

# 1. Minutes: Planning Committee Wednesday, 8 April 2015

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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 8 April 2015 at 10.00am.*

**Present:**

Her Worship the Mayor S L Mai (Chairperson)

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

**Apologies:**

Crs G C Innes and J D T Williamson

**Moved: Cr Martin**

**Seconded: Cr Bretherton**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Acting Chief Executive Officer (S Weston), Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Community Services Manager (O Thomas), Team Leader Futures Planning (K Grundy), Strategic Planner (H Shannon), and Senior Meeting Co ordinator (C Brindle)

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

**Moved: Cr Deeming**

**Seconded: Cr Morgan**

“That the minutes of the of the Planning Committee held on Wednesday 11 March 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. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 11 March 2015

**Moved: Cr Deeming**

**Seconded: Cr Martin**

“That the minutes of the of the Community Funding Subcommittee held on Wednesday 11 March 2015, 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 Cr Glen being deleted from those present.”

**CARRIED**

## 3. District Living Group Monthly Report March 2015

**Moved: Cr Glen**

**Seconded: Cr Deeming**

“1. That the report be received.

2. That Councillor J D T Williamson be appointed as Commissioner to join the Hearings Commission on Proposed Plan Change 110 Noise and Vibration.
3. That Councillor G C Innes be appointed as Commissioner to join the Hearings Commission on Proposed Plan Change 112 Te Hape Village.”

**CARRIED**

#### **4. Hihiaua Precinct Plan**

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

- “1. That the Hihiaua Precinct Plan be adopted.
2. That a Plan Change be initiated to give effect to the Hihiaua Precinct Plan.”

**CARRIED**

*Crs Bell and McLachlan requested their votes against the motion be recorded.  
 Cr Cutforth requested her abstention from voting be recorded.*

Procedural motion

**Moved: Cr Bell**  
**Seconded: Cr Bretherton**

“That this item does lie on the table and not be discussed further at this meeting.”

**The procedural motion was LOST**

*Cr Martin requested it be recorded in the minutes that any reference to the Hundertwasser Building be amended to Northland Harbour Board Building.*

#### **5. 2015-2016 Annual Operating Fund**

**Moved: Cr Deeming**  
**Seconded: Cr Morgan**

- “1. That the information be received.
2. That grants from the 2015-2016 Annual Operating Fund recommended by the Community Funding Subcommittee be made to the following organisations:

a) Citizens Advice Bureau Whangarei Incorporated	\$45,190
b) Hikurangi Historical Museum Society Incorporated	\$5,316
c) Mangakahia Sports Ground Society Incorporated	\$26,480
d) Northland Craft Trust (Quarry Arts Centre)	\$37,829
e) Northland Society of Arts Incorporated (Reyburn House)	\$9,917
f) Northland Youth Theatre Trust	\$9,917
g) Ruakaka Recreation Centre Incorporated	\$33,024
h) Surf Life Saving Northern Region Incorporated	\$38,851
i) The Culture, Heritage and Arts Resource Trust (CHART)	\$188,940
j) Tornado Youth Community Trust	\$19,835
k) Waipu Centennial Trust Board (Waipu Museum)	\$57,459
l) Whangarei Art Museum Trust	\$277,684
m) Whangarei Museum and Heritage Trust (Kiwi North)	\$361,930
n) Whangarei Quarry Gardens Trust	\$36,193
o) Whangarei Youth One Stop Shop Charitable Trust	\$10,940

3. That the following indicative figures for grants from the 2016-2017 Annual Operating Fund recommended by the Community Funding Subcommittee be notified to the following organisations:

a) Citizens Advice Bureau Whangarei Incorporated	\$46,297
b) Hikurangi Historical Museum Society Incorporated	\$5,447
c) Mangakahia Sports Ground Society Incorporated	\$27,129
d) Northland Craft Trust (Quarry Arts Centre)	\$38,756
e) Northland Society of Arts Incorporated (Reyburn House)	\$10,160
f) Northland Youth Theatre Trust	\$10,160
g) Ruakaka Recreation Centre Incorporated	\$33,833
h) Surf Life Saving Northern Region Incorporated	\$39,803
i) The Culture, Heritage and Arts Resource Trust (CHART)	\$193,569
j) Tornado Youth Community Trust	\$20,321
k) Waipu Centennial Trust Board (Waipu Museum)	\$58,867
l) Whangarei Art Museum Trust	\$284,487
m) Whangarei Museum and Heritage Trust (Kiwi North)	\$370,797
n) Whangarei Quarry Gardens Trust	\$37,080
o) Whangarei Youth One Stop Shop Charitable Trust	\$0."

**CARRIED**

## **6. Annual Operating Fund – March 2015 Quarterly Reporting**

**Moved: Cr Christie**  
**Seconded: Cr Martin**

"That the information be received."

**CARRIED**

## **7. Jewel of the City Report**

**Moved: Cr Christie**  
**Seconded: Cr McLachlan**

"That the report be received."

**CARRIED**

## **8. New Road Names – Resource Consents**

**Moved: Cr Glen**  
**Seconded: Cr Morgan**

1. That the New Public road at Karanui Road, Kamo be named Heartstone Place.

2. That the New Public road at Karanui Road, Kamo be named Howie Lane."

**CARRIED**

**The meeting closed at 11.01am**

Confirmed this 13<sup>th</sup> day of May 2015

S L Mai (Chairperson)