
MINUTES

THURSDAY 2 AUGUST 2007

9.26 – 9.27AM

Tuesday 7 August 2007 (reconvened)

1.42 – 1.50pm

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

PRESENT:

Mayor Prendergast
Councillor Armstrong
Councillor Cook
Councillor Goulden
Councillor Morrison
Councillor Pepperell

NOT PRESENT WHEN THE MEETING CONVENED:

Councillor Gill
Councillor Foster
Councillor Wade-Brown

In the absence of Councillor Gill, Councillor Morrison as Deputy Chair of the Regulatory Processes Committee opened the meeting on Tuesday 2 August 2007.

Mayor Prendergast and Councillors Armstrong, Cook, Goulden, Morrison, and Pepperell were present when the meeting convened.

065/07RP **ADJOURNMENT OF MEETING**
(1215/53/IM)

RESOLVED:

THAT the meeting of the Regulatory Processes:

- 1. Adjourn until the conclusion of the Joint meeting of the Regulatory Processes and Strategy and Policy Committees.*

(The meeting adjourned at 9.27am on Thursday 2 August 2007.)

(The meeting reconvened at 1.42pm on Tuesday 7 August 2007.)

PRESENT:

Mayor Prendergast
Councillor Armstrong
Councillor Cook
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor Morrison
Councillor Pepperell
Councillor Wade-Brown (1.48 – 1.49pm)

IN ATTENDANCE:

Councillor Ahipene-Mercer
Councillor McKinnon
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wain

066/07RP **APOLOGIES**
(1215/53/IM)

NOTED:

There were no apologies.

067/07RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

068/07RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the ordinary meeting held on Wednesday 13 June 2007 (ordinary meeting) and Thursday 28 June 2007 (extraordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

069/07RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

070/07RP **ORDER OF BUSINESS**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Agree to take Report 2 “District Plan Change 40: Amendments to the Newtown Suburban Centre Character Area – Resolution of Appeals” next.*

071/07RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 2 - District Plan Change 40: Amendments to the Newtown Suburban Centre Character Area – Resolution of Appeals

Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(g) maintain legal professional privilege

Reason: Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage

The meeting went into public excluded session at 1.43pm.

For item 072/07RP, please see the public excluded minutes.

(Councillor Wade-Brown joined the meeting at 1.48pm.)

The meeting returned to open session at 1.49pm.

073/06RP PRIVATE DISTRICT PLAN CHANGE REQUEST: 14 WESTWOOD ROAD, TAWA

Report of Alison Newbald – Policy Advisor, Planning Policy.
(1215/53/IM)

(REPORT 1)

Moved Councillor Gill, seconded Councillor Armstrong, the substantive motion.

The substantive motion was put and was declared CARRIED.

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 853m² of land zoned Rural Area to Outer Residential, as outlined in Appendix 1 of the officers report), 4 Westwood Rd, Tawa – Private Plan Change Request, (Harrison Grierson, Ref 1820-124067-01).*

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

The meeting concluded at 1.50pm on Tuesday 7 August 2007.

Confirmed: _____
Chair
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