

1. Minutes: Planning Committee Wednesday, 10 August 2016

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 10 August 2016 at 10.32am

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, P R Halse, G M Martin, B L McLachlan, S L Morgan, J D T Williamson and J Chetham (10.38am)

Apologies:

Crs S J Bell and C M Hermon

Moved: Cr Innes

Seconded: Her Worship the Mayor

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Governance Manager (J Marris), Policy and Monitoring Manager (P Waanders), Principle Planner (M McDonald), Team Leader, Futures Planning (K Grundy), Senior Strategic Planner (T Horton), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

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

Moved: Cr Williamson

Seconded: Cr Deeming

“That the minutes of the meeting of the Planning Committee held on Wednesday 13 July 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 – July 2016

Moved: Cr Martin

Seconded: Cr Glen

“That Council:

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

CARRIED

J Chetham joined the meeting at 10.28am during discussion on Item 2.

3. UNISA: Upper North Island Key Sector Trends and Labour Demand

Moved: Her Worship the Mayor
Seconded: Cr Cutforth

“That the Planning Committee:

- a) Receives the report;
- b) Approves staff to work with UNISA and other stakeholders to refine the proposed recommendations as set out in the UNISA report (attachment 1) and identify any specific actions for Whangarei District Council.”

CARRIED

4. Blue/Green Network Strategy

Moved: Cr Bretherton
Seconded: Her Worship the Mayor

“That the Planning Committee:

- a) Adopts the Blue/Green Network Strategy for Whangarei City.”

CARRIED

5. New Road Names – Resource Consents

Moved: Cr Martin
Seconded: Cr Morgan

“That the new private right of way at Karanui Road be named Pekapeka Place.”

CARRIED

The meeting closed at 11.23am

Confirmed this 15th day of September 2016

G C Innes (Chairperson)