

1. Minutes: Planning Committee Wednesday, 12 February 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 12 February 2014 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, P A Cutforth, S J Deeming, S M Glen, C M Hermon, P R Halse, B L McLachlan and J D T Williamson

Apologies:

Crs S L Morgan and G M Martin

Moved: Her Worship the Mayor

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

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), Building Controls Officer (P van der Sluis), Environmental Trends Analyst (S Seutter), Dr Kerry Grundy (Team Leader – Futures Planning), Senior Communications Adviser (R Pascoe), Media Relations Adviser (A Midson), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 11 December 2013

Moved: Cr Deeming

Seconded: Cr Glen

“That the minutes of the meeting of the Planning Committee held on Wednesday 11 December 2013 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 December 2013

Moved: Cr Christie

Seconded: Cr Deeming

“That the report be received.”

CARRIED

3. District Living Group Monthly Report – January 2014

Moved: Cr Deeming

Seconded: Her Worship the Mayor

“That the report be received.”

CARRIED

4. District Living Group User Charges

Planning Committee

12 March 2014

A supplementary item replacing Item 4 of the agenda was issued prior to the meeting.

At the meeting it was noted that:

The Resource Consents Department fees and charges in Table 2 (page 9 of the supplementary item), relating to Infrastructure and Services Asset Systems Technician fees, were amended from \$115.00 to \$116.00.

The Policy and Monitoring Department fees and charges in Table 4 (page 13 of the supplementary item), relating to the Environment Health Officer, Compliance Officer and Infrastructure and Service Asset Systems Technician fees, were amended from \$115.00 to \$116.00.

Moved: Her Worship the Mayor

Seconded: Cr Williamson

"1. That this report be received.

~~*2. That the proposed Resource Management fees and charges in Table 2, Table 4 and Table 18 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.~~

3. That the proposed Dog and Stock Control and Impounding fees and charges in Table 8 and Table 9 for the period 1 July 2014 to 30 June 2015 be adopted.

4. That the proposed Health Act fees and charges in Table 11, Table 12 and Table 13 for the period 1 July 2014 to 30 June 2015 be adopted.

5. That the proposed Swimming Pool Inspection fees and charges in Table 14 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.

6. That the proposed Gambling Act and Racing Act consent fees and charges in Table 15 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.

7. That the proposed Bylaw Enforcement fees and charges in Table 16 and 17 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.

~~*8. That the proposed Building Compliance fees and charges in Table 19 for the period 1 July 2014 to 30 June 2015 be adopted.~~

~~*9. That the proposed Land Information Memorandum fees and charges in Table 20 for the period 1 July 2014 to 30 June 2015 be adopted for consultation under the Local Government Act 2002.~~

CARRIED

**Amended refer Item 7 Minutes Infrastructure Committee 12 March meeting and associated report*

5. District Living Group Delegations Manual

Moved: Cr McLachlan

Seconded: Cr Williamson

"1. That the report and attachment be received.

2. That the Commissioners for consent hearings listed in Appendix 1 of the District Living Group Delegations Manual be appointed as Hearing Commissioners to hear, deliberate and decide on resource consent applications and make a recommendation on any notice of requirement(s) in accordance with Councils delegations.

3. That the Commissioners for planning hearings listed in Appendix 1 of the District Living Group Delegations Manual be appointed as Hearing Commissioners to hear, deliberate and make a recommendation on any application lodged under the First Schedule of the Resource Management Act, and be authorised to make recommendations required in terms of the First Schedule to the Resource Management Act 1991 in accordance with Councils delegation.
4. That the Councillors for planning hearings listed in Appendix 1 of the District Living Group Delegations Manual be appointed as Hearing Commissioner where any one may sit on a planning hearing panel with other Commissioners to hear, deliberate and make a recommendation on any application lodged under the First Schedule of the Resource Management Act, and be authorised to make such recommendations required in terms of the First Schedule to the Resource Management Act 1991.
5. That the agreed delegations be recommended to Council for adoption.”

CARRIED

6. Draft Psychoactive Substances Policy

Moved: Cr Glen
Seconded: Cr Deeming

- “1. That the information be received.
2. That the Planning Committee recommend to Council that the “*Draft Whangarei District Psychoactive Products Policy*’ be approved for consultation under the Special Consultative Process.”

CARRIED

7. Weekend and Night Time Economy Strategy

Moved: Cr Bretherton
Seconded: Cr Deeming

- “1. That the report be received.
2. That the Weekend and Night Time Economy Strategy be adopted.”

CARRIED

Crs Bell, Cutforth and Halse requested their votes against be recorded.

8. Submission on Auckland Unitary Plan

Moved: Her Worship the Mayor
Seconded: Cr Christie

- “1. That the report be received.
2. That Council approves the submission on the Auckland Unitary Plan supporting provisions relating to the management of GMOs included in the Unitary Plan.”

CARRIED

The meeting closed at 10.59am

Confirmed this 12th day of March 2014

G C Innes (Chairperson)