

1. Minutes: Planning Committee Wednesday, 11 June 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 June 2014 at 10.00am

Present:

Cr G C Innes (Chairperson)

Crs S J Bell, S J Deeming, S M Glen, C M Hermon, P R Halse (10.08am), G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Her Worship the Mayor S L Mai, Cr Bretherton, C B Christie, P A Cutforth (absent on Council business – officiating/attending the welcome of the Chinese delegation from Haikou City)

Cr P R Halse (late arrival due to attending the welcome of the Chinese delegation)

Moved: Cr Innes

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

Also present:

N Williamson

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), Resource Consents Manager (A Hartstone), M McGrath (Team Leader District Plan), Senior Specialist Urban Design and Policy (N Karlovsky), Senior Specialist (H McNeal), State of the Environment Co ordinator (A Arrieta), Policy Planners (E Cook, N Murphy, M Needham), Strategic Planner (I Prentice), Planner (H Osborne), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 14 May 2014

Moved: Cr Williamson

Seconded: Cr Morgan

“That the minutes of the meeting of the Planning Committee held on Wednesday 14 May 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 14 May 2014

Moved: Cr Deeming

Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Sub- Committee held on Wednesday 14 May 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 – May 2014

Recently Council won a national award for the way it used social media to talk with the community about changes in Kamo.

Cr Innes and Group Manager P Dell acknowledged the award for Best Use of Social Media in Local Government, given in recognition of the Kamo Place Race by the Association of Local Information Management.

Moved: Cr Morgan
Seconded: Cr Williamson

“That the report be received.”

CARRIED

Cr Halse joined the meeting at 10.08am during Item 3.

4. Proposed Plan Change 120 – Kamo Walkability

Moved: Cr Williamson
Seconded: Cr Glen

“1. That the report and attachments be received.

3. That Whangarei District Council resolves to publicly notify proposed Plan Change 120 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.

4. That pursuant to Section 86B of the Resource Management Act 1991, Whangarei District Council resolves that all the Rules in Plan Change 120 shall have legal effect only once the Proposed Plan becomes operative in accordance with Clause 20 of Schedule 1 to the Act.”

CARRIED

Cr Martin declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 4.

5. Proposed Plan Change 130: Bulk Format Retail Environment (Okara Park)

Moved: Cr Williamson
Seconded: Cr Morgan

“1. That the report and attachments be received.

2. That Whangarei District Council resolves to publicly notify proposed Plan Change 130 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.

5. That pursuant to Section 86B of the Resource Management Act 1991, Whangarei District Council resolves that all the Rules in Plan Change 130 shall have legal effect only once the Proposed Plan becomes operative in accordance with Clause 20 of Schedule 1 to the Act.”

CARRIED

Cr Hermon requested her vote against be recorded.

Cr Cutforth joined the meeting at 10.39am during Item 5.

6. New Road Names – Resource Consents

Moved: Cr Glen

Seconded: Cr Martin

- “1. That the new public road E,F, & G at South Road be named Alex Russell Way.
2. That the new public road at South Road be named Rhu Arden Road.
3. That the new private right of way at South Road be named Torum Lane.
4. That the new public road at Port Road be named Logyard Road.”

CARRIED

The meeting closed at 10.40am

Confirmed this 9th day of July 2014

G C Innes (Chairperson)