

1. Minutes: Planning Committee Wednesday, 8 October 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 8 October 2014 at 10.30am.

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, S J Deeming, S M Glen, P A Cutforth, P R Halse, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Team Leader-Consents (K Ryan), Media Relations Adviser (A Midson) and Executive Assistant (J Crocombe)

Procedural motion

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the meeting be adjourned and reconvened at 10.40am today.”

CARRIED

THE MEETING ADJOURNED AT 10.18AM AND RECONVENED IN THE COUNCIL CHAMBERS AT 10.40AM WEDNESDAY 8 OCTOBER 2014

Minutes of the reconvened meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 8 October 2014 at 10.40am.

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, S J Deeming, S M Glen, P A Cutforth, P R Halse, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs G C Innes and C M Hermon

Moved: Cr Martin

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

In Attendance:

Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Team Leader-Consents (K Ryan), Media Relations Adviser (A Midson) and Executive Assistant (J Crocombe)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 10 September 2014

Moved: Cr Morgan

Seconded: Cr McLachlan

“That the minutes of the meeting of the Planning Committee held on Wednesday 10 September 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. District Living Group Monthly Report September 2014

Moved: Cr Morgan
Seconded: Cr Deeming

“That the report be received.”

CARRIED

3. Plan Change 110 (Noise and Vibration) – Incorporation of Documents by Reference in the District Plan

Moved: Cr McLachlan
Seconded: Cr Williamson

- “1. That the report and attachments be received.
2. That in accordance with Schedule 1 Part 3 clause 34 of the Resource Management Act Whangarei, District Council notify the intent in the Leader to incorporate four New Zealand Standards for noise as part of Plan Change 110 – Noise and Vibration.
3. That copies of the Standards be made available for inspection at the Whangarei District Council Service Centre with the public given 20 working days to make comment.”

CARRIED

4. Village Plan Programme Update

Moved: Cr Glen
Seconded: Cr Cutforth

“That this report be received.”

CARRIED

5. Upper North Island Industrial Land Demand Interim Report

Moved: Cr Cutforth
Seconded: Cr McLachlan

“That this report be received.”

CARRIED

6. Annual Operating Fund September 2014 Quarterly Reporting

Moved: Cr Martin
Seconded: Cr Morgan

“That the information be received.”

CARRIED

7. New Road Name – Resource Consents

Moved: Cr Williamson
Seconded: Cr McLachlan

“That the Private Right of Way at 2096 Whangarei Heads Road be named Anchorage View.”

CARRIED

Cr Christie requested his vote against the motion be recorded.

The meeting closed at 11.38am

Confirmed this 12th day of November 2014

G C Innes (Chairperson)