



**AGENDA FOR THE MEETING OF
DISTRICT PLAN COMMITTEE
TO BE HELD IN THE COUNCIL CHAMBER
NORMAN KIRK DRIVE, ROLLESTON
ON WEDNESDAY 20 APRIL 2016
COMMENCING AT 9 AM**

Committee Members

Independent Chair

Tim Harris (Environmental Services Manager)

Selwyn District Council

Mayor Kelvin Coe

Councillor Nigel Barnett

Councillor Pat McEvedy

Councillor Sarah Walters

Councillor Jeff Bland

Councillor Mark Alexander

Councillor Peter Hill

Councillor Debra Hasson

Councillor Malcolm Lyall

Councillor Grant Miller

Councillor John Morten

Councillor Sam Broughton

David Ward (Chief Executive)

Te Taumutu Rūnanga

Terrianna Smith

Project Sponsor
Jesse Burgess
phone 347-2773

Project Lead
Cameron Wood
phone 347-2811

Agenda Items

Item	Type of Briefing	Presenter(s)
Standing Items		
1. Apologies	Oral	
2. Declaration of Interest	Oral	
3. Deputations by Appointment	Oral	
4. Confirmation of Minutes	Written	
5. Outstanding Issues Register	Written	Cameron Wood
Specific Reports		
6. Work Programme Update	Oral / Powerpoint	Cameron Wood
7. Plan Structure Discussion	Oral / Powerpoint	Cameron Wood Justine Ashley Michael Rachlin Ben Rhodes
8. District Plan Committee Forward Meeting Schedule	Written	Cameron Wood

Standing Items

1. APOLOGIES

2. DECLARATION OF INTEREST

Members are reminded of the need to be vigilant to 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.

3. DEPUTATIONS BY APPOINTMENT

4. CONFIRMATION OF MINUTES

Minutes from the meeting of the District Plan Committee on 2 March 2016.



District Plan Committee meeting held on 2 March 2016 at 9am in the Council Chambers

Present: Mayor K Coe, Councillors N Barnett, M Alexander, S Broughton, P Hill, M Lyall, P McEvedy, S Walters, P Hill, D Hasson, G Miller, J Morten

In attendance: Project Lead District Plan Review (C Wood), Planning Manager (J Burgess), Business Relationship Manager (S Hill), Environmental Services Manager (T Harris), C Nichol, M Rachlin and District Plan Administrator (R Sugrue).

Apologies: Terrianna Smith from Te Taumutu Runanga.

Moved: Councillor / Seconded – Councillor

‘That the Council accepts the apologies for absence from Terrianna Smith ‘

CARRIED

Minutes from Last meeting: None arising

Moved: Councillor Lyall / Seconded: Councillor Alexander

‘That the Council accepts the minutes from the last meeting’

CARRIED

Declaration of Interest:

Nil.

Deputations by appointment:

Nil.

Reports

Work Programme Update:

Cameron Wood (Project Lead) spoke on the SWOT analysis. There are 19 chapters in the District Plan for SWOT analysis to be undertaken, and they are on target for the draft SWOT to be completed at the end of March/Early April with a full presentation to the Committee in June including highlighting issues to be addressed in stage 2.

Councillor McEvedy joined the meeting at 9.06am

The Project Lead spoke on the Policy Framework including considering options other Councils used for their 2nd Generation Plan – Effects (Current plan), Topics (Hurunui), Geographically (Hastings), Zone based (Queenstown). Currently using and developing principles to assess these options and a scoring system for ranking – early analysis at next DPC meeting.

S32 template – working in partnership with Porirua District Council and Gina Sweetman to develop a template for consistency. Ms Sweetman will provide training to staff on the requirements of s32 of RMA and to the Committee in May DPC meeting. Noted CCC has had issues with their s32.

Councillors Miller and Morten joined the meeting at 9.08am

Mayor Coe asked why it was important to have such a good template. The Project Lead explained that no other Council has been able to do a good s32 and Porirua has been through a good process. Ms Sweetman has dealt with NZPI in this regards, trying to get a best practice for NZ.

