1. Extracts from the Minutes: Planning Committee
   Wednesday, 10 December 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council
Chamber, Forum North on Wednesday 10 December 2014 at 10.30am.

Present:
Cr G C Innes (Chairperson)
Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, C B Christie, S J Deeming, S M Glen,
P A Cutforth, C M Hermon, G M Martin, B L McLachlan (10.02am), S L Morgan and J D T Williamson

Apology:
Cr P R Halse

Moved:       Cr Innes
Seconded:    Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:
Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Policy and Monitoring
Manager (P Waanders), Resource Consents Manager (A Hartstone), Team Leader District Plan
(M McGrath), Policy Planner (D Badham), Community Services Manager (O Thomas), Executive Assistant
(J Crocombe) and Senior Meeting Co ordinator (C Brindle)


Tabled:   Copy of Section 32 Analysis

Moved:    Cr McLachlan
Seconded: Cr Williamson

1. That the report and attachments be received.

2. That the responses of the planner to the comments from public notification, as set out in attachment 3 of the agenda report, be accepted and that no changes are made to the intention to reference additional New Zealand Standards.


4. That pursuant to Section 86B of the Resource Management Act 1991, Whangarei District Council resolves that all the Rules in Plan Change 110 shall have legal effect only once the Proposed Plan provisions become operative in accordance with Clause 20 of Schedule 1 to the Act.”

CARRIED