

# 1. Minutes: Planning Committee Wednesday, 13 May 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 13 May 2015 at 10.00am.*

**Present:**

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs C B Christie, S J Deeming, C M Hermon, G M Martin, B L McLachlan and S L Morgan

**Absent:**

Crs S J Bell, S J Bretherton, P A Cutforth, S M Glen, P R Halse and J D T Williamson

**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), Team Leader Environmental Health (R Mussle), Team Leader Futures Planning (K Grundy), S Seutter (Environmental Trends Analyst), Legal Adviser (K Candy), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

Procedural motion

**Moved: Cr Innes**

**Seconded: Her Worship the Mayor**

“That the meeting be adjourned and be reconvened in the Council Chamber at 10.15am today (Wednesday) 13 May.”

**CARRIED**

## **THE MEETING ADJOURNED AT 10.01AM AND RECONVENED AT 10.15AM IN THE COUNCIL CHAMBER, FORUM NORTH**

*Minutes of the reconvened meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 13 May 2015 at 10.15am.*

**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, P A Cutforth, S M Glen, P R Halse, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**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), Team Leader Environmental Health (R Mussle), Team Leader Futures Planning (K Grundy), S Seutter (Environmental Trends Analyst), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

## 1. **Confirmation of Minutes of a Meeting of the Planning Committee held on 8 April 2015**

**Moved: Cr Deeming**

**Seconded: Cr Martin**

“That the minutes of the of the Planning Committee held on Wednesday 8 April 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 8 April 2015**

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

“That the minutes of the of the Community Funding Subcommittee held on Wednesday 8 April 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**

**3. District Living Group Monthly Report April 2015**

**Moved:** Cr Glen  
**Seconded:** Cr Deeming

“That the report be received.

**CARRIED**

**4. District Plan Review Program Update**

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

“That this report is received.”

**CARRIED**

**5. Demographic Profile for the Whangarei District June 2013**

**Moved:** Cr Glen  
**Seconded:** Cr McLachlan

“That the Demographic Profile June 2013 as at May 2015 be received.”

**CARRIED**

**6. New Road Names – Resource Consents**

**Moved:** Cr Christie  
**Seconded:** Cr Williamson

“1. That the following motion adopted by the Planning Committee on 11 March 2015 be now rescinded:

*“That the new Private road at Matapouri Road be named Taurawhata Way”*

And that the following motion be adopted:

*“That the new Private road at Matapouri, R D 3 Whangarei, be named Taurawhata Lane.”*

2. That the new Public Road at Corks Road, Tikipunga be named Wainui Avenue.

3. That the new Public Road at Corks Road, Tikipunga be named Pahau Place.

4. That the new Public Road at Western Hills Drive, Whangarei be named Foster Lane.”

**CARRIED**

**The meeting closed at 11.12am**

Confirmed this 10<sup>th</sup> day of June 2015

G C Innes (Chairperson)