#### MINUTES

TITLE: DATE: TIME: VENUE:	Full Council Thursday 1 October 2009 9.30 am Fire Brigade Hall, Motupipi Street, Takaka
PRESENT:	Crs T B King (Chair), B F Dowler, T E Norriss, M J Higgins, B W Ensor, J L Inglis, R G Currie, N Riley,
IN ATTENDANCE:	S J Borlase, E J Wilkins, G A Glover Chief Executive (P Wylie), Strategic Development Manager (S Edwards), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Dowler/Ensor CN09/10/01

THAT apologies for absence from Mayor R G Kempthorne and Cr J L Edgar be received. CARRIED

#### 1 PUBLIC FORUM

#### 1.1 J-A Vaughan

Mrs Vaughan did not agree with the targeted rate being levied for community board areas and also spoke of her desire for Golden Bay Community Board to have delegated authorities.

#### 1.2 P Brennan

Ms Brennan expressed concern about the excessive noise emanating from a motor cross track located near her property.

Cr Glover arrived at 9.40 am.

#### 1.3 J Bell

Mr Bell was concerned that most of the business conducted at Council Enterprises Subcommittee is held in committee. He asked are all monies due to be collected at Port Golden Bay being paid? He asked have commercial leases at Port Golden Bay been reviewed and are they set at commercial levies in view of the asset occupied? He was concerned at comments made in the Engineering Services Committee minutes of 17 September 2009 with relation to the Salisbury swing bridge. He noted the surface flooding problem in Commercial Street and south that improvements be undertaken.

# 1.4 P Griffith

Ms Griffith said she had requested a hard copy of the LTCCP but had not received a reply. She also commented on the difficulty she has with retrieving information from Council's website. She asked that Council promote use and awareness of the Top of the South Indicators Report. She requested that Council make more documents available to the public in hard copy.

# 1.5 H Livingstone

Ms Livingstone expressed concern about 1080 pellets on the Heaphy Track after aerial dropping of the pellets. She requested that dropping of 1080 pellets be prohibited.

# 2 CITIZENSHIP CEREMONY

A citizenship ceremony was held for the following people:

- Mr James Watt Campbell Miss Alice Louise Campbell Mr Arthur Gordon Clarence Mr Alan Victor Clingan Mr Samuel Tamberlaine Clingan Mr John William Gale Ms Natascha Maria Josefa Adriana Patching Mrs Jacqueline Anne Phillips Master Benjamin Simon Phillips Mr Daniel James Shearing Mrs Elizabeth Smart
- Mrs Laura Elizabeth Campbell Miss Hazel Deborah Campbell Mrs Elizabeth Anne Clingan Mrs Gabrielle Louise Costello Mr Alan George Furlong Mrs Kathleen Mary Gale Mr Simon Alan Phillips Miss Laura Francesca Phillips Mrs Monika Rudolf Dr Leslie Sise Mr Michael Peter Sommerhalder

# 3 MINUTES

# 3.1 Full Council – 10 June 2009

It was noted that resolution CN09/06/05 should read "Moved Crs Norriss/Edgar".

## Moved Crs Borlase/Inglis CN09/10/02

THAT the minutes of the Full Council meeting held on 10 June 2009, containing resolutions numbered CN09/06/01 to CN09/06/31, as amended, be confirmed as a true and complete record. CARRIED

# 3.2 Full Council – 20 August 2009

The minutes were amended to show Cr G A Glover as an apology. (Her name had been included as present as well as an apology.)

Moved Crs Currie/Wilkins CN09/10/03

THAT the minutes of the Full Council meeting held on 20 August 2009, containing resolutions numbered CN09/08/16 to CN09/08/32, as amended, be confirmed as a true and complete record. CARRIED

# 4 REPORTS

## 4.1 Mayor

A report from the Mayor was included in the agenda which outlined his activities since the last Council meeting.

