

# 1. Minutes : Licensing, Exemptions and Objections Committee Wednesday 8 June 2011

*Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Wednesday 8 June 2011 at 1.00 pm*

**Present:**

Cr M R Williams (Chairperson)

Crs S J Deeming, S L Morgan and J D T Williamson

**Absent::**

His Worship the Mayor M C A Cutforth (leave of absence)

**In attendance:**

Environment Group Manager (P Dell), Environmental Planner (G Sands) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 11 May 2011

**Moved** Cr Deeming  
**Seconded** Cr Williamson

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 11 May 2011, including the confidential section, 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. Report Decisions of the Licensing, Exemptions and Objections Committee

**Moved** Cr Williamson  
**Seconded** Cr Morgan

“That the reports be received.”

**CARRIED**

## 3. Objection to Costs under section 357B of the Resource Management Act 1991; and Objection to Development Contributions Assessment – Whangarei Heads Enterprises Ltd

Procedural motion

**Moved** Cr Williams  
**Seconded** Cr Deeming

“That this item lie on the table until the 13 July 2011 meeting of the Licensing Exemptions and Objections Committee.”

**CARRIED**

**The meeting closed at 1.03pm**

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

Cr M R Williams (Chairperson)