

## 3.2 Planning and Environment Committee – Pūroro Āmua

<b>Chair</b>	Cr Iona Pannett
<b>Deputy Chair</b>	Cr Tamatha Paul
<b>Membership</b>	Mayor and all Councillors
<b>External Membership</b>	Liz Kelly representing Ngāti Toa Rangatira  One representative of Taranaki Whānui ki Te Upoko o Te Ika nominated by the Port Nicholson Block Settlement Trust and appointed by Council
<b>Quorum</b>	8
<b>Frequency of meeting</b>	Monthly

### Area of focus

1. The Planning and Environment Committee has the following responsibilities:
  - a. RMA matters
  - b. Urban Planning, District Plan
  - c. Built environment
  - d. Natural environment and biodiversity
  - e. Future Development Strategy, Spatial Plans and Housing Supply
  - f. Climate Change Response and Resilience
  - g. Heritage
  - h. Transport Strategy and Planning, including significant traffic resolutions
  - i. Parking policy
  - j. Submissions to Government or other local authorities
  - k. Regulatory activity and compliance
  - l. Planning and approval of business cases for Let's Get Wellington Moving, associated traffic resolutions and other non-financial statutory powers necessary for the progressing the business cases (such as decisions under the Local Government Act 1974)
  - m. Implementing and monitoring delivery of the affordable housing strategy
2. The Committee has the responsibility to discuss and approve a forward agenda

### Delegations

## **General**

3. The Committee has the powers necessary to perform its responsibilities, within the approved Long-term Plan and Annual Plan budgets.

## **Strategy and policy**

4. Develop and approve strategy and policy within its area of focus and monitor and review these strategies and policies.

## **Service levels**

5. Recommend service level changes and new initiatives to the Long-term and Annual Plans Committee as part of the Long-term and Annual Plan processes.

## **Significant Projects**

6. Review and approve business cases and approve next steps for significant projects within its area of focus and that are budgeted and funded within the Long-term plan or annual plan.
7. Monitor and provide oversight for significant projects within its area of focus.

## **Consultation and engagement**

8. Conduct any consultation processes required on issues before the Committee that are within its Area of Focus.
9. Act as a community interface for consultation on policies that are within its Area of Focus and as a forum for engaging effectively.

## **Submissions and legislation**

10. Approve submissions to external bodies/organisations and on legislation and regulatory proposals that are within its Area of Focus except:
  - (d) If there is insufficient time for the matter to be determined by the Committee before the submission 'close date', in which case the submission can be agreed by the relevant Committee Chair, Deputy Chair, Mayor and Chief Executive (and all Councillors must be advised of the submission and provided copies if requested).
  - (e) If the submission is of a technical and operational nature, in which case the submission can be approved by the Chief Executive (in consultation with the relevant Committee Chair prior to lodging the submission).
  - (f) During the formal pre-election period, in which case submissions are approved by the Chief Executive.

## **Bylaws**

11. Develop and approve the statement of proposal for new or amended bylaws for consultation within its areas of focus.
12. Recommend to Council new or amended bylaws for adoption within its area of focus.

13. Make any resolution where in a bylaw the Council has specified that a matter be regulated, controlled or prohibited by the Council by resolution, including:
  - (a) traffic resolutions relating to:
    - (i) bus prioritisation;
    - (ii) major intersection improvements;
    - (iii) major cycle ways;
    - (iv) new residents parking scheme;
    - (v) speed limits (clauses 3 and 4 of Part 6: Speed Limits);
    - (vi) major land use development.
  - (b) conditions for collection of waste, such as those described in the Wellington Consolidated Bylaw 2008 (clauses 4 and 5 of Part 9: Waste Management).
2. To exercise any non-financial statutory power necessary to progress Let's Get Wellington Moving business cases.

#### **Wellington Waterfront**

14. For development proposals under the Waterfront Framework:
  - (a) Conduct public engagement/consultation processes as required on design
  - (b) Develop and approve performance briefs for individual areas or sections of work
  - (c) Approve detailed designs for recommendation to Council
  - (d) Consider the commercial terms of any proposal for recommendation to Council
  - (e) Monitor implementation including approval of variations from approved designs
2. To approve the final design and commercial terms for development proposals under the Waterfront Project as required by the Waterfront Framework

#### **District Plan and RMA Matters**

15. Review and approve for notification a proposed district plan, a proposed change to the District Plan, or a variation to a proposed plan or proposed plan change (excluding any plan change notified under clause 25(2)(a), First Schedule of the Resource Management Act 1991).
16. Withdraw a proposed plan or plan change under clause 8D, First Schedule of the Resource Management Act 1991.
17. Make the following decisions to facilitate the administration of proposed plan, plan changes, variations, designation and heritage order processes:

- (a) To authorise the resolution of appeals on a proposed plan, plan change or variation unless the issue is minor and approved by the Chair of the Pūroro Āmua | Planning and Environment Committee.
- (b) To decide whether a decision of a Requiring Authority or Heritage Protection Authority will be appealed to the Environment Court by council and authorise the resolution of any such appeal
- (c) To consider and approve council submissions on a proposed plan, plan changes, and variations
- (d) To manage the private plan change process
- (e) To accept, adopt or reject private plan change applications under clause 25 First Schedule Resource Management Act 1991
- (f) to approve the recommendation of hearings commissioners on a proposed plan, plan change or variation (including private plan change) and

**Other**

- 18. Consider and make decisions which are within the Chief Executive's delegations that the Chief Executive has referred to the committee for decision making.
- 19. Recommend to Council the establishment of a subcommittee or working group and approve its terms of reference.
- 20. The committee has the powers to perform the responsibilities of another committee, where it is necessary to make a decision prior to the next meeting of that other committee.