

# 1. Minutes: Planning Committee Wednesday, 14 October 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 14 October 2015 at 10.00am*

**Present:**

Cr G C Innes (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, P A Cutforth, S J Deeming, 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:**

Group Manager Infrastructure (S Weston), Waste and Drainage Manager (A Carvell), Roading Manager (J Devine), Water Services Manager (A Venmore), Solid Waste Engineer (J Langsford), Community Events Co ordinator (J Calder), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

Procedural motion

**Moved: Cr Innes**

**Seconded: Cr Williamson**

“That the meeting adjourn and reconven at 10.30am today in the Council Chambers.”

**CARRIED**

**The meeting adjourned at 10.01am and reconvened in the Council Chambers at 10.30am.**

*Minutes of the reconvened meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 14 October 2015 at 10.33am*

**Present:**

Cr G C Innes (Chairperson)

Crs S J Bell, S J Bretherton (10.34am), C B Christie, P A Cutforth, S J Deeming (10.34am), S M Glen, P R Halse, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apology:**

Her Worship the Mayor

**Moved: Cr Innes**

**Seconded: Cr Cutforth**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Resource Consents Manager (A Hartstone), Policy and Monitoring Manager (P Waanders), Building Compliance Manager (P Cook), Community Services Manager (O Thomas), Senior Specialist Policy (H McNeal), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Planning Committee held on 9 September 2015

**Moved: Cr Martin**

**Seconded: Cr Cutforth**

“That the minutes of the meeting of the Planning Committee held on Wednesday 9 September 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**

*Crs Bretherton and Deeming joined the meeting at 10.34am during discussions on Item 2.*

**2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 9 September 2015**

**Moved: Cr Martin**  
**Seconded: Cr Williamson**

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 9 September 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 – September 2015**

**Moved: Cr Hermon**  
**Seconded: Cr Morgan**

“That the report be received.”

**CARRIED**

**4. Annual Operating Fund – September 2015 Quarterly Reporting**

**Moved: Cr Morgan**  
**Seconded: Cr McLachlan**

“That the information be received.”

**CARRIED**

*Cr Williamson declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 4.*

**5. Community Loan Application – Whangarei Quarry Gardens Trust**

**Moved: Cr Christie**  
**Seconded: Cr Hermon**

“1. That the information be received.

2. That Whangarei Quarry Gardens Trust be approved a loan of \$100,000 from the Whangarei District Council’s Community Development Fund 1 subject to the following terms and conditions:
  - a) That the loan shall be interest free.
  - b) That the loan shall be for a period of 8 years.
  - c) Loan repayments shall be made in equal quarterly instalments.
  - d) Security is taken in the form of a personal loan guarantees from five members of the Whangarei Quarry Gardens Trust.
  - e) Whangarei Quarry Gardens Trust meets all legal expenses in relation to the loan documentation throughout the term of the loan including its subsequent discharge.

- f) Whangarei Quarry Gardens 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**

*Cr Glen declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 5.*

## **6. Recognition of the Patuharakeke Hapu Environmental Management Plan (HEMP) 2014**

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

- "1. That the report and attachments be received.
2. That Council receives and recognises the Patuharakeke Hapu Environmental Management Plan as being lodged with the Whangarei District Council.
3. That the Patuharakeke Hapu Environmental Management Plan be taken into account with all resource management actions and;
4. That all departments be informed of this decision and that the Patuharakeke Hapu Environmental Management Plan be included on the Council website for the public to be informed."

**CARRIED**

## **7. Proposed Plan Change 124: Built Heritage**

**Moved: Cr Cutforth**  
**Seconded: Cr Bell**

"That Plan Change 124 be considered alongside Plan Change 100 – Sites of Significance."

*Cr Martin gave notice that if the motion was lost he would move a further motion.*

*On the motion being put Cr Halse called for a division:*

*For the motion:*

*Crs Halse, Cutforth, Bretherton and Bell (4)*

*Against the motion:*

*Crs Hermon, Morgan, Deeming, Martin, McLachlan, Williamson, Christie, Glen and Innes (9)*

*Absent:*

*Her Worship the Mayor*

**The motion was LOST**

Further motion

**Moved: Cr Martin**  
**Seconded: Cr Deeming**

- "1. That the report and attachments be received.
2. That the Whangarei District council resolves to publicly notify Plan Change 124 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.
3. That pursuant to Section 86B(3) of the Resource Management Act 1991, Whangarei District Council resolves that all the Rules in Plan Change 124 that protect historic heritage shall have immediate legal effect upon notification of the plan change."

**CARRIED**

*Cr Cutforth requested her vote against be recorded.*

**The meeting closed at 11.57am**

Confirmed this 11<sup>th</sup> day of November 2015

G C Innes (Chairperson)