

MINUTES OF A MEETING OF THE PLAN CHANGE COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON MONDAY 17 AUGUST 2010 COMMENCING AT 9.00AM

PRESENT: Councillor R Reese (Chairperson), Councillors A Boswijk, and D Shaw

IN ATTENDANCE: Manager Environmental Policy (M Workman) and Administration Adviser (A Rose)

1.0 CONFIRMATION OF MINUTES

Resolved

THAT the minutes of a meeting of the Plan Change Committee, held on 23 July 2010, be confirmed as a true and correct record.

Shaw/Boswijk

Carried

2.0 PROPOSED PLAN CHANGE 22 – HERITAGE TREES

Document number 950375, agenda pages 125-145 refer.

The Graduate Policy Planner Paul Harrington joined the meeting and presented the report which updated the Committee on the progress of Proposed Plan Change 22 (Heritage Trees) and sought the Committees recommendation to Council to publicly notify the Proposed Plan Change 22.

After discussion the Committee decided not to include the following four trees in appendix 2 of the Nelson Resource Management Plan:

- 40 Bisley Avenue (Pohutakawa, Heritage - 159)
- 41A Halifax Street (Orange, Landscape - 123)
- 30 Stansell Avenue (Lime, Landscape - 114)
- 18A Taupata Street (English Oak, Heritage – 150)

It was agreed that these should be looked at for further consideration later in the year.

3.0 RECOMMENDATION TO COUNCIL

THAT the proposed Plan Change 22 to the Nelson Resource Management Plan as in Attachment 1 to report 950375 be adopted and approved for public notification;

AND THAT the Section 32 report for proposed Plan Change 22 as in Attachment 2 to report 950375 be adopted;

AND THAT the Chair of the Plan Change Committee and the Divisional Manager Planning and Consents be given the authority to approve minor technical wording amendments, or correction of errors, to the proposed Plan Change documents to improve readability and/or consistency prior to public notification.

Shaw/Boswijk

Carried

Resolved

THAT the staff be requested to consider the following trees:

40 Bisley Avenue (Pohutukawa, Heritage – 159)

41A Halifax Street (Orange, Landscape – 123)

30 Stansell Avenue (Lime, Landscape – 114)

18A Taupata Street (English Oak, Heritage – 150)

along with a wider plan change addressing heritage tree protection in general and specifically the classification of local trees and consideration be given to the priorities of these matters in relation to the full Plan Change Work Programme.

AND THAT these matters be reported back to a future Plan Change Committee before the end of 2010.

Reese/Boswijk

Carried

4.0 NOTIFICATION OF PROPOSED PLAN CHANGES 21, 19, 23, 24, 25 AND 26 TO THE NELSON RESOURCE MANAGEMENT PLAN

Document number 950439, agenda pages 29-124 refer.

The Senior Policy Planner Debra Bradley joined the meeting and presented the report which sought the Committee's recommendation to Council to publicly notify the following proposed plan changes:

Plan Change 19 – Blackwood Street Reserve (West) rezoning

Plan Change 23 – Daylight

Plan Change 24 – Freshwater

Plan Change 25 – Technical fixes

Plan Change 26 – Fire fighting provisions

During discussion the question was raised whether Council has regional responsibility in addressing its stormwater runoff into its local streams. It was pointed out that the freshwater plan change was just a tidy up and the matter of stormwater would be coming back to the new Council by a report.

The Committee expressed its disappointment that the State of the Environment Report was overdue coming to Council and the report needed to come to the new Council as soon as possible and should include particular reference to address the urban stormwater issue.

Recommendation to Council

THAT proposed Plan Changes 19, 23, 24, 25 and 26 to the Nelson Resource Management Plan as in Attachments 1, 2, 3, 4 and 5 to report 950439, be adopted and recommended to Council for public notification;

AND THAT the Section 32 reports for proposed Plan Changes 19, 23, 24, 25 and 26 as in Attachments 6, 7, 8, 9 and 10 to report 950439 be adopted;

AND THAT the Chair of the Plan Change Committee and the Divisional Manager Planning and Consents be given the authority to approve minor technical wording amendments, or correction of errors, to the proposed Plan Change documents to improve readability and/or consistency prior to public notification.

Boswijk/Shaw

Carried

5.0 RESIDENTIAL SUBDIVISION, LAND DEVELOPMENT MANUAL AND COMPREHENSIVE HOUSING – PLAN CHANGE 14

Document number 956772, agenda pages 5-28 refer.

The Senior Policy Planner Lisa Gibellini joined the meeting and presented the report. The Chair said that after some discussion with the Chief Executive he had resolved that the Chairperson had never had a conflict of interest regarding the roading hierarchy in relation to this plan change.

There was considerable discussion about the changes to the roading hierarchy and whether these changes should be implemented without consultation with those affected or without the results of the arterial study being known.

Attendance: Councillor Boswijk left the meeting at 11.22am.

The Chairperson said that because there were only two members of the Committee left and because it was unclear how this issue was to be resolved she directed the report be referred to Council without a recommendation.

There being no further business the meeting closed at 11.50am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE