

Kōrau Tūāpapa | Environment and Infrastructure Committee

Chair	Councillor Tim Brown
Deputy Chair	Councillor Rebecca Matthews
Members	Mayor and all councillors Pouiwi Holden Hohaia, Tākai Here representative Pouiwi Liz Kelly, Tākai Here representative
Quorum	9
Frequency of meeting	Six-weekly

Area of Focus

The Kōrau Tūāpapa | Environment and Infrastructure Committee has responsibility for:

1. RMA matters, including urban planning, city design, built environment, natural environment, biodiversity, heritage, and the District Plan.
2. Housing.
3. Climate change response and resilience.
4. Council property.
5. Waste management & minimisation.
6. Transport including Let's Get Wellington Moving.
7. Council infrastructure and infrastructure strategy.
8. Capital works programme delivery, including CCOs' and Wellington Water Limited's capital works programmes.
9. Three waters.

Decision-making powers

The Kōrau Tūāpapa | Environment and Infrastructure Committee has the power to:

1. Exercise the 'general decision-making powers' contained in this Terms of Reference and Delegations, within its area of focus.
2. Make resolutions under the Solid Waste Management and Minimisation Bylaw 2020 to support the implementation of that Bylaw.
3. 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.
4. To approve the final design and commercial terms for development proposals under the Waterfront Project as required by the Waterfront Framework.

5. Exercise any non-financial statutory power necessary to progress Let's Get Wellington Moving business cases.
6. Progress speed management plans under the Land Transport Rule: Setting Speed Limits 2022.

District Plan and Resource Management Act

7. 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), Schedule 1 of the Resource Management Act 1991).
8. Withdraw a proposed plan or plan change under clause 8D, Schedule 1 of the Resource Management Act 1991.
9. 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 Kōrau Tūāpapa | Environment and Infrastructure Committee.
 - b. To consider 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 Schedule 1 of the Resource Management Act 1991.
 - f. To approve the hearings panel's recommendation on a proposed plan, plan change, or variation (including the District Plan review, or a private plan change) under clause 17 of Schedule 1 of the Resource Management Act 1991.
10. Establish an independent hearings panel to conduct the hearings and make recommendations on the intensification planning instrument and the District Plan review, which will come back to this committee for final approval.
11. Appoint the hearing commissioners and chair of the independent hearings panel.
12. Delegate the necessary functions to the independent hearings panel under clause 96(4) of part 6 of schedule 1 of the Resource Management Act 1991.