

**NORTHLAND REGIONAL COUNCIL
REGIONAL POLICY COMMITTEE**

Minutes of the Regional Policy Committee Meeting held in the Council Chamber,
Northland Regional Council, 36 Water Street, Whangārei, on
Monday 18 July 2016, commencing at 10.00am

Present:

Northland Regional Council

Cr Graeme Ramsey (Chairman)
Cr Craig Brown
Cr Bill Shepherd
Cr Paul Dimery
Cr David Sinclair
Cr Joe Carr
Cr Dover Samuels
Cr John Bain
Cr Monty Knight

In Attendance:

Group Manager - Regulatory Services
Resource Management Planning & Policy Manager
Policy Development Manager
Policy Specialist
Committee Secretary

Meeting opened at 10:09am

Apologies (Item 1.0)

Moved Cr Bain / Cr Ramsey

That the apology from Joe Carr for non-attendance be received.

Carried

Declaration of Conflict of Interest (Item 2.0)

It was advised that committee members should make declarations item-by-item as the meeting progressed.

None were declared.

Supplementary Item for Regional Policy Committee Meeting – 18 July 2016 (Item 2.0a)

Report from Evania Laybourn, Committee Secretary dated 13 July 2016.

ID: A859510

Moved Cr Ramsey / Cr Brown

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987:

Item 4.1: approval of draft catchment plan rules for public release – (attachments to the report) be received.

Carried

Approval of draft Regional Plan for public release (Item 3.1)

Report from Ben Lee, Policy Development Manager dated 13 July 2016.

ID: A858129

Moved Cr Ramsey / Cr Brown

That the report 'Approval of draft Regional Plan for public release' by Ben Lee, Policy Development Manager and dated 11 July 2016, be received.

That the Regional Policy Committee approves the release of the draft Regional Plan and its companion section 32 report for public feedback for a period from 8 August 2016 to 23 September 2016, subject to minor editing revisions to be completed by staff.

Carried unanimously

Approval of draft catchment plan rules for public release (Item 4.1)

Report from Natalie Blandford, Project Manager –Waiora Northland Water dated 11 July.

ID: A858860

Moved Cr Ramsey / Cr Knight

That the report 'Approval of draft catchment plan rules for public release' by Natalie Blandford, Project Manager Waiora Northland Water and dated 11 July 2016, be received.

That the Regional Policy Committee approves the release of the draft catchment plan rules and their companion section 32 reports for public feedback for a period from 8 August 2016 to 23 September 2016, subject to minor editing revisions to be completed by staff.

Carried unanimously

Conclusion

The meeting concluded at 10.58am

UNCONFIRMED MINUTES