# Moved Crs Norriss/Glover CN09/10/04

# THAT the Mayor's report dated 24 September 2009 be received. CARRIED

# 4.2 Port of Golden Bay

S Edwards spoke to the report contained in the agenda which sought approval from the Council, as sole shareholder of Port of Golden Bay Limited, to not hold an Annual General Meeting (AGM) for Port of Golden Bay Limited.

# Moved Crs Norriss/Borlase CN09/10/05

- THAT the Council, as sole shareholder Port of Golden Bay Limited:
  - a) receives the June 2009 Annual report
  - b) notes the content.
  - c) resolves by way of the written resolutions contained within Attachment 1:
    - a. To appoint Audit New Zealand (as required by section 70 of the Local Government Act 2002) as the auditor of the Company to:
      - i. hold office from the date of this resolution until the conclusion of the Company's next annual meeting; and
      - ii. audit the Company's financial statements for the accounting period after the date of this resolution.
    - b. That the auditor's fees and expenses are to be determined by the directors of the company (or their appointed officers) in consultation with the auditor.
    - c. Not to hold an Annual General Meeting.
  - d) Authorises the Corporate Services Manager to affix the Council's

Common Seal to the resolutions of the sole shareholder (Attachment 1). CARRIED

# 4.3 Communitrak Residents Survey

S Edwards spoke to the report contained in the agenda which advised the Council of the results of the July/August 2009 Communitrak residents survey.

#### Moved Crs Borlase/Ensor CN09/10/06

# THAT the 2009 Communitrak Residents Survey Report be received and the results be noted.

# 4.4 Proposed Changes to RMA Delegations

This item was introduced as a late item because the Resource Management Amendment Act 2009 was assented to on 22 September 2009, and comes into force on 1 October 2009. Therefore immediate action is required to amend Council's Delegation Register to incorporate the new provisions as soon as possible to enable efficient processing of resource consents to continue.

Cr Higgins said all the issues in the report relate to a provision that has been introduced which states that applicants will receive a discount if Council does not deliver the consent within a defined timeframe.

# Moved Crs Norriss/Wilkins CN09/10/07

# THAT:

- a) the changes to the Council's Delegations Register set out in Attachment 1 be approved.
- b) the RMA delegations dated 31 October 2007 remain in effect with regard to applications and other matters received prior to 1 October 2009.

CARRIED

4.5 Machinery Resolutions

Moved Crs Norriss/Currie CN09/10/08

THAT the execution of the following documents under the seal of Council be confirmed:

#### DEEDS OF RENEWAL

Kordia – 22003L1 – Kohatu broadcast and telecommunications site – 10 year renewal.

## LICENCE TO OCCUPY

Pollard & Chisolm – 41730L3 – 3 month extension to term to operate mobile takeaway food bus at Riwaka Reserve carpark.

#### EASEMENT

DOC and Majac Trust – RM070358 – right of way easement document.

White Cloud Developments Ltd – RM030660 - subdivision condition – easement in gross in favour of Council for right to convey water

M J & L J Hahn – easement in gross in favour of Council for right to drain sewage on Lot 3 DP 7426 in Heaphy Street, Richmond.

D & J Kennedy – easement in favour of Council for access over right of way at property in Valhalla Close, Richmond

#### BYLAW

Chapter 2 – Dog Control Bylaw 2009

#### AGREEMENT

J B McLean – RD3357L – agreement to vest land at rear of Ellis Street property for Council carparking, footpath and legal road.

TDC – Dash 2008 – transfer of land, road and carparking in Ellis Street, Brightwater.

Ministry for the Environment and Tasman District Council – confirmation of budget for on-site monitoring.

#### COVENANT

Beuke Family Trust – RM070717 – subdivision condition to keep two parcels of land together.

CBH Limited/ROR Property Holdings – RM050447 – covenant to pay Development Contributions.

