

# 1. Minutes: Planning Committee Wednesday, 10 February 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 Wednesday 10 February 2016 at 10.30am*

**Present:**

Cr G C Innes (Chairperson)

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

**Apologies:**

Crs J J Bell and P R Halse

**Moved: Cr Martin**

**Seconded: Cr Glen**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive (R Forlong), Group Manager District Living (P Dell), Governance Manager (J Marris), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Environmental Trends Analyst (S Seutter), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

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

**Moved: Cr Deeming**

**Seconded: Cr Cutforth**

“That the minutes of the meeting of the Planning Committee held on Wednesday 9 December 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. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 9 December 2015

**Moved: Cr Deeming**

**Seconded: Cr Glen**

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 9 December 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 – December 2015 and January 2016**

**Moved: Cr Williamson**  
**Seconded: Cr Morgan**

“That the District Living Group Month reports for December 2015 and January 2016 be received.”

**CARRIED**

**4. Resource Consents Monitoring/Development Report 2014/2015**

**Moved: Cr Glen**  
**Seconded: Cr Morgan**

“That the Resource Consents Monitoring/Development report be received.”

**CARRIED**

**5. Annual Operating Fund – December 2015 Quarterly Reporting**

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

“That the information be received.”

**CARRIED**

**6. New Road Name – Resource Consents**

**Moved: Cr Martin**  
**Seconded: Cr Christie**

“That the private road at 226 Pipiwai Road be named Wai Kanapa Lane.”

**CARRIED**

**7. New Road Name – Resource Consents**

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

“That the new Public road at Corks Road, Tikipunga be named Dunstan Avenue.”

**CARRIED**

**8. New Road Name – Resource Consents**

**Moved: Cr Christie**  
**Seconded: Cr Williamson**

“That the private road at St Mary’s Road be named Culloden Rise.”

**CARRIED**

**The meeting closed at 11.21am**

Confirmed this 9<sup>th</sup> day of March 2016

G C Innes (Chairperson)