

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF MEETING OF TE TAI O POUTINI PLAN COMMITTEE**

**HELD 17 FEBRUARY 2022, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL AND VIA ZOOM,**

**COMMENCING AT 9.00 A.M**

**PRESENT:**

R. Williams (Chairman), S. Challenger (WCRC for A. Birchfield), J. Cleine, S. Roche, P. Madgwick, F. Tumahi, T. Gibson, A. Becker, B. Smith, L. Martin.

**LATENESS:**

L. Coll McLaughlin (joined the meeting at 9.05am)

**IN ATTENDANCE:**

H. Mabin (CEO WCRC), S. Bastion (CEO WDC), P. Morris (CEO GDC), J. Armstrong (Project Manager, WCRC), L. Easton (Principal Planner, WCRC), E. Bretherton (Senior Planner, WCRC).

**NOT IN ATTENDANCE**

S. Mason (CEO BDC)

**CONFIRMATION OF MINUTES**

*That the minutes of the meeting dated 16 December 2021, be confirmed as correct* *Carried*

**Moved** (Gibson / Becker)

**MATTERS ARISING**

There were no matters arising from the minutes

**FINANCIAL REPORT**

J Armstrong spoke to the report, and noted that it covered the two month period from 1 November 2021 to 31 December 2021. She drew attention to the ongoing favourable variance of \$228,904 for the 2021/22 year to date.

*That the Committee receive the report.*

**Moved** (Cleine/Gibson)

*Carried*

*Clr Coll McLaughlin joined meeting 9.05am*

**TE TAI O POUTINI PLAN DRAFT BUDGET 2022-2031**

J Armstrong spoke to the report which is seeking approval of the 2022/23 budget for a Net Deficit of \$518,374. She explained that the increase to the 2022/23 budget of \$209,996 should be offset by the forecast favourable variance against budget of \$219,219 for the 2021/22 financial year. This means that the complete project cost as budgeted to 2031 remains at break even.

Discussion and clarification on mailout issues, governance, and employee costs followed.

J Armstrong to look at employee costs and including inflation within that cost with WCRC Corporate Services.

*That the Committee receive the report.*

**Moved** (Tumahai / Cleine)

*Carried*

*That the Committee approves the 2022/2023 budget for a Net Deficit of \$518,374 for recommendation to West Coast Regional Council to arrange funding.*

**Moved** (Roche / Becker)

*Carried*

R. Williams advanced the Project Managers report item forward on the agenda.

### **PROJECT MANAGERS REPORT**

J Armstrong spoke to the report, noting that Planning Team focus is on stakeholder engagement to receive feedback on Te Tai o Poutini Plan Exposure Draft and Natural Hazards Companion Document.

Meetings and drop-in sessions are underway until 1 March 2022, and the feedback period closes 11 March 2022.

S Bastion queried District Council involvement in the process. E Bretherton answered questions and will organize a zoom meeting for S. Bastion, and the Westland District Council Planning Manager.

Discussion on consultation roadshow logistics.

*That the Committee receive the report.*

**Moved** (Coll-McLaughlin / Roche)

### **TECHNICAL REPORT – TPP PLANNING PROCESS FROM DRAFT TO OPERATIVE PLAN**

L Easton spoke to the report.

The Committee discussed the process, timeframes and potential benefits and risks of giving legal weight to identified provisions once the Plan is notified.

J Cleine commented that this would give communities more certainty as early as July 2022, rather than waiting for a further 2-3 years.

The Committee discussed the implications of this on democratic decision-making, and determined that a longer timeframe would allow communities to engage fully in the process.

*That the Committee receive the report.*

**Moved** (Williams / All in favour)

*Carried*

*2. That a resolution be sought from the Buller District Council and Westland District Council confirming their request to make application to the Environment Court to make the relevant provisions identified in this report for their respective district have immediate legal effect at the time of notification of the Proposed Te Tai o Poutini Plan.*

*3. That subject to the resolutions from 2 above, being received from the Buller and Westland District Councils, an application to the Environment Court be made seeking that under Section 86D of the*

*Resource Management Act the following rules have immediate legal effect at the time of notification of the Proposed Te Tai o Poutini Plan:*

- a. The Flood Hazard Overlays and Rules for Westport;*
- b. The General Residential Zoning and Rules at Alma Road, Westport;*
- c. The Settlement Zoning and Rules along the Buller Road, Westport;*
- d. The General Residential and Medium Density Residential Zoning and Rules at Seaview;*
- e. The Medium Density Residential Zoning and Rules at the Hokitika Racecourse;*
- f. The Fault Avoidance Overlay and Rules for Franz Josef;*
- g. The Flood Hazard Overlay and Rules for the Waiho River/Franz Josef;*
- h. The amended zoning and Rules at Franz Josef, including*
  - i. The General Rural Zoning on land currently zoned Tourist Zone located on or directly adjacent to the Alpine Fault;*
  - ii. The Settlement Zoning on land to the north of the Alpine Fault and main Franz Josef village;*
  - iii. The Scenic Visitor Zone and Rules on land along Cron Street.*

**Moved** (Williams / None in favour)

LOST

Meeting closed 10.25am

Next Meeting March 29<sup>th</sup> 2022 by zoom.