

1. Minutes: Planning Committee Wednesday, 14 May 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 14 May 2014 at 10.00am

Present:

Cr 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, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Also present:

Noreen Moorhouse, Christine Goyen, Karlene Joyce-Livingstone and Marcell Kaipō (Otangarei Neighbourhood Safety Panel)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Senior Specialist Policy (D Hebart-Coleman), Environmental Trends Analyst (S Seutter), State of the Environment Coordinator (A Arrieta) and Senior Meeting Coordinator (C Brindle)

The Chairman informed the meeting that Item 4 would be taken before Item. 3.

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 9 April 2014

Moved: Cr Martin
Seconded: Cr Morgan

“That the minutes of the meeting of the Planning Committee held on Wednesday 9 April 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 9 April 2014

Moved: Cr Deeming
Seconded: Cr Glen

“That the minutes of the meeting of the Community Funding Sub- Committee held on Wednesday 9 April 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

Item 4 was taken after Item 2. Item 3 was taken after Item 4.

3. District Living Group Monthly Report – April 2014

Moved: Her Worship the Mayor
Seconded: Cr Bell

“That the report be received.”

CARRIED

Cr Cutforth rejoined the meeting at 10.49am during discussions on Item 3.

Cr Hermon was absent from the meeting during discussions on Item 3 between 10.51am and 10.54am.

Item 4 was taken after Item 2.

4. Otangarei Community Plan

Karlene Joyce-Livingstone, Marcell Kaipo, Noreen Moorhouse and Christine Goyen spoke to the report and answered questions from Councillors.

Moved: Cr Williamson
Seconded: Cr Christie

“That the Otangarei Community Plan be received.”

CARRIED

Cr Cutforth left the meeting at 10.41am following discussion on Item 4.

5. Resource Management Act Survey of Local Authorities 2012/2013

Moved: Cr Deeming
Seconded: Cr Morgan

“That the Resource Management Act Survey of Local Authorities 2012/2013 be received.”

CARRIED

6. Resource Consents Monitoring and Development Report 2012-2013

Moved: Cr Bretherton
Seconded: Cr Hermon

“That the Resource Consents Monitoring/Development Report 2012/2013 be received.”

CARRIED

Cr McLachlan was absent from the meeting during discussions on Item 6 between 11.06am and 11.09am.

7. Plan Change 123 – Chapter 3 Referenced Documents, Final Consideration

Moved: Her Worship the Mayor
Seconded: Cr Halse

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

CARRIED

8. Accreditation Report

Moved: Cr Morgan

Seconded: Cr Martin

“That the report be received.”

CARRIED

9. New Road Names – Resource Consents

Moved: Cr Martin

Seconded: Cr Hermon

- “1. That the new public road at Kensington Heights Rise be named Walnut Grove.
2. That the new private right of way B at Kensington Heights Rise be named Lilicoe Lane.
3. That the new private right of way at Kensington Heights Rise be named Monowai Place.
4. That the new private right of way at Golf Harbour Drive Whangarei be named Brenda Gardner Way.
5. That the new private right of way at Cullen Road Waipu be named Horizon View Heights.”

CARRIED

Cr Williamson withdrew from the table taken no part in discussions or voting on Item 9.

The meeting closed at 11.32am

Confirmed this 11th day of June 2014

G C Innes (Chairperson)