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**MINUTES**

**WEDNESDAY 25 OCTOBER 2006**

**3.30PM**

**Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Councillor Gill (Chair)  
Councillor Goulden  
Councillor Pepperell  
Councillor Shaw (in Mayor Prendergast's absence)

**APOLOGIES:**

Mayor Prendergast  
Councillor Armstrong  
Councillor Cook  
Councillor Foster  
Councillor Morrison  
Councillor Wade-Brown

041/06RP **APOLOGIES**  
(1215/53/IM)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Armstrong, Cook, Foster, Morrison and Wade-Brown.*

**NOTED:**

Councillor Goulden requested that his dissenting vote against the apologies be recorded.

042/06RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

043/06RP **MINUTES FOR CONFIRMATION**  
(1215/53/IM)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Approve the minutes of the ordinary meeting held on Thursday 2 February 2006 and Tuesday 15 August 2006 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

044/06RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

1. Ian Leary of Spence Holmes representing the developer addressed the meeting in support of the application for a private district plan change.

045/06P **PRIVATE DISTRICT PLAN CHANGE REQUEST: TAKAPU ISLAND DEVELOPMENTS LIMITED, TAKAPU ROAD, TAWA**  
Report of Brett McKay – Manager, District Plan.  
(1215/53/IM) (REPORT 1)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Agree to accept the proposed private plan change for the re-zoning of approximately 6.16 hectares of ‘undeveloped’ outer residential area zoned land to suburban centre, as outlined in:*
  - a) *Appendix 1 – Takapu Island Proposed Re-zoning Plan*
  - b) *Appendix 2 - Request for District Plan Change – Takapu Island, Tawa*
  - c) *Appendix 3 - Revised Suburban Centre Rules*

3. *Agree to publicly notify the proposed private plan change in accordance with the First Schedule of the Resource Management Act 1991 as **Plan Change 47**.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

1. The Committee added the text in **bold**.
2. It was noted by the Committee that in section 5.3 of the officers report that Plan Change 52 relating to Suburban Centres was presented to the Strategy and Policy Committee meeting of 19 October 2006 not Regulatory Processes Committee.

The meeting concluded at 3.54pm.

Confirmed: \_\_\_\_\_  
Chair  
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