



Minutes of a meeting of the Strategy, Growth and Planning Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Tuesday 13 February 2024 commencing at 9:30am.

1. Present

Councillor S M Wards (Chairperson), Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), N L Chase, A K Franklin, S M Gilmore, P A Johns, M F Long, K A Sutherland, and S A Wallace

In Attendance

Mr D Batley	- Evergreen Consulting
Ms J Avery	- Riverstone Law
Mr B Nicholson	- Chief Executive
Mrs A Small	- Group Manager – Strategy and Community Wellbeing
Mr H Featonby	- Group Manager - Infrastructure
Ms G Nock	- Strategy and Corporate Planning Manager
Ms A Charmley	- Team Leader Planning Services
Ms A Rule	- Policy and Planning Advisor
Mrs A Dunn	- Manager – Democracy Services

2. Welcome and Meeting Opening

The Chairperson opened the meeting with reflection to set the scene for the meeting, reading a quote from a Japanese philosopher.

3. Apologies

That an apology for lateness from Her Worship the Mayor be accepted.

Gilmore/Franklin

Carried

4. Public Forum

There were no requests for public forum time.

5. Notification of Items Not on the Agenda

Nil

6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business

Nil

7. Confirmation of Minutes

That the minutes of the Strategy, Growth and Planning Committee meeting held on 7 November 2023 (as circulated) be confirmed as true and accurate record of the meeting.

Johns/Sutherland

Carried

8. Reports

8.1 Policy and Bylaw Update

The Strategy, Growth and Planning Committee considered the report of the Policy and Planning Advisor dated 30 January 2024 that provided an update on the programme of work on policies and bylaws. A larger copy of the tables published within the agenda was circulated to members.

That the report from the Policy and Planning Advisor dated 30 January 2024 concerning the Policy and Bylaw Update be received.

Chase/Johns

Carried

8.2 2024 Consultation Items

The Strategy, Growth and Planning Committee considered the report of the Policy and Planning Advisor dated 31 January 2024 that provided an update on upcoming engagement and consultation items across Council and Tararua Alliance projects. A larger copy of the tables published within the agenda was circulated to members.

That the report from the Policy and Planning Advisor dated 31 January 2024 concerning the 2024 Consultation Items be received.

Wallace/Franklin

Carried

8.3 Management Report

The Strategy, Growth and Planning Committee considered the report of the Group Manager – Strategy and Community Wellbeing dated 15 January 2024 that

provided an update on key activities and items of interest since the last meeting.

That the report from the Group Manager - Strategy & Community Wellbeing dated 15 January 2024 concerning the Management Report be received.

Peeti-Webber/Chase

Carried

8.4 Draft Urban Growth Strategy

The Strategy, Growth and Planning Committee considered the report of the Team Leader Planning Services dated 5 February 2024 that provided information on the draft Urban Growth Strategy on which public feedback was currently being sought.

That the report from the Team Leader Planning Services dated 05 February 2024 concerning the Draft Urban Growth Strategy be received.

Gilmore/Sutherland

Carried

8.5 District Plan Review Update

The Strategy, Growth and Planning Committee considered the report of the Team Leader Planning Services dated 2 February 2024 that provided an update on the District Plan Review.

That the report from the Team Leader Planning Services dated 02 February 2024 concerning the District Plan Review Update be received.

Long/Peeti-Webber

Carried

8.6 Draft Bylaws Review and Consultation - Keeping of Animals Bylaw 2024, Alcohol Bylaw 2024, Public Places Bylaw 2024 and Cemeteries Bylaw 2024.

The Strategy, Growth and Planning Committee considered the report of the Regulatory Services Manager dated 26 January 2024 that presented proposed Bylaws and Statements of Proposal for adoption for public consultation.

Her Worship the Mayor joined the meeting at 10:27am.

The committee went through each proposed bylaw to understand the changes made.

Concern was expressed about the proposed definition of micro-mobility devices and whether that included mobility scooters, with the feeling that there should not be any restrictions of the use of such mobility aids for users visiting shops. It was agreed that the definition be clarified to ensure mobility scooters were not captured.

Definition of events, which had been proposed to ensure limitation of nuisance to others. Concern was expressed about any impact on events such as Dannevirke Day, and sports events. Agreed to add to definition “including sports events”.

Keeping of Animals Bylaw – discussed the proposed rule for the number of cats, and whether a clause could be included so that people already keeping more than three cats would not be affected.

That the report from the Regulatory Services Manager dated 26 January 2024 concerning the Draft Bylaws Review and Consultation - Keeping of Animals Bylaw 2024, Alcohol Bylaw 2024, Public Places Bylaw 2024 and Cemeteries Bylaw 2024. be received.

That the Committee determines, pursuant to s155(1) of the Local Government Act 2002, that a bylaw is the most appropriate way of addressing perceived problems identified for the keeping of animals in Tararua district, alcohol compliance, issues in public places and in Tararua District Council cemeteries.

Long/Sutherland

Carried

That the Committee approves the combined Statement of Proposal and the Tararua District Council’s draft Keeping of Animals Bylaw 2024, for public consultation in accordance with s83 and s86 of the Local Government Act 2002.

Franklin/Collis

Carried

That the Committee approves the combined Statement of Proposal and the Tararua District Council’s draft Alcohol Bylaw 2024, for public consultation in accordance with s83 and s86 of the Local Government Act 2002.

Johns/Gilmore

Carried

That the Committee approves the combined Statement of Proposal and the Tararua District Council’s draft Public Places Bylaw 2024, for public consultation in accordance with s83 and s86 of the Local Government Act 2002.

Wallace/Peeti-Webber

Carried

That the Committee approves the combined Statement of Proposal and the Tararua District Council’s draft Cemeteries Bylaw 2024, for public consultation in accordance with s83 and s86 of the Local Government Act 2002.

Chase/Wallace

Carried

That the Committee agrees that the Chief Executive be delegated the power to approve any minor amendments to the draft bylaws or statements of proposal that he considers appropriate, prior to consultation starting.

Johns/Long

Carried

8.7 District Strategy alignment to Council activities

The Strategy, Growth and Planning Committee considered the report of the Strategy and Corporate Planning Manager dated 31 January 2024 that provided the context and rationale for a strategic alignment across Council activities, and a proposed method for achieving this.

That the report from the Strategy and Corporate Planning Manager dated 31 January 2024 concerning the District Strategy alignment to Council activities be received.

That the proposed reporting method be received.

Wallace/Chase

Carried

9. Items not on the Agenda

Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 11:59am.

Chairperson