

1. Minutes: Planning Committee Wednesday, 9 December 2015

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 December 2015 at 10.30am

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, P R Halse, C M Hermon, G M Martin, S L Morgan and J D T Williamson

Apology:

Cr B L McLachlan

Moved: Cr Innes

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Governance Manager (J Marris), Building Compliance Manager (P Cook), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 11 November 2015

Moved: Cr Deeming

Seconded: Her Worship the Mayor

“That the minutes of the meeting of the Planning Committee held on Wednesday 11 November 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. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 11 November 2015

Moved: Cr Deeming

Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 11 November 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 – November 2015

Moved: Cr Martin
Seconded: Cr Williamson

- “1. That the District Living Group Month report for November 2015 be received.
2. That Councillor Sue Glen be appointed to sit on the hearing panel with two independent commissioners to hear and consider submissions on the Heritage Plan Change 124.”

CARRIED

4. PC112 – Te Hape Village – Operative Date

Moved: Cr Williamson
Seconded: Cr Morgan

- “1. That the report be received.
2. That Plan Change 112 be approved in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
3. That Plan Change 112 be notified in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

CARRIED

Exclusion of the public

Moved: Cr Deeming
Seconded: Cr Morgan

“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	Environment Court Decision	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 maintain legal professional privilege	Section 2(g).”

CARRIED

The meeting closed at 11.13am

Confirmed this 10th day of February 2016

G C Innes (Chairperson)