The Project Lead then spoke further regarding resources and budget. Currently trying to manage the Resource Consent planners workload so they can concentrate on DPR SWOT, and that the additional resources from ECan (Anna Paris working here at Council 2 days a week) is cementing relationship with ECan and helping address potential issues that may arise.

Regarding budget, \$190,000 has been allocated for Stage 1 with \$50,000 spent so far but need to also consider upcoming expenses including Runanga consultation, communications, SWOT, s32 guidelines costs will be coming in the next four months before end of financial year. Any savings made through Stage 1 may need to be allocated to additional stages.

Waimakariri was using rolling review but created inconsistencies with existing plan. Now doing a full DPR and as SDC will have similar issues, we may share resources. Sees this as a positive opportunity to share Project Manager, joint alignment, discuss similar issues. Will keep the Committee updated as how this develops.

Councillor Walters joined the meeting at 9.19am.

Mayor Coe mentioned that this is a great initiative, but wondered how Ashburton fits in to this relationship. The Project Lead mentioned that it may be hard to consider them as they have already completed their District Plan review. Councillor Barnett questioned if we will we look at Ashburton at all, to which Tim Harris explained that regular meetings are held with Ashburton, and we will get ideas of what issues they experienced.

Mayor Coe wondered if Ashburton has an E-plan, and the Project Lead advised that we are ahead of them there, our E-plan is about to go live in March, trying to get Waimakariri to look at this also.

Councillor Miller queried if SDC ideology is similar with Waimakariri. The Project Lead responded that SDC is more strategically focused, and we have higher growth issues to address, but that Waimakariri have good plans around Rangiora Town Centre.

A discussion was had around the size of subdivision allotments allowed in Waimakariri, and Jesse Burgess advised that Waimakariri are preparing growth strategy – SDC are ahead with Selwyn 2031.

The Project Lead gave an update on the overall DPR progress. The Review is moving ahead with SWOT analysis and frameworks, with guidelines aiming to be resolved in the next 8 weeks. Large portion of Stage 1 will be complete in next 8-12 weeks. Councillor Alexander mentioned that it may be a good idea to have other cover from Te Taumutu if Terrianna Smith is not able to be at a Committee Meeting. The Project Lead responded that he is working on MKT and Runanga involvement, and will have direction in the next meeting.

Moved – Councillor Alexander / Seconded – Councillor Barnett

‘That the Committee notes this report and presentation.’

CARRIED

Draft SWOT Analysis Natural Hazards

Michael Rachlin, Chapter lead of Natural Hazards, spoke about the process of SWOT Analysis. Purpose is to look at strength /weakness of current DP. Look at changes to legislation or higher policies/strategies that may need to be given effect to. Looked at current DPR, Resource Consents, noting any gaps or unforeseen consequences. Key legislative and planning docs (Canterbury Regional Policy Statement and NZCPS).

Councillor McEvedy questioned at what level do you deal with DOC etc, and expressed his concern that there could be external parties slowing down the process and causing unnecessary costs and delays to the review. The Project Lead responded that there

was a need to involve these groups for technical advice, and Mr Rachlin advised of consulting with the groups in the early stage 1 of the review.

Councillor Bland joined the meeting at 9.39am

Mr Rachlin explained that this was still to be peer reviewed, and that the findings from RPS and NZCPS have highlighted issues SDC will have to give effect to. Issue of who updates these is a matter to be addressed.

Mayor Coe questioned why the need to update when information is based on past flood issues. Mr Rachlin explained that they would talk to Ecan and look at how they have been modelled in the past vs how they are modelled now. 200/500 year flood – need to look at what level they have been done previously. Meeting with ECan tomorrow to find out what resources there are if more modelling needs to be done.

Councillor Miller asked if it is likely Selwyn would have issues with the modelling like CCC experienced. Mr Rachlin responded that there was a need to look if we are being consistent with other authorities.

Councillor McEvedy past comment that the lake level rise could be an issue with Selwyn huts, Rakaia huts etc and would need to be addressed. The Project Lead explained that 2nd generation plans need to ensure that the information is robust before consulting with Public. Other Councils have not used peer reviewed experts, and information was put out without consultation, being a contributing factor to the issues other Councils have experienced. Every Council has had natural hazard issues and SDC will endeavour to learn from their mistakes.

