Rodney
DISTRICT COUNCIL

DISTRICT PLAN AND REGULATORY COMMITTEE

MINUTES: of a meeting of the District Plan and Regulatory Committee which commenced at 9.00 a.m. in the Committee Room, Centreway Road, Orewa on Wednesday, 3 February 2010.

PRESENT: Crs Gaye Harding (Chairperson)
Michael Goudie
John Kirikiri (observing only)
Dave Parker QSM
Grahame Powell
Suzanne Weld

IN ATTENDANCE: Chief Legal Officer (Rob Goldsbury)
Democracy Services Officer (Elise Heyns)

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9.00 a.m. Land Surveyor (Ron Hewson) and Traffic Consultant (David Mitchell) in attendance.

001/02/10 **APOLOGIES**

AGENDA ITEM NO. 1

Powell/Goudie

That the apology for lateness from Cr Weld be received and sustained.

Carried

002/02/10 **NOTIFICATION OF NEW APPEAL(S)**

AGENDA ITEM NO. 3

There was no notice of new appeals.

003/02/10 **NEW ROAD NAMES: SAWMILL ROAD AND TIMBER PLACE**

APPLICANT: Wuhan Holdings Ltd, Forestry Road, Riverhead

FILE REF R52475

AGENDA ITEM NO. 3

Goudie/Parker

That the new roads to be vested in the Council under Resource Consent R52475 as shown on the plan attached at Appendix 1 to the agenda report, be named Sawmill Road and Timber Place.

Carried

004/02/10 **NEW ROAD NAMES: CANNON STREET AND GRAPNEL STREET**

APPLICANT: Mainstay Developments Ltd, Silverdale

FILE REF R55751

AGENDA ITEM NO. 4

Powell/Harding

That the new roads to be vested in the Council under Resource Consent R55751 as shown on the plan attached at Appendix 1 to the agenda report, be named Cannon Street and Grapnel Street.

Carried

005/02/10 **NEW ROAD NAMES: POLARITY RISE**

APPLICANT: Mainstay Developments Ltd, Silverdale

FILE REF R54817

AGENDA ITEM NO. 5

Goudie/Parker

That the new road to be vested in the Council under Resource Consent R54817 as shown on the plan attached at Appendix 1 to the agenda report, be named Polarity Rise.

Carried

9.05 a.m. Land Surveyor (Ron Hewson) retired from the meeting.

006/02/10 **"NO STOPPING" LINES AT:**

ALICE AVENUE; JOHN DEE CRESCENT; LADIES MILE; MERMAID MEWS; NEAPTIDE CLOSE & SALTWOOD STREET; ROSS CRESCENT; TINDALLS BAY ROAD; ZEALANDIA ROAD; HAIGH ACCESS ROAD; STATION ROAD - HUAPAI DISTRICT SCHOOL; LONGMORE LANE; KASPAR STREET; WAIORA ROAD; MATAKANA ROAD

FILE REF RF/34/1; RF/38/1; RF/44/1; RF/48/1; RF/53/1; RF/80/1; RF/264/1

AGENDA ITEM NO. 6

Mr and Mrs Norris were present for this item.

Note: Cr Goudie expressed a conflict of interest and took no part in any discussions or decisions relating to this item.

Powell/Parker

(a) That new "no stopping" lines be installed at the streets shown in Appendices 1 to 12 to the agenda report.

(b) That parking restriction signage at streets shown in Appendices 13 and 14 to the agenda report, be installed.

(c) That the existing "no stopping" lines at Matakana Road, as shown in Appendix 15 to the agenda report, be approved.

Carried

9.18 a.m. Traffic Consultant (David Mitchell) retired from the meeting.

007/02/10 **EXEMPTION: FENCING OF SWIMMING POOLS ACT 1987**

ADDRESS: 36 Blackbridge Road, Dairy Flat

OWNER: Roy & Elizabeth Gormley

FILE REF SWM 8264

AGENDA ITEM NO. 7

Note: This item has not been heard as the applicant withdrew his application.

008//02/10 **SCHEDULE OF DELEGATED DECISIONS ON RESOURCE CONSENT APPLICATIONS**

FILE REF TP/1/6

AGENDA ITEM NO. 8

9.20 a.m. Cr Weld present.

9.21 a.m. Planner (Laura Christian) in attendance.

Harding/Goudie

That the report on decisions relating to:

(a) Land Use Resource Consent Applications [s.88 of the Resource Management Act 1991] (Controlled Activity, Discretionary Activity, Non-Complying Activity, Preservation or Conservation of Landscape);

(b) Lapsing of Consents [s.125 of the Resource Management Act 1991];

(c) Change or Cancellation of Consent Conditions by Consent Holder [s.127 of the Resource Management Act 1991];

(d) Existing Uses [s.10 of the Resource Management Act 1991];

(e) Non-Conforming Buildings [s.10 of the Resource Management Act 1991];

(f) Any Other Decision Relating to Activities;

(g) Subdivision Consent [s.105 of the Resource Management Act 1991] and Development Plans [s.409];

made pursuant to delegated authority from the Council, be received.

Carried

009/02/10 PUBLIC EXCLUDED

AGENDA ITEM NO. 9

Harding/Goudie

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Minute No(s). 010/02/10, 011/02/10 and 012/02/10

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Appeals / Proposed District Plan 2000	Refer grounds	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation in any proceedings before it where: (i) a right of appeal lies to any court or tribunal against the final decision of the Local Authority in those proceedings; or (ii) the Local Authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. (section 48(1)(d) Local Government Official Information and Meetings Act 1987.)

Carried

The meeting closed at 10.20 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 4TH DAY OF MARCH 2010

MAYOR

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CONFIDENTIAL