

1. Minutes: Planning Committee Wednesday, 12 March 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 12 March 2014 at 10.00am

Present:

Cr G C Innes (Chairperson)

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

Apologies:

S J Bretherton and B L McLachlan

Moved: Her Worship the Mayor

Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Senior Specialist Policy and Monitoring (H McNeal), Media Relations Adviser (A Midson) and Executive Assistant (J Crocombe)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 12 February

Moved: Cr Christie

Seconded: Cr Martin

“That the minutes of the meeting of the Planning Committee held on Wednesday 12 February 2014 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. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 12 February 2014

Moved: Cr Deeming

Seconded: Cr Innes

“That the minutes of the meeting of the Community Funding Sub- Committee held on Wednesday 12 February 2014 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

3. District Living Group Monthly Report – February 2014

Moved: Cr Williamson

Seconded: Cr Cutforth

“That the report be received.”

CARRIED

4. Psychoactive Substances Regulations – Submission

Moved: Her Worship The Mayor
Seconded: Cr Hermon

- “1. That the information be received.
2. That the submission on the Psychoactive Substances Regulations, prepared by Council’s Community Services Department, be approved and sent to the Manager of the Psychoactive Substances Authority by Friday 21 March 2014.”

CARRIED

5. Private Plan Change 113: Ruakaka Racecourse – Hearing Panel Recommendations to Council

Moved: Cr Christie
Seconded: Cr Deeming

- “1. That the report be received.
2. That the report and recommendations of the Hearing Panel be adopted in terms of Clause 29 of Part 2 of Schedule 1 of the Resource Management Act 1991.
3. That the necessary notification of Council’s decision be given in terms of Clauses 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.

On the motion being put Cr Martin called for a division:

For the motion:

Crs Morgan, Bell, Deeming, Williamson, Martin, Glen, Hermon, Halse, Cutforth, Christie, Her Worship the Mayor and Innes (12)

Absent:

Crs Bretherton and McLachlan (2)

CARRIED

6. Dog Ban at Marsden Bay - Petition

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That Council receive the petition, as attached to the report..
2. That there be no change to the Dog Management Bylaw 2013 in respect to the Marsden Bay dog ban area.”

CARRIED

7. District Living Group User Charges

Moved: Cr Williamson
Seconded: Cr Deeming

- “1. That this report be received.
2. That Resolutions 2, 8, and 9, as they relate to Resource Management, Building Compliance and Land Information Memorandum Fees and Charges for 2014 / 2015 respectively, passed by the Planning Committee of Whangarei District Council on the 14th February 2014, be revoked under Standing Order 3.9.18, noting that Resolutions 1 and 3 -7 of that meeting still stand.

3. That the proposed Resource Management fees and charges in Tables 1 and 2 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.
4. That the proposed Building Compliance fees and charges in Table 3 for the period 1 July 2014 to 30 June 2015 be adopted.
5. That the proposed Land Information Memorandum fees and charges in Table 4 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.”

On the motion being put Cr Halse called for a division:

For the motion:

Crs Morgan, Bell, Deeming, Williamson, Glen, Hermon, Cutforth, Innes and Her Worship the Mayor (9)

Against the motion:

Crs Martin, Halse and Christie (3)

Absent:

Crs Bretherton and McLachlan (2)

CARRIED

The meeting closed at 10.59am

Confirmed this 9th day of April 2014

G C Innes (Chairperson)