



FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 10 February 2022

Time: 9.54am-10.03am

Venue Via Zoom (Audio Visual Link)

Livestreamed via Council's Facebook site

Present **Chair:** Deputy Mayor Brosnan
Members: Mayor Wise, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Taylor and Wright

In Attendance Chief Executive (Steph Rotarangi)
Director City Services (Lance Titter)
Acting Director City Strategy (Rachel Horton)
Director Community Services (Antoinette Campbell)
Director Programme Delivery (Jon Kingsford)
Acting Director Infrastructure Services (Debra Stewart)
Manager Communications and Marketing (Julia Atkinson)
Pou Whakarae (Mōrehu Te Tomo)
Acting Director Corporate Services (Caroline Thomson)
Manager Environmental Solutions (Cameron Burton)
Team Leader Planning and Compliance (Luke Johnson)

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

Karakia

Apologies

Committee's recommendation

Councillors Mawson / Wright

That the apology from Councillor Tapine be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Taylor / Boag

That the Minutes of the meeting held on 11 November 2021 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Enter Significance of Report
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1423713
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Team Leader Planning and Compliance

1.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for Elected Members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

This report only contains information which is lodged with Council and is publicly available.

At the Meeting

The Team Leader Planning and Compliance, Mr Johnson spoke to the report, providing a brief overview and noted that since the November update, the submission of applications to the Resource Consenting team were steady with a 10% increase in submitted applications compared to the same period 12 months earlier (70 applications compared to 63).

In response to questions from Councillors it was clarified that:

- In respect to the sale of goods from the Koha Shed, the application submitted by the applicant indicated there maybe a market they wished to operate in the future and wished the opportunity to submit this as part of the application to ensure Council was aware of it.
- Whether or not the applicant goes ahead with a market at the Koha Shed would be a separate matter and would need to come back to Council to ensure such an operation would not require a resource consent.
- Final responses from the applicant yet to be received. Until all information was received the final assessment could not be completed.

Committee's recommendation

Councillors Brosnan / Price

The Future Napier Committee:

- a. Note the resource consent activity update for period 21 October 2021 to 18 January 2022

Carried

The meeting closed at 10.03am

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval