

1. Extracts from the Minutes: Planning Committee Wednesday, 13 July 2016

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 13 July 2016 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, C M Hermon, G M Martin, B L McLachlan, S L Morgan, J D T Williamson and J Chetham

Apologies:

Crs P A Cutforth and P R Halse

Moved: Cr Innes

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

Also present:

Mia Barton-Boots (Presentation)

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Governance Manager (J Marris), Policy and Monitoring Manager (P Waanders), Regulatory Services Manager (G Couchman), Principle Planner (M McDonald), Team Leader District Plan (M McGrath), Senior Policy Planner (E Cook), Policy Planners (R Burgoyne and N Murphy), Executive Assistance (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

7. Proposed Minerals Plan Change 102

Moved: Cr Williamson

Seconded: Cr Morgan

“That the Planning Committee:

- a) Adopts the proposed minerals Plan Change 102.
- b) Resolves to publicly notify proposed minerals Plan Change 102 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.”

CARRIED