

1. Extracts from the Minutes: Whangarei District Council Thursday 15 December 2016

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Thursday 15 December 2016 at 9.00am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes, Greg Martin, Sharon Morgan and Anna Murphy

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure (S Weston), Group Manager Support Services (A Adcock), Governance Manager (J Marris), Legal Counsel (K Candy), Infrastructure Projects and Support Officer (D Kula), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Team Leader District Plan (M McGrath), Senior Roding Engineer Traffic and Parking (N Marshall), Operations Engineer, Waste and Drainage (A Twose), Engineering Officer Waste and Drainage (T Robinson), Field Officer Waste (G Alsop), Policy and Bylaws Analyst (S Munday), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

4. Private Plan Change Application PC135 GNLC Limited

Moved: Cr Innes

Seconded: Cr Deeming

“That the Council

- a) Accepts the request for a private plan change by GNLC Limited pursuant to clause 25(2)(b) of Part 2 of the First Schedule of the Resource Management Act 1991;
- b) Endorses the commencement of public notification of the private plan change under Clause 26 of Part 2 of the First Schedule of the Resource Management Act 1991;
- c) Records that its decision to accept the request for a Plan change for notification does not fetter it's decision-making in relation to the hearing and determination of submissions of the Plan Change following notification;
- d) Records that the applicant shall pay the full actual and reasonable cost of processing this private plan change.

CARRIED