Mr Rachlin discussed the RPS – updated 2013 – current District Plan has floor level 1/50, RPS says 1/200 and it is an issue that needs to be explored, as we need to give effect to RPS. Will be guided by Technical experts with sea level rise. RPS states high hazard areas need to be identified within 5 years – looked at further during Stage 2.

A discussion was held around ways to mitigate effects – looking at likelihood, consequences and acceptable levels of risk. Mr Burgess highlighted that issues and options papers will come at stage 2 of the process. Greater opportunity for further investigation at stage 2, and we are just identifying issues that may need to be addressed during Stage 1. RPS has requirements we must give effect to.

Moved: Councillor McEvedy / Seconded: Mayor Coe

“That the Committee receives the presentation.”

CARRIED

Issues and Options Discussion – Climate Change

Catherine Nichol spoke on issues and options paper around climate change. All Councils doing 2nd generation plan needed to look into this matter. Spoke on research of climate change and consequences of rising temperatures and the impact/effect that may have on Selwyn District, including storm surges, demand on water and increase to piping network. CPW may help to relieve some of the pressure. Threatened species such as mudfish may become extinct. Tourism may be effected. Increases in biodiversity risk. NZ has not met obligations to reduce emissions.

Councillor McEvedy asked by what date a 0.5m level sea rise is predicted, as may need to start planning for that now. Councillor Miller noted that some of the flooding issues we are concerned with may not eventuate. The Project Lead answered that we will look at response to that taking in all the factors and deeming what is appropriate to Selwyn District.

Ms Nichol spoke of how warmer climates will cause issues exotic species, new diseases to farming district and that vegetation loss already occurring at Arthurs Pass.

Options – SDC not yet signed LGNZ declaration for Climate Change.

Dunedin 2nd gen plan – risk perspective to allow for climate change

Hurunui – energy chapter, looking at use of resources to reduce gas emissions.

Selwyn to amend natural hazards chapter to include climate change. Councillor Alexander mentioned the need to ensure buses and cycleways can be easily accessed on main roads, not all subdivisions. Councillor Broughton questioned what the LTNZ declaration for climate change means, with Councillor Walters advising that it was on LTP for discussion.

Councillor Barnett noted that a lot of the focus was on threats for the Districts and that there is a need to explore change in the management of agriculture, crops, animals. Technology may advance and alter what positive elements may come out of this. Councillor Walters suggests a large focus needs to be on transport issues, reducing transport use and we could reduce this through DP review.

Councillor Hill agreed with Councillor Walters, and suggested changing to Council fleet cards to electric cars, and have charging stations in strategic places.

Mayor Coe questioned the extent of Councils role in all of this? We need to be aware of the big picture but what place do we have to play in this. Mr Harris responded that there may be other mechanisms outside of DP that can address some of these issues.

Moved: Councillor McEvedy / Seconded: Councillor Bland

“That the Committee receive the Presentation”

CARRIED

Draft Communication and Engagement Plan

Stephen Hill spoke on the Draft Communication and Engagement Plan, and said it was important to note, we are not at a stage to go to consultation, it is about raising awareness of the District Plan review and the process for involvement, and engagement with key stakeholders at this stage. What issues have people had with working with current DP etc.

Key points, page 62 - looking at this stage to get an identity of DPR process, so community recognise and relate and identify with it. Aiming to give residents an understanding about what District Plan is, and gathering feedback from them.

Key messages – what plan is about, history and background and engagement from public and ongoing process with community and stakeholders.

Page 64 – listed stakeholders who we will be engaging with. Identified some key stakeholders who will need to continue engagement with.

Councillor Alexander noting that this was an upskilling opportunity for the community as part of the process. Mr Hill noted that it will be part of the focus.

Councillor McEvedy said it was important to keep language simple, remove planning speak and make it easily understandable. Councillor Walters agreed it is important to keep it in plain language. Mr Hill responded we will need to consider how best to achieve this, for example we may look at how the DP effects an individual property owner, in daily life.

