THE WEST COAST REGIONAL COUNCIL

MINUTES OF EXTRAORDINARY MEETING OF TE TAI O POUTINI PLAN COMMITTEE HELD ON 15 August 2022, VIA ZOOM, COMMENCING AT 09.00 A.M.

PRESENT:

R. Williams (Chairman), J. Cleine, D Carruthers, L. Coll-McLaughlin, A. Becker, P. Madgwick, S. Roche, L. Martin, F. Tumahai, P Haddock

IN ATTENDANCE:

J. Armstrong (Project Manager) L. Easton, E. Bretherton (WCRC), H. Mabin (WCRC), P. Morris (GDC), S. Bastion (WDC), S. Mason (BDC), P Lynch (Poutini Environmental)

WELCOME

The Chairman welcomed everyone to the extraordinary meeting.

APOLOGIES: A. Birchfield, T. Gibson, B Smith

Technical Update: Minor Amendments to the Proposed Plan and Sites and Areas of Significance to Māori

L. Easton spoke to this report highlighting some mapping errors where the online maps differ from the sites and areas of significance to Māori Schedule in the proposed TTPP and/or the pdf maps produced. Having received a legal opinion on the matter of making minor amendments to the Plan, the vast majority of changes will have a neutral effect, some reducing the number of people and properties impacted.

A number of minor corrections could also be made to other parts of the Plan.

Cr Becker asked if the exact locations of SASM could be identified on farm land, and there was discussion about what appears on a property LIM report. L. Easton said that it was up to the individual district councils to determine what information goes on a LIM, but it would likely include SASM.

Cr Haddock queried boundaries and zoning in Okarito. L Easton explained that incorrect boundaries are a matter for LINZ, but if there is incorrect zoning in the proposed Plan, people must submit for this to be changed.

Cr Martin asked what process could be put in place to keep the Committee updated on any minor amendments being made. L Easton responded that amendments would be made with the approval of the Committee Chair and reported back to the full Committee.

Chair Williams asked for an expected delivery of updated mapping information. P Lynch indicated this should be available by early in the week of 22 August 2022. The Chair asked for an email update at the end of this week to keep the Committee informed of progress.

Cr Becker queried if the delay on getting the updated SASM information out to property owners would be opening the Committee up for legal challenge. It was considered that since we still have nearly 7 weeks left of the submission period this should be sufficient time. Staff will investigate the possibility of extending the submissions period, which will require a resolution of the Committee.

Cr Coll-McLaughlin sought and received confirmation that individuals must make a submission if they wish to see a zone change or correction made to the Plan.

Kw. Madgwick confirmed that letters will be sent to landowners with details about any sites and areas of significance on their property, and what that means for them. He also noted that correct maps of these areas were supplied by Ngai Tahu. Kw. Madgwick commented that bigger issues dealt with in the Plan are starting to emerge.

Moved (Coll-McLaughlin / Roche)

- 1. That the Committee receive the report.
- 2. That corrections to address the mapping errors for Sites and Areas of Significance to Māori in the planning maps as identified in this report be made under the Minor Amendment provisions in Schedule 1, Section 16 of the Resource Management Act.
- 3. That the Committee delegate to the Te Tai o Poutini Plan Chair the authority to undertake any further identified Minor Amendments to the proposed Te Tai o Poutini Plan as provided for in Schedule 1, Section 16 of the Resource Management Act.
- 4. That information outlining all minor amendments to the proposed TTPP be circulated to all TTPP Committee members and reported back to the subsequent TTPP Committee meeting.

Carried

The meeting closed at 9.32am

The Chairman thanked everyone for their attendance.

NEXT MEETING

The next meeting will be held at West Coast Regional Council Chambers on Thursday, 8 September 2022 commencing at 9.30 a.m.

Chairman	
Date	

Action Points