

1. Minutes: Planning Committee Wednesday, 11 May 2016

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 May 2016 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, B L McLachlan, S L Morgan, J D T Williamson and Maori Advisor J Chetham (10.36am)

In Attendance:

Chief Executive Officer (R Forlong) Group Manager District Living (P Dell), Governance Manager (J Marris), Building Compliance Manager (P Cook), Community Services Manager (O Thomas), Financial Controller (R Kerr), Policy and Monitoring Manager (P Waanders), Team Leader Futures Planning (K Grundy), State of the Environment Co ordinator (J Wilson), Executive Assistance (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

The Chairman advised that Item 8 would be taken after Item 2.

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 13 April 2016

Moved: Cr Cutforth
Seconded: Cr Bretherton

“That the minutes of the meeting of the Planning Committee held on Wednesday 13 April 2016, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to the following correction:

Refer item 10 – New Road Name – Resource Consents

“That the new private road at Pipiwai Road, be named Horseshoe Lane.””

CARRIED

2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 13 April 2016

Moved: Cr Deeming
Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 13 April 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

Item 8 was taken after Item 2.

3. District Living Group Monthly Report – April 2016

Moved: Cr McLachlan
Seconded: Cr Glen

“That Council note the District Living Group Month report for April 2016.”

CARRIED

4. Plan Change 110 Noise and Vibration, Operative Date

Moved: Cr McLachlan
Seconded: Cr Deeming

“That Council:

1. approve Plan Change 110 in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
2. notify the Plan Change in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

CARRIED

5. Blue/Green Network Strategy

Moved: Her Worship the Mayor
Seconded: Cr Halse

“That Council approve the draft Blue/Green Network Strategy for public consultation.”

CARRIED

6. Naming of Carpark next to Te Matau a Pohe

Moved: Cr Martin
Seconded: Cr Williamson

“That Council name the Carpark next to Te Matau a Pohe, Bascule Carpark.”

Amendment

Moved: Cr Bell
Seconded: Cr Hermon

That Council name the Carpark next to Te Matau a Pohe, Bascule Park.”

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

*For the amendment:
Crs Bell, Hermon and Halse (3)*

Against the amendment:

Cr Deeming, Cutforth, Glen, McLachlan, Martin, Williamson, Morgan, Bretherton, Innes and Her Worship the Mayor (10)

*Abstained:
Cr Christie*

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

7. New Road Names – Resource Consents

**Moved: Cr Deeming
Seconded: Cr Martin**

1. That the new Public road at Nova Scotia Drive, Waipu be named Breton Drive.
2. That the new Public road at Nova Scotia Drive, Waipu be named Digby Place.
3. That the new Private road at Nova Scotia Drive, Waipu be named Maries Way.
4. The existing Public road “Halifax Drive” is to be extended due to the next stage of development. This new extension is also to be named “Halifax Drive”.

CARRIED

Item 8 was taken after Item 2.

8. Notice of motion to revoke a resolution

**Moved: Cr Glen
Seconded: Cr McLachlan**

“That the following resolution of the Planning Committee 27 April, be revoked:

- “3. *That an indicative figure of \$365,000 be provided to the Whangarei Art Museum from the Annual Operating fund for the 2017-2018 financial year.*”

*Cr Deeming gave notice of a further motion.
Cr Christie gave notice of a further motion.*

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

*For the motion:
Cr Deeming, Cutforth, Glen, Bell, Martin, Bretherton and Halse (7)*

*Against the motion:
Cr Christie, Hermon, Williamson, Morgan, Innes and Her Worship the Mayor (6)*

*Abstained:
Cr McLachlan*

CARRIED

Further motion

**Moved: Cr Deeming
Seconded: Cr Martin**

“That an indicative figure of \$310,000 plus LGCI be provided to the Whangarei Art Museum from the Annual Operating Fund for the 2017-2018 financial year.”

On the motion being put Cr Hermon called for a division:

For the motion:

Crs Deeming, Cutforth, Glen, Bell, Christie, McLachlan, Martin, Williamson, Morgan, Bretherton, Innes, Halse and Her Worship the Mayor (13)

Against the motion:

Cr Morgan

CARRIED

*J Chetham joined the meeting at 10.36am during discussions on Item 8.
Item 3 was taken after Item 8.*

The meeting closed at 12.04pm

Confirmed this 8th day of June 2016

G C Innes (Chairperson)