S & J Hicks – RM0502094 – cancellation of covenant and new Deed of Covenant relating to use of cottage as visitor accommodation. CARRIED

The meeting concluded at 11.30 am.

Chair:

Date:

# 1 ATTACHMENT 1

#### 2 Section 4

#### 1.1.1 A Delegations to Officers

The Council and Committees may delegate some of their responsibilities to officers. This is a matter that needs to be discussed and determined by the Council and each Committee and the Chief Executive and the departmental Managers. However the following principles apply.

- 1. Delegations must be precise and in writing in order to protect both the Council and the officers.
- 2. Delegations must be subject to regular review.
- 3. Major decisions made under delegated authority must be reported in writing to the Council/relevant Committee.
- 4. Officers have certain powers of delegation in their own right. See Clause 32(3), Schedule 7 Local Government Act 2002

General Qualification on all Delegations

Staff will not exercise delegated authority in cases of uncertainty or where it would be desirable that political direction be given.

For the avoidance of doubt, any delegated power to make a decision on behalf, or in lieu, of the Council or its Standing Committees may be given subject to such conditions as is provided for in the statute under which the decision is made. Any staff delegation shall be exercised so as to ensure compliance with all the statutory duties that Council, as a local authority, has to comply with.

Unless stated to the contrary in any Act or in this instrument of delegation, any delegate may where applicable and with the approval of the Chief Executive or Department Manager, delegate to any other officer of the Council all or any of the powers exercisable by the first-mentioned officer, except this power of delegation.

For the avoidance of doubt, supervisors shall have the same powers of delegation as subordinate staff, unless the exercise of such delegation requires, by law, a particular qualification or registration.

All staff decisions made under delegated authority should clearly contain an appropriate endorsement e.g. 'made under delegated authority'. Where a delegation exists to make a decision on behalf of Council, the delegate has all the necessary powers of Council to effect that decision, including any related transitional powers prescribed by statute.

Staff decisions made under delegated authority on permits and licences shall be reported in summary form on a three monthly basis to the relevant Standing Committee.

The delegations to staff, if required by any enactment, are also made through the Chief Executive Officer by virtue of inclusion in this register.

(Note: The following delegations are additional to any financial and staffing delegations which may from time to time be granted to staff.)

	Chief Eve entire		District Librarian		
CE	Chief Executive	DL	District Librarian		
ComSM	Community Services Manager	EHO	Environmental Health Officer		
CSM	Corporate Services Manager	EEO	Environmental Education Officer		
EM	Engineering Manager	EIM	Environmental Information Manager		
E&PMgr	Environment and Planning Manager	EMO	Environmental Monitoring Officer		
AA	Administration Advisor	HMR	Harbourmaster		
AM	Accounting Manager	MP	Policy Manager		
AO	Administration Officer - Regulatory	PM	Property Manager		
BCO	Building Consent Officer	PRCA	Principal Resource Consents Advisor		
BI	Building Inspector	PP	Policy Planner		
BO	Biosecurity Officer				
CBC	Co-ordinator Building Control	PW	Parking Wardens		
ССМ	Co-ordinator Compliance Monitoring	RAM	Rivers Asset Manager		
CEM	Co-ordinator Environmental Monitoring	RegM	Regulatory Manager		
CO	Compliance Officer	RCM	Resource Consents Manager		
СР	Consent Planner	RCAO	Resource Consents Administration Officer		
C& RA	Community and Recreation Advisor	RM	Reserves Manager		
CRC	Co-ordinator Resource Consents (Either Subdivisions, Land Use, or Natural Resources)	RO	Rates Officer		
ССМ	Customer Services Manager	RS	Resource Scientist		
CSO	Customer Services Officer	TAM	Transportation Asset Manager		
CR	Co-ordinator Regulatory Services	UAM	Utilities Asset Manager		

