

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 20 OCTOBER 2009 AT 10.40AM.

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

IN ATTENDANCE Clrs Barker, Jack, Kennedy, Lyon (from 11.05am) and Bowan (from 11.05am)

Mr Double - Temuka Community Board

Chief Executive (W Isaacs) (from 11.10am),
Regulatory Services Manager (P Thompson), District
Planner (P Kloosterman), Committee Secretary
(L Anderson)

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 The Mayor

"THAT the minutes of the Resource Planning and Regulation Committee meeting held on 10 September 2009, be confirmed as a true and correct record."

MOTION CARRIED

3 REQUEST FOR CHANGE TO TIMARU DISTRICT PLAN: 300 HILTON HIGHWAY, WASHDYKE, LOTS 1-4 DP 413460 (R4/9/169)

The Committee considered a report by the District Planner which seeks the Council's consideration of a request made under clause 21 of the First Schedule to the Resource Management Act 1991 (RMA) to change the Timaru District Plan by rezoning the property at 300 Hilton Highway from Residential 4 to Industrial L, and to introduce new site specific performance standards.

Proposed Clr Bennett
Seconded Clr Bradley

"1 That the report *Request for Change to Timaru District Plan: 300 Hilton Highway, Washdyke, Lots 1 - 4 DP 413460* is received.

2 That the request for a private plan change to rezone land at 300 Hilton Highway, Washdyke (Lots 1 - 4 DP413460) be accepted."

MOTION CARRIED

4 THE SIGNIFICANT NATURAL AREAS FUND - CHANGES TO THE CRITERIA & APPLICATION GUIDELINES (File P5/3/8/2)

The Committee considered a report by the District Planner for the Committee to review and change parts of the Significant Natural Areas Fund Criteria and Application Guidelines.

Proposed Clr Bennett
Seconded Clr Coughlan

- "1 That the report is received.
- 2 That Council approve the changes to the Significant Natural Areas Fund Criteria and Application Guidelines.
- 3 That Council staff work together with Clrs Oliver and Bradley to simplify the Significant Natural Areas Fund Application."

MOTION CARRIED

5 RESOURCE MANAGEMENT AMENDMENT ACT 2009 (File P5/5/3/1)

The Committee considered a report by the Planning Officer to explain changes to the Resource Management Act 1991, effective from 1 October 2009 and which are particularly relevant to territorial authorities.

Proposed Clr Bradley
Seconded Clr Oliver

"That the information be received and noted."

MOTION CARRIED

6 GERALDINE NORTH - PROPOSAL FOR RESIDENTIAL EXPANSION REPORT

The Committee considered a report by the District Planner to determine whether to proceed to a Plan Change for the study area in Geraldine North as depicted on the attached plan with the report.

Proposed Clr Oliver
Seconded Clr Bradley

- "1 That this report and the attached report "Geraldine North - Proposal for Residential Expansion" be received.
- 2 To proceed with a Plan Change to rezone the study area to 'Residential'."

MOTION CARRIED

The meeting concluded at 11.35am.

Chairman