

Planning and Development Committee Meeting Minutes

Date: Thursday, 17 May, 2018
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

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 Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

There were no apologies.

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

Moved By Cr Anna Murphy

Seconded By Cr Tricia Cutforth

That the minutes of the Planning and Development Committee meeting held on Thursday 19 April 2018, 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. Decision Reports

4.1 National Environmental Standard for Plantation Forestry

Moved By Cr Sharon Morgan

Seconded By Cr Anna Murphy

That the Planning and Development Committee

- a) approves the amendments to the Operative District Plan, as detailed in Attachments 1-4, in accordance with section 44A (4,) (5) and (6) of the RMA without going through the Schedule 1 Process of the RMA.

Carried

5. Information Reports

5.1 Planning and Development and Strategy and Democracy Operational Report

Moved By Her Worship the Mayor

Seconded By Cr Vince Cocurullo

That the Planning and Development Committee notes the operational report for May 2018.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.39am.

Confirmed this 21st day of June 2018

Councillor Greg Innes (Chairperson)