

1. Minutes: Environment Committee Wednesday, 11 May 2011

Minutes of a meeting of the Environment Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 11 May 2011 at 10.30am

Present:

S J Deeming (Chairperson)

Crs C B Christie, A J Edwards, S M Glen, P R Halse, G M Martin, J S Jongejans, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Halse

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Democracy and Legal Services Manager (J Singh), Building Compliance Manager (B Rogers), Communications Manager (P Rose), Consents Manager (A Hartstone), Policy and Monitoring Manager (P Waanders), Team Leader Futures Planning (K Grundy), Team Leader District Plan (N Williamson), State of the Environment Coordinator (E Batelaan), Executive Assistant (K von Keisenberg), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Environment Committee held on 13 April 2011

Moved: Cr Martin

Seconded: Cr Jongejans

“That the minutes of the meeting of the Environment Committee held on 13 April 2011 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Environment Group Monthly Report – April 2011

Moved: Cr McLachlan

Seconded: Cr Edwards

“That this report be received.”

CARRIED

3. Long Term Council Community Plan (LTCCP) Performance Report - July 2010 to March 2011

Moved: Cr Glen
Seconded: Cr Morgan

“That this report be received.”

CARRIED

4. State of the Environment Report on Biodiversity

Moved: Cr Jongejans
Seconded: Cr Morgan

“That the State of the Environment Report, as updated and outlined in the supplementary item circulated, be received.”

CARRIED

The meeting closed at 11.13am

Confirmed this 8th day June 2011

S J Deeming (Chairperson)