

1. Minutes: Planning Committee Wednesday, 10 June 2015

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 10 June 2015 at 10.00am

Present:

Her Worship the Mayor S L Mai (Chairperson)

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

Apologies:

Crs S J Bell, S J Bretherton and G C Innes

Moved: Cr Martin

Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Acting Chief Executive (S Weston), Group Manager District Living (P Dell), Building Compliance Manager (P Cook), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Team Leader Environmental Health (R Mussle), Community Funding Manager (O Thomas), Policy Planner (N Murphy), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 13 May 2015

Moved: Cr Morgan
Seconded: Cr Deeming

“That the minutes of the meeting of the Planning Committee held on Wednesday 13 May 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 13 May 2015

Moved: Cr Glen
Seconded: Cr McLachlan

“That the minutes of the meeting of the Community Funding Sub- Committee held on Wednesday 13 May 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 – May 2015

Moved: Cr Hermon
Seconded: Cr Morgan

“That the report be received.”

CARRIED

4. Plan Change 120 – Kamo Walkability Environment – Operative Date

Moved: Cr Christie
Seconded: Cr Williamson

- “1. That the report be received.
2. That Plan Change 120 be approved in terms of Clause 17 of the First Schedule of the Resource Management Act.
3. That Plan Change 120 be notified in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.”

CARRIED

5. Community Funding 2015-2015 Annual Report

Moved: Cr McLachlan
Seconded: Cr Morgan

“That the information be received.”

CARRIED

The meeting closed at 10.38am

Confirmed this 8th day of July 2015

S L Mai (Chairperson)