, WAIKANAE BEACH

Peter Ropata, Compliance Officer, spoke to the report to consider an application by Michael and Vicky Russell for an exemption under Section 6 of the Fencing of Swimming Pools Act 1987 (the Act), in respect of a portable spa pool at 141 Field Way, Waikanae Beach.

MOVED (Wooding/Ellis)

That the Committee approve the application for exemption under Section 6 of the Fencing of Swimming Pools Act 1987 and not require a fence to be placed around a portable spa pool at 141 Field Way Waikanae Beach, subject to the following conditions (as agreed) being complied with:

- **The pool has a height of 760mm or greater above ground or deck level and no objects are positioned so as to allow a young child to climb onto the cover; and**
- **The property has suitable barriers in place to prevent a child up to the age of six years gaining access from outside the property, and the lockable spa cover meets the set criteria as stated below:**
 - **the cover is lockable and able to be kept locked when the pool is not being used or supervised;**
 - **the locks cannot be opened or released by a child up to the age of six years;**

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- **the cover cannot be lifted more than 100mm above the top of the spa, when locked in place;**
- **the cover must be made of material that can withstand the weight of at least 60 kgs to ensure that it would withstand the weight of a child up to six years;**
- **the cover must be constructed of a suitable material and not allow water to pond on top of it;**
- **the cover and locks must be maintained in a good state of repair; and**
- **suitable warning stickers/signs be placed on the cover to advise that it must be locked in place when the pool is not being used or supervised.**

CARRIED

RMC 11/02/12

SUMMARY OF SUBMISSIONS FROM CONSULTATION ON SEVEN DISTRICT PLAN REVIEW DISCUSSION DOCUMENTS IN 2010

Jim Ebenhoh, Sustainable Development Manager, spoke to the report which presents a summary of the submissions received on the District Plan Review Discussion Documents released for public consultation on October 1 2010.

MOVED (Ellis/Wooding)

That the Committee acknowledges and appreciates the 101 submissions received (summary attached as Appendix One to SP-11-122) and that the majority of these submissions largely support the direction proposed in the discussion documents, with more detailed suggestions made by many submitters.

That the Committee notes that the issues and suggestions made in the submissions will be considered during the policy development phase, and detailed analysis of the submissions will be provided in topic-specific reports and briefings in March to July 2011.

CARRIED

Councillor Ellis left the meeting at 11.00am.

RMC 11/02/13

PRESENTATION ON POPULATION AND EMPLOYMENT GROWTH ASSUMPTIONS FOR THE DISTRICT PLAN REVIEW

James Kilbride, Policy Planner, gave a presentation on population and employment growth assumptions for the District Plan Review.

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The meeting closed at 11.30am.


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Chairperson

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Date