Mr Hill spoke about the engagement method to be fleshed out over time, but using traditional media, council call, rates mail outs, website important. Proposing in this phase an online survey, information gathering for residents, which we will develop over next few weeks.

Councillor Alexander noted there was not mention of social media/Facebook use. Mr Hill advised that yes, there will be a lot of social media activity.

Councillor Morten questioned if the dedicated website could be reactive, so people can ask questions etc. Mr Hill responded that they could consider this, could do an “Ask a planner” facility. Mayor Coe questioned if there would be some support for that?

Councillor Hasson joined the meeting at 10.23am

Councillor Morten suggested it could be a way to engage and promote interest. The Project Lead responded as much community involvement as possible is beneficial. Councillor Lyall asked what input or options there were under the E-plan? The Project Lead responded there is a module in E-plan which will be tested further in March.

Councillor Miller asked are we better to just have one portal? Stephen responded that is the intention for a dedicated website, which could then provide links to other parts of engagement, but at this stage will be just the website.

Councillor Morten agrees with Councillor Miller, one portal is better option. The Project Lead spoke about the Dunedin City Council and their 2nd generation plan, their website is a step ahead of Selwyn's, receives quick updates, also has videos that explain to people in easy to understand words and diagrams the impact on their property, and why they might want to get involved. The Project Lead will forward the link to the Councillors for this website. This is a concept that we are interested in.

Councillor Miller spoke about feedback he has received from Lincoln Community, they are getting plan fatigue. Not quite sure what we are doing, why we are doing it, and haven't we already done it. The Project Lead suggested could have a feedback loop, maybe reflecting back on what we've got, and then test have we got it right, need people to understand where we got to and why. We need to better educate and the DP is the guiding document above all others.

Councillor Morten discussed submissions made previously, on different documents, will they be considered on this document? The public will raise that. The Project Lead agreed that we need to consider the feedback that Council has received over the last few years.

Councillor Walters spoke outlining that we need to understand what works in the existing plan and what doesn't. This will be very important. A structure chart to show how everything feeds into DP would be beneficial. The Project Lead agreed this could be beneficial.

Councillor Alexander expressed the importance that people need to understand potential impact on District Plan on their entire life within Selwyn, need to stress that to our community. Do away with first recommendation – Councillor Barnett agreed.

Moved: Councillor McEvedy / Seconded: Councillor Alexander

~~“That the Committee notes this paper.”~~

“That the Committee recommends that the Draft Communication and Engagement Plan be adopted by Selwyn District Council (subject to any recommended changes requested by the DPC).”

CARRIED

District Plan Committee Forward Meeting Schedule

The Project Lead suggested that we might have to move the next DPC meeting on 13 April 2016 due to the New Zealand Planning Institute's Conference in Dunedin.

Highlighting first 2 DPC meetings were just for information, moving forward will be going to more recommendations of where we are going. April/May/June will be some critical decisions that committee needs to make. Stage 2 will be decision making.

Questioned are there any issues that the Committee wants to hear from the Project Team? Councillor Lyall said yes, that the Project Lead knew the issues, to which the Project Lead agreed that he understands. E.g. commercial operators setting up on 4 ha lots, rather than setting up in I-Zone, alleging doing rural work.

Mayor Coe questioned the effects based, operational based plan, when we can expect an update on this. The Project Lead will include this issue in an update on the policy framework at the next DPC meeting in April.

Councillor Hasson spoke about seeing potential pressures with development of motorway, off-ramps and easy access to motorway for commercial operators. With s32 should we be looking at that type of scenario? We have to accommodate development. Also spoke to smaller ha, covenants rules etc, UDS area, need to be addressed differently from Outer Plains.

Councillor Morten commented that if there was an important point, it needs to be highlighted when presenting papers to the DPC. The Project Lead said that moving forward, all DPC meetings will be important, so if unable to attend, please give the project team feedback before the meeting. Spoke to upcoming agenda items at meetings. Please attend if possible. Mayor Coe reinforced the Project Lead's comments and noted that all Councillors are part of the Committee and should attend if possible.

