

1. Minutes: Planning Committee Wednesday, 11 November 2015

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 November 2015 at 10.30am

Present:

Cr G C Innes (Chairperson)

Crs 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

Apologies:

Her Worship the Mayor S L Mai and Cr S J Bell (absent)
Cr Halse (early departure)

Moved: Cr Innes

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Governance Manager (J Marris), Maori Relationship Manager (S Tipene), Building Compliance Manager (P Cook), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Media Relations Adviser (A Midson), Cadet (A Te Raki), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 14 October 2015

Moved: Cr Christie

Seconded: Cr Martin

“That the minutes of the meeting of the Planning Committee held on Wednesday 14 October 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 – September 2015

Moved: Cr Hermon

Seconded: Cr Morgan

“That the report be received.”

CARRIED

3. Inner City Development Plan – CBD Regeneration Assessment

Moved: Cr Deeming

Seconded: Cr Morgan

- “1. That Council receive the report.
2. That Council approve staff seeking expression of interest from developer(s) in contributing to and participating in this project.
3. That staff report back to council on the finalised proposal prior to commencement.”

CARRIED

4. New Road Name – Resource Consents

Moved: Cr Hermon

Seconded: Cr Martin

“That the new right of way off Konini Street be named Summerfield Way.”

CARRIED

5. Request to Rename Maungakura Road

Moved: Cr Morgan

Seconded: Cr Christie

“That the existing public road at Poroti be renamed Mangakura Road.”

CARRIED

The meeting closed at 10.44am

Confirmed this 9th day of December 2015

G C Innes (Chairperson)