NOTICE is hereby given that a meeting of the Planning and Environment Committee is to be held in Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on Wednesday, 27 June 2018 commencing at the conclusion of the Community Services Committee.

MEMBERS: Councillor N Gillespie (Chair), Councillor M McPherson (Deputy), His Worship the Mayor T Cadogan, Councillors V Bonham, S Calvert, L Claridge, S Duncan, S Jeffery, N McKinlay and B Wills

APOLOGIES: M Topliss

IN ATTENDANCE: S Jacobs (Chief Executive Officer), J Muir (Executive Manager – Infrastructure Services), B Murphy (Executive Manager – Corporate Services), L van der Voort (Executive Manager – Planning and Environment) and S Hewerdine (Governance Manager)

AGENDA

18.5.1 Confirmation of Minutes 3 - 4

RECOMMENDED that the minutes of the Planning and Environment Committee meeting held on 23 May 2018 be received as a true and correct record.

18.5.2 Declaration of Interest 5 - 7

Members are reminded of the need to be vigilant, stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.
18.5.3  Status Report on Resolutions – Planning and Environment

Attached is a report from the Executive Manager - Planning and Environment to provide an update on resolutions.

RECOMMENDED that the report be received.

18.5.4  Chair’s Report

RECOMMENDED that the Chair’s report be received.
MINUTES of a meeting of the Planning and Environment Committee held in Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on Wednesday, 23 May 2018 commencing at 10.55am.

PRESENT: Councillor N Gillespie (Chair), Councillor M McPherson (Deputy), His Worship the Mayor T Cadogan, Councillors V Bonham, S Calvert, L Claridge, S Jeffery, N McKinlay, M Topliss and B Wills

APOLOGIES: S Duncan

RESOLVED that the apology be accepted.

Bonham / McKinlay

IN ATTENDANCE: S Jacobs (Chief Executive Officer), J Muir (Executive Manager – Infrastructure Services), B Murphy (Executive Manager – Corporate Services), L van der Voort (Executive Manager – Planning and Environment) and S Hewerdine (Governance Manager)

18.4.1 Confirmation of Minutes

RESOLVED that the minutes of the Planning and Environment Committee meeting held on 11 April 2018 be received as a true and correct record.

McPherson / Topliss

18.4.2 Declaration of Interest

There were no declarations of interest.
18.4.3 **Status Report on Resolutions – Planning and Environment**

A report from the Executive Manager - Planning and Environment to provide an update on resolutions had been circulated.

**RESOLVED** that the report be received.

McKinlay / Jeffery

18.4.4 **Chair’s Report**

Councillor Gillespie reported that the Planning and Environment staff still have huge workloads and the Cromwell Master Plan is also taking a lot of staff time.

The Executive Manager – Planning and Environment had attended the Otago Regional Council Roxburgh Flood event where they went through what happened and the geology of the region. They requested feedback from the community on how to address flood protection work and how that gets mapped.

**RESOLVED** that the Chair’s report be received.

Gillespie / McPherson

The meeting closed at 11.00am.
<table>
<thead>
<tr>
<th>Name</th>
<th>Members Declared Interests</th>
<th>Spouse/Partner Declared Interests</th>
<th>Council Appointments</th>
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</thead>
</table>
| Victoria Bonham | • STOP Trashing our Planet S.T.O.P.  
                        • NZ First (Member and Chair of Waitaki District Electorate)  
                        • RSA Armistice Day Committee |                                            | • Manorburn Recreation Reserve Committee     |
| Tim Cadogan    | • Alexandra Musical Society (Member)  
                        • Breen Construction Company (Family Connection)  
                        • Wakatipu Abuse Prevention Network (Family Connection/Work Referrer)  
                        • Queenstown Housing Trust (Family member has approved eligibility) | • Victim Support Worker                      | • Airport Reference Group  
                        • Manuherikia Catchment Water Strategy Group  
                        • Maniototo Curling International Inc (Board Member)  
                        • Eden Hore Steering Group                      |
| Shirley Calvert | • Central Otago Health Services Ltd (Employee)                                           |                                            | • Central Otago Wilding Conifer Control Group  
                        • Cromwell and Districts Promotion Group        |
| Lynley Claridge | • Affinity Funerals (Director)  
                        • Central Otago Chamber of Commerce (Advisory Panel) | • Affinity Funerals (Shareholder)          | • Central Otago Health Inc.                    |
| Stuart Duncan  | • Wedderburn Cottages (Owner)  
                        • Dairy Farm (Owner)                                                      | • Maniototo Hospital Board (Board Member)  
                        • Wedderburn Cottages (Owner)                                   | • Maniototo Ice Rink Committee                   |
| Neil Gillespie | • Contact Energy (Project Manager)  
                        • Clyde & Districts Emergency Rescue Trust (Secretary and Trustee)  
                        • Cromwell Volunteer Fire Brigade (Deputy Chief Fire Officer)  
                        • QLDC District Licensing Committee member  
                        • Rural Advisory Forum - Fire Emergency New Zealand  |                                            | • Lowburn Hall Committee  
                        • The Cromwell Property Development Sub-Committee                               |
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| Stephen Jeffery     | • Fairview Orchard (Partner)  
• Fairview Roxburgh Ltd (Director)  
• Fairview Family Trust. (Trustee)  
• G & S Smith Family Trust (Trustee)  
• K & EM Bennett’s Family Trust (Trustee)  
• Roxburgh Gorge Trail Charitable Trust (Chair)  
• Roxburgh and District Medical Services Trust (Trustee)  
• Central Otago Clutha Trails Ltd (Director)  
• Teviot Prospects (Trustee)  
• Teviot Valley Community Development Scheme Governance Group  
• Central Otago Queenstown Network Trust |                                                | • Teviot Prospects                                                                                       |
| Nigel McKinlay      | • Transition To Work Trust (Board Member)  
• Gate 22 Vineyard Ltd (Director)  
• Everyday Gourmet (Director)  
• Central Otago Wine Association (Member) |                                                | • Bannockburn Community Centre Management Committee  
• Bannockburn Recreation Reserve Management Committee  
• The Cromwell Property Development Sub-Committee |                                                |
| Martin McPherson    | • Alexandra Blossom Festival (Employee)                                                                                                                                                                                      | CODC (Employee)                  | • Alexandra District Museum Inc  
• Ophir Welfare Association Committee (Treasurer)  
• Omakau Recreation Reserve Committee  
• Airport Reference Group  
• Central Otago Heritage Trust |                                                |
| Malcolm Topliss     |                                                                                                                                                                                                                           |                                  | • Alexandra District Historical Association Inc  
• Manorburn Recreation Reserve Committee  
• Alexandra Suspension Bridge 1882 Working Group  
• Keep Alexandra Clyde Beautiful |                                                |
| Barrie Wills        | • Central Environmental Services (Principal)  
• Coastguard Clyde (Secretary)  
• Central Otago Underwater Club (Secretary)  
• Roxburgh Gorge Trail Charitable Trust (Secretary)  
• Manorburn Curling Club and Combined Curling Club (Secretary)  
• Keep Alexandra Clyde Beautiful (Member) |                                                | • Otago Regional Transport Committee  
• Alexandra Suspension Bridge 1882 Working Group  
• Keep Alexandra Clyde Beautiful |                                                |
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<td>• NZ Association of Resource Management (Member)</td>
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<td>• NZ Grassland Association (Member)</td>
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<td>• Central Computer Consultants (Partner)</td>
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<td>• B&amp;B Portfolio Co Ltd (Director)</td>
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<td>• Central Boers (Member)</td>
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<td>• NZ Rhododendron Society (Member and Editor)</td>
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<td>• Central Otago Astronomical Society (Secretary)</td>
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<td>• Clutha Mata au River Parkway Group (Forum Member)</td>
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<td>• Otago Polytech Permanent External Advisory Committee (Natural Resources Rep)</td>
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<td>• Jolendale Park (Trustee)</td>
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<td>• Guardians of Lake Wanaka (Member)</td>
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<td>• Central Otago Clutha Trails Ltd (Director)</td>
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Planning and Environment Committee
27 June 2018

