

**Planning & Strategy Committee  
10 May 2018**

Minutes of a meeting of the Planning & Strategy Committee held on Thursday 10 May 2018 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am.

**Present**

Councillor Hill (Chair); Councillors MacDonald, McRobie and Miller

**In Attendance**

Mr Tony Avery (General Manager Planning & Strategy), Mr Ian Bayliss (Planning Policy Manager), Ms Jane Robertson (Senior Governance Advisor) and one member of the media

**Apologies**

Apologies were received from Councillors MacLeod and Smith.

**On the motion of Councillors MacDonald and McRobie it was resolved that the apologies be received.**

**Declaration of Conflicts of Interest**

No conflicts were declared.

**Matters Lying on the Table**

There were no matters on the table.

**Public Forum**

There were no members of the public

**Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

**Confirmation of Minutes**

**On the motion of Councillors MacDonald and Miller it was resolved that the minutes of the Planning & Strategy Committee held on 15 February 2017 be approved as a true and correct record.**

## 1. **Housing and Business Development Capacity Assessments**

A report from Anita Vanstone (Senior Policy Planner) presented the results of the Housing Development and Business Development Capacity Assessments that the Council was required to undertake under the National Policy Statement on Urban Capacity.

The report was presented by Mr Bayliss. He noted that the results provided both good and bad news that although the District Plan provided sufficient capacity for the growth expected under certain growth scenarios, there was demand at the lower price point of residential properties that was not being met and a shortage of industrial land over the medium and long terms.

Mr Bayliss confirmed that the same population projections that underpinned the Ten Year Plan had been used for this assessment. He noted that all high growth councils had been required to undertake this assessment and reports were required to be lodged quarterly.

The Chair expressed thanks to the work undertaken by staff, especially Mr Bayliss and Ms Vanstone.

**On the motion of Councillors Hill and McRobie it was resolved that the Planning and Strategy Committee:**

- 1. Note the contents of this report;**
- 2. Adopt the contents of the Housing and Business Development Capacity Assessments subject to any minor changes as a result of point (3) below;**
- 3. Delegate to the General Manager, Planning and Development the authority to finalise the Housing and Business Development Capacity Assessments on behalf of Council, pending feedback from the Ministry of Business, Innovation and Employment (MBIE);**
- 4. Note the key findings of these assessments will help inform Council's future work programmes and Council's ongoing obligation to monitor the uptake and use of residential and business zoned land; and**
- 5. Note the quarterly monitoring reports required as part of the National Policy Statement on Urban Development Capacity will be reported back to the Planning & Strategy Committee.**

*The meeting concluded at 10.23am.*

**Confirmed as a true and correct record:**

**Chairperson**

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**Date**

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