



**12. APPOINTMENT OF ADDITIONAL MEMBER TO REGULATORY & PLANNING COMMITTEE**

<b>General Manager responsible:</b>	General Manager Strategy and Planning, DDI 941-8177
<b>Officer responsible:</b>	Programme Manager Strong Communities
<b>Author:</b>	Warren Brixton, Committee Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to recommend the appointment of an additional member to the Regulatory and Planning Committee.

**EXECUTIVE SUMMARY**

2. The Regulatory and Planning Committee was established as a separate Standing Committee of the Council in November 2007 and was delegated a role including that of:
  - City Plan
  - Review of delegations to Planning Subcommittee and Planning Officer Subcommittee
  - Heritage Grant allocations
  - Bylaw Review programme
  - Urban Development Strategy
  - Cross Boundary RMA issues
3. Since its inception the workload of the Committee has been considerable as it deals with the planning issues of an expanding and developing city, as well as the varied legislative review processes. The Committee currently has a membership of seven members (Councillors Sue Wells, Helen Broughton, Sally Buck, Ngaire Button, Yani Johanson, Claudia Reid, and Chrissie Williams).
4. Councillor Mike Wall has attended a number of the Committee meetings and taken an active part in the discussion of the issues coming before the Committee. Because of his background and wide community experience his input has been appreciated by the Committee. It is considered that it would be useful to have an additional member on the Committee.

**FINANCIAL IMPLICATIONS**

5. Nil. The provision of remuneration to elected members attending Committee meetings is provided for as part of the overall elected member remuneration budget.

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

6. Yes. The provision of an additional Committee member has no impact on LTCCP budget.

**LEGAL CONSIDERATIONS**

7. There are no legal implications brought about by the proposal.

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

8. Yes

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. The proposal has no bearing 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?**

10. N/A

**ALIGNMENT WITH STRATEGIES**

11. N/A

**Do the recommendations align with the Council's strategies?**

12. N/A

**CONSULTATION FULFILMENT**

13. N/A

**STAFF RECOMMENDATION**

It is recommended that the Council appoint Councillor Mike Wall as an additional member of the Regulatory and Planning Committee for the ensuing term.