

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 16 JUNE 2009 AT 10.30AM.

PRESENT Clrs Mulvey (Chairman), Bennett, Coughlan (from 10.40am), Bradley, Oliver and the Mayor

IN ATTENDANCE Clrs Barker, Jack, Lyon, Bowan and Kennedy
Chief Executive (W Isaacs), Regulatory Services Manager (P Thompson), District Planner (P Kloosterman) (until 11.00am), Committee Secretary (L Anderson)
Community Board Members R Morten, J Esler and J Smith

APOLOGY An apology for lateness was received from Clr Coughlan)

1 IDENTIFICATION OF URGENT BUSINESS

Proposed Clr Mulvey
Seconded Clr Bennett

“THAT the Provision of Rural Fire Services within the Timaru District be considered as an urgent item with the public excluded.”

MOTION CARRIED

2 CHAIRMAN'S REPORT

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

3 CONFIRMATION OF MINUTES

Proposed Clr Oliver
Seconded Clr Bradley

“THAT the minutes of the Resource Planning and Regulation Committee meeting held on 28 April 2009, be confirmed as a true and correct record.”

MOTION CARRIED

4 STRUCTURE PLANS AND PROPOSED PLAN CHANGES

The Committee considered a report by the District Planner to inform and update the Committee of the ongoing project work being undertaken by Opus International Consultants, in conjunction with Council staff, to develop structure plans and prepare plan changes for areas identified in the Demographic Change and Growth Study document produced in 2007.

1) Washdyke - Phase Two

Proposed Clr Oliver
Seconded Clr Bradley

“THAT the Washdyke - Phase Two proceed with preparation of Statutory Plan Change.”

MOTION CARRIED

2) Temuka North West

Proposed Clr Mulvey
Seconded the Mayor

“THAT the Temuka North West proceed with preparation of Statutory Plan Change.”

MOTION CARRIED

3) Richard Pearse Drive, Temuka

Proposed the Mayor
Seconded Clr Coughlan

“THAT the Richard Pearse Drive, Temuka Discussion Document be referred back to the Temuka Community Board for a recommendation.”

MOTION CARRIED

4) Geraldine North - Concept Development Plan

Proposed Clr Oliver
Seconded Clr Bennett

“a) THAT the report be received and noted; and

b) THAT the committee be kept informed of progress.”

MOTION CARRIED

5) Geraldine South - Concept Development Plan

Proposed Clr Oliver
Seconded Clr Mulvey

“THAT the Geraldine South - Concept Development Plan process be continued.”

MOTION CARRIED

6) Pleasant Point Hill - Concept Development Plan

Proposed the Mayor
Seconded Clr Coughlan

“THAT the Pleasant Point Hill - Concept Development Plan be continued.”

MOTION CARRIED

Proposed Clr Oliver
Seconded Clr Bradley

“THAT funding for further potential areas be investigated.”

MOTION CARRIED

Proposed Clr Oliver
Seconded Clr Coughlan

“THAT there be a review of district wide additional future potential areas for investigation.”

MOTION CARRIED

5 EXCLUSION OF THE PUBLIC

Proposed Clr Bennett
Seconded the Mayor

“THAT the public be excluded on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Provision of Rural Fire Services within the Timaru District
Section 7(2)(a)(i)

- (a) Protect the privacy of natural persons, including that of deceased natural persons;
- (i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

MOTION CARRIED

Note: Community Board Members R Morten, J Esler, J Smith and District Planner (P Kloosterman) left the meeting.

6 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Oliver
Seconded Clr Bennett

“THAT the public be re-admitted to the meeting.”

MOTION CARRIED

The meeting concluded at 11.40am.

Chairman