

1. Minutes: Planning Committee Wednesday, 10 December 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 10 December 2014 at 10.30am.

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, P A Cutforth, C M Hermon, G M Martin, B L McLachlan (10.02am), S L Morgan and J D T Williamson

Apology:

Cr P R Halse

Moved: Cr Innes

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Team Leader District Plan (M McGrath), Policy Planner (D Badham), Community Services Manager (O Thomas), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 12 November 2014

Moved: Cr Deeming

Seconded: Cr Morgan

“That the minutes of the of the Planning Committee held on Wednesday 12 November 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. District Living Group Monthly Report November 2014

Moved: Cr Christie

Seconded: Cr Williamson

“That the report be received.”

CARRIED

Cr McLachlan joined the meeting at 10.02am during discussions on Item 2.

3. Proposed Plan Change 110: Noise and Vibration

Tabled: Copy of Section 32 Analysis

Moved: Cr McLachlan

Seconded: Cr Williamson

“1. That the report and attachments be received.”

2. That the responses of the planner to the comments from public notification, as set out in attachment 3 of the agenda report, be accepted and that no changes are made to the intention to reference additional New Zealand Standards.
3. That Whangarei District Council resolves to publicly notify proposed Plan Change 110 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 110 shall have legal effect only once the Proposed Plan provisions become operative in accordance with Clause 20 of Schedule 1 to the Act.”

CARRIED

4. Proposed Plan Change PC112: Te Hape Village

Moved: Cr Morgan
Seconded: Cr Williamson

- “1. That the report and attachments be received.
2. That Whangarei District Council resolves to publicly notify proposed Plan Change 112 Te Hape Village pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.”

CARRIED

Cr Cutforth and Cr Hermon declared a conflict of interest and took no part in discussions or voting on Item 4.

5. Local Alcohol Policy Residents’ Feedback

Moved: Cr McLachlan
Seconded: Cr Deeming

“That the report be received.”

CARRIED

6. Psychoactive Substances Act Update: November 2014

Moved: Cr Glen
Seconded: Cr Deeming

“That the information be received.”

CARRIED

The meeting closed at 10.26am

Confirmed this 11th day of February 2015

G C Innes (Chairperson)