

1. Minutes: Planning and Development Committee Thursday 16 March 2017

Minutes of a meeting of the Planning and Development Committee of the Whangarei District Council held in the Council Chamber, Forum North on Thursday 16 March 2017 at 9.00am

Present:

Cr Greg Innes (Chairperson)

Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Cherry Hermon Phil Halse, Greg Martin, Sharon Morgan and Anna Murphy

Apology:

Her Worship the Mayor Sheryl Mai

Moved: Cr Innes

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager District Living (Alison Geddes), Group Manager Community Services (Sandra Boardman), Economic Development Manager (Peter Gleeson), Governance Manager (Jason Marris), Building Compliance Manager (Paul Cook), District Promotions and Tourism Manager (Acting) (Sarah Archer), Policy and Monitoring Manager (Paul Waanders), Team Leader District Plan Policy & Monitoring (Melissa McGrath), Principle Planner (Murray McDonald), Property Manager (Mike Hibbert), Regulatory Manager (Grant Couchman), EA to Chief Executive (Judi Crocombe) and Meeting Co ordinator (Jennie Thomas)

1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 16 February 2017

Moved: Cr Cocurullo

Seconded: Cr Glen

“That the minutes of the Planning and Development Committee meeting held on Thursday 16 February 2017, 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. Operational Report – Planning and Development

Moved: Cr Innes

Seconded: Cr Deeming

“That the Planning and Development Committee notes the Planning and Development operational report.

CARRIED

Cr Cocurullo declared a conflict of interest and took no part in discussion in regard to the appeals section on page 11 of the report.

3. Implementation of the National Environmental Standards for Telecommunications Facilities 2016

Moved: Cr Morgan
Seconded: Cr Deeming

“That the Planning and Development Committee

- a. Approves the amendments to the Operative District Plan, as detailed in Attachment 1 to the report, in accordance with section 44A(4), (5) and (6) of the RMA, without going through the Schedule 1 process of the RMA.”

CARRIED

Crs Halse and Martin requested their vote against be recorded.

4. PC94B Papakainga Decision

Moved: Cr Morgan
Seconded: Cr Murphy

“That the Planning and Development Committee

- a) Adopts the report and recommendations of the Hearing Panel dated 14 February 2017 on proposed Plan Change 94B (PC94B) Papakainga, 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 PC94B in accordance with Clauses 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.”

CARRIED

Crs Cocurullo and Golightly requested their vote against this item be recorded.

5. Chairperson’s recommended approach to policy and planning formulation and development

Moved: Cr Christie
Seconded: Cr Morgan

“That the Planning and Development Committee agree to the structure of a policy and planning formulation development, as outlined in the Chairperson’s report:

- Scoping Meetings
- Working Parties
- And that a report be brought back to the committee on the need for further discussion of early engagement with Maori.”

CARRIED

The meeting closed at 10.33am

Confirmed this 20th day of April 2017

G C Innes (Chairperson)