

## 1. Minutes: Planning Committee Wednesday, 8 June 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 8 June 2016 at 10.30am*

**Present:**

Cr G C Innes (Chairperson)

Crs 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 and J D T Williamson

**Apologies:**

Her Worship the Mayor S L Mai and J Chetham

**Moved: Cr Innes**

**Seconded: Cr Deeming**

“That the apologies be sustained.”

**CARRIED**

**Absent:**

Cr S J Bell

**In Attendance:**

Group Manager District Living (P Dell), Governance Manager (J Marris), Building Compliance Manager (P Cook), Policy and Monitoring Manager (P Waanders), Principle Planner (M McDonald), Team Leader District Plan (M McGrath), Policy Planner (N Murphy), Executive Assistance (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

### 1. Confirmation of Minutes of a Meeting of the Planning Committee held on 11 May 2016

**Moved: Cr Martin**

**Seconded: Cr Cutforth**

“That the minutes of the meeting of the Planning Committee held on Wednesday 11 May 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 Subcommittee held on 11 May 2016

**Moved: Cr Deeming**

**Seconded: Cr Glen**

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 11 May 2016, 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**

### 3. District Living Group Monthly Report – May 2016

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

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

**CARRIED**

### 4. Draft Minerals Plan Change (PC102) – GBC Winstone Overburden Proposal

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

“That the Planning Committee declines to include the extension to Otaika Quarry, for overburden, in the notification of the proposed minerals plan change (PC102).”

*Cr Halse gave notice of his intention to put forward a Notice of Motion should the motion be carried.*

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

*For the motion:*

*Crs Cutforth, Glen, McLachlan, Hermon, Williamson, Morgan and Innes (7)*

*Against the motion:*

*Crs Deeming, Christie, Martin, Bretherton and Halse (5)*

*Absent:*

*Her Worship the Mayor and Cr Bell (2)*

**The motion was CARRIED**

### 5. Plan Change 114 Landscape Notification of Intent to Reference Documents

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

“1. That in accordance with Schedule 1 Part 3 clause 34 of the Resource Management Act Whangarei, District Council notify the intent to incorporate by reference as part of Plan Change 114 Landscapes the following documents:

- a. Guidelines for managing change in Outstanding Natural Landscapes May 2016.
- b. Northland Regional Landscape Assessment Worksheets (for Whangarei District) February 2014.

2. That copies of the referenced documents be made available for inspection at the Whangarei District Council Service Centre with the public given 10 working days to make comment on its inclusion only; the content is not open for comments.

3. That Council notes, in the spirit of the Regional Policy Statement, it is its intention in developing these guidelines to work with landowners and developers through a range of incentives, advice and grants to assist in promoting the good management and protection of Outstanding Natural Landscapes in order to recognise their approach to developing and maintaining a landscape legacy for future generations.”

Amendment

**Moved: Cr McLachlan**

**Seconded: Cr Martin**

- “1. That in accordance with Schedule 1 Part 3 clause 34 of the Resource Management Act Whangarei, District Council notify the intent to incorporate by reference as part of Plan Change 114 Landscapes the following documents:
  - a. Guidelines for managing change in Outstanding Natural Landscapes May 2016.
  - b. Northland Regional Landscape Assessment Worksheets (for Whangarei District) February 2014.
2. That copies of the referenced documents be made available for inspection at the Whangarei District Council Service Centre with the public given 10 working days to make comment on its inclusion only; the content is not open for comments.”

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

*For the amendment:*

*Cr McLachlan*

*Against the amendment:*

*Crs Deeming, Cutforth, Glen, Christie, Martin, Hermon, Williamson, Morgan, Bretherton and Innes (10)*

*Abstained:*

*Cr Halse*

*Absent:*

*Her Worship the Mayor and Cr Bell (2)*

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

*For the motion:*

*Crs Deeming, Cutforth, Glen, Hermon, Williamson, Morgan, Bretherton and Innes (8)*

*Against the motion:*

*Crs Christie and Martin (2)*

*Abstained:*

*Crs McLachlan and Halse (2)*

*Absent:*

*Her Worship the Mayor and Cr Bell (2)*

**The motion was CARRIED**

**The meeting closed at 11.55am**

Confirmed this 13<sup>th</sup> day of July 2016

G C Innes (Chairperson)