#### 1.1.2 B Key To Staff Positions

DE	Development Engineer	

1.1.3

# 1.1.4 H Environment and Planning Department

Council Delegations to Staff

	Resource Management Act	
1	Under Section 34A of the Resource Management Act the following delegations apply:-	
2	Section 10(2)(b) Granting a time extension to existing use.	E&P Mgr, RCM
3	Section 34A(1) Power to appoint and delegate the functions and powers of the Council to an independent Hearing Commissioner or panel of Commissioners to hear and decide on any application for resource consent. This appointment shall be undertaken following consultation with the Chairperson of the Environment & Planning Committee.	E&P Mgr, RCM
4	Section 36 Power to set additional charges, provide estimates, and remit the whole or any part of any charge.	E&P Mgr, RCM
5	Section 36(7) Power to not commence or continue processing resource consent applications if insufficient money has been <u>paid</u> <del>provided</del> <u>as required by Council's schedule of charges</u> <del>as a</del> <del>deposit</del> . Note: When using this provision the application remains effectively "on hold" until the correct <u>deposit</u> <u>payment</u> is <del>provided</del> <u>made</u> by the applicant.	E & P Mgr, RCM, CRC
6	Section 37 Powers to extend or waive time periods.	E&P Mgr, RCM, PRCA, CRC, MP, EIM, CP
7	Section 38 Authorisation of Enforcement Officer.	E&P Mgr
8	Section 41B and 41C Power to issue directions to applicants and/or submitters to provide briefs of evidence before commencement of a hearing, and to direct certain procedural aspects of the hearing before the hearing but excluding the power to strike out a submission under section 41C(5).	E&P Mgr, RCM, MP
9	Section 42 Power to respond to requests to protect sensitive information.	E&P Mgr, RCM
10	Section 42A and 42B	E&P Mgr, RCM,

18	Section 94, 94A, 94B, 94C, 94D The power to decide on when an application for resource consent need not be notified and to determine which parties (if any) may be adversely affected by an application and whether their written approval has been obtained and provided that any relevant statutory criteria can be satisfactorily met.	<mark>E&amp;P Mgr, RCM</mark>
17	Section 93(1)(b) To determine whether the adverse effects of an activity on the environment will be minor.	<mark>E&amp;P Mgr, RCM</mark>
16	Section 92A(3) and Section 92B(2) Power to decline an application (including for a controlled activity) on the basis that it is considered that the Council has insufficient information to enable it to make a decision on the application. Note: this power has been shifted to Section 104	E & P Mgr, RCM
15	Section 92A Power to set time limit for further information where the applicant agrees to provide it.	E & P Mgr, RCM, CRC, PRCA, CP
14	Section 92(2) Power to commission report for further information	E&P Mgr, RCM
13	Section 92(1) <u>Power to</u> request further information from applicants.	E&P Mgr, RCM, CRC, PRCA , CP
12	Section 91 <u>Power</u> to determine not to proceed with processing an application pending applications for additional consent(s).	E&P Mgr, RCM, CRC, PRCA, CP
11	Section 88(3) Power to return <u>an</u> _application if an inadequate assessment of environmental effects is submitted with <u>it an application</u> or if the application does not include all the information required to be submitted according to the proposed Tasman Resource Management Plan.	E & P Mgr, RCM, CRC
	Section 87D Powers in relation to providing a report on applications that are to be determined by the Environment Court.	<u>E&amp;P Mgr, RCM,</u> <u>CRC, PRCA</u>
	Section 87CA In consultation with the Chairperson or deputy chair of the Environment and Planning Committee, power to grant or decline requests for applications to be determined by the Environment Court instead of by the Consent Authority.	<u>E &amp; P Mgr, RCM</u>
	Powers in relation to requiring or commissioning a report on any matter described in section 39(1).	MP, <u>PRCA</u>