Moved: Councillor Hill / Councillor Hasson

"That the Committee receives this report".

CARRIED

Meeting ended at 10.41am

5. OUTSTANDING ISSUES REGISTER

Subject	Comments	Report Date / Action	Item Resolved or Outstanding
Website Link	Project Lead to provide members of the committee a website link to the Dunedin City Council 2 nd Generation Plan	Provided to members on 11 April	Resolved
Activities vs Effects Management	Further discussion on the merits of Activities vs Effects management in the Selwyn 2 nd Generation Plan	Discussion to occur as part of item 7 of this agenda	Resolved
Future Meeting Dates	Need to set dates for the DPC meetings for the 2 nd half of the year	To be confirmed at the May meeting of DPC	Outstanding
Launch of the E-Plan	Public Launch of the Existing Selwyn District Plan	To occur before the end of April	Outstanding

Specific Reports

6. WORK PROGRAMME UPDATE

Author:	Cameron Wood, Project Lead District Plan Review
Contact:	03 347 2811

Purpose

To provide the Committee with a brief update on progress on the DPR work programme. The attached presentation provides information on the following areas:

- Update on Stage 1 progress;
 - SWOT Analysis
 - Policy Framework
 - s32 Template
 - DPR Resources

Additional commentary on progress on the work programme will be provided to the Committee at your meeting on 20th April.

Cameron Wood, Project Lead of the DPR will present this update to the Committee.

Recommendation

- **That the Committee notes this report and presentation.**

Attachments

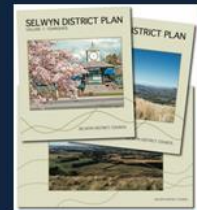
- Work Programme update – PowerPoint slides

Selwyn District Plan Review

District Plan Committee

Work Programme Update

20 April 2016



Stage 1 – SWOT Analysis

- 19 chapters are currently being reviewed
 - Split between staff in the Strategy and Policy and Resource Consents team
 - Ecan Review / Iwi Management Plan Review
- Good progress is being made
- Targeting end April to mostly complete draft SWOT
- Provide a further update to DPC on progress in May / June and July

Stage 1 – Plan Framework

- Detailed update on progress regarding the Plan Framework (previously called the Policy Framework) during item 7 of this agenda

Stage 1 – s32 template

- We have been reviewing drafts of this template
- Once we receive the final draft, it will be reviewed by legal and independent planning commissioner(s)
- Will provide training to both staff and council on the requirements of s32 of RMA

DPR – Resources / Budget

- \$190k has been allocated to Stage 1 of DPR
- 33% of the budget has been spent, up from 25% from the last meeting
- Further spending to take place...
 - Contract signed with MKT to provide SWOT assessment
 - Individual website has been approved and the project team will engage IT to begin development for launch at the beginning of Stage 2

DPR – Resources

- Have had discussions with potential project manager to oversee the review process
- This will be a contracted role to a consultant and will be funded out of the DPR budget within the overall Strategy and Policy team budget
- The position will be for the remaining stages of the DPR

DPR Progress Update

- Stage 1 (June 2015 – June 2016)

Milestones	Deliverables & Key Project Tasks	Progress Update % Complete
Stage 1	Establish governance structure and Project Team	95%
	Consultation – Phase 1	50%
	Information gathering / SWOT analysis of existing District Plan	50%
	Develop framework for new Proposed District Plan	40%
	Prepare guidelines for plan drafting and s32 reporting, including templates	25%

Any Questions?

7. DISTRICT PLAN REVIEW – PLAN STRUCTURE DISCUSSION

Author:	Cameron Wood, Project Lead District Plan Review
Contact:	03 347 2811

Purpose

To provide the project team with an opportunity to brief the Committee on progress regarding the Plan Structure for the 2nd Generation Selwyn District Plan.

