

# 1. Minutes: Planning Committee Wednesday, 10 September 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 10 September 2014 at 10.00am*

**Present:**

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bretherton, C B Christie, S J Deeming, S M Glen, P A Cutforth, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs S J Bell and P R Halse

**Moved: Cr Innes**

**Seconded: Cr Martin**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Community Development Manager (O Thomas), Team Leader District Plan (M McGrath), Senior Specialist Policy (H McNeal), Policy Planner (E Cook), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Planning Committee held on 13 August 2014

**Moved: Cr Cutforth**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the Planning Committee held on Wednesday 13 August 2014, including the confidential section, 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 August 2014

**Moved: Cr Martin**

**Seconded: Cr Williamson**

“That the report be received.”

**CARRIED**

## 3. Development of a Local Alcohol Policy

**Moved: Cr Glen**

**Seconded: Cr Williamson**

“1. That Council proceeds to produce a Draft Local Alcohol Policy under the Sale and Supply of Alcohol Act 2012.”

2. That Council receives the document entitled “District profile – Effects of Alcohol Use in the Whangarei District.
3. That Council approves the process set down in the report for producing the Draft Local Alcohol Policy include the use of a focus group to assist in the development of the Local Alcohol Policy.”

**CARRIED**

#### **4. Draft Rural Plan Changes**

**Moved: Cr Bretherton**  
**Seconded: Cr Deeming**

- “1. That the report is received.
2. That Whangarei District Council circulate the proposed provisions to stakeholders for comment.”

**CARRIED**

#### **5. Child and Youth Friendly Whangarei**

**Moved: Her Worship the Mayor**  
**Seconded: Cr Hermon**

“That the information be received.”

**CARRIED**

#### **6. Council Facilitated Change of Road Name – Resource Consents**

**Moved: Cr Martin**  
**Seconded: Cr McLachlan**

“That the Public road be named Plover Street.”

**CARRIED**

#### **Urgent business**

**Moved: Cr Bretherton**  
**Seconder: Her Worship the Mayor**

- “1. That in accordance with NZSO 3.7.5 council consider Item 7 – Plan Change 130 Bulk Format Retail (Okara Park) – Appointment of Hearing Panel at this meeting.
2. That the reason this late item be considered at this meeting is to enable statutory deadlines to be met.”

**CARRIED**

#### **7. Plan Change 130 BFRE (Okara Park) Appointment of Hearing Panel**

**Moved: Cr Williamson**  
**Seconded: Cr Deeming**

- “1. That the report and attachments be received.
2. That Whangarei District Council rescind it’s decision of 13 August 2014 to appoint Councillor J D T Williamson to the Hearings Commission on Plan Change 130 Bulk Format Retail Environment (Okara Park).

3. That Whangarei District Council confirms a Hearing Commission (Panel) consisting of two independent hearing commissioners being John Childs and Les Simmons to hear and decide the Plan Change.
4. That independent Hearing Commissioner Les Simmons be appointed chair of the Hearing Commission and be delegated a casting vote.”

**CARRIED**

**The meeting closed at 11.04am**

Confirmed this 8<sup>th</sup> day of October 2014

G C Innes (Chairperson)