

1. Minutes: District Living Committee Wednesday, 12 September 2012

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 12 September 2012 at 10.00am

Present:

S J Deeming (Chairperson)

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

Apologies:

Crs S M Glen and P R Halse

Moved: His Worship the Mayor

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Legal Counsel (K Candy), Building Compliance Manager (B Rogers), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Team Leader Inspections (K Crocombe), Team Leader District Plan (N Williamson), Senior Policy Planner (M McGrath), Casual Communications Adviser (S Halliwell), 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 8 August 2012

Moved: Cr Martin

Seconded: Cr Jongejans

“That the minutes of the meeting of the District Living Committee held on 8 August 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 – August 2012

Moved: Cr Edwards

Seconded: Cr Morgan

“1. That the report be received.

2. That Mr Michael Savage be appointed as hearings commissioner in order to consider and make a decision on an application lodged by J and L Henderson (ref CC1200003) for a Certificate of Compliance under Section 139 of the Resource Management Act. The delegation to consider and make a decision on an application under Section 139 is provided to the Commissioner by way of Sections 34 and 34A of the Resource Management Act, whereby the Council is delegating such functions, powers and duties as necessary to decide on the application for resource consent.

3. That Councillor J D T Williamson be appointed as Commissioner to join the Hearings Commission on Plan Change 123A Network Utilities, Electricity Transmission on 5-7 November 2012.”

CARRIED

3. Final Consideration of Plan Change 123B Referencing of EES2010

Consequential Changes

Moved: Cr McLachlan
Seconded: Cr Williams

- “1. That the report be received.
2. That Plan Change 123B be approved in terms of Clause 17 of Schedule One to the Resource Management Act 1991 in accordance with the decision granted in paragraph 2.
3. That Plan Change 123B be notified in terms of Clause 20 of Schedule One of the Resource Management Act 1991.”

CARRIED

4. Earthquake Prone Buildings: Buildings with Non-Ductile Columns

Moved: His Worship the Mayor
Seconded: Cr McLachlan

“That the report be received.

CARRIED

5. Notice of Motion

Moved: Cr Williams
Seconded: Cr McLachlan

“That Whangarei District Council invite the Northland Regional Council, Regional Policy Committee to recommend rules for the Coastal Environment and Landscape areas as mapped in the Regional Policy Statement.”

CARRIED

Cr Christie requested his vote against be recorded.

The meeting closed at 10.48am

Confirmed this 10th day of October 2012

S J Deeming (Chairperson)