#### WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE DISTRICT PLANNING AND REGULATION COMMITTEE HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY 20 SEPTEMBER 2022 AT 1PM.

#### PRESENT:

Deputy Mayor N Atkinson (Chairperson), Councillors, K Barnett, W Doody, N Mealings (from 1.05pm), P Redmond.

#### **IN ATTENDANCE**

Councillor A Blackie.

J Millward (Acting Chief Executive), T Tierney (Manager Planning and Regulation), B Charlton (Environmental Services Manager and District Licensing Secretary), M Bacon (Development Planning Manager), B Wiremu (Emergency Management Advisor) P Cull (Emergency Management Officer) and A Conor (Governance Support Officer).

# 1 APOLOGIES

Moved: Councillor Atkinson Seconded: Councillor Doody

**THAT** an apology for lateness be received and sustained from Councillor Mealings who arrived at 1.05pm.

**CARRIED** 

## 2 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

# 3 CONFIRMATION OF MINUTES

3.1 <u>Minutes of a meeting of the District Planning and Regulation Committee</u> held on Tuesday 23 August 2022

Moved: Councillor Redmond Seconded: Councillor Doody

**THAT** the District Planning and Regulation Committee:

(a) Confirms the circulated Minutes of a meeting of the District Planning and Regulation Committee, held on 23 August 2022, as a true and accurate record.

CARRIED

#### 4 MATTERS ARISING

Nil.

# 5 <u>DEPUTATIONS</u>

Nil

#### 6 REPORTS

# 6.1 Annual Report to the Alcohol Regulatory and Licensing Authority 2022 - B Charlton (Environmental Services Manager and District Licensing Secretary)

B Charlton spoke to the report which highlighted the activity of the Waimakariri District Licensing Committee (DLC) over the past financial year. He noted that the report was a statutory requirement and that the general quality of application had improved. Covid had not had a significant impact, however there had been a positive outcome due to less alcohol on sites.

There were no questions from members.

Moved: Councillor Redmond Seconded: Councillor Doody

**THAT** the District Planning and Regulation Committee:

- (a) Receives Report No. 220901151125.
- (b) **Approves** the attached 2021/22 Report to the Alcohol Regulatory Licensing Authority (220901150988).
- (c) **Circulates** a copy of this report to the Community Boards for information.

**CARRIED** 

Councillor Redmond thanked B Charlton for a comprehensive report. Councillor Atkinson concurred and also thanked the other staff involved in supporting the District Licensing Committee during the term.

Councillor Doody commented that she was surprised regarding the number of items that had to be paid to the Alcohol Regulatory and Licensing Authority. Councillor Atkinson also thanked B Charlton and the other staff involved in supporting the District Licensing Committee during the term.

# 7 CORRESPONDENCE

Nil.

# 8 PORTFOLIO UPDATES

# 8.1 <u>District Planning Development - Councillor Kirstyn Barnett</u>

Another member of the Planning Team had resigned and therefore external consultants would be needed to assist with the processing of consents while recruitment took place. This may effect consent timeframes in the short term.

# 8.2 Regulation and Civil Defence – Councillor Philip Redmond

No discussion emanated from this point.

## 9 QUESTIONS UNDER STANDING ORDERS

Nil.

## 10 URGENT GENERAL BUSINESS

Nil.

# **NEXT MEETING**

This was the final meeting of the District Planning and Regulation Committee for the 2019-22 electoral term.

The new Council would be sworn into office late October 2022, with Council and Committee meetings resuming from mid-November 2022. Further information would be advertised and listed on the Council's website.

AS THERE WAS NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 1.11PM.

# **Workshop**

• Community Hubs Concept – Brennan Wiremu (Emergency Management Advisor)

## **Briefing**

 District Planning and Regulation Question and Answer Session – Tracy Tierney (General Manager Planning and Regulation and Environment)

## **CONFIRMED**

Chairperson Deputy Mayor Neville Atkinson

1 November 2022

**Acting Chief Executive** 

Date