



**District Plan Committee meeting
Held on Wednesday 04 March 2020 at 1.00pm
at Selwyn District Council,
Rolleston**

Present: Mayor S Broughton, Councillors M Alexander, M Lemon, D Hasson, N Reid, B Mugford, G Miller, M Lyall, J Bland, J Gallagher, S Epiha, S McInnes, Mr C Pauling (Environment Canterbury), Mr H Matunga (Te Taumutu Rūnanga) and Mr T Harris (Chair – Group Manager Environmental and Regulatory Services).

In attendance: J Burgess (Planning Manager), B Rhodes (Strategy and Policy Team Leader), S Hill (Business Relationship Manager), R Love (Strategy and Policy Planner), B Baird (Strategy and Policy Planner), A Mactier (Strategy and Policy Planner), C Friedel (Consultant Planner), J Ashley (Project Lead), J Lewes (Strategy and Policy Planner), R Carruthers (Strategy and Policy Planner), J Tuilaepa (Senior Strategy and Policy Planner), V Barker (Consultant Planner), K Johnston (Communications Consultant) and T Van der Velde (District Plan Administrator).

Standing Items:

1. Apologies

None

2. Declaration of Interest

None

3. Deputations by Appointment

None

4. Outstanding Issues Register

Key Changes on Draft Provisions – Ecosystems and Indigenous Biodiversity

Mr Mactier met with Councillor Lemon on 03 March 2020 to discuss draft provisions. It was decided there were to be no further changes made to the draft provisions in Appendix 2 of the 'Update on draft Proposed District Plan programme' report brought to the District Plan Committee on 19 February 2020.

The second recommendation of the report 'Update on draft Proposed District Plan programme' brought to DPC on 19 February 2020 was amended to take out reference to Appendix 2 and moved.

Recommendation

'That the Committee notes the recommended changes to draft provisions ' (in Appendix 2), since they were last presented to DPC at the Chapter/Topic Workshop, subject to any further amendments agreed by DPC.'

Moved (as amended) – Councillor Lemon / **Seconded** – Councillor Lyall

CARRIED

5. Confirmation of Minutes

Minutes of the District Plan Committee meeting held at Selwyn District Council Chambers, on Wednesday 19 February 2020.

Item 8: West Melton District Residence Association amended to read West Melton Residents Association.

'That the Committee confirms the minutes of the District Plan Committee meeting held on 19 February 2020, as amended.'

Moved (as amended) – Councillor Alexander / **Seconded** – Mayor Broughton

CARRIED

6. Monitoring – Preferred Options Report

Report summarises preferred options on how the Proposed Plan is to be monitored. The recommendation is to incorporate the Monitoring Statement (Appendix 1 of the report), which lists the tasks Council already undertakes to monitor the effectiveness and efficiency of the District Plan (DP). The Monitoring Statement and the preferred options analysis also identify the need for a monitoring strategy to ensure Council's wider monitoring is integrated into the DP monitoring functions.

This approach is the most efficient and effective way to make sure Council is meeting its monitoring duties under the Resource Management Act (RMA), while providing flexibility and enabling the Council to be responsible for evolving resource management issues.

A Committee member asked what a monitoring strategy would look like. Mr Friedel responded that in 2013 the Strategy and Policy team put together a draft strategy

that identified the practical elements of what can be monitored. This document still requires further work in terms of developing schedules and determining resourcing.

A Committee member questioned the level of capacity of resourcing for monitoring. The Chair responded that there is a dedicated Regulatory team that monitors resource consents and plan provisions. There can be resourcing pressures with all other areas that require monitoring, however the Regulatory Manager in conjunction with the Planning Manager are currently working on a monitoring programme.

A Committee member asked if there would be a report on the effectiveness of the plan as part of the monitoring and asked if this will lead to Council initiated plan changes to address deficiencies in the plan.

Mr Friedel responded, yes, Council initiated plan changes are possible and Council have done this in the past through strategy planning, spatial planning and structure plans, which has worked well. We do have a monitoring list of actions, however in the current plan this was never put into practice as it is quite complex and resource heavy.

Mr Friedel added a targeted monitoring strategy is the way to go which will allow Council to prioritise where the monitoring is to be undertaken.

The Chair added that there are statutory obligations under the RMA to regularly report on District Plan monitoring.

Mr Matunga commented about the relationship between Selwyn District Council and Tangata Whenua through the development of the plan and questioned whether there is the need for anything more explicit around an agreed response to monitoring and implementation.

Mr Friedel responded that this may play out throughout the monitoring of the Tangata Whenua statements throughout the plan. There is an opportunity to work in partnership with Taumutu Rūnanga to monitor cultural values under the Monitoring Strategy framework.

It was decided the Planning Manager will be in contact with Mr Matunga to address his ideas in regards to partnership for a monitoring framework.

Moved – Councillor Mugford / **Seconded** – Councillor Lyall

Recommendation

“That the Committee:

- (i) *Notes the report; and*
- (ii) *Incorporates the Monitoring Statement contained in Appendix 1 into the Proposed Plan and implements a non-statutory monitoring strategy (Option 2); and*
- (iii) *That the Environmental Services Department proceeds with the development of a non-statutory monitoring strategy to assist in delivering the integrated outcomes expressed in the proposed Monitoring Statement under Recommendation (ii) above."*

CARRIED

7. RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor McInnes / **Seconded** – Councillor Reid

Recommendation:

1. *'That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

General subject of each matter to be considered		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Date minutes can be released
1.	Public Excluded Minutes 19 February 2020	<i>Good reason to withhold exists under Section 7</i>	Section 48(1)(a)	Date of commencement of landowner engagement

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(f)
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2. *That appropriate officers remain to provide advice to the Committee.*

CARRIED

The meeting moved to Public Excluded at 1.14pm to confirm minutes.

DATED this 26 day of August 2020



The Chairperson
Mayor Sam Broughton

Signature: