

1. Minutes: Planning Committee Wednesday, 12 August 2015

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 12 August 2015 at 10.00am

Present:

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, P A Cutforth (10.01am), 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

Apology:

Cr C B Christie

Moved: Cr Innes

Seconded: Cr Williamson

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Resource Consents Manager (A Hartstone), Policy and Monitoring Manager (P Waanders), Strategic Planner (H Shannon), Policy Planner (R Burgoyne), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 8 July 2015

Moved: Cr Glen

Seconded: Her Worship the Mayor

“That the minutes of the meeting of the Planning Committee held on Wednesday 8 July 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 – July 2015

Moved: Cr Martin

Seconded: Cr Hermon

“That the report be received.”

CARRIED

Cr Cutforth joined the meeting at 10.01am during discussions on Item 2.

3. Kamo Village Street Design Project

Moved: Cr Cutforth

Seconded: Cr Bretherton

“1. That the report be received.

2. That Council agree to engage the Kamo Community on the report.

3. That a project team engages with specific stakeholders such as Kamo Community Inc in the first instance, and then the wider Kamo Community, to further discuss concepts and specific projects within the report, with an emphasis on the short term projects listed in the Implementation Projects List on page 31 of the report.”

CARRIED

Exclusion of the public

Moved: Cr Hermon
Seconded: Cr Martin

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Appointments	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:		
Item	Grounds	Section
C.1	To protect the privacy of natural persons	Section 7(2)(a).”

CARRIED

The meeting closed at 10.37am

Confirmed this 9th day of September 2015

G C Innes (Chairperson)