

## **Planning and Development Committee Meeting Minutes**

<b>Date:</b>	<b>Thursday, 21 March, 2019</b>
<b>Time:</b>	<b>9:00 a.m.</b>
<b>Location:</b>	<b>Council Chamber Forum North, Rust Avenue Whangarei</b>
<b>In Attendance</b>	<b>Cr Greg Innes (Chairperson) Her Worship the Mayor Sheryl Mai Cr Stu Bell Cr Gavin Benney Cr Crichton Christie Cr Vince Cocurullo Cr Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Sharon Morgan</b>
<b>Not in Attendance</b>	<b>Cr Greg Martin Cr Anna Murphy</b>
<b>Also Present</b>	<b>Stephen Smith - CEO Northland Chamber of Commerce Jeremy Tauri – President Northland Chamber of Commerce</b>
<b>Scribe</b>	<b>Jennie Thomas (Democracy Advisor)</b>

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### **Acknowledgement**

The meeting observed a minute of silence to acknowledge those who lost their lives in the Christchurch tragedy.

### **1. Declarations of Interest**

Item 5.1 - Plan Change 129 Notable and Public Trees

Item 5.2 - PC87 Coastal Area, PC114 Landscapes and PC85 A, C and D  
Rural, Operative

## **2. Apologies**

Crs Greg Martin and Anna Murphy

**Moved By** Cr Greg Innes (Chairperson)

**Seconded By** Cr Sue Glen

That the apologies be sustained.

**Carried**

## **3. Confirmation of Minutes of Previous Planning and Development Committee Meeting**

### **3.1 Minutes Planning and Development Committee 21 February 2019**

**Moved By** Cr Sue Glen

**Seconded By** Cr Shelley Deeming

That the minutes of the Planning and Development Committee meeting held on Thursday 21 February 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

## **4. Presentation**

### **4.1 Presentation**

Stephen Smith and Jeremy Tauri, presented on the Northland Chamber of Commerce's proposed initiatives for the Whangarei CBD.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sue Glen

That the Planning and Development Committee notes the presentation from Stephen Smith, Chief Executive Officer, Northland Chamber of Commerce.

**Carried**

## 5. Decision Reports

### 5.1 Plan Change 129 Notable and Public Trees

**Moved By** Cr Crichton Christie

**Seconded By** Cr Gavin Benney

That the Planning and Development Committee:

1. Adopt the report and recommendation of the Hearing Commissioners for PC129 Notable and Public Trees in terms of Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991.
2. Approve the notification of Council's decision be given in terms of Clause 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.

**Carried**

*Cr Glen declared a conflict of interest as one of the Commissioners appointed to the hearing of Plan Change 129 Notable and Public Trees and took no part in discussions or voting on item 5.1.*

*Crs Deeming and Halse requested their votes against be recorded.*

### 5.2 PC87 Coastal Area, PC114 Landscapes and PC85 A, C and D Rural, Operative

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sharon Morgan

That the Planning and Development Committee:

1. Approve the incorporation of the following plan changes into the District Plan in terms of Clause 17 of the First Schedule of the Resource Management Act 1991:
  - a. PC85A Rural Production Environment
  - b. PC85C Rural Village Environment
  - c. PC85D Rural Living Environment
  - d. PC87 Coastal Area
  - e. PC114 Landscapes.

2. Approve the notification of Plan Changes 85 A, C and D, 87 and 114 becoming operative in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.

**Carried**

*Cr Deeming declared a reluctant conflict of interest as a submitter to the Rural Plan Changes 85 A-D and 86A Rural and 102 Minerals and took no part in discussion or voting on Item 5.2.*

*Cr Cocurullo requested his vote against be recorded.*

## **6. Information Reports**

### **6.1 Planning and Development and Strategy Operational Report March 2019**

**Moved By** Cr Sue Glen

**Seconded By** Cr Tricia Cutforth

That the Planning and Development Committee notes the operational report for month of February 2019.

**Carried**

## **7. Public Excluded Business**

There was no business conducted in Public Excluded.

## **8. Closure of Meeting**

The meeting concluded at 10.27am

Confirmed this 18<sup>th</sup> day of April 2019

Councillor Greg Innes (Chairperson)