

1. Minutes: Environment Committee Wednesday, 14 September 2011

Minutes of a meeting of the Environment Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 14 September 2011 at 10.30am

Present:

S J Deeming (Chairperson)

His Worship the Mayor M C A Cutforth, Crs A J Edwards, S M Glen, P R Halse, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, W L Syers, M R Williams and J D T Williamson

Apologies:

Crs C B Christie and K J Sutherland

Moved: Cr Glen

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Economic Growth (J Thompson), Group Manager Support Services (A Adcock), Consents Manager (A Hartstone), Building Compliance Manager (B Rogers), Team Leader District Plan (N Williamson), Senior Policy Planner (M McGrath), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Environment Committee held on 10 August 2011

Moved: Cr McLachlan

Seconded: Cr Williams

“That the minutes of the meeting of the Environment Committee held on 10 August 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 – August 2011

Moved: Cr Glen

Seconded: Cr Jongejans

“That this report be received.”

CARRIED

The meeting closed at 11.00am

Confirmed this 12 October 2011

S J Deeming (Chairperson)