

1. Minutes: Planning Committee Wednesday, 11 December 2013

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 December 2013 at 10.00am

Present:

G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, C B Christie (10.10am), P A Cutforth, S J Deeming, S M Glen, C M Hermon, G M Martin, P R Halse, B L McLachlan, S L Morgan and J D T Williamson

Also present:

T Crump, R Marsich and K Eaton (Youth Advisory Group)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Legal Counsel (K Candy), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Maori Relationships Manager (S Tipene), Principal Building Controls Officer (P van der Sluis), Community Services Adviser (C Janssen), Team Leader District Plan (N Williamson), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. District Living Group Monthly Report October 2013

Moved: Cr Deeming
Seconded: Cr Martin

“That the report be received.”

CARRIED

2. District Living Group Monthly Report – November 2013

Moved: Cr Martin
Seconded: Cr Glen

“That the report be received.”

CARRIED

Cr Christie joined the meeting at 10.01am during Item 2.

3. Plan Change 123A – Network Utilities – Electricity Transmission, Final Consideration

Moved: Cr Deeming
Seconded: Cr Williamson

- “1. That the report and attachments be received.
2. That Plan Change 123A be approved in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
3. That the Plan Change be notified in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

CARRIED

4. New Road Name – Resource Consent

Moved: Cr Martin
Seconded: Cr Glen

“That the new private way at Crane Road, Kauri, be named Homestead Grove.”

CARRIED

5. Youth Advisory Group Survey Report 2013

Moved: Cr Bell
Seconded: Cr Hermon

“That the information be received.”

CARRIED

6. Community Halls Funding

Moved: Cr Halse
Seconded: Cr Glen

“1. That the information be received.

2. That \$30,000 be reallocated, from the 2013-2014 Operational Support Fund budget to the 2013-2014 Community Halls Fund budget, to accommodate the inclusion of an up to \$1,000 grant per hall to assist with hall insurance.”

CARRIED

The meeting closed at 10.51am

Confirmed this 12th day of February 2014

G C Innes (Chairperson)