

UNCONFIRMED

[TIMARU DMS n561184 v1 Resource Planning and Regulation Committee
Agenda 10 02 09.doc](#) **TIMARU DISTRICT COUNCIL**

MINUTES OF A MEETING OF THE RESOURCE PLANNING AND REGULATION COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, 2 KING GEORGE PLACE, TIMARU ON TUESDAY 10 FEBRUARY 2009 AT 11.15AM.

PRESENT Clrs Mulvey (Chairman), Coughlan, Bennett, Bradley, Oliver and the Mayor

IN ATTENDANCE Clrs Kennedy, Barker, Jack, Lyon, Bowan
Chief Executive (W Isaacs) (from 11.25am),
Regulatory Services Manager (P Thompson),
P Kloosterman (District Planner), Committee Secretary
(L Anderson)

Mike Harding, Environmental Consultant

1 CHAIRMAN'S REPORT

The Chairman reported on various meetings he had attended since the last Resource Planning and Regulation Committee meeting.

2 CONFIRMATION OF MINUTES

Proposed Clr Bennett
Seconded Clr Bradley

"THAT the minutes of the Resource Planning and Regulation Committee meeting held on 21 October 2008, be confirmed as a true and correct record."

MOTION CARRIED

3 SIGNIFICANT NATURAL AREA FUND (File P5/3/8/2)

The Committee considered a report by the Regulatory Services Manager to present an Environmental Consultants Report on funding the preservation of identified areas of natural vegetation within the district.

Mike Harding spoke at the meeting further reporting and updating the committee on progress to date.

Proposed Clr Oliver
Seconded Clr Coughlan

"That the proposals contained within Mr Harding's report, as recommendations, be adopted."

MOTION CARRIED

Mike Harding left the meeting at 11.45am.

4 INTRODUCTION

Peter Kloosterman who recently commenced employment with the Timaru District Council as District Planner was introduced to the meeting.

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5 STRUCTURE PLANS AND PROPOSED PLAN CHANGES

The Committee considered a report by the Regulatory Services Manager and District Services Manager to acquaint Council with the extensive and ongoing work being undertaken by Opus International Consultants, in conjunction with Council staff, to develop structure plans and to promote plan changes for areas identified in the Demographic Change and Growth Study document produced in 2007.

There was a lengthy discussion regarding progress of structural plans and proposed plan changes in the Washdyke area, Temuka, Geraldine and Pleasant Point. There was discussion also on priority given to the Richard Pearse Drive area.

It was agreed that the six projects discussed within the report would be progressed either to completion or at least to the proposed plan change stage.

Proposed Clr Oliver
Seconded Clr Coughlan

“That the report be received and noted.”

MOTION CARRIED

The meeting adjourned at 12.45pm and reconvened at 3.30pm.

PRESENT Clrs Mulvey (Chairman), Coughlan, Bennett, Bradley, Oliver and the Mayor

IN ATTENDANCE Clrs Kennedy, Barker, Jack, Lyon
Chief Executive (W Isaacs), Regulatory Services Manager (P Thompson), Committee Secretary (L Anderson)

6 DOG CONTROL ANNUAL REPORT - 2008/2009

The Committee considered a report by the Building and Environmental Services Manager to acquaint Council of dog control activities during the period 1 July 2008 to 31 December 2008.

Proposed Clr Coughlan
Seconded Clr Bennett

“That the Interim Report for Dog Control for the period 1 July 2008 to 31 December 2008 be received.”

MOTION CARRIED

7 POSSIBLE RENAMING OF PORTION OF PARKE ROAD, ORTON/CLANDEBOYE (File R4/6/404)

The Committee considered a report by the Regulatory Services Manager to acquaint Council of a request to rename a portion of Parke Road to Grant Road and to initiate the road naming policy provisions.

Proposed Cllr Oliver
Seconded The Mayor

“That prior to implementing the formal road naming procedure the comments and recommendation of the Temuka Community Board be sought.”

MOTION CARRIED

The meeting concluded at 3.45pm.

Chairman