
Minutes of an extraordinary meeting of the Planning and Regulatory Committee

Held in the Council Chamber, Civic House, Trafalgar Street, Nelson

On Tuesday 18 February 2014, commencing at 8.34am

Present: Councillor B McGurk (Chairperson), Councillors I Barker, R Copeland, M Lawrey, and M Ward

In Attendance: Acting Group Manager Strategy (N McDonald), Acting Group Manager Environment (G Carlyon), Manager Environmental Programmes (C Ward), Manager Administration (P Langley) and Administration Adviser (L Laird)

Apologies: Councillor E Davy and K Fulton

1. Apologies

Resolved

THAT apologies be received and accepted from Councillors Davy and Fulton.

Lawrey/Barker

Carried

2. Interests

There were no updates to the Interests Register, and no conflicts of interest with agenda items were declared.

3. Confirmation of Order of Business

There were no updates to the Order of Business on the agenda.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes – 28 January 2014

Document number A1135220, agenda pages 5-10 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council – Planning and Regulatory Committee, held on 28 January 2014, be confirmed as a true and correct record.

Barker/Lawrey

Carried

REGULATORY

6. **Alteration to Resolution – Draft Local Approved Products Policy (Psychoactive Substances)**

Document number A1140519, agenda pages 11-12 refer.

The Acting Group Manager Strategy, Nicky McDonald, joined the meeting and spoke to the report. She said the recommendation sought to postpone the hearings until such a time as the new information from the Ministry of Health was released, to inform the next steps in the process.

Ms McDonald said that after this information had been received and assessed, officers would be able to advise the Committee as to:

- whether the new information might materially affect the draft Policy and Statement of Proposal such that a new special consultative procedure to allow the community an opportunity to comment on this information was warranted; or
- whether the new information did not materially affect the draft Policy and Statement of Proposal and did not require the Council to re-consult, so that the hearings could proceed.

Ms McDonald said she had spoken with the four submitters and advised that the hearings may be postponed.

Attendance: Councillor Copeland joined the meeting at 8.45am.

In relation to the resolution made by the Governance Committee on 28 November 2013, Ms McDonald stated that the Planning and Regulatory Committee was within its delegations to make this decision.

Resolved

THAT the report *Alteration to Resolution– Draft Local Approved Products Policy (Psychoactive Substances) (A1140519)* be received;

AND THAT hearing of submissions to the draft *Local Approved Products Policy* by the Planning and Regulatory Committee be delayed until

further information is available from the Ministry of Health.

Ward/Lawrey

Carried

ENVIRONMENT

7. **Alteration to Resolution – Tasman Nelson Environment Awards and Ecofest Options**

Document number A1141190, agenda pages 13-14 refer.

The Manager Environmental Programmes, Chris Ward, joined the meeting. In response to questions, Mr Ward said he was confident that there was sufficient time to report back to the Committee with location options prior to the event.

Resolved

THAT the report Alteration to Resolution – Tasman Nelson Environment Awards and Ecofest Options (A1141190) be received;

AND THAT officers report back to the next appropriate Planning and Regulatory Committee meeting with options for a location that will achieve the objective of the Ecofest event for 2014.

Barker/Lawrey

Carried

There being no further business the meeting ended at 8.53am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date