


Minutes Strategy and Policy Committee 25 November 2021

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	STRATEGY AND POLICY COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, COMMERCE STREET, WHAKATANE ON THURSDAY, 14 OCTOBER 2021 COMMENCING AT 9:00 AM
	Present:	Her Worship the Mayor J A Turner, Deputy Mayor A V Iles, Councillors N S Tánczos (Chairperson), <i>G L Dennis</i> , L N Immink, W B James, J C Jukes, V Luca, J W Pullar, A R Silcock and G F van Beek
	In Attendance:	S O’Sullivan (Chief Executive), D Bewley (General Manager Development and Environmental Services), S Perdia (General Manager Strategy and Transformation), P Warbrick (Kaihautu Strategic Māori Partnerships), N Woodley (Manager Policy Planning and Consents), G Cooper (Manager Three Waters), D Ganley (Policy Planner), M Taylor (Manager Transportation), J Joyce (Strategic Policy), N Burgess (Manager Tourism and Events), W Vullings (Senior Advisor Strategy and Transformation) and H J Storey (Governance Support Advisor)
	Visitors:	B Russell
	Apologies:	

The Chairperson opened the meeting with a karakia.

1 CONFLICTS OF INTEREST

No conflicts of interest were recorded

2 CONFIRMATION OF MINUTES

2.1 Strategy and Policy Committee 14 October 2021

Refer to pages 7-10 of the agenda.

RESOLVED:

THAT the minutes of the Strategy and Policy Committee meeting, held on Thursday, 14 October 2021 be confirmed as a true and correct record.

Councillor Puller/Councillor van Beek

CARRIED

3 REPORTS

3.1 Audible Bird Scaring Devices – Monitoring Summary

Refer to pages 11-34 of the agenda.

Mr Russell Acoustics Engineer was present via Zoom for this report and along with the Senior Policy Planner answered queries raised by Councillors on the report.

Attendance: Councillor Dennis entered the meeting at 9.24 am

RESOLVED:

1. **THAT** the Audible Bird Scaring Devices – Monitoring Summary report be received, and
2. **THAT** the Strategy and Policy Committee approve Option 1: Plan change to modify permitted limits.

Councillor Jukes/Deputy Mayor Iles

CARRIED

Attendance: Mr Russell left the meeting at 9.44 am

3.2 Removal of Minimum Parking Requirements and Proposed Consequential Change

Refer to pages 35-45 of the agenda.

RESOLVED:

1. **THAT** the District Plan Change – Minimum Parking Requirements report be received; and
2. **THAT** the Strategy and Policy Committee notes that minimum parking requirements in the District Plan were being removed, as required by the National Policy Statement – Urban Development; and
3. **THAT** the Strategy and Policy Committee approve Option 1: the development of a plan change to the Whakatāne District Plan to require accessible car parking.

Councillor Immink/Her Worship the Mayor

CARRIED

3.3 Road Name – New Private Road 1 Norfolk Lane

Refer to pages 46-52 of the agenda.

Discussion ensued on the report and the suggested name put forward by the developer and the recommendation made by iwi.

RESOLVED:

THAT the Road Naming Report – New Private Road off 1 Norfolk Lane report be received.

Her Worship the Mayor/Deputy Mayor Iles

CARRIED

A MOTION WAS PROPOSED BY: HER WORSHIP THE MAYOR

SECONDED BY: DEPUTY MAYOR ILES

THAT the road name of “Tihori Lane” as provided by Te Rūnanga O Ngāti Awa and recommended by staff be approved for the private road off 1 Norfolk Lane.

THE MOTION WAS DECLARED LOST - 5 For/6 Against

RESOLVED:

THAT the road name of “Coast Lane” be approved for the private road off 1 Norfolk Lane.

Councillor Immink/Councillor James

CARRIED - 6 For/5 Against

3.4 Drinking Water Supply – Boundary Backflow Prevention Policy

Refer to pages 53 – 83 of the agenda.

RESOLVED:

1. **THAT** the Drinking Water Supply - Boundary Backflow Prevention Policy report be received; and
2. **THAT** the Strategy and Policy Committee approves the adoption of the Draft Boundary Backflow Prevention Policy for consultation.

Councillor Pullar/Councillor James

CARRIED

3.5 Responding to Reform Agenda

Refer to pages 84-93 of the agenda.

Discussion ensued on the report and the requirement for delegated authority being provided to the Mayor, Deputy Mayor and Strategy and Policy Committee Chairperson to approve submissions on behalf of Council in instances where timeframes did not allow for a full formal Committee or Council process. The Chief Executive assured the meeting that they were not looking to circumvent normal process and that Councillors would be fully informed on the topic. She advised that the delegation would only be utilised on a needs must basis where no meetings were scheduled for final approval.

RESOLVED:

THAT the report Responding to the Reform Agenda be received.

Councillor Jukes/Chairperson Tánczos

CARRIED

RESOLVED:

THAT the Strategy and Policy Committee approve the 'Terms of Reference' which was attached as Appendix 1 to the report in the agenda.

Councillor Jukes /Councillor Tánczos

CARRIED 6 For/5 Against

Attendance: The meeting had a 15 minute break from 11.00 – 11.15 am

3.6 Policy Register Review

Refer to pages 1-19 of the supplementary agenda.

RESOLVED:

1. **THAT** the Policy Register Review report be received; and
2. **THAT** the Committee revoke the Council's Banners - Landing Road Policy, effective from 25 November 2021; and
3. **THAT** the Committee revoke the Council's Mobile Garbage Bins Policy, effective from 25 November 2021; and
4. **THAT** the Committee revoke the Council's Public Toilets – Disabled Persons Access Policy, effective from 25 November 2021; and
5. **THAT** the Committee adopt the Council's Acceptance of Late Submissions Policy, effective from 25 November 2021.

Councillor Pullar/Councillor Luca

CARRIED

3.7 General Manager Development and Environmental Services Report

Refer to pages 94-103 of the agenda.

RESOLVED:

THAT the General Manager Development and Environment Services Report – November 2021 be received.

Councillor Jukes/Councillor James

CARRIED

3.8 General Manager Strategy and Transformation Report

Refer to pages 104-109 of the agenda.

RESOLVED:

THAT the General Manager Strategy and Transformation report be received.

Councillor Jukes/Councillor Pullar

CARRIED

THE MEETING CLOSED WITH A KARAKIA FROM THE CHAIRPERSON AT 11.39 AM

Confirmed this day of
CHAIRPERSON