

# 1. Minutes: District Living Committee Wednesday, 11 July 2012

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*Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 July 2012 at 10.00am*

**Present:**

S J Deeming (Chairperson)

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

**Apologies:**

Crs J S Jongejans, K J Sutherland and J D T Williamson

**Moved: Cr Glen**

**Seconded: Cr Martin**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Principal Planner (P Lees), Principal Building Controls Officer (P van der Sluis), Team Leader – District Plan (N Williamson), Senior Specialist (Policy) (H McNeal), 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 District Living Committee held on 13 June 2012

**Moved: Cr McLachlan**

**Seconded: Cr Halse**

“That the minutes of the meeting of the District Living Committee held on 9 May 2012 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. District Living Group Monthly Report – June 2012

**Moved: Cr Glen**

**Seconded: Cr Martin**

“That this report be received.”

**CARRIED**

## 3. Changes to Building Warrant of Fitness for Commercial Buildings

**Moved: Cr Morgan**

**Seconded: Cr Edwards**

“That the report be received.”

**CARRIED**

#### **4. Proposed Plan Change 123B Referencing of Environmental Engineering Standards 2010 Consequential Changes**

**Moved: Cr Edwards**  
**Seconded: Cr Morgan**

- "1. That the report and attachments be received.
2. That no hearings be conducted for Plan Change 123B in terms of the provisions of Clause 8C of the First Schedule to the Resource Management Act 1991.
3. That Council approves Plan Change 123B in terms of Clause 10 of the First Schedule of the Resource Management Act 1991.
4. That the necessary notification of Council's decision in terms of Clause 11 of the First Schedule to the Resource Management Act 1991 be published."

**CARRIED**

#### **5. District Plan Efficiency and Effectiveness Report**

**Moved: Cr McLachlan**  
**Seconded: Cr Edwards**

- "1. That the report be received.
2. That the report be adopted in accordance with Section 35(2)(b) of the Resource Management Act 1991."

**CARRIED**

#### **6. New Road Name**

**Moved: Cr Martin**  
**Seconded: Cr Glen**

"That the extension of Bush Haven Drive be named Bush Haven Drive."

**CARRIED**

#### **7. Amendment to Road Name**

**Moved: Cr Martin**  
**Seconded: Cr Edwards**

- "1. That the following resolution be now rescinded:  
*"That the new private way C, D, E at Bush Haven Drive be named Mapoe Lane"; and*
2. That the new private way C, D, E at Bush Haven Drive be named Mapou Lane."

**CARRIED**

**The meeting closed at 10.34am**

Confirmed this 8<sup>th</sup> day of August 2012

S J Deeming (Chairperson)