The briefing will focus on the following topic areas:

- Setting the scene
- Structure of the Plan – including a discussion on effects vs activities management in the 2nd Generation Plan
- Underlying Principles of the Plan Structure
- Options for Plan Structure – examples from other Councils
- Assessment of options
- Next Steps

This briefing is not intending for a formal decision to be made by the Committee on the merits of the options. However the project team would like to confirm with the Committee that you are satisfied for the project team to continue to explore the outcome based approach and the five possible options for determining the plan structure as outlined in the presentation.

If the Committee is satisfied with this approach, the project team will provide the committee with a draft assessment of the options in June and a final recommendation on the plan framework in July (based on the feedback received from the Committee).

Cameron Wood, Justine Ashley, Michael Rachlin and Ben Rhodes from the DPR Project Team will present to the Committee.

Recommendations

- That the Committee is satisfied with the current approach to the development of the Plan Framework for the 2nd Generation Plan
- Requests that the Project Team provides a formal report which includes an assessment of the five plan framework options and the use of an outcomes based plan to the June 2016 meeting of the District Plan Committee.

Attachment

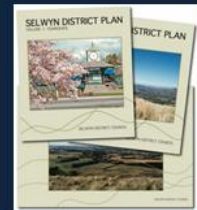
1. Plan Structure Discussion, PowerPoint slides

Selwyn District Plan Review

District Plan Committee

Plan Structure Discussion

20th April 2016



Introduction

- Setting the scene
- Structure of the Plan
- Underlying Principles of the Plan Structure
- Options for district plans – examples of Structure
- Assessment of options
- Next steps

Setting the scene

- This workshop is an introduction to the process used by the project team in regard to the development of a plan structure
- The Plan Structure will be the basis for Selwyn's 2nd Generation Plan
- The Plan Structure is critical to the entire district plan review process

What the RMA says ...

- Section 75 (1) of the Act addresses the content of District Plans, eg we must state
- The objectives for the District
- The policies to implement the objectives
- The rules (if any) to implement the policies

But we may state the following (section 75 (2))

- Significant resource management issues for the district
- Methods, other than rules for implement the policies for the district
- The principal reasons for adopting the policies and methods
- Environmental results
- Procedures for monitoring the efficiency and effectiveness of the policies and methods
- Processes for dealing with issues that cross territorial authority boundaries
- Information to be included with an application for a resource consent
- Any other information required for the purpose of the territorial authority's functions, powers and duties under this Act

Plan Structure

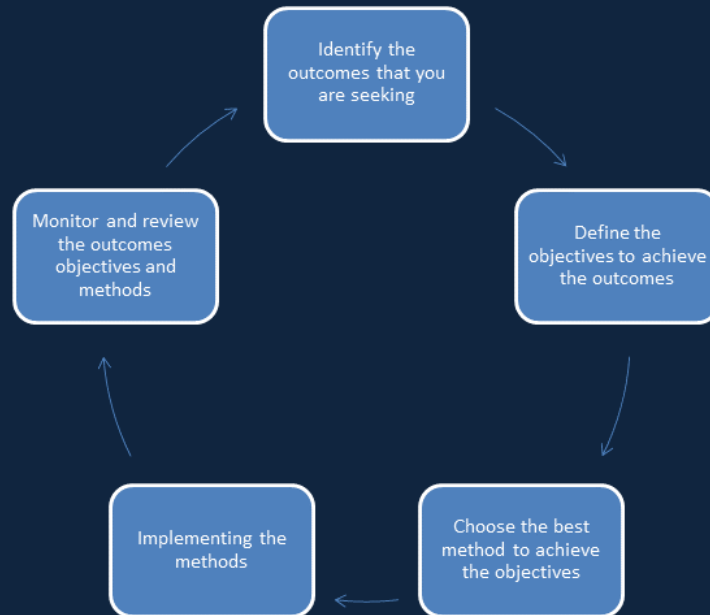
- No one format currently used by Councils, largely so that it can be tailored to the needs of the individual districts
- National Planning Template
 - Will have up to 6-7 years to give effect to and have no clear direction from the government on the level of detail it will contain



