



PUBLIC EXCLUDED MINUTES

District Plan Committee meeting

**held on Wednesday 5 December 2018 at 2.30pm
at Selwyn District Council, Rolleston**

Present: Mayor S Broughton, Councillors M Alexander, D Hasson, N Reid, B Mugford, G Miller, M Lyall, J Bland, C Watson, J Morten, Mr D Ward (CEO Selwyn District Council), Ms T Wati (Te Ngāi Tūāhuriri Rūnanga) & Mr H Matunga (Te Taumutu Rūnanga).

In attendance: Messrs T Harris (Chair), J Burgess (Planning Manager), B Rhodes (Strategy & Policy Team Leader), S Hill (Business Relationship Manager), R Love (Strategy and Policy Planner), A Mactier (Strategy and Policy Planner), B Baird (Strategy and Policy Planner), Mesdames J Ashley (District Plan Review Project Lead), J Lewes (Strategy and Policy Planner), J Tuilaepa (Senior Strategy and Policy Planner), V Barker (Planning Consultant), K Johnston (Communications Consultant), R Phillipson (Student Planner), G Wolfer (Senior Urban Designer), N Brown (District Plan Administrator).

The meeting moved to Public Excluded at: 2.30pm

Standing Items:

1. Apologies

Councillors M Lemon, P McEvedy, and P Skelton (Environment Canterbury)

Moved – Councillor Watson / **Seconded** – Councillor Alexander

‘That the apologies received from the above Councillors be received for information.’

CARRIED

2. Declaration of Interest

Nil.

3. Deputations by Appointment

Nil.

4. Confirmation of Minutes

No previous Public Excluded Minutes to confirm

5. Outstanding Issues Register

Nil.

Specific Report:

6. Preferred Options Report and Communications and Engagement Summary Plan – Flooding

Two sets of flood modelling are being undertaken.

1. DHI are preparing 'rain on grid' modelling, which has had the calibration signed off by Environment so the models can be run. A draft report is anticipated at the end of January 2019.
2. The other model is in relation to the Selwyn River. The last time the committee considered flooding, Environment Canterbury prepared a draft report on flooding risks around Selwyn. Following recent heavy rain, the river did not behave in the way the model anticipated so more work is required to determine why it didn't go right. This work is anticipated to be completed in March.

Provisions and recommendations relate to where high hazard areas are, so engagement can occur when modelling is complete. Identification of properties will follow.

Councillor Watson commented that he is uncomfortable with signing off with so many variables, and the degree of risk. He questioned whether this decision could be delayed until January 2019. Ms Carruthers agreed, as it concerns a Section 6 matter, with the RPS requiring the identification of both high hazard and hazard areas. The model identifies which properties are affected, however Council still needs direction as to how to manage activities within each hazard overlay.

The Committee agreed that due to the extent and number of people affected that this item is put on the Agenda in February.

Moved – Councillor Alexander / **Seconded** – The Mayor

"That the Committee notes the report."

“That the Committee reconsiders the Preferred Option for ‘Flooding’ and the Communication and Engagement Summary Plan once the mapping of high hazard and hazard flood areas is available.”

CARRIED

Meeting Concluded at: 3pm

PUBLIC EXCLUDED