

1. Minutes: Planning Committee Wednesday, 13 April 2016

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 13 April 2016 at 10.30am

Present:

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs 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

Apology:

Cr S J Bretherton

Moved: Cr Innes

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Absent:

Cr S J Bell

In Attendance:

Chief Executive Officer (R Forlong) Group Manager District Living (P Dell), Governance Manager (J Marris), Community Services Manager (O Thomas), Maori Relationship Manager (S Tipene), Resource Consents Manager (A Hartstone), Team Leader District Plan (M McGrath), Environmental Trends Analyst (S Seutter), Principle Planner (M McDonald) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 9 March 2016

Moved: Cr Cutforth

Seconded: Cr Martin

“That the minutes of the meeting of the Planning Committee held on Wednesday 9 March 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 9 March 2016

Moved: Cr Deeming

Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 9 March 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

3. District Living Group Monthly Report – March 2016

Moved: Cr Morgan
Seconded: Cr Deeming

- “1. That the District Living Group Month report for March 2016 be received.
2. That Independent Commission Willow Jean Prime be appointed to sit on the hearing panel (comprising of three independent commissioners) to hear and consider all submissions on Plan Change 131 Genetically Modified Organisms.”

CARRIED

4. Whangarei District Growth Strategy: Sustainable Futures 30/50 Tracking Review

Moved: Cr Martin
Seconded: Cr Morgan

“That the Whangarei District Growth Strategy, Sustainable Futures 30/50 Tracking Review be received.”

CARRIED

5. Ngati Hau hapu Environmental Management Plan 2016

Moved: Her Worship the Mayor
Seconded: Cr Morgan

- “1. That the report and attachments be received;
2. That Council receive and recognises the Ngati Hau Hapu Environmental Management Plan as being lodged with the Whangarei District Council;
3. That the Ngati Hau Hapu Environmental Management Plan be taken into account with all resource management actions; and
4. That departments be informed of this decision and that the Ngati Hau Hapu Environmental Management Plan be included on the Council website for the public to be informed.
5. That the Chief Executive write to Ngati Hau congratulating them on the production of the Hapu Environmental Management Plan and acknowledging Council’s receipt and recognition of the document.”

CARRIED

6. 2016-2017 Annual Operating Fund

Moved: Cr Cutforth

Seconded: Cr Deeming

- "1. That the information be received.
2. That grants from the 2016-2017 Annual Operating Fund recommended by the Community Funding Subcommittee be made to the following organisations:

Citizens Advice Bureau Whangarei Incorporated	\$46,297
Creative Northland (previously CHART)	\$193,569
Hikurangi Historical Museum Society Incorporated	\$5,447
Mangakahia Sports Ground Society Incorporated	\$27,129
Northland Craft Trust (Quarry Arts Centre)	\$38,756
Northland Society of Arts Incorporated (Reyburn House)	\$10,160
Northland Youth Theatre Trust	\$10,160
Ruakaka Recreation Centre Incorporated	\$33,833
Tornado Youth Community Trust	\$20,321
Waipu Centennial Trust Board (Waipu Museum)	\$63,867
Whangarei Museum and Heritage Trust (Kiwi North)	\$370,797
Whangarei Quarry Gardens Trust	\$37,080.

3. That the following indicative figures for grants from the 2017-2018 Annual Operating Fund recommended by the Community Funding Subcommittee be notified to the following organisations:

Citizens Advice Bureau Whangarei Incorporated	\$50,000
Hikurangi Historical Museum Society Incorporated	\$5,550
Mangakahia Sports Ground Society Incorporated	\$27,644
Northland Craft Trust (Quarry Arts Centre)	\$39,492
Northland Society of Arts Incorporated (Reyburn House)	\$10,353
Northland Youth Theatre Trust	\$10,353
Ruakaka Recreation Centre Incorporated	\$34,476
Tornado Youth Community Trust	\$20,707
Waipu Centennial Trust Board (Waipu Museum)	\$65,080
Whangarei Museum and Heritage Trust (Kiwi North)	\$377,842
Whangarei Quarry Gardens Trust	\$37,785

4. That the level of service/funding for Creative Northland be reviewed and reported back to the Community Funding Subcommittee by the end of the 2016 calendar year."

CARRIED

Cr Williamson declared an interest and withdrew from the table taking no part in discussions and voting on Item 6.

7. Annual Operating Fund – Quarterly Reports

Moved: Her Worship the Mayor

Seconded: Cr Hermon

“That the information be received.”

CARRIED

8. Whangarei Art Museum - Annual Operating Fund

Moved: Cr Christie

Seconded: Cr Williamson

“1. That the information be received.

2. That a grant of \$310,000 be made to the Whangarei Art Museum, from the Annual Operating Fund, for the 2016-2017 financial year.

~~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.”~~

**resolution No 3 revoked refer Minutes Planning Committee 11 May 2016 – Item 8.*

Amendment

Moved: Cr Deeming

Seconded Cr Cutforth

“1. That the information be received.

2. That a grant of \$310,000 be made to the Whangarei Art Museum, from the Annual Operating Fund, for the 2016-2017 financial year.

3. That the indicative figure to be provided to the Whangarei Art Museum, from the Annual Operating Fund, for the 2017-2018 financial year, be further considered by the Community Funding Subcommittee for recommendation to the Planning Committee.”

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

For the amendment:

Crs Deeming, Cutforth, Glen, McLachlan, Martin and Halse (6)

Against the amendment:

Crs Christie, Hermon, Williamson, Morgan, Her Worship the Mayor and Innes (6)

Absent:

Crs Bell and Bretherton (2)

**The amendment was LOST
on the casting vote of the Chair**

On the amendment being put as the motion Cr Martin called for a division:

For the motion:

Crs Christie, Hermon, Williamson, Morgan, Her Worship the Mayor and Innes (6)

Against the motion:
Crs Deeming, Cutforth, Glen, McLachlan, Martin and Halse (6)

Absent:
Crs Bell and Bretherton (2)

**The motion was CARRIED
on the casting vote of the Chair**

Cr Martin left the meeting from 11.51am to 11.53am during discussions on Item 3.

9. New Road Name – Resource Consents

Moved: Cr McLachlan
Seconded: Cr Morgan

“That the private road at Golf Harbour Drive be named Kaymahr Lane.”

CARRIED

10. New Road Name – Resource Consents

Moved: Cr McLachlan
Seconded: Cr Christie

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

CARRIED

11. New Road Name – Resource Consents

Moved: Her Worship the Mayor
Seconded: Cr Morgan

“That the private road at Rockell Road, Hikurangi be named Onekainga Rise.”

CARRIED

The meeting closed at 12.22pm

Confirmed this 11th day of May 2016

G C Innes (Chairperson)