

1. Minutes: Planning Committee Wednesday, 11 February 2015

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 February 2015 at 10.00am.

Present:

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai (10.03am), Crs S J Bell, S J Bretherton, C B Christie, S J Deeming, S M Glen, P A Cutforth, P R Halse, C M Hermon, G M Martin, B L McLachlan (10.01am), S L Morgan and J D T Williamson

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), Community Services Manager (O Thomas), Team Leader Building Consents (P van der Sluis), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 10 December 2014

Moved: Cr Martin
Seconded: Cr Deeming

“That the minutes of the of the Planning Committee held on Wednesday 10 December 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 12 November 2014

Moved: Cr Deeming
Seconded: Cr Glen

“That the minutes of the of the Community Funding Subcommittee 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

Cr McLachlan joined the meeting at 10.01am following Item 2.

3. District Living Group Monthly Report December 2014

Moved: Cr Williamson
Seconded: Cr Morgan

“That the report be received.”

CARRIED

Her Worship the Mayor joined the meeting at 10.03am during discussions on Item 2.

4. District Living Group Monthly Report January 2014

Moved: Cr Hermon
Seconded: Cr Morgan

“That the report be received.”

CARRIED

Cr Cutforth was absent from the meeting from 10.10am to 10.13am.

5. Annual Operating Fund – December 2014 Quarterly Reporting

Moved: Cr Christie
Seconded: Cr Morgan

“That the information be received.”

CARRIED

Cr Williamson declared a conflict of interest and took no part in discussions on voting on Item 5.

The meeting closed at 10.55am

Confirmed this 11th day of March 2015

G C Innes (Chairperson)