Minutes of a meeting of the Strategic Planning and Policy Committee held on Thursday 6 April 2017, commencing at 8.30am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Shane Casey (Chairperson)
Mayor Helen Worboys
Cr Steve Bielski
Cr Barbara Cameron
Cr Stuart Campbell
Cr Michael Ford
Cr Hilary Humphrey
Cr Andrew Quarrie
Cr Alison Short
Cr Howard Voss

LEAVE OF ABSENCE: Cr Phil Marsh

IN ATTENDANCE: Richard Templer (Chief Executive)
Frances Smorti (General Manager – People and Culture)
Hamish Waugh (General Manager – Infrastructure)
Michael Hawker (Project Delivery Manager)
Paul Stein (Acting General Manager - Community and Strategy)
Danielle Balmer (Communications Officer)
Tracey Hunt (Strategy Manager)
Colleen Morris (Chief Financial Officer)
Allie Dunn (Acting General Manager – Corporate and Regulatory)

SPP 17/034 MEETING OPENING

Councillor Casey declared the meeting open.

SPP 17/035 APOLOGIES

There were no apologies.

SPP 17/036 DECLARATIONS OF INTEREST

There were no declarations of interest.

SPP 17/037 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Strategic Planning and Policy Committee meeting held 2 March 2017 be adopted as a true and correct record.

Moved by: Councillor Howard Voss
Seconded by: Councillor Hilary Humphrey
CARRIED
SPP 17/038 NOTIFICATION OF LATE ITEMS:

It was noted that an update on the recent rain event resulting from ex-Cyclone Debbie would be given.

SPP 17/039 UPDATE ON RAIN EVENT RESULTING FROM EX-CYCLONE DEBBIE

The General Manager – Infrastructure gave an update on the impact of the wide-scale heavy rain that affected the Manawatu District, along with neighbouring districts, in the previous two days. He noted the Council’s Emergency Operations Centre was opened to keep a watch on the impact on the district, and respond to events. He advised that there was good coordination with the NZ Defence Force, noting that both Airforce and Army personnel were made available to assist with our response. He showed a photo of the Makino Control Gates taken at 5.20am on 6 April 2017, that demonstrated the arrestors preventing debris from blocking the flood gates. The arrestors were installed following the June 2015 flood event. Thanks were passed from elected members to the officers for their work, and it was noted that neighbourhood support were happy with the regular situation reports they received from the civil defence office, with people generally feeling well informed on the situation.

SPP 17/040 PLAN CHANGES 52, 55 AND 60 – NOTIFICATION OF HEARING COMMITTEE DECISIONS

Report of the General Manager – Community and Strategy dated 23 March 2017 presenting for information the programme to notify the decisions of the Hearing Committee on Plan Changes 52 (Industrial Zone), 55 (District-wide Rules) and 60 (Designations).

RESOLVED

1. That the Strategic Planning and Policy Committee receive the information relating to the forthcoming notification of decisions on Plan Changes 52, 55 and 60.

2. That the Strategic Planning and Policy Committee note that public notification of decisions will be in accordance with Schedule 1 to the Resource Management Act 1991.

3. That the Strategic Planning and Policy Committee note that Council approval to make Plan Change 60 operative will be sought at the 20 April Council meeting.

Moved by: Councillor Howard Voss
Seconded by: Councillor Alison Short
CARRIED

SPP 17/041 MEETING CLOSURE

The meeting closed at 8.49am.

Approved and adopted as a true and correct record:

_________________________________________  ____________________________
CHAIRPERSON                             DATE