

# 1. Minutes: Environment Committee Wednesday, 8 June 2011

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*Minutes of a meeting of the Environment Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 8 June 2011 at 10.30am*

**Present:**

S J Deeming (Chairperson)

Crs C B Christie, A J Edwards, P R Halse, S L Morgan, W L Syers, M R Williams and J D T Williamson

**Apologies:**

Crs S M Glen, J S Jongejans, B L McLachlan and K J Sutherland (absent)

Cr G M Martin (absent on council business)

**Moved: Cr Halse**

**Seconded: Cr Edwards**

“That the apologies be sustained.”

**CARRIED**

**Absent:**

His Worship the Mayor (leave of absence)

**In Attendance:**

Chief Operating Officer (J Thompson), Group Manager Environment (P Dell), Consents Manager (A Hartstone), Policy and Monitoring Manager (P Waanders), Team Leader Futures Planning (K Grundy), Team Leader District Plan (N Williamson), Principal Building Controls Officer (P van der Sluis), 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 11 May 2011

**Moved: Cr Syers**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the Environment Committee held on 11 May 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 – May 2011

**Moved: Cr Williams**

**Seconded: Cr Williamson**

“That this report be received.”

**CARRIED**

### **3. Customer Satisfaction Survey**

**Moved: Cr Halse**  
**Seconded: Cr Edwards**

“That this report be received.”

**CARRIED**

### **4. Final Consideration of Plan Change 69 – Waipu Rezoning**

**Moved: Cr Halse**  
**Seconded: Cr Williamson**

- “1. That the report be received.
2. That Plan Change 69 be approved in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
3. That the Plan Change be notified in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

**CARRIED**

### **5. Resource Consents and Complaints Monitoring Report 2007/08 – 2009/10**

**Moved: Cr Edwards**  
**Seconded: Cr Williamson**

“That the Resource Consents and Complaints Monitoring Report 2007/08-2009/10 be received.”

**CARRIED**

**The meeting closed at 11.12am**

Confirmed this 13<sup>th</sup> day of July 2011

S J Deeming (Chairperson)