

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF MEETING OF TE TAI O POUTINI PLAN COMMITTEE  
HELD ON 24 JUNE 2020, VIA ZOOM, (DUE TO COVID – 19)  
COMMENCING AT 09.00 A.M.**

**PRESENT:**

R. Williams (Chairman), A. Birchfield, M. Montgomery, S. Roche, T. Gibson, B. Smith, A. Becker, L. Coll McLaughlin, P. Madgwick, L. Martin, F Tumahai (left meeting at 10.00am).

**IN ATTENDANCE:**

J. Armstrong (Project Manager), L. Easton, E. Bretherton, M. Meehan (WCRC), S. Bastion (WDC), P. Morris, (GDC)

**WELCOME**

The Chairman welcomed everyone to the meeting. He advised that WCRC is hosting the meeting via Zoom. He reminded those present that this is a public meeting and members of the public as well as media are welcome to attend. The Chairman welcomed any members of the public who may be viewing the meeting via Council's Facebook page.

Cr Montgomery from BDC attended on behalf of Mayor Cleine.

**APOLOGIES:**

**Moved** (Birchfield / Roche) *That the apology from Mayor Cleine be accepted.*

*Carried*

**CONFIRMATION OF MINUTES**

**Moved** (Tumahai / Roche)

*That the minutes of the meeting dated 28 May 2020, be confirmed as correct.*

Carried

**MATTERS ARISING**

There were no matters arising from the minutes.

**Project Manager's Update**

J. Armstrong spoke to her report and offered to answer questions.

**Discussion on the Format of TTPP Committee Meetings**

J. Armstrong spoke to this report and explained the three options relating to the timings and frequency of meetings. Extensive discussion took place and it was agreed that two meetings each month would be held from August, with one meeting via Zoom and one meeting in person. A workshop will be held in July. Cr Roche suggested that this workshop is held once the report on SNA's is to hand.

**Moved** (Gibson / Tumahai)

1. *That the report is received.*
2. *That TTPPC select one of the proposed meetings options or develop an alternative options which will allow the draft plan to be completed by September 2022.*
3. *That TTPPC address Conflicts of Interest.*

*Carried*

**Technical Update – Historic Heritage**

E. Bretherton spoke to this report. E. Bretherton advised the next steps will be to hold workshops for stakeholders on the issues, objectives and policies. It was noted that these workshops have been postponed

to August due to Covid -19. A historic heritage questionnaire has been developed and shared with stakeholders, and the outputs from the workshops and questionnaire will come back to this committee in October 2020.

F. Tumahai passed on his thanks to E. Bretherton and P. Forsyth? L. Easton for their work in the cultural heritage area.

**Moved** (Coll McLaughlin / Becker) *That the report is received.*

*Carried*

The meeting adjourned for a ten minute break and reconvened at 10.25 a.m.

### **Technical Update – Tourism Issues and Strategic Objectives**

L. Easton spoke to this report and spoke to the five issues contained in the report. She answered questions and advised that the next steps are to seek feedback from the committee on the wording of the draft issues and strategic objectives. L. Easton stated that this will provide part of the overarching framework under which other Plan provisions are developed.

**Moved** (Birchfield / Becker)

1. *That the Committee receives the report.*
2. *That the Committee provide feedback on the draft proposed Issues and Strategic Objective for Tourism.*

*Carried*

### **Technical Update – Open Space**

L. Easton spoke to this report. She advised that there are three Open Space Zones proposed for use under the National Planning Standards, which are Natural Open Space Zone, Sport and Recreation Zone and Open Space Zone.

**Moved** (Birchfield / Coll McLaughlin)

1. *That the Committee receives the report.*
2. *That the Committee provide feedback on the draft proposed approach for Open Space in the Te Tai o Poutini Plan.*

*Carried*

### **General business**

The Deed of Agreement was discussed and it was agreed that this would be signed at the meeting on 30 July.

Press Release: It was agreed that a press release would be written and sent at the conclusion of each meeting.

The meeting closed at 11.01 a.m.

The Chairman thanked everyone for their attendance.

### **NEXT MEETING**

The next meeting is scheduled for 10.30 a.m. on Thursday 30 July 2020, at WCRC.

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Chairman

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Date

### **Action Points**

### **Meeting Dates for 2020**

- Thursday 25 August (Arahura Marae)
- Thursday 24 September (Buller District Council)
- Thursday 29 October (Grey District Council)
- Tuesday 24 November (West Coast Regional Council)
- Wednesday 14 December (Westland District Council)