	Sections 95A and 95D Powers to determine whether to publicly notify an application for resource consent, and to decide whether the activity will have, or is likely to have adverse effects on the environment that are more than minor.	<u>Е&amp;P Mgr, RCM</u>
	Sections 95B, 95E and 95F Powers to decide if there are any affected persons or affected order holders, to determine whether limited notification is required.	E&P Mgr, RCM
19	Section 99 Power to fix a pre-hearing meeting and attend to all associated matters regarding notification, conduct and reporting excepting the powers of declining to process an application or submission under subsection (5).	E&P Mgr, RCM, <u>CRC, PCRA</u>
20	Section 99A Power to refer matters to mediation prior to a hearing.	E&P Mgr, RCM
21	Section 100 The Power to determine that a formal hearing is or is not needed in accordance with Section 100.	E&P Mgr, RCM
22	Section 102/103 The Power to make a decision to establish a joint/combined hearing.	E&P Mgr, RCM
23	Section 104A The power to grant a resource consent for applications for controlled activities. Note: this is covered in 25 below	<mark>E&amp;P Mgr, RCM,</mark> <mark>CRC,</mark> PRCA, CP
24	Section 104 – 104D, 106, and 107 The Powers to grant a resource consent for applications which were processed on either a public or limited notified basis not requiring a hearing (follow a decision made pursuant to Section 100 of the Act) and the power to grant a resource consent on any application processed on a non-notified basis.	E&P Mgr, RCM, PRCA CRC, CP
25	Section 104 – 104D, 106, and 107 The Power to decline any resource consent application not requiring a hearing. Power to decline an application (including for a controlled activity) on the basis that it is considered that the Council has insufficient information to enable it to make a decision on the application.	E&P Mgr, RCM

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26	Section 108 Power to impose conditions on resource consents.	E&P Mgr, RCM, PRCA, CRC, CP
27	Section 108A and 109 The Powers to make decisions in relation to bonds or covenants.	E&P Mgr, RCM, PRCA ,CRC, CP
28	Section 110 The Power to authorise refund of money paid when activity does not proceed.	E&P Mgr, RCM
29	Section 114(2)(b) Powers to determine what other authorities and persons should be notified of decisions on resource consent applications.	E&P Mgr, RCM, PRCP
30	Section 119A Authority to allow staff to process changes <u>and reviews</u> to restricted coastal activity consents subject to criteria in the Act.	E&P Mgr, RCM
31	Section 124 The Power to permit the exercise of consent while applying for renewal.	E&P Mgr, RCM
32	Section 125 The Power to extend the period in which a resource consent lapses.	E&P Mgr, RCM
33	Section 126 The Power to cancel unexercised consents.	E& P Mgr, RCM, EIM
34	Section 127 The Power to decide who is adversely affected by an application to change or cancellation a consent condition.	E&P Mgr, RCM
35	Section 128-132 The Power to initiate and determine a review of conditions of a resource consent, except if a hearing is required.	E&P Mgr, RCM, EIM
36	Section 133A Power to issue amended consent which corrects minor mistakes or defects in the consent.	E&P Mgr, RCM, PRCA, and where it relates to a decision made by a Hearing Panel, to do so in consultation with the Chair of the Hearings Committee that made the original decision.

