

**These minutes are subject to confirmation at the next Policy and Regulatory  
Committee meeting to be held Tuesday 12 May 2015  
HUTT CITY COUNCIL**

**POLICY AND REGULATORY COMMITTEE**

Report of a meeting held in the James Coe 1, Dowse Art Museum,  
45 Laings Road, Lower Hutt on  
**Tuesday 28 April 2015 commencing at 5.30pm**

**PRESENT:**

Cr MJ Cousins (Chair)	Cr L Bridson
Cr C Barry	Cr B Branch
Cr A Finlayson	Cr T Lewis
Cr M Lulich	Mayor WR Wallace

**APOLOGIES:** Apologies were received from Deputy Mayor Bassett and Crs Milne and Willard

**IN ATTENDANCE:**

Mr T Stallinger, Chief Executive  
 Ms K Kelly, General Manager, Strategic Services  
 Mr B Hodgins, Divisional Manager, Parks and Gardens (part meeting)  
 Ms H Oram, Divisional Manager, Environmental Consents (part meeting)  
 Mr A Cumming, Divisional Manager, Environmental Policy (part meeting)  
 Mr B Monaghan, Divisional Manager, City Promotions  
 Ms C Tessendorf, Senior Environmental Policy Analyst (part meeting)  
 Ms K Glanville, Senior Committee Advisor

**PUBLIC BUSINESS**

**1. APOLOGIES**

**RESOLVED:**

**Minute No. PandR 15201**

*"That the apologies received from Deputy Mayor Bassett and Crs Milne and Willard, be accepted and leave of absence be granted."*

**2. PUBLIC COMMENT**

There was no public comment.

**3. CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

#### 4. RECOMMENDATIONS TO COUNCIL - 12 May 2015

- a) Hugh Sinclair Park, Wainuiomata - Rezoning of Part of the Site as General Residential Activity Area with Provision for a Retirement Village (15/423)

The Senior Environmental Policy Analyst elaborated on the report.

In response to questions from members, the Divisional Manager, Parks and Gardens advised that a specific provision to use the land for a retirement village was built into the sale and purchase agreement with The Masonic Villages Trust (the Trust). He informed members that if the sale did not proceed with the Trust then the land would continue to be managed by Council as reserve land.

<u>RECOMMENDED:</u>	<b>Minute No. PandR 15202</b>
<i>"That the Committee recommends that Council:</i>	
<i>(i) notes the proposed plan change to rezone part of Hugh Sinclair Park in Wainuiomata to General Residential Activity Area (attached as Appendix 1 to the report);</i>	
<i>(ii) resolves to promulgate Proposed Plan Change 37;</i>	
<i>(iii) instructs officers to publicly notify Proposed Plan Change 37 as soon as possible;</i>	
<i>(iv) allows officers to make any minor non-policy changes to the details of the proposed plan change should the need arise; and</i>	
<i>(v) notes that this will allow for full public consultation on the proposed plan change."</i>	

## b) Port Road Land - Reserve Revocation (15/566)

The Divisional Manager, Parks and Gardens elaborated on the report. He advised that there had been no further information provided from the Department of Conservation as to whether the land was Crown land or not.

**RESOLVED:****Minute No. PandR 15203**

*"That the Committee recommends that Council:*

- (i) notes that the proposal to revoke the reserve status of approximately 554m<sup>2</sup> of recreation reserve adjacent to 5 Port Road Seaview, attached as Appendix 1 to the report, was publicly notified on 20 January 2015;*
- (ii) notes that only one submission was received, from the owner of 5 Port Road, in support of the proposal;*
- (iii) notes that the owners of 7 Port Road have separately approached Council asking to purchase the land once it was revoked, citing a need for off-street parking;*
- (iv) notes that the reserve is most likely to be Crown derived, (though the Department of Conservation's legal team is yet to confirm this), which means that the LINZ agent would run the disposal process in accordance with the Crown's disposal procedures, without certainty that the party encroaching would be able to acquire the land; and*
- (v) requests, through the Minister of Conservation, urgent advice from her Department as to the ownership status of the land, before making a final decision on whether or not to proceed with the proposed revocation."*

5. **REVIEW OF VALLEY FLOOR RESERVES - ALICETOWN & PETONE** (15/153)

Report No. PandR2015/1/39 by the Divisional Manager, Parks and Gardens

The Divisional Manager, Parks and Gardens elaborated on the report.

