



**District Plan Committee meeting
Held on Wednesday 26 August 2020 at 10.00am
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).

In attendance: Mr T Harris (Group Manager Environmental and Regulatory Services), S Hill (Business Relationship Manager), B Rhodes (Planning Manager), N Cookeson (Information Services Manager), J Ashley (Project Lead), R Love (Strategy & Policy Team Leader), B Baird (Strategy and Policy Planner), A Mactier (Strategy and Policy Planner), J Lewes (Strategy and Policy Planner), J Tuilaepa (Senior Strategy and Policy Planner), R Carruthers (Strategy and Policy Planner), V Barker (Consultant Planner), K Johnston (Communications Consultant), S Leonard (Senior Planner, Environment Canterbury) and T Van der Velde (District Plan Administrator).

Standing Items:

1. Apologies

Ms T Wati (Te Ngāi Tūāhuriri Rūnanga) for absence and Councillor S Epiha for lateness.

Moved – Councillor Alexander / **Seconded** – Councillor Hasson

'That the apologies from Councillor S Epiha for lateness and Ms T Wati for absence be received for information.'

CARRIED

2. Declaration of Interest

None.

3. Deputations by Appointment

4. Outstanding Issues Register

Mr Harris has resigned as Chairperson of the District Plan Review Committee. Mayor Broughton acknowledged Mr Harris, Group Manager Environmental and Regulatory Services for the work he had done as Chairperson for the District Plan Committee.

'Councillor S Epiha in at 10.03am'

A resolution for Mayor Broughton to chair the 26 August 2020 District Plan Committee meeting was moved.

Moved – Councillor Alexander / **Seconded** – Councillor Hasson

'That Mayor Broughton chair the District Plan Committee meeting for 26 August 2020.'

CARRIED

5. Confirmation of Minutes

Minutes of District Plan Committee meeting held at the Selwyn District Council Chambers, on Wednesday 04 March 2020.

Moved – Councillor Alexander / **Seconded** – Councillor Mugford

'That the Committee confirms the minutes of the District Plan Committee meeting held on 04 March 2020 and minutes to be released to public on 26 August 2020.'

CARRIED

6. Resolution to exclude the public

Moved – Councillor Epiha/ **Seconded** – Councillor Lemon

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 report can be released
7.	Chair introduction	<i>Good reason to withhold exists under Section 7</i>	Section 48(1)(a)	Date of commencement of Proposed District Plan Notification
8.	Recap of District Plan Review process			Date of commencement of Proposed District Plan Notification
9.	Public consultation campaign snapshot			Date of commencement of Proposed District Plan Notification
10.	Endorsement of the Proposed District Plan for public notification			Date of commencement of Proposed District Plan Notification

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:

7-10	Maintain the effective conduct of public affairs through: (i) the free and frank expression of opinions by or between or to members or offices or employees of any local authority, or any persons to whom section (5) applies, in the course of their duty; (ii) The protection of such members, officers, employees and persons from improper pressure or harassment.	Section 7(2)(f)
7-10	Prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(j)

2. That appropriate officers remain to provide advice to the Committee.

CARRIED

The meeting moved to Public Excluded at 10.05am

The meeting reconvened in open meeting at 11.22am

Acknowledgements:

Councillor Alexander thanked all staff and consultants involved in the project and recognised all the work and effort involved.

Councillor Lemon thanked the Biodiversity Working Group which was made up of organisations as well as landowners who gave up their own time.

Councillor Pauling thanked and acknowledged Council, DPC, staff and Mahaanui Kurataiao. He also acknowledged the mihi in front of plan which he was proud to see.

Councillor Miller thanked staff and noted that it is now the Commissioners role to address feedback from the community.

Mr Matunga thanked staff as an individual and on behalf of Te Taumutu Rūnanga who he is here representing. Mr Matunga also acknowledged the work of Mahaanui Kurataiao.

Mayor Broughton thanked and acknowledged previous and present staff, he acknowledged a number of changes over the years in the project team and staff promoted to within.

Mayor Broughton closed the meeting with a karakia.

In accordance with Standing Orders we confirm the correctness of the minutes of the last District Plan Committee meeting.

DATED this 25th day of September 2020

CHIEF EXECUTIVE

MAYOR

The block contains two horizontal lines for signatures. The top line has a handwritten signature in dark ink that appears to read 'D. Henderson'. The bottom line has a handwritten signature in dark ink that appears to be 'V. Broughton'.