

# 1. Minutes: Planning Committee Wednesday, 9 September 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 9 September 2015 at 10.00am*

**Present:**

Cr G C Innes (Chairperson)

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

**Apologies:**

Cr S J Bretherton and P R Halse

**Moved: Cr Innes**

**Seconded: Cr Martin**

“That the apologies be sustained.”

**CARRIED**

**Also present:**

Mark and Julia Willeman (Revive Hikurangi)

**In Attendance:**

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Resource Consents Manager (A Hartstone), Policy and Monitoring Manager (P Waanders), Building Compliance Manager (P Cook), Senior Strategic Planner (T Horton), Environmental Trends Analyst (S Seutter), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Planning Committee held on 12 August 2015

**Moved: Cr Cutforth**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the Planning Committee held on Wednesday 12 August 2015 including the confidential section, 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 – August 2015

**Moved: Cr Williamson**

**Seconded: Cr Cutforth**

“That the report be received.”

**CARRIED**

## 3. PC112 Te Hape Village – Recommendations of the Hearing Panel

**Moved: Cr Williamson**

**Seconded: Cr Christie**

“1. That the report be received.

2. That the report and recommendation of the Hearing Commissioners on PC112 Te Hape

Village be adopted in terms of Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991.

3. That the necessary notification of Council's decision be given in terms of Clause 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991."

**CARRIED**

#### **4. PC110 Noise and Vibration – Recommendation of the Hearing Panel**

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

- "1. That the report be received.
2. That the report and recommendation of the Hearing Commissioners on PC110 Noise and Vibration be adopted in terms of Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991.
3. That the necessary notification of Council's decision be given in terms of Clause 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.

**CARRIED**

#### **5. Hikurangi Village Plan**

Mark Willeman presented the Village Plan on behalf of Revive Hikurangi.

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

- "1. That the report be received.
2. That Staff work with Revive Hikurangi on the detail of the projects."

**CARRIED**

#### **6. Socio Economic Profile of the Whangarei District**

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

"That the Socio Economic Profile for the Whangarei District be received."

**CARRIED**

#### **7. Industrial Land Demand Report**

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

- "1. That this report be received.
2. That the report along with learnings from this project be shared with both Kaipara and Far North District Councils."

**CARRIED**

#### **8. Kamo Village Plan**

**Moved: Cr Williamson**  
**Seconded: Cr Cutforth**

- "1. That the report be received.

2. That the relevant Kamo based community organisation(s) be identified to establish a working group to prioritise implementation projects.
3. That funds from the themed communities programme be made available for future implementation projects that the Kamo community identifies.”

**CARRIED**

## **9. Annual Report of the Whangarei District Licensing Committee**

**Moved: Cr Williamson**  
**Seconded: Cr Deeming**

“That Council receives the annual report of the Whangarei District Licensing Committee.”

**CARRIED**

**The meeting closed at 11.30am**

Confirmed this 14<sup>th</sup> day of October 2015

G C Innes (Chairperson)