Focus of the Plan Structure

- District Plans focus on addressing / managing
 - Effects (1st Generation Plans) or
 - Activities (2nd Generation Plans)
- However focusing on a “activities” based plan is a bit of a misnomer as under the RMA, plans need to manage “effects” arising from activities
- We consider that there is a third option which tries to balance the management of Activities and Effects
- We have called this an “outcomes based” plan
- A “outcomes based” plan will better align with good public policy development and council strategic plans

Public Policy Development



Underlying Principles of the Plan Structure

Project Brief - Principles

- Background to District Plan Review Principles
 - is 'user-friendly' with a simple zoning and plan structure;
 - is available in an electronic format on the Council's website – known as an 'E-Plan';
 - comprises only one volume, including the co-location of relevant objectives, policies and rules, where practicable;
 - streamlines the use of zones and overlays;
 - gives effect to higher order documents, including National and Regional Policy Statements;
 - implements Council's strategic plans, including Selwyn 2031 and the Area Plan for the Malvern & Ellesmere parts of the district;
 - builds in flexibility to accommodate the introduction of national planning templates through RMA Amendments

Principles – Plan Structure

- Draft Plan Structure principles
 - User Friendly
 - E-Plan
 - Positive planning
 - Enabling Kaitiakitanga toward the environment
 - Implementation of Council's strategic plans
 - Achieves 'best practice' planning outcomes

Options for Plan Structure

Differing Structures of District Plans

Identified 5 possible options:

- **1st generation plans:**
 - plan provisions (objectives, policies and rules) structured around topics/issues
 - Rules often located separately from objectives and policies
 - More focused around managing effects than activities
- Examples: Waimakariri and Selwyn District Plans

Differing Structures of District Plans

- **Topic/issue based plans:**
 - plan provisions structured around topics or issues.
 - 2nd generation plans locate rules within topic chapters.
- Examples: proposed Hurunui District Plan and proposed Christchurch District Plan

Differing Structures of District Plans

- **Geographically based plans:**
 - provisions structured around identified geographical areas (such as zone provisions) as well as district wide provisions (such as heritage and natural hazards)
- Example: proposed Hastings District Plan

Differing Structures of District Plans

- **Zone based plans:**
 - provisions structured around planning zones plus district wide provisions
- Example: proposed Queenstown Lakes District Plan

Differing Structures of District Plans

- **Values based plan:**
 - provisions would be structured around achieving identified values (or outcomes)
- No district plan example, but the Mahaanui Iwi Management Plan is a values based plan

Plan Structure Assessment Tool

Plan Structure Assessment Table

- Developed to guide the testing/evaluation of plan options against District Plan Review Plan Structure Principles
- Indicators for each Principle identified to help guide the assessment
- Assessment based on a scoring method, but a comments column included to support and justify scoring.
- Examples: User friendly and Positive Planning

Assessment Tool

	Option 1 1 st Generation Based	Option 2 Topic / Issue Based	Option 3 Geographically Based	Option 4 Zoned Based	Option 5 Values Based
User Friendly					
E-Plan					
Positive Planning					
Enabling Kaitiakitanga					
Implements Council's Strategic Plans					
Achieves best practice					
Total					

Next steps

- Assessment of identified plan “structure”
 - Next workshop in June
 - Report back on outcome of assessment
 - Recommended option for Selwyn 2nd Generation District Plan

Any Questions?

8. DISTRICT PLAN COMMITTEE FORWARD MEETING SCHEDULE

Author:	Cameron Wood, Project Lead District Plan Review
Contact:	03 347 2811

Purpose

To provide the Committee with a forward schedule and topics for the DPC in 2016.

Confirmed DPC Meeting Date for 2016

The confirmed meeting dates for the DPC in 2016 are:

- 11 May
- 1 June

The DPR Project Lead will provide provisional meeting schedule for the remainder of 2016 for the next DPC meeting. This will need to be carefully considered, as it will be likely that DPC's meetings will need to move from once a monthly to twice a month in the coming future.

Provisional agenda for next DPC meetings

Provisional items for future meetings of this committee are as follows:

- May
 - s32 Framework
 - Further update on SWOT Analysis findings
- June
 - Plan Framework
 - Further update on SWOT Analysis findings

Recommendation

- **That the Committee receives this report.**