

1. Minutes: Planning Committee Wednesday, 13 July 2016

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 13 July 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, S J Deeming, S M Glen, C M Hermon, G M Martin, B L McLachlan, S L Morgan, J D T Williamson and J Chetham

Apologies:

Crs P A Cutforth and P R Halse

Moved: Cr Innes

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

Also present:

Mia Barton-Boots (Presentation)

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Governance Manager (J Marris), Policy and Monitoring Manager (P Waanders), Regulatory Services Manager (G Couchman), Principle Planner (M McDonald), Team Leader District Plan (M McGrath), Senior Policy Planner (E Cook), Policy Planners (R Burgoyne and N Murphy), Executive Assistance (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

The Chairman advised Item 11 – Presentations would be taken after Item 2.

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 8 June 2016

Moved: Cr Glen

Seconded: Cr Williamson

“That the minutes of the meeting of the Planning Committee held on Wednesday 8 June 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 – June 2016

Moved: Cr Glen
Seconded: Her Worship the Mayor

“That Council:

- a) Note the District Living Group Month report for June 2016.”

CARRIED

Item 11 was taken after Item 2.

3. Notice of motion to revoke a resolution

The Notice of motion was withdrawn.

4. Annual Operating Fund quarterly reports

Moved: Cr Morgan
Seconded: Cr Hermon

“That the Planning Committee:

- a) Notes the quarterly reports received from Whangarei Art Museum, Whangarei Museum and Heritage Trust (Kiwi North), and Creative Northland for the April-June 2016 quarter.”

CARRIED

Cr Bell requested his vote against be recorded.

5. PC124 Built Heritage – Recommendation of the Hearing Panel

Moved: Cr Glen
Seconded: Cr Morgan

“That the Planning Committee:

- a) Adopts the report and recommendations of the Hearing Panel dated 31 May 2016 on proposed Plan Change 124 (PC124) Built Heritage, 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 PC124 in accordance with Clauses 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.”

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

For the motion:

Crs Deeming, Glen, Hermon, Williamson, Morgan, Innes and Her Worship the Mayor (7)

Against the motion:

Crs Christie, McLachlan, Martin and Bretherton (4)

Absent:

Crs Cutforth and Halse (2)

*Abstained:
Cr Bell*

CARRIED

6. PC114 Landscapes - Notification

**Moved: Cr Innes
Seconded: Cr Williamson**

"That the Planning Committee:

- a) Resolves that the Landscape Evaluation be changed to Landscape Outcome Evaluation.
- b) Adopt proposed Plan Change 114 Landscapes.
- c) Resolves to publicly notify proposed Plan Change 114 Landscapes pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991."

CARRIED

Cr Deeming requested her vote against be recorded.

7. Proposed Minerals Plan Change 102

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

"That the Planning Committee:

- d) Adopts the proposed minerals Plan Change 102.
- e) Resolves to publicly notify proposed minerals Plan Change 102 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991."

CARRIED

8. PC85, A – D, PC86 and PC87 Rural Plan Changes - Notification

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

"That the Planning Committee:

- f) Adopt proposed Plan Changes 85, A – D, 86A and B and 87.
- g) Resolves to publicly notify proposed Plan Changes 85, A – D, 86A and B and 87 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991."

CARRIED

Crs Deeming and Martin requested their votes against be recorded.

9. Alcohol licensing functions – financial report

Moved: Cr Hermon
Seconded: Cr Williamson

“That the Planning Committee:

- a) endorses the Whangarei District Council 2014-2015 Report on Alcohol Licensing Income and Costs.”

CARRIED

10. Report on Dog Control Practices

Moved: Her Worship the Mayor
Seconded: Cr Hermon

“That the Planning Committee:

- a) Adopts the report on dog control practices for the 2014/2015 financial year.”

CARRIED

Item 11 was taken after Item 2.

11. Presentations

Moved: Her Worship the Mayor
Seconded: Cr Williamson

“That the Planning Committee:

- a) hear the presentation from Mia Barton-Boots and acknowledge the written presentations received.”

CARRIED

Ms Barton-Boots addressed the Committee and tabled further information in support of her presentation.

The meeting closed at 12.20pm

Confirmed this 10th day of August 2016

G C Innes (Chairperson)