

2. TERMS OF REFERENCE FOR COMMITTEE

General Manager responsible:	General Manager Strategy and Planning, DDI 941-8281
Officer responsible:	Democracy Services Manager
Author:	Warren Brixton

PURPOSE OF REPORT

1. The purpose of this report was to provide a basis for the Committee to review its Terms of Reference as established at the Council meeting of 13 December 2007 (Attachment 2 to the Committee report) in light of its experience to date. It is appropriate that this consideration is done in conjunction with the Review of Delegations to the District Plan Appeals Subcommittee and the Resource Management Officers Subcommittee, the subject of a separate report.

BACKGROUND

2. The Regulatory and Planning Committee is a new Standing Committee of the Council established to give recognition to the volume of regulatory and planning matters coming before the Council and enable due and proper consideration of specialised matters.

FINANCIAL IMPLICATIONS

3. There are no direct financial considerations.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

4. This recommendation has no implications for the LTCCP budgets.

LEGAL CONSIDERATIONS

5. Not applicable.

Have you considered the legal implications of the issue under consideration?

6. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. The proposal has no impact on the LTCCP or activity management plans.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

8. Not applicable.

ALIGNMENT WITH STRATEGIES

9. Not applicable.

Do the recommendations align with the Council's strategies?

10. Not applicable.

CONSULTATION FULFILMENT

11. There is no statutory requirement for public consultation.

STAFF RECOMMENDATION

It is recommended that the attached Terms of Reference form the basis of discussion for formulating more defined Terms of Reference.

COMMITTEE RECOMMENDATION

It is recommended that the Council:

1. Request staff to report back to a future meeting of the Regulatory and Planning Committee to discuss the current Council decision-making process for Private Plan Changes.
2. Note that the Chair of the Regulatory and Planning Committee will work with the Planning Administration Manager to develop a draft programme for an elected members workshop that explains all aspects of the resource consent process, including officers' delegations, criteria for notification, the role of elected members, appointment of commissioners and the statutory framework.