

1. Minutes: Planning Committee Wednesday, 11 March 2015

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

Present:

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai (10.08am), Crs S J Deeming, P A Cutforth, P R Halse, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs S J Bell, S J Bretherton, C B Christie and S M Glen

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), Resource Consents Manager (A Hartstone), Senior Specialist Policy (D Hebart-Coleman), Policy Planner (N Murphy), Media Relations Adviser (A Midson) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 11 February 2015

Moved: Cr McLachlan

Seconded: Cr Cutforth

“That the minutes of the of the Planning Committee held on Wednesday 11 February 2015, 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 February 2015

Moved: Cr Williamson

Seconded: Cr Morgan

“That the report be received.”

CARRIED

Her Worship the Mayor joined the meeting at 10.08am during discussion on Item 2.

3. Revision on Policy for Variations and Plan Changes Policy 0053

Moved: Cr Deeming

Seconded: Cr Morgan

“1. That the report and attachments be received.

2. That the Policy for Variations and Plan Changes Policy 0053 be replaced by the revised policy in Attachment 3 of the Agenda report.
3. That the Chief Executive Officer be authorised to make any minor amendments, typographical/formatting/editing changes if required.”

CARRIED

4. Village Planning Programme Update

Moved: Her Worship the Mayor
Seconded: Cr Hermon

- “1. That this report be received.
2. That a Council Workshop on Community Village Planning be scheduled in the near future.”

CARRIED

5. Kamo Walkability Environment PC120 – Recommendation of the Hearing Panel

Moved: Cr Deeming
Seconded: Cr Williamson

- “1. That the report be received.
2. That the report and recommendation of the Hearings Commissioners be adopted in terms of Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991.
3. That the necessary notification of Council's decision be given in terms of Clause 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.”

CARRIED

6. Submission on proposed cost recovery regulations – Food Act 2014

Moved: Her Worship the Mayor
Seconded: Cr Morgan

“That Council receive and ratify the submission dated 17 February 2015, made to the Ministry of Primary Industries on the proposed cost recovery regulations.”

CARRIED

7. New Road Names – Resource Consents

Moved: Cr Williamson
Seconded: Cr Hermon

- “1. That the new private road at 2 Aubrey Road, Pataua North be named Christie Close.
2. That the new private road at 2/284 Whau Valley Road, Whangarei be named Bullock Ridge.
3. That the new private roads at 226 Tarata Place, Waipu via Langs Beach be named Langsview Drive, Langsview Lane, Lacebark Close and Coprosma Place.
4. That the new private road at Millington Road, RD9 Whangarei be named Jean Millington Lane.
5. That the new private road at Matapouri Road, RD3 Whangarei be named Taurawhata Way.”

CARRIED

The meeting closed at 11.03am

Confirmed this 8th day of April 2015

G C Innes (Chairperson)