

# Significance and Engagement Policy - Deliberations

**Meeting:** Significance and Engagement Policy Panel  
**Date of meeting:** 27 October 2020  
**Reporting officer:** Shireen Munday, Policy Team Leader

## Purpose/Ngā whāinga

To receive submissions to the proposed Significance and Engagement Policy (the Policy) and to deliberate on matters raised in submissions to make a recommendation to Council on the final form and content of the proposed Policy.

## Executive summary/Whakarāpopototanga

Council has consulted on the proposed Policy and has received one submission in support of the proposal. No one indicated they wished to be heard on this matter and the hearing was therefore cancelled. The Significance and Engagement Policy Panel must now deliberate on the submission received and make a final recommendation to Council on the proposed Policy. The staff recommendation is that the Policy as approved for consultation is presented to Council unchanged for adoption.

## Recommendation/Ngā tūtohunga

That the Significance and Engagement Policy Panel:

- a) Receives the submission as attached in Attachment A.
- b) Approves the staff recommendation that no changes to the Significance and Engagement Policy as proposed for consultation are required as a result of submissions.
- c) Delegates the Chair of the Panel the authority to approve a report to Council recommending the making of the Consolidated General Bylaw based on the decisions made at this meeting, including the final version of the proposed Bylaw incorporating any final typographical changes.

## Context/Horopaki

Council determined to consult on a revised proposed Policy at the Council meeting on 29 July 2020 and at the same meeting appointed a Panel of Elected Members to hear submitters and deliberate on matters raised in submissions. Submissions were invited between 3 August and 3 September 2020. One submission was received (Attachment A) during this period. No one indicated their wish to be heard at the scheduled hearing on 29 October 2020 and this was subsequently cancelled. The Panel must now deliberate on the submission received and make a final recommendation to Council.

## Discussion/Ngā kōrerorero

The single submission received on the proposed Policy expressed support for the proposal. Staff have also undertaken a final review of the Policy and have no recommendations for changes. The staff recommendation is that the draft Policy as presented at the July Council Meeting for consultation (Attachment B) is presented to Council at the November Council Meeting for adoption.

## **Significance and engagement/Hirahira me ngā whakapāpā**

The decisions and matters of this agenda do not trigger the significance criteria of Council's Significance and Engagement Policy. Council has consulted with the community on the issues of this agenda in accordance with the statutory requirements of the Local Government Act 2002. The public will be informed via agenda publication on Council's website.

## **Next steps/E whaiake nei**

Staff will draft a report for Council on behalf of the Panel and in accordance with the decisions made at this meeting.

## **Attachments/Ngā tapiritanga**

	Title
A	Written submission(s)
B	Proposed Significance and Engagement Policy