



AGENDA

RĀRANGI TAKE

NOTICE OF AN ORDINARY MEETING OF

PLANNING AND REGULATORY SERVICES COMMITTEE

to be held on **Thursday 12 March 2020** commencing at **3.00 pm**
in the Council Chambers, 36 Weld Street, Hokitika

Chairperson: Cr Martin

Members: His Worship the Mayor
Cr Kennedy
Kw Madgwick

Cr Davidson
Cr Hartshorne
Kw Tumahai



Council Vision:

We work with the people of Westland to grow and protect our communities, our economy and our unique natural environment.

Purpose:

The Council is required to give effect to the purpose of local government as prescribed by section 10 of the Local Government Act 2002. That purpose is:

- (a) To enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) To promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

1. **NGĀ WHAKAPAAHA APOLOGIES**

(includes leave of absence notification)

2. **WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Group Manager: Corporate Services (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

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

Minutes circulated separately

4. **ACTION LIST** (pages 4 – 5)

- 5. RACECOURSE LAND WORKSHOP**
- 6. TOWN CENTRE PLAN WORKSHOP**
- 7. DISTRICT WIDE SIGNAGE**
- 8. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO GO INTO PUBLIC EXCLUDED**

(to consider and adopt confidential items)

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

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 – 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. 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. Section 48(1)(a)

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

PLANNING AND REGULATORY SERVICES COMMITTEE – ACTION LISTING

Date	Item	Action Required	Status	Lead Officer
21.01.20	Dochertys Creek, Franz Josef	Vehicle access to be blocked and gates erected immediately restricting access to the site.	<ul style="list-style-type: none"> Gates were reinstated. Investigation of land ownership determine NZTA were responsible for this site. NZTA have been contacted, and have advised that they will look at prohibiting access in due course. 	Vern Morris
21.01.20	Freedom Camping Working Group Sub-Committee	Cr Kennedy, Kw Madgwick, Cr Keogan, Cr Davidson be appointed to the Sub-Committee	<ul style="list-style-type: none"> Change in Councillor and Iwi Liaison representation advised to members of Responsible (Freedom) Camping working Group. 	

PLANNING AND REGULATORY SERVICES COMMITTEE – ACTION LISTING

21.01.20	Legacy Landfills in Westland District	Identification of legacy landfills to be completed.	<ul style="list-style-type: none"> Landfills identified. Still investigating 	Erle Bencich