

1. Minutes: Planning Committee Wednesday, 9 July 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 July 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, 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

In Attendance:

Group Manager Infrastructure and Services (S Weston), Water Services Manager (A Venmore), Waste and Drainage Manager (A Carvell), Solid Waste Engineer (J Langsford) and Senior Meeting Coordinator (C Brindle)

Procedural motion

Moved: Cr Innes

Seconded: Her Worship the Mayor

“That the Planning Committee meeting be adjourned and reconvened in the Council Chamber at 10.30am.”

CARRIED

THE PLANNING COMMITTEE ADJOURNED AT 10.01 AM AND RECONVENED IN THE COUNCIL CHAMBER, FORUM NORTH ON WEDNESDAY 9 JULY AT 10.30AM

Minutes of the reconvened meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 July 2014 at 10.30am

Present:

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, P A Cutforth, C B Christie, 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

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Governance Manager (D Kula), Building Compliance Manager (B Rogers), Policy and Monitoring Manager (P Waanders), Regulatory Services Manager (G Couchman), Team Leader Consents (K Ryan) and Senior Meeting Coordinator (C Brindle)

Apology:

Cr P A Cutforth

Moved: Cr Martin

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 11 June 2014

Moved: Cr McLachlan

Seconded: Cr Morgan

“That the minutes of the meeting of the Planning Committee held on Wednesday 11 June 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 11 June 2014

Moved: Cr Deeming

Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 11 June 2014 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting, subject to the time Cr Glen joined the meeting being amended to 8.33am.”

CARRIED

3. District Living Group Monthly Report – June 2014

Moved: Cr Christie

Seconded: Cr Williamson

“That the report be received.”

CARRIED

Cr Halse requested it be recorded in the minutes that he spoke on the subdivision consent application by J Panoho located at Puwera granted by Commissioner Les Simmons.

4. Annual Operating Fund June 2014 Quarterly Reporting

Moved: Cr Morgan

Seconded: Her Worship the Mayor

“That the information be received.”

CARRIED

Cr Williamson declared an interest in regard to Kiwi North.

5. New Road Name – Resource Consents

Moved: Cr Martin

Seconded: Cr Williamson

“That the new private road at Fourth Ave be named Milla Mae View.”

CARRIED

The meeting closed at 10.53am

Confirmed this 13th day of August 2014

G C Innes (Chairperson)