

1. Minutes: Planning and Development Committee Thursday 18 May 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 18 May 2017 at 9.00am

Present:

Cr Greg Innes (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell (9.02am), Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Cherry Hermon, Phil Halse, Greg Martin, Sharon Morgan and Anna Murphy

Apology:

Cr Crichton Christie

Moved: Cr Innes

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (Rob Forlong), General Manager Planning and Development (Alison Geddes), General Manager Strategy and Democracy (Jill McPherson), Governance Manager (Jason Marris), Building Compliance Manager (Paul Cook), District Promotions and Tourism Manager (Acting) (Sarah Archer), Principle Planner (Murray McDonald), Property Manager (Mike Hibbert), Regulatory Manager (Grant Couchman), Team Leader District Plan (Melissa McGrath) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 20 April 2017

Moved: Cr Murphy

Seconded: Cr Martin

“That the minutes of the Planning and Development Committee meeting held on Thursday 20 April March 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. Planning and Development Operational Report

Moved: Cr Cutforth

Seconded: Cr Morgan

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

CARRIED

Cr Bell joined the meeting at 9.02am during discussions on Item 2.

Cr Cocurullo declared an interest and withdrew from the table taking no part in discussions on the item in the report relating to the appeal against the NZTA designation (Tarewa Road).

3. 2017 Bylaw review and consultation programme

Moved: Cr Deeming
Seconded: Her Worship the Mayor

“That the Planning and Development Committee approves;

- a) that all matters of the 2017 bylaw review programme, preceding the final decision of Council to make, amend, replace or revoke each bylaw, will be the responsibility of Planning and Development Committee.
- b) the bylaw review programme for 2017 as detailed in Table 1 of the report.
- c) the proposed review and consultation process for the programme as detailed in Table 2 of the report.”

CARRIED

4. New Road Name – Resource Consent

Moved: Her Worship the Mayor
Seconded: Cr Martin

“That the Private Road off Tavinor Road, Otaika be named Moorey Lane.”

CARRIED

The meeting closed at 10.05am

Confirmed this 15th day of June 2017

Greg Innes (Chairperson)