

# 1. Minutes: Planning Committee Thursday, 15 September 2016

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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 Thursday 15 September 2016 at 10.30am*

**Present:**

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G M Martin, B L McLachlan, J D T Williamson and J Chetham (10.33am)

**Apologies:**

Crs C B Christie and S L Morgan

**Moved: Cr Innes**

**Seconded: Cr Martin**

“That the apologies be sustained.”

**CARRIED**

**Also present:**

Hona Edwards, Meryl Carter, Taipari Munro, Millan Ruka and Lorraine Norris (Te Uriroro Hapu)

**In Attendance:**

Chief Executive (R Forlong), Governance Manager (J Marris), Legal Counsel (K Candy), Building Compliance Manager (P Cook), Maori Relationship Manager (S Tipene), Policy and Monitoring Manager (P Waanders), Team Leader, Futures Planning (K Grundy), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

*The Chairman advised Item 7 would be taken after Item 3.*

## 1. Confirmation of Minutes of a Meeting of the Planning Committee held on 10 August 2016

**Moved: Cr Martin**

**Seconded: Cr McLachlan**

“That the minutes of the meeting of the Planning Committee held on Wednesday 10 August 2016, 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 Sub committee held on 10 August 2016

**Moved: Cr Deeming**

**Seconded: Cr Glen**

“That the minutes of the meeting of the Community Funding Subcommittee Committee held on Wednesday 10 August 2016, 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 – August 2016**

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

“That the Planning Committee:

- a) Note the District Living Monthly report for August 2016.
- b) Confirms a Hearing Commission (Panel) consisting of three independent commissioners to hear and consider submissions on Proposed Plan Change 94B Papakāinga and make recommendations to Council.
- c) Confirms the appointment of independent Commissioner Willow-Jean Prime to sit on the hearing panel (comprising of three independent commissioners) to hear and consider submissions on Plan Change 94B Papakāinga.”

**CARRIED**

*Item 7 was taken after Item 3.*

### **4. Audit on National Monitoring System**

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

“That the Planning Committee:

- a) Notes the findings of the National Monitoring System Audit undertaken on the Whangarei District Council.”

**CARRIED**

### **5. PC131 Genetically Modified Organisms - Decision**

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

“That the Planning Committee:

- a) Adopts the report and recommendations of the Hearing Panel dated 31 July 2016 on proposed Plan Change 131 Genetically Modified Organisms, in accordance with Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991; and
- b) Resolves to publicly notify Council’s decision on PC131 in accordance with Clauses 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.”

**CARRIED**

**6. Plan Change 124 Built Heritage, Operative Date Plan Change 124 – Built Heritage Operative Date**

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

“That the Planning Committee

- a) Approves Plan Change 124 Built Heritage in terms of clause 17 of the First Schedule of the Resource Management Act 1991; and
- b) Approves the notification of Plan Change 124 Built Heritage in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

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

*For the motion:*

*Crs Deeming, Glen, Martin, Hermon, Williamson, Her Worship the Mayor, Halse and Innes (8)*

*Against the motion:*

*Crs Cutforth, McLachlan and Bretherton (3)*

*Abstained:*

*Cr Bell*

*Absent:*

*Crs Christie and Morgan (2)*

**CARRIED**

**7. Te Uriroro Hapu Environmental Management Plan. Whatitiri Hapu Environmental Plan**

Supplementary Agenda No 1 – Additional to Item 7 – was distributed separately within the timeframe specified by LGOIMA.

Hona Edwards gave a mihi and acknowledged the kaupapa of the Plan.

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

“That the Planning Committee

- a) That Council receive and recognise the Te Uriroro Hapu Environmental Management Plan, including the information provided in Supplementary Agenda No 1, submitted by the Whatitiri Resource Management Unit as being lodged with the Whangarei District Council.
- b) That the Te Uriroro Hapu Environmental Management Plan be taken into account with all resource management actions.
- c) That Departments be informed of this decision and that the Te Uriroro Hapu Environmental Management Plan is included on the Council Website for the public to be informed.

- d) That the Te Uriroro Hapu be urged to finalise their report on the Sites of Significance to Maori to be able to implement Policy 7.4.2 of the District Plan and item 7 of the HEMP.”

**CARRIED**

*J Chetham joined the meeting at 1033am during Item 7.*

*J Chetham declared a conflict of interest and withdrew from discussions on Item 7.*

*Item 4 was taken after Item 7.*

## **8. Local Easter Sunday shop trading policy**

**Moved: Cr Martin**

**Seconded: Cr Bell**

“That the Planning Committee

- a) Notes the amendments to the Shop Trading Hours 1990 and the resulting ability for Council to develop a local Easter Sunday shop trading policy should it choose to.”

**CARRIED**

## **9. New Road Name – Resource Consents**

**Moved: Cr Martin**

**Seconded: Cr Deeming**

“That the Planning Committee

- a) Approves the new Private road at Konini Street, Parahaki be named Soldier Way.”

**CARRIED**

**The meeting closed at 11.38am**

Confirmed this 30<sup>th</sup> day of September 2016

G C Innes (Chairperson)

R Forlong (Chief Executive)