37	Section 134(3) <u>Power</u> to receive on behalf of the Council written notice of transfer of whole or part of a land use consent.	E&P Mgr, RCM, CRC, PRCA, CP, RCAO
38	Section 135 <u>Power</u> to receive on behalf of the Council written notice of transfer of whole or part of a coastal permit.	E&P Mgr, RCM, CRC, PRCA, CP, RCAO
39	Section 136(1), (2)(a), and (2)(b)(i) <u>Power</u> to receive on behalf of the Council written notice of transfer of a water permit.	E&P Mgr, RCM, CRC, PRCA, CP, RCAO
40	Section 136 The Power to approve transfer of water permits to another site if the change is not notified, except if a hearing is required.	E&P Mgr, RCM, CRC (Natural Resources), CP
41	Section 137 <u>Power</u> to receive on behalf of the Council written notice of transfer of whole or part of a discharge permit and the power to decide on transfers of discharge permits to other sites, <u>except if</u> <u>a hearing is required</u> .	E&P Mgr, RCM, CRC (Natural Resources), CP
42	Section 138 <u>Power</u> to accept the surrender or part surrender of a resource consent or refuse surrender of part of a resource consent and to accept that a person need not complete any work to give effect to the consent.	E&P Mgr, RCM, EIM
43	Section 138A The Authority for staff to consider special provisions relating to coastal permits for dumping or incineration	E&P Mgr, RCM, CRC (Natural Resources), CP
44	Section 139 Power to issue Certificates of Compliance.	E&P Mgr, RCM, PRCA, CRC, CP
45	Section 139A Power to issue existing use certificates.	E&P Mgr, RCM, PRCA, CRC, CP
	Section 142 In consultation with the Chairperson or deputy chair of the Environment and Planning Committee, power to request that the Minister make a direction that a matter is or is part of a proposal of national significance.	<u>E&amp;P Mgr</u>
	Section 147 Power to provide views to Minister on a matter of national importance.	E&P Mgr
	Section 149E Authorisation to make a submission to the EPA on a matter of	E&P Mgr

	national importance that has been called in and publicly notified.	
	Section 149G Powers in relation to providing a report to the Environmental Protection Agency when commissioned to do so.	<u>E&amp;P Mgr, RCM,</u> <u>CRC, PRCA</u>
	Section 149K Authorisation to provide the Minister with suggestions for members of a Board of Inquiry	<u>E&amp;P Mgr</u>
	Section 149Q Authorisation to provide comments to a Board of Inquiry on a draft report.	<u>E&amp;P Mgr</u>
	Section 149V In consultation with the Chairperson or deputy chair of the Environment and Planning Committee, power to appeal to the High Court (on points of law) against a decision of a Board of Inquiry or Environment Court.	E&P Mgr
	Sections 168A and 169 Powers to decide whether to notify a notice of requirement for a designation.	E&P Mgr, RCM
46	Section 171 <u>Powers to</u> make recommendation <u>s</u> to a requiring authority including reasons for the recommendation, <u>except when a</u> <u>hearing is required.</u>	E&P Mgr, RCM, PRCA, CRC
47	Section 174 <u>Power</u> to appeal to the Environment Court against a decision of a Requiring Authority subject to consultation with Environment & Planning Committee Chairperson and Deputy	E&P Mgr
48	Section 176A The Power to request changes to outline plans	E&P Mgr, RCM, PRCA, CRC, CP
49	Section 181 The Power to alter a designation.	E&P Mgr, RCM, MP, CRC (Land Use Consents)
50	Section 182 Removal of designation	E&P Mgr, MP
51	Section 184 Power to decide on Decision on lapsing of designations.	E&P Mgr, MP, RCM

