

## Planning Working Party Record of Actions

Meeting held in the Council Chambers  
on Wednesday 8 August 2018, commencing at 1.00pm

### Present:

Chair, Councillor Joce Yeoman  
Councillor John Bain  
Councillor Paul Dimery  
Councillor Bill Shepherd (Ex-Officio)  
Councillor Penny Smart  
Non Elected Member from TTMAC – Rowan Tautari

### In Attendance:

**Full Meeting**  
Ben Lee – Policy Development Manager  
Colin Dall – GM Regulatory Services

The meeting commenced at 1.00pm

### Apologies (Item 1.0)

There were no apologies.

### Record of actions – 4 April 2018 (Item 3.1)

**Presented by:** Joce Yeoman (Chair)

#### Agreed action points:

- None

### Finalising draft regional swimming water quality targets (Item 3.2)

**Presented by:** Colin Dall (GM Regulatory Services)

#### Agreed action points:

- Some discussion but acknowledged that it would be discussed in detail at 22 Aug workshop.

### Submission on draft National Planning Standards (Item 3.3)

**Presented by:** Ben Lee (Policy Development Manager)

#### Agreed action points:

- Amendments to the submissions were discussed. Agreed that Ben would work with Joce to make the amendments and then the submission would be circulated to all councillors for comments before being lodged.

### **Proposed Regional Plan update (Item 3.4)**

**Presented by:** Ben Lee (Policy Development Manager)

**Agreed action points:**

- Hold workshop with Council to discuss the details of the hearing of GMO / GE submissions. including coordinating the preparation of documents from council (e.g. the decision).

### **Any other business (Item 3.5)**

**Presented by:** Joce Yeoman (Chair)

**Agreed action points:**

- None

### **Conclusion**

**The meeting concluded at 2.00pm**