

# 1. Minutes: Planning Committee Wednesday, 13 August 2014

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*Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 13 August 2014 at 10.00am*

**Present:**

Cr G C Innes (Chairperson)

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

**Apologies:**

Her Worship the Mayor SL Mai and Cr S J Bretherton

**Moved: Cr Hermon**

**Seconded: Cr Cutforth**

"That the apologies be sustained."

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Community Services Manager (Owen Thomas), By-Laws Co-ordinator (M Henehan), Policy and Monitoring Manager (P Waanders), Community Development Manager (O Thomas), State of the Environment Co-ordinator (A Arrieta) and Executive Assistant (J Crocombe)

*Group Manager District Living acknowledged the sad passing of staff member Peter Dillon who had worked for Whangarei District Council for 15 years.*

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

**Moved: Cr Deeming**

**Seconded: Cr Williamson**

"That the minutes of the meeting of the Planning Committee held on Wednesday 9 July 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 following amendment:

*"Refer Item 3 – District Living Group Monthly Report – June 2014:*

*"After seeking guidance from the CEO, Cr Halse requested it be recorded in the minutes that he spoke on the subdivision consent application by J Panaho located at Purewa granted by Commissioner Les Simmons.""*

**CARRIED**

## 2. District Living Group Monthly Report July 2014

**Moved: Cr Morgan**

**Seconded: Cr Glen**

"1. That the report be received.

~~2. That Councillor J D T Williamson be appointed as Commissioner to join the Hearings Commission on Plan Change 130 Bulk Format Retail Environment (Okara Park).~~

3. That Councillor S J Deeming be appointed as Commissioner to join the Hearings Commission on Plan Change 120 Kamo Walkability Environment."

**CARRIED**

\*No 2 of Item 2 rescinded – refer Minutes of the Planning Committee meeting 10 September 2014

### **3. Community Funding – 2013-2014 Annual Report**

**Moved:** Cr Deeming  
**Seconded:** Cr Martin

“That the information be received.”

**CARRIED**

### **4. Whangarei District Council Community Advisory Groups’ Annual Report 2013/2014**

**Moved:** Cr Cutforth  
**Seconded:** Cr Williamson

“That the information be received.”

**CARRIED**

### **5. Submission on Far North District Council Plan Change 18 - Genetically Modified Organisms**

**Moved:** Cr Glen  
**Seconded:** Cr Christie

“That Council approves the submission on the Far North District Councils Plan Change 18 supporting provisions relating to the management of GMOs included in the District Plan.”

**CARRIED**

### **6. “Eco-sourcing Guidelines” for Native Plants**

**Moved:** Cr Christie  
**Seconded:** Cr Halse

“1. That the information be received.’

2. That the “Eco-sourcing” Guidelines for Native Plants not be adopted.

*On the motion being put Cr Martin called for a division.*

*For the Motion:*

*Councillors Bell, Deeming, McLachlan, Martin, Hermon, Halse and Christie (7)*

*Against the Motion:*

*Councillors Morgan, Williamson, Glen, Cutforth and Innes (5)*

*Absent:*

*Her Worship the Mayor and Cr Bretherton (2)*

**CARRIED**

### **7. Wandering Stock at Mokau**

**Moved:** Cr Deeming  
**Seconded:** Cr McLachlan

“1. That the information be received.

2. That staff will report back on progress.”

**CARRIED**

## 8. New Road Name – Resource Consents

Moved: Cr Halse  
Seconded: Cr Morgan

“That the new private road at Marsden Road be named Lakeside Park Road.”

**CARRIED**

### Exclusion of public

Moved: Cr Martin  
Seconded: Cr Glen

“That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Agreement	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To enable the council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(h).”

**CARRIED**

**The meeting closed at 11.32am**

Confirmed this 10<sup>th</sup> day of September 2014

G C Innes (Chairperson)