

1. Minutes: Planning Committee Wednesday, 9 March 2016

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 March 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 (10.38am)

Apologies:

Crs S J Bell and P R Halse

Moved: Cr Innes

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In Attendance:

Group Manager District Living (P Dell), Governance Manager (J Marris), Legal Counsel (K Candy), Community Services Manager (O Thomas), 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 10 February 2016

Moved: Cr Cutforth

Seconded: Cr Morgan

“That the minutes of the meeting of the Planning Committee held on Wednesday 10 February 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. District Living Group Monthly Report – February

Moved: Cr Glen

Seconded: Cr Cutforth

“That the District Living Group Month report for February 2016 be received.”

CARRIED

J Chetham joined the meeting at 10.38am during discussions on Item 2.

3. Proposed Plan Change 94B - Papakainga

Moved: Cr Innes
Seconded: Cr Deeming

- "1. That the report and attachments be received.
2. That Whangarei District Council resolves to publically notify proposed Plan Change 94B pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.
3. That pursuant to Section 86B of the Resource Management Act 1991, Whangarei District Council resolves that all the Rules in Plan Change 94B shall have legal effect only once the Proposed Plan provisions becomes operative in accordance with Clause 20 of Schedule 1 to the Act."

CARRIED

4. Positive Ageing Policy

Moved: Cr Cutforth
Seconded: Cr Bretherton

"That the Positive Ageing Policy is adopted and that staff report back on the Positive Ageing Strategy following review by the Positive Ageing Advisory Group."

Amendment

Moved: Cr Glen
Seconded: Cr Martin

"That the draft Positive Ageing Policy is adopted."

On the amendment being put Cr Innes called for a division:

*For the amendment:
Crs Glen, McLachlan and Martin (3)*

*Against the amendment:
Crs Deeming, Christie, Cutforth, Hermon, Williamson, Morgan, Bretherton, Her Worship the Mayor and Innes (9)*

*Absent:
Crs Bell and Halse (2)*

**The amendment was LOST
The motion was CARRIED**

5. New Road Name – Resource Consents

Moved: Cr Deeming
Seconded: Cr Martin

"That the right of way at St Anne road, Waipu be named Mackay Lane."

CARRIED

The meeting closed at 11.07am

Confirmed this 13th day of April 2016

G C Innes (Chairperson)