

28. 6. 2012

**REGULATORY AND PLANNING COMMITTEE
30 MAY 2012**

**A meeting of the Regulatory and Planning Committee
was held in Committee Room 2, Civic Offices, 53 Hereford Street
on Wednesday 30 May 2012 at 9.15am.**

PRESENT: Councillor Sue Wells (Chairperson),
Councillors Helen Broughton, Tim Carter, Jimmy Chen, Jamie Gough, Yani
Johanson, and Glenn Livingstone.



IN ATTENDANCE: Nil.

APOLOGIES: Councillors Helen Broughton, Tim Carter and Glenn Livingstone for lateness.
Councillors Sally Buck and Claudia Reid for absence.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. RECOMMENDATION FROM THE HAGLEY/FERRYMEAD COMMUNITY BOARD

The Committee received a presentation from staff outlining the current situation on keeping animals, the issues to consider in creating a bylaw, and the current options available to residents with concerns over neighbour's keeping of animals and in particular poultry.

Councillor Wells moved, seconded by Councillor Chen:

That the staff advice be received, and;

That staff ensure that the Council's Frequently Asked Questions and requests for service enable the recording of concerns about the keeping of animals and report back to the Committee no later than February 2013.

Councillor Johanson moved, seconded by Councillor Broughton, the following amendment:

That within the next three months the Committee get a report back on the options, including a bylaw to deal with the issues raised around poultry.

When put to the Committee, the amendment was **lost**.

When put to the Committee, the original motion was **carried** unanimously.

Councillor Carter took no part in this item due to his late arrival.

PART C – DELEGATED DECISION

3. RESOLUTION TO EXCLUDE THE PUBLIC

At 9.35am, it was **resolved** on the motion of Councillor Wells, seconded by Councillor Gough that the Committee move into public excluded as per section 7(2)(i), (Conduct of negotiations) of the Local

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Government Official Information and Meetings Act 1987 to discuss the report on protocol agreement to licence sites for telecommunication purposes.

The public were readmitted to the meeting at 10.10am.

The meeting concluded at 10.43 am.

CONSIDERED THIS 28TH DAY OF JUNE 2012

MAYOR