

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 Council Chambers, Centreway Road, Orewa on Wednesday, 27 February 2008.

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

IN ATTENDANCE: Principal Planner Appeals (Fran Mikulicic) (until 9.10 a.m.)
Manager Environmental Policy & Planning (Peter Vari) (from 9.10 a.m.)
Committee Adviser (Elise Heyns)

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9.00 a.m. Appeals Administrator (Valerie Coffey) and Chief Legal Officer (Rob Goldsbury) in attendance.

142/02/08 APOLOGIES AND ANNOUNCEMENTS

AGENDA ITEM NO. 1

There were no apologies or announcements.

143/02/08 REQUESTS FOR CONSIDERATION OF URGENT ITEMS

AGENDA ITEM NO. 2

There were no requests for consideration of urgent items

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144/02/08 NOTIFICATION OF NEW APPEAL(S)**AGENDA ITEM NO. 3**

There was no notification of new appeals.

145/02/08 PUBLIC EXCLUDED**AGENDA ITEM NO. 13****Powell/Parker**

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

Minute Item No(s). 146/02/08, 147/02/08 and 148/02/08

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	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

10.35 a.m. – 10.55 a.m. Morning Tea adjournment

10.55 a.m. Surveyor (Ron Hewson) in attendance.

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149/02/08 **NEW ROAD NAME:**
APPLICANT: KENSINGTON TRUST
WEST HOE HEIGHTS, OREWA

FILE REF **R36187**
AGENDA ITEM NO. **4**

Parker/Goudie

That the private road serving the subdivision shown on DP 394934 be named FERN COURT.

Carried

150/02/08 **NEW ROAD NAME:**
APPLICANTS: G4 PROPERTIES AND MVR PARTNERSHIP
MATAKANA ROAD, MATAKANA

FILE REF **R36282.**
AGENDA ITEM NO. **5**

Parker/Goudie

That the new road shown on subdivision consent R36282, being the subdivision of Lots 1 and 2 DP 111605 and Lot 1 DP 319819, be named TAMAHUNGA DRIVE.

Carried

151/02/08 **NEW ROAD NAME:**
APPLICANT: CABRA DEVELOPMENTS LTD
MAHURANGI EAST ROAD, SNELLS BEACH

FILE REF **R37295**
AGENDA ITEM NO. **6**

Parker/Goudie

That the new roads to be created under Resource Consent R37295, being a subdivision of Lot 2 DP 211172 and as shown on the attached plan to the agenda report, be named RIVERLEIGH DRIVE, HEWSON DRIVE, CLIFTON LANE and PARKDALE CLOSE.

Carried

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152/02/08 **NEW ROAD NAME:**
APPLICANT: WARKWORTH PROPERTY TRUST
EARLSWAY, WARKWORTH

FILE REF R39909
AGENDA ITEM NO. 7

Parker/Goudie

That the new roads to be created off Earlsway, Warkworth and shown on Deposited Plan 389328, be named JADE RIVER PLACE and ESTUARY CLOSE.

Carried

153/02/08 **NEW ROAD NAME:**
APPLICANT: GFT TRUST
SOLAN DRIVE, WAIMAUKU

FILE REF R50230
AGENDA ITEM NO. 8

Parker/Goudie

That the new road created under resource consent R50230, being the subdivision of Lot 1 DP 320599 and Lot 1 DP 197706, be named GAVINIKE PLACE.

Carried

154/02/08 **NEW ROAD NAME:**
APPLICANT : CABRA DEVELOPMENTS LTD
OTANERUA ROAD, HATFIELDS BEACH

FILE REF R51117
AGENDA ITEM NO. 9

Parker/Goudie

That the new roads to be vested in the Council as the result of Resource Consent R51117, being a subdivision of Lots 1 to 3 DP 204357, Lots 4 to 8 DP 52464 and Lot 16 DP 65652, be named BEACHWOOD DRIVE and FENDALTON PLACE.

Carried

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- (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

The meeting closed at 11.10 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 27TH DAY OF MARCH 2008

MAYOR

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CONFIDENTIAL