



# Minutes

## Rural Land Study Project Steering Committee

22 July 2015

3.00 PM

Name of Committee	
Item Number	Agenda
1	Welcome/present/apologies/declarations of interest
2	Minutes of the meeting of 1 May 2015
3	Business arising from the meeting of 1 May 2015
4	Evaluation and the recommendation of a consultant
5	General business
6	Next Meeting

## MINUTES – RURAL LANDS STUDY PROJECT STEERING COMMITTEE

22 July 2015



### **ITEM 1: PRESENT, APOLOGIES AND DECLARATIONS OF INTEREST**

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**PRESENT:** The Mayor - Councillor Maree Statham, Deputy Mayor – Councillor Ray Thompson, Councillor Wayne McAndrew, Councillor Peter Pilbeam and Ashley Albury - Department of Planning and Environment

**APOLOGIES:** General Manager – Roger Bailey

**OFFICERS:** Group Manager Environment and Development - Andrew Muir,  
Strategic Landuse Planner – Sherilyn Hanrahan

**DECLARATION OF INTERESTS:** The Mayor advised that she does own 'Rural Land'.

### **ITEM 2: MINUTES OF THE MEETING OF 1 MAY 2015**

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The committee noted that the minutes of the meeting of 1 May 2015 were subsequently reported to Council's meeting of 1 June 2015.

#### **ACTION**

**THAT** the minutes of the Rural Lands Study Project Steering Committee held on one May 2015 be confirmed as a true and accurate record.

**MOVED:** Clr Ray Thompson

**SECONDED:** Clr Wayne McAndrew

### **ITEM 3: BUSINESS ARISING FROM THE MEETING OF 1 MAY 2015**

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All Relevant Business is on the agenda for this meeting. Consequently there was no business arising.

**MOVED:** Clr Ray Thompson

**SECONDED:** Clr Wayne McAndrew

### **ITEM 4: EVALUATION AND THE RECOMMENDATION OF A CONSULTANT**

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The committee considered the evaluation matrix prepared in relation to the four submissions received. The committee determined to seek presentations from Edge Planning and Zenith Town Planning to further examine and clarify their proposals and determine if any savings may be made particularly in relation to mapping.

**ACTION**

**THAT** Edge Planning and Zenith Town Planning be invited to present to the Rural Lands Study Project Steering Committee in relation to their proposals.

**MOVED:** Clr Maree Statham

**SECONDED:** Clr Ray Thompson

**ITEM 5: GENERAL BUSINESS**

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NIL

**ITEM 6: NEXT MEETING:**

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**Next Meeting:** to be advised.

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**There being no further business the meeting closed at 3.45m**