The Chair asked that the consultation be timed so that it did not coincide with the Long Term Plan consultation process.

**RESOLVED:**

**Minute No. PandR 15204**

*"That the Committee:*

- (i) notes the draft report from PAOS, attached as Appendix 1 to the report, which provides a more detailed analysis of reserve properties within Alicetown and Petone and proposes improvements to enhance the reserves functionality; and*
- (ii) agrees to undertake consultation with the local communities prior to formally adopting the review and that such consultation would conclude at the end of June 2015."*

6. **REVIEW OF VALLEY FLOOR RESERVES - FAIRFIELD, WATERLOO, WAIWHETU, MOERA.** (15/154)

Report No. PandR2015/1/40 by the Divisional Manager, Parks and Gardens

The Divisional Manager, Parks and Gardens elaborated on the report.

In response to questions from members, the Divisional Manager, Parks and Gardens advised that there was currently no budget allocation for possible future works on reserves arising from the Review. He informed members that budget allocations would be investigated for possible inclusion in the 2016/17 financial year.

**RESOLVED:**

**Minute No. PandR 15205**

*"That the Committee:*

- (i) receives the draft report from PAOS, attached as Appendix 1 to the report, which provides a more detailed analysis of reserve properties within Fairfield, Waterloo, Waiwhetu, Gracefield and Moera and proposes improvements to enhance the reserves functionality;*
- (ii) agrees to undertake consultation with the local communities prior to formally adopting the review; and*
- (iii) asks that officers explore with Housing New Zealand any potential mutual benefit as part of Housing New Zealand's redevelopments in the area."*

7. **SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL'S 10 YEAR PLAN 2015-2025** (15/640)

Memorandum dated 17 April 2015 by the Policy Advisor

Cr Bridson elaborated on the submission.

In response to a question from a member, the Chief Executive advised that Council did not know enough about the proposed \$92M cross harbour pipeline project to support it.

**RESOLVED:**

**Minute No. PandR 15206**

*"That the Committee retrospectively endorses the submission to Greater Wellington Regional Council's 10 Year Plan attached as Appendix 1 to the memorandum."*

8. **GENERAL MANAGER'S REPORT - GOVERNANCE AND REGULATORY** (15/535)

Report No. PandR2015/2/124 by the Solicitor

The Divisional Manager, Environmental Consents elaborated on the report.

In response to questions from members, the Divisional Manager, Environmental Consents advised that consent for the construction of a roof over the second level at 181 Jackson Street had not been applied for under either the Building Act 2004 or the Resource Management Act 1991. She informed members that an initial assessment had identified that the structure was not deemed dangerous.

**RESOLVED:**

**Minute No. PandR 15207**

*"That the Committee notes the contents of the report."*

## 9. INFORMATION ITEMS

### a) District Plan Update (15/560)

Report No. PandR2015/2/102 by the Divisional Manager Environmental Policy

The Divisional Manager, Environmental Policy elaborated on the report. He noted that the reference to Shaftesbury Drive should read Shaftesbury Grove. He confirmed that Boffa Miskell would undertake further work on the ecological assessment of the greenfield development in the Shaftesbury Grove area.

RESOLVED:

**Minute No. PandR 15208**

*"That the report be noted."*

### b) Policy and Regulatory Committee Work Programme (15/571)

Report No. PandR2015/2/19 by the Senior Committee Advisor

RESOLVED:

**Minute No. PandR 15209**

*"That the report be noted."*

## 10. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 6.35 pm.

Cr M J Cousins  
CHAIR

**CONFIRMED as a true and correct record  
Dated this 12th day of May 2015**