

# 1. Minutes: District Living Committee Wednesday, 12 September 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 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 10<sup>th</sup> day of October 2012

S J Deeming (Chairperson)