

1. Minutes: Environment Committee Wednesday, 8 June 2011

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 13th day of July 2011

S J Deeming (Chairperson)