

1. Minutes: Planning Committee Wednesday, 8 July 2015

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 8 July 2015 at 10.00am

Present:

Cr G C Innes (Chairperson)

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

Apology:

Cr J D T Williamson

Moved: Cr Innes

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

Also present:

Campbell Norman, Ebony Peeni, Holly Cook, Jessica Fowleer, Justice Hetaraka, Molly Alford, Rebeca McKean, Richard Young and Vanamali Joseph (Youth Advisory Group)

In Attendance:

Chief Executive (R Forlong), Acting Group Manager (A Hartstone), Building Compliance Manager (P Cook), Policy and Monitoring Manager (P Waanders), Team Leader Environmental Health (R Mussle), Community Funding Manager (O Thomas), Community Services Advisor (C Janssen), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 10 June 2015

Moved: Cr Deeming

Seconded: Cr Morgan

“That the minutes of the meeting of the Planning Committee held on Wednesday 10 June 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 – June 2015

Moved: Cr Hermon

Seconded: Cr Christie

“That the report be received.”

CARRIED

3. Annual Operating Fund – June 2015 Quarterly Reporting

Moved: Cr Deeming

Seconded: Cr Morgan

“That the information be received.”

CARRIED

4. Community Services Annual Report on Advisory Groups

Moved: Cr Cutforth
Seconded: Cr Glen

“That the information is received.”

CARRIED

5. Community Loan Application – Whangarei Museum & Heritage Trust (Kiwi North)

Moved: Cr Christie
Seconded: Cr Cutforth

“1. That the information be received.

2. That Whangarei Museum & Heritage Trust be approved a loan of \$60,000 from the Whangarei District Council’s Community Development Fund 2 subject to the following terms and conditions:
 - a) The loan shall be interest free.
 - b) The loan shall be for a period of 8 years.
 - c) Loan repayments shall be made in equal quarterly instalments.
 - d) Security is taken over the land and buildings of the Whangarei Museum & Heritage Trust.
 - e) Whangarei Museum & Heritage Trust meets all legal expenses in relation to the loan documentation throughout the term of the loan including its subsequent discharge.
 - f) Whangarei Museum & Heritage Trust will undertake to provide to Whangarei District Council a copy of its audited financial accounts no later than five months after the end of its financial year throughout the term of the loan.”

CARRIED

6. Community Loan Application – Whangarei Cruising Club Incorporated

Moved: Her Worship the Mayor
Seconded: Cr McLachlan

“1. That the information be received.

2. That Whangarei Cruising Club Incorporated be approved a loan of \$30,000 from the Whangarei District Council’s Community Development Fund 1 subject to the following terms and conditions:
 - a) The loan shall be interest free.
 - b) The loan shall be for a period of 8 years.
 - c) Loan repayments shall be made in equal quarterly instalments.
 - d) Security is taken over the land and buildings of the Whangarei Cruising Club Incorporated.
 - e) Whangarei Cruising Club Incorporated meets all legal expenses in relation to the loan documentation throughout the term of the loan including its subsequent discharge.
 - f) Whangarei Cruising Club Incorporated will undertake to provide to Whangarei District Council a copy of its audited financial accounts no later than five months after the end of its financial year throughout the term of the loan.”

CARRIED

7. Amended Road Name – Resource Consents

Moved: Cr Christie
Seconded: Cr Martin

“That the following resolution adopted by the Planning Committee on 13 May 2015 be rescinded:

“6. *That the new Public Road at Corks Road, Tikipunga be named Pahua Place.*”

And that the following motion be adopted:

That the Public Road at Corks Road, Tikipunga, Whangarei be named Pahau Avenue.”

CARRIED

The meeting closed at 10.50am

Confirmed this 12th day of August 2015

G C Innes (Chairperson)