

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
DISTRICT PLAN COMMITTEE MEETING NO. DP21-3
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA AND VIA ZOOM
(AUDIO / VISUAL LINK) UNDER COVID-19 ALERT LEVEL 2 AND LIVESTREAMED ON
THURSDAY, 14 OCTOBER 2021 AT 9.00AM**

1 PRESENT

Deputy Mayor J Scrimgeour (Chairperson), Cr M Dean, Cr G Dally, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry and Cr M Murray-Benge

2 STAFF ATTENDANCE

J Holyoake (Chief Executive Officer), C Watt (Environmental Consents Manager), and B Clarke (Senior Governance Advisor)

OTHERS

Cr K Marsh, Cr A Sole, Cr D Thwaites

3 APOLOGIES

Nil.

4 DECLARATIONS OF INTEREST

Nil.

5 REPORTS

5.1 APPOINTMENT OF INDEPENDENT HEARINGS COMMISSIONER - PANEPANE PURAKAU

The Environmental Consents Manager introduced the report as follows:

- Councillors were well aware of the process that had been undertaken by Council, in relation to Panepane Purakau, to get to this point.
- Staff anticipated that a Subdivision Consent application for the Panepane subdivision would be lodged. In advance, Council sought to appoint an Independent Commissioner to avoid unnecessary delay with that process.
- Given that Council was the Applicant, an Independent Hearings Commissioner was required. On that basis, Council had identified Commissioner Alan Withy, who would sit solely to hear and determine the matter.
- The Panepane subdivision was anticipated to create three lots. Of those, two lots would be returned to the hapū, and one lot would be 'vested in Council'.

Staff responded to a question, noting that sections would be zoned Rural. The lot to be vested in Council had an underlying Rural zone, however, it would have a 'Reserve' overlaid on top of it.

RESOLUTION DP21-3.1

Moved: Cr M Dean

Seconded: Cr M Grainger

1. That the Environmental Consent Manager's report dated 14 October 2021, titled 'Appointment of Independent Hearings Commissioner – Panepane Purakau', be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the District Plan Committee appoints the following Independent Hearings Commissioner to consider and determine the subdivision consent (reference number to be advised once known) at Panepane Purakau, Matakana Island:
 - Commissioner Alan Withy.

CARRIED

The Meeting closed at 9.02am.

The minutes of this meeting were confirmed at the Council meeting held on 4 November 2021.