

Planning and Development Committee Meeting Minutes

Date: Wednesday, 22 November, 2017
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

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| In Attendance | Cr Greg Innes (Chairperson) Her Worship the Mayor Sheryl Mai Cr Stu Bell 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 Crichton Christie |

In attendance:

Chief Executive (Rob Forlong), General Manager Planning and Development (Alison Geddes), General Manager Community (Sandra Boardman), Manager Democracy and Assurance (Jason Marris), Manager Strategy (Tony Horton), Strategic Planner (Shireen Munday), Team Leader Democracy (Nicolene Pestana) and Senior Democracy Adviser (C Brindle)

1. Declarations of Interest

2. Apologies

Cr Crichton Christie (absent)
Crs Stu Bell and Sharon Morgan (late arrival)

Moved By Cr Greg Innes

Seconded By Cr Phil Halse

That the apologies be sustained.

Carried

Crs Bell and Morgan joined the meeting at 9.01am following Item 2.

3. Decision Reports

3.1 Deliberations - proposed Animals Bylaw

Item 3.1 was taken in parts.

Moved By Cr Sue Glen

Seconded By Cr Stu Bell

1. That the Planning and Development Committee approves the recommendations as contained in the report and the associated attachments as follows:

A. Obligations of animal owners in general

That clause 6.1(d), as highlighted yellow in Attachment 1, is deleted from the final Animals Bylaw.

B. Cats – microchipping and de-sexing

That the Planning and Development Committee notes the submissions and that no associated changes to the proposed Bylaw are made.

Carried

Moved By Cr Vince Cocurullo

Seconded By Cr Cherry Hermon

C. Bees

That clause 9 and the associated definition of 'hives' in clause 5 as highlighted yellow in Attachment 1 are amended as per the provided track changes.

Carried

Moved By Cr Cherry Hermon

Seconded By Her Worship the Mayor

D. General matters

That all changes showing in track changes in Attachment 1 are made to the final Animals Bylaw.

Carried

Moved By Cr Sharon Morgan

Seconded By Cr Cherry Hermon

2. That the Planning and Development Committee recommends to Council that it makes the final Animals Bylaw, incorporating all resolutions made at this meeting.

Carried

3.2 Deliberations - proposed Parking and Traffic Bylaw

Item 3.2 was taken in parts.

Moved By Cr Sue Glen

Seconded By Cr Shelley Deeming

1. That the Planning and Development Committee approves the recommendations as contained in this report and the associated attachments as follows:

A. Mobility parking

That the Planning and Development Committee notes the submissions and that no associated changes to the proposed Bylaw are made.

Carried

Crs Cocurullo and Murphy requested their votes against be recorded.

Moved By Cr Shelley Deeming

Seconded By Cr Stu Bell

B. Electric vehicle parking

That the Planning and Development Committee notes the submissions and that no associated changes to the proposed Bylaw are made.

Carried

Moved By Cr Shelley Deeming

Seconded By Cr Anna Murphy

C. Technical/wording issues

That the Planning and Development Committee notes the submissions and that the proposed changes provided in section 4.2 F, G, H and I of this report, appropriately address the matters raised by submitters.

Carried

Moved By Cr Stu Bell

Seconded By Her Worship the Mayor

D. Heavy motor vehicle parking

That the Planning and Development Committee notes the submissions and that no associated changes to the proposed Bylaw are made.

Carried

Moved By Cr Phil Halse

Seconded By Cr Shelley Deeming

E. Heavy motor vehicle restrictions

That the Planning and Development Committee notes the submissions and that no associated changes to the proposed Bylaw are made.

Carried

Moved By Cr Shelley Deeming

Seconded By Cr Sue Glen

F. General matters

That all changes showing in track changes in Attachment 1 are made to the final Parking and Traffic Bylaw.

G. Clause 15 – parking places

That clause 15.4, as highlighted yellow in Attachment 1 is included in the final Parking and Traffic Bylaw.

H. Clause 24 – reserved parking

That clause 24, as highlighted yellow in Attachment 1 is deleted from the final Parking and Traffic Bylaw.

I. Clause 25 – parking off a roadway

That clause 25.2(2) as highlighted yellow in Attachment 1 is deleted from the final Parking and Traffic Bylaw.

J. Clause 26 – machinery or equipment on a road

That clause 26 as highlighted yellow in Attachment 1 is amended as per the provided track changes.

Carried

Moved By Cr Tricia Cutforth

Seconded By Cr Greg Martin

2. That the Planning and Development Committee recommends to Council that it makes the final Parking and Traffic Bylaw, incorporating all resolutions made at this meeting.

Carried

Cr Martin was absent from the meeting between 9.45am and 9.47am during discussions on D Heavy motor vehicle parking.

4. Public Excluded Business

There was no public excluded business.

5. Closure of Meeting

The meeting concluded at 9.53am.

Confirmed this 13th day of December 2017

Councillor Greg Innes (Chairperson)