	Sections 1904 and 100	
	Sections 189A and 190 Reverse to deside whether to patify a paties of requirement for a	<u>E&amp;P Mgr, RCM</u>
	Powers to decide whether to notify a notice of requirement for a	
	heritage order.	
	Section 191	E&P Mgr, RCM,
	Powers to make recommendations to a heritage protection	PRCA, CRC
	authority including reasons for the recommendation, except	<u> </u>
	when a hearing is required.	
	Section 195A	E&P Mgr, RCM, MP
	Power to alter a heritage order.	
	Section 198BA	<u>E&amp;P Mgr, RCM</u>
	In consultation with the Chairperson or deputy chair of the	
	Environment and Planning Committee, power to grant or	
	decline requests for requirements to be determined by the	
	Environment Court instead of by the Consent Authority	
	Section 198C	E&P Mgr, RCM,
	Powers in relation to providing a report on requirements that	CRC, PRCA
	are to be determined by the Environment Court	
	are to be determined by the Environment Court	
52	Section 221	E&P Mgr, RCM,
_	Authorisation Power to issue a consent notice.	PRCA, CRC, CP
		, ,
	Section 221	<u>E&amp;P Mgr, RCM,</u>
	Powers to review and vary or cancel a condition in a consent	<u>CRC (Subdivision</u>
	notice.	Consents)
53	Section 222	E&D Mar DCM
55		E&P Mgr, RCM, CRC, CP, CCM, CO
	Power to issue a completion certificate.	
54	Section 223	E&P Mgr, RCM, ,
01	Power to approve any survey plan.	CRC, CP
	r ower to approve any survey plan.	
55	Section 224(c)	E&P Mgr, RCM,
	Power to certify compliance as an "authorised officer" with	CRC (Subdivision
	specified conditions prior to deposit of survey plan.	Consents), CP
		, ·
56	Section 224(f)	E& P Mgr, RCM,
	Power to certify compliance under Section 116A of the Building	CRC, CP, CR, BCO,
	Act.	BI
57	Section 226	
57	Section 226 Bower to certify any survey plan or conv thereof to the effect	E&P Mgr, RCM,
1	Power to certify any survey plan or copy thereof to the effect	CRC, CP
	that the subject land has not been subject to a previous	
58	that the subject land has not been subject to a previous	E&P Mgr, RCM,

	Power to cancel cancellation of covenants and conditions.	CRC, CP
59	Section 245 <u>Power to</u> approve survey plans for reclamation	E&P Mgr, RCM, CRC, CP
60	Section 281 Power to agree to waiver of notice	E&P Mgr, RCM, MP, EIM
61	Section 311 and 316 In consultation with the Chairperson or deputy chair of the Environment and Planning Committee, the power to apply for a declaration under Section 311 or an enforcement order (including an interim enforcement order) under Section 316 of the Resource Management Act.	E&PMgr
62	Section 329 Issue of water shortage direction.	E&P Mgr
63	Section 330 Power to invoke emergency work provisions.	E&P Mgr
64	Section 357D Power to uphold objections to conditions of consent where there is a favourable staff recommendation.	E&P Mgr, RCM
	RMA First Schedule	
65	Clause 5 Power to fix notification date, and decide on whom public notices shall be sent in relation to a policy statement or plan or a change or variation thereto.	E&P Mgr, MP, PP
66	Clause 7 Power to summarise for and on behalf of the Local Authority submissions made in respect of a policy statement or plan or a change or variation thereto.	E&P Mgr, MP, PP
67	Clause 8AA Power to fix a pre-hearing meeting and attend to all associated matters regarding notification, conduct and reporting, excepting the powers of declining a request for a prehearing meeting.	E&P Mgr, MP
	•	
	Clause 11 Power to decide which landowners or occupiers are directly affected by the Council's decisions under Clause 9(2).	E&P Mgr, MP
68	Power to decide which landowners or occupiers are directly	E&P Mgr, MP E&P Mgr, MP

·	-	
	Power to correct minor errors in an operative statement or plan.	
70	Clause 23 Power to request further information or commission a report prior to modification or consideration of the plan change request.	E&P Mgr, MP
71	Clause 24 Power to modify a plan change request by agreement with requester, prior to its consideration by Council.	E& P Mgr, MP
72	Clause 25 The power to accept, reject or deal with a request to prepare or change a plan as a resource consent application, provided that any rejection or dealing with as an application for resource consent, may be subject to review by the Environment & Planning Committee.	E&P Mgr, MP
73	Clause 26 Power to complete preparation of plan change request accepted under cl 25, and notify request.	E&P Mgr, MP
74	Clause 28 Power to send a notice to any requester not likely to continue with request.	E&P Mgr, MP
75	Clause 32 Power to certify as correct material incorporated by reference into plan following decision by Environment and Planning Committee.	E&P Mgr, MP

Note: the above items of Delegation are to be renumbered as required.