Report for Information

Status Report on Resolutions – Planning and Environment

Purpose of Report
To provide the Committee with an update on resolutions.

Recommendations

A. **Recommended** that the report be received.

Resolution 18.3.4 – April 2018
Request for Private Plan Change 13 – River Terrace Developments Limited (P20006)

A. **RESOLVED** that the report be received and the level of significance accepted.

B. **RESOLVED** that Plan Change 13 be accepted in terms of Clause 25(2) (b) of the First Schedule to the Resource Management Act 1991.

C. **RESOLVED** that Plan Changes 13 be publicly notified pursuant to Clause 26 of the First Schedule to the Resource Management Act 1991 at the earliest opportunity.

STATUS

*June 2018 – Plan change is being processed. Submissions closed on 20 June 2018.*

*April 2018 – Plan change will be publically notified.*

*April 2018 – Action Memo sent to the Planning Team Leader.*

Resolution 17.8.15 – September 2017
Rural Fire Land and Buildings (COM 09-02-03)

A. **RESOLVED** that the report be received and the level of significance accepted.

B. **AUTHORISED** the Chief Executive Officer under the financial delegations to negotiate leases and/or sales to New Zealand Fire Service Commission for the following properties:
   - Omakau Rural Fire site: Section 1 SO 462989
• Tarras Rural Fire Depot: PT SEC 19 BLK I TARRAS SD
• Boundary Road Alexandra: LOT 1 DP 432084
• Millers Flat Rural Fire station: Part Section 167 Block III Benger SD

**STATUS**

April 2018 – In negotiations with Fire, Emergency New Zealand.


February 2018 – Property Manager met with Fire Emergency New Zealand to discuss options, Council preference being the sale of properties. Scoping options for more negotiations, land is a mix of Council freehold and reserve and therefore sale not an option for all.

November 2017 – With Property team.

September 2017 – Initial meeting held with FENZ Representatives. Further discussion being handled by Property team.

September 2017 – Action Memo sent to Chief Financial Officer.

**Resolution 14.3.3 – April 2014**

**Hearings of Submissions to the Draft Local Alcohol Policy (ENV 02-02-13)**

A. **RESOLVED** that the report be received and the level of significance accepted.

B. **RESOLVED** that the submissions be received.

C. **RESOLVED** that the item be left to lie on the table and request that staff report back with a response to each submission point and recommendation for changes to the Draft Local Alcohol Policy.

**STATUS**

June 2018 – Report will come to Council later this year.

July 2016 – Awaiting results of appeals. Will report back when we have this information.

June 2016 – No change – still awaiting result of appeals.

April 2016 – Still waiting on results of appeals.

March 2016 – Still waiting result of appeals.

January 2016 – No change at this time.

November 2015 – Awaiting result of appeals brought against other Councils with similar provision in their LAP.

July 2015 – Awaiting result of appeals brought against other Councils with similar provision in their LAP.
January 2015 – A report will come to the Committee in the first half of 2015 to determine progress.

April 2014 – Action memo sent to Manager, Planning and Environment.

Report Author:

Louise Van der Voort
Executive Manager – Planning and Environment

20/06/2018
18.5.4 Chair’s Report

RECOMMENDED that the Chair’s report be received.