

## **URGENT DECISION OF THE**

### **Waitematā Local Board**

## **Approve feedback on the Resource Management Review Panel's Issues and Options paper**

### **AUTHORITY TO EXECUTE THIS URGENT DECISION**

#### **Urgent Decision Process WTM/2019/259**

That the Waitematā Local Board:

- a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirements of a quorum
- b) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board
- c) agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off an authorisation memo
- d) note that all urgent decisions will be reported to the next ordinary meeting of the local board
- e) agree that every effort will be made to ascertain the views of all board members prior to approving an urgent decision.

### **EXECUTIVE SUMMARY**

1. The government is undertaking a comprehensive review of the resource management system with a primary focus on the Resource Management Act 1991.
2. The review is being led by the Resource Management Review Panel. The panel has just released an issues and options paper that starts a conversation about issues to be considered and addressed by the review and sets out some initial thoughts on possible options.
3. The review's aim is to improve environmental outcomes and better enable urban and other development within environmental limits.
4. Local boards can provide formal feedback on the *Issues and Options* paper by 24 January 2020, which will be included verbatim as part of council's submission before submissions close on 3 February 2020.
5. The memo to highlight the release of the Resource Management Review Panel's release of its issues and options paper was circulated, and views were sought from all board members to develop the board feedback.
6. An urgent decision is being sought from the local board to agree the board's feedback to be included in council's submission.

## RECOMMENDATIONS

That the Waitematā Local Board:

- a) approve the Waitematā Local Board feedback on the Resource Management Review Panel's *Issues and Options* paper

## REASON FOR URGENCY

7. Local boards must provide formal feedback by Friday 24 January 2020 to be included in council's draft submission before submissions close 3 February 2020.
8. The Waitematā Local Board's next business meeting is not scheduled until the 18 February 2020 meaning the local board cannot wait until then to resolve.
9. The urgent decision will be reported to the local board at their 18 February 2020 meeting.

## GENERAL

10. The recommendation contained in this report falls within the local board's delegated authority.

## DECISION

## AUTHORISED FOR RELEASE

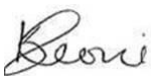


Carlos Rahman  
Acting Relationship Manager/Senior Advisor, Waitematā Local Board

## SIGNATORIES



Richard Northey  
Chair, Waitematā Local Board



Kerrin Leoni  
Deputy Chair, Waitematā Local Board

**DATE:** 24 January 2020