

1. Minutes: Planning and Development Committee Thursday 15 June 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 15 June 2017 at 9.00am

Present:

Cr Greg Innes (Chairperson)

Crs Crichton Christie, Shelley Deeming, Sue Glen, Jayne Golightly, Cherry Hermon, Phil Halse, Greg Martin, Sharon Morgan and Anna Murphy

Apologies:

Her Worship the Mayor and Crs Stu Bell, Vince Cocurullo, Tricia Cutforth (absent)
Cr Greg Martin (early departure)

Moved: Cr Innes

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In Attendance:

General Manager Planning and Development (Alison Geddes), General Manager Infrastructure (Simon Weston), General Manager Strategy and Democracy (Jill McPherson), Governance Manager (Jason Marris), Building Compliance Manager (Paul Cook), Policy and Monitoring Manager (Paul Waanders), Senior Strategic Planner (Tony Horton), Policy and Bylaws Analyst (Shireen Munday), 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 18 May 2017

Moved: Cr Morgan

Seconded: Cr Golightly

“That the minutes of the Planning and Development Committee meeting held on Thursday 18 May 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. 2017 Bylaw Review – Pre-consultation

Moved: Cr Deeming

Seconded: Cr Hermon

“That the Planning and Development Committee:

- a) approves the bylaw review consultation programme and draft consultation document.

- b) authorises the Chair of the Planning and Development Committee together with the Chief Executive to approve the final content and format of the consultation document.”

CARRIED

3. New Road Names – Resource Consents

Moved: Cr Martin
Seconded: Cr Christie

“That the Planning and Development Committee approves the road names as follows:

- 1 That the extension of Bush Haven Drive be named Bush Haven Drive.
- 2 That the extension of Wainui Avenue be named Wainui Avenue.”

CARRIED

4. New Road Name – Resource Consents

Moved: Cr Martin
Seconded: Cr Deeming

“That the Planning and Development Committee approves the road names as follows:

Access A: That the new private road off Bush Haven Drive be named Okari Lane.

Access B: That the new private road off Wainui Ave and Bush Haven Drive be named Kaituna Lane.

Access C: That the new private road off Wainui Ave be named Maru Lane.”

CARRIED

5. Contracts Approved Under Delegated Authority

Moved: Cr Morgan
Seconded: Cr Deeming

“That the Planning and Development Committee note the contracts awarded under delegated authority in May 2017 for the District Plan Rolling Review.”

CARRIED

6. Planning and Development Operational Report

Moved: Cr Halse
Seconded: Cr Hermon

“That the Planning and Development Committee note the Planning and Development operational report.”

CARRIED

The meeting closed at 9.37am

Confirmed this 20th day of July 2017

Greg Innes (Chairperson)