

1. Minutes: Environment Committee Wednesday, 12 October 2011

Minutes of a meeting of the Environment Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 12 October 2011 at 10.30am

Present:

S J Deeming (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie, A J Edwards, S M Glen (10.31am), P R Halse, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Team Leader Inspections (K Crocombe), Team Leader District Plan (N Williamson), Senior Policy Planner (M McGrath), Media Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Environment Committee held on 14 September 2011

Moved: Cr Jongejans
Seconded: Cr Morgan

“That the minutes of the meeting of the Environment Committee held on 14 September 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 – September 2011

Moved: Cr Jongejans
Seconded: Cr Glen

“That this report be received.

CARRIED

Cr Glen joined the meeting at 10.31am during Item 2.

3. Final Consideration for Plan Change 76 – Environmental Engineering Standards

Moved: Cr Williams
Seconded: Cr Williamson

“1. That the report be received.

2. That Plan Change 76 Environmental Engineering Standards be approved in terms of Clause 17 of Schedule One of the Resource Management Act 1991 in accordance with the decision granted in paragraph 1.

3. That the Plan Change be notified in terms of Clause 20 of Schedule One of the Resource Management Act 1991.”

CARRIED

4. Final Consideration for Plan Change 103 – Management Plan Technique

Moved: Cr Williamson
Seconded: Cr Williams

- “1. That the report be received.
2. That Plan Change 103m Management Plan Technique be approved in terms of Clause 17 of Schedule One of the Resource Management Act 1991 in accordance with the decision granted in paragraph 1 of the report.”

CARRIED

5. Changes to the Environmental Engineering Standards 2010

Moved: Cr Williams
Seconded: Cr Martin

- “1. That the report and attachments be received.
2. That the proposed changes to the Environmental Engineering Standards 2010 be adopted.
3. That the following footnote be included in the Policy:

“That agricultural farm based drainage land be exempt.”
4. For the purposes of clarity and administration, the Subsoil Drainage Policy and Quality Assurance/Quality Control Manual shall take effect (in that they must be applied where necessary as part of any new consent application received by the Council) from Monday 31st October 2011.”

CARRIED

Crs Christie, Edwards and McLachlan’s requested their votes against be recorded.

6. Alcohol Reform Bill

Moved: Cr Williams
Seconded: Cr Williamson

“That the report be received.”

CARRIED

The meeting closed at 11.20am

Confirmed this 9th day of November

S J Deeming (Chairperson)