

# 1. Minutes : Licensing, Exemptions and Objections Committee Wednesday 13 July 2011

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*Minutes of a meeting of the Licensing, Exemptions and Objections Committee held in the Council Chamber, Forum North, on Wednesday 13 July 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)

**Also present:**

Mr V Freakley (Director Whangarei Heads Enterprises)

**In attendance:**

Resource Consents Manager (A Hartstone), Development Contributions Co-ordinator (L Dahl), Environmental Planner (G Sands), Compliance Officer (K Hislop) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Licensing, Exemptions and Objections Committee held on 8 June 2011

**Moved** Cr Deeming  
**Seconded** Cr Morgan

“That the minutes of the meeting of the Licensing, Exemptions and Objections Committee held on 8 June 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. Objection to Costs under section 357B of the Resource Management Act 1991; and Objection to Development Contributions Assessment – Whangarei Heads Enterprises Ltd

**Moved** Cr Deeming  
**Seconded** Cr Morgan

“That following the hearing of the matters before the committee, the public be excluded from the meeting pursuant to section 48(1)(d) of the Local Government Official Information and Meetings Act to enable the committee to deliberate in private on the decisions made.”

**CARRIED**

**The meeting closed at 1.19pm**

Confirmed this 10<sup>th</sup> day of August 2011

Cr M R Williams (Chairperson)