

Planning and Development Committee Meeting Minutes

Date: Thursday, 19 October, 2017
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members	Cr Greg Innes (Chairperson) Her Worship the Mayor Sheryl Mai Cr Crichton Christie Cr Vince Cocurullo Cr Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Stu Bell

In attendance:

Acting Chief Executive (Simon Weston), General Manager Planning and Development (Alison Geddes), General Manager Community (Sandra Boardman), General Manager Strategy and Democracy (Jill McPherson), Manager Democracy and Assurance (Jason Marris), Manager District Development (Adam Worley), Manager Strategy (Tony Horton), Commercial Portfolio Manager (Mike Hibbert), Economic Development Facilitator (Pete Gleeson), Manager RMA Consents (Murray McDonald), Manager Building Control (Paul Cook), Senior Planner, District Plan (Evan Cook), Strategic Planner (Joanna Wilson), Executive Assistant (Judi Crocombe) and Senior Democracy Adviser (C Brindle)

Also present:

Ngaire Tyson – Kiwi Coast Project

1. Declarations of Interest

2. Apology

Cr Stu Bell

Moved By Cr Greg Martin

Seconded By Cr Anna Murphy

That the apology be sustained.

Carried

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

3.1 Minutes Planning and Development Committee Meeting 14 September 2017

Moved By Cr Shelley Deeming

Seconded By Cr Crichton Christie

That the minutes of the Planning and Development Committee meeting held on Thursday 14 September 2017, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Cr Cutforth joined the meeting at 9.01am during discussions on Item 3.1.

4. Decision Reports

4.1 PC135 GNLC Private Plan Change Application Operative Decision

Moved By Cr Crichton Christie

Seconded By Her Worship the Mayor

That the Planning and Development Committee

1. Approves Private Plan Change 135 GNLC, in accordance with Clause 17 of Part 1 of Schedule 1 of the Resource Management Act 1991; and
2. Approves the notification of Plan Change 135 GNLC in terms of Clause 20 of Part 1 of Schedule 1 of the Resource Management Act 1991.

Carried

4.2 Recording Ngāti Pūkenga Claims Settlement Act 2017 in the District Plan

Moved By Her Worship the Mayor

Seconded By Cr Anna Murphy

That the Committee approves the recording of the Ngāti Pūkenga Statutory Acknowledgement in the Operative District Plan as detailed in Attachment 1 in accordance with Section 34 of the Ngāti Pūkenga Claims Settlement Act 2017.

Carried

4.3 Service Delivery Review Update – Economic Development

Moved By Cr Greg Innes

Seconded By Cr Sharon Morgan

That the Planning and Development Committee;

1. receive and note the report.
2. confirm the Committee's preference is for an enhanced status quo model as outlined on page 163 - paragraph 1 of the Martin Jenkins Summary Report.
3. confirm the current joint resourcing arrangement Whangarei District Council has with Northland Inc that was implemented at the beginning of 2016 is maintained.

Carried

4.4 New Road Name – Resource Consents

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the Planning and Development Committee approve the new private right of way off Great North Road to be named Layby Lane.

Carried

5. Information Reports

5.1 Catchment Management Plans

Moved By Cr Sharon Morgan

Seconded By Cr Tricia Cutforth

That the Planning and Development Committee notes the update on the Mangere and Whangarei Harbour Management Plans.

Carried

5.2 Kiwi Coast

Ngaire Tyson, Kiwi Coast Co-ordinator presented on the Kiwi Coast project.

Moved By Cr Anna Murphy

Seconded By Cr Sharon Morgan

That the Planning and Development Committee notes the update on the Kiwi Coast Project.

Carried

5.3 Planning and Development and Strategy Operational Report

Moved By Cr Crichton Christie

Seconded By Cr Greg Martin

That the Planning and Development Committee notes the Operational report for September 2017.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.34am

Confirmed this 16th day of November 2017

Councillor Greg Innes (Chairperson)