**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
DISTRICT PLAN COMMITTEE MEETING NO. DP22-3
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA AND
VIA ZOOM UNDER COVID-19 PROTECTION FRAMEWORK ORANGE AND LIVESTREAMED
ON THURSDAY, 9 JUNE 2022 AT 9.15AM**

1   MEMBERS PRESENT

Deputy Mayor J Scrimgeour (Chairperson), Cr M Dean, Cr G Dally, Cr J Denyer, Cr A Henry and Cr M Murray-Benge

MEMBER VIA ZOOM

Cr M Gray

MEMBER ABSENT

Cr M Grainger had been granted Leave of Absence.

OTHERS IN ATTENDANCE

Mayor G Webber

2   STAFF ATTENDANCE

A Curtis (General Manager Regulatory Services), R Friend (Senior Consents Planner), H Wi Repa (Governance Technical Support), J Osborne (Governance Support Administrator), and B Clarke (Senior Governance Advisor)

3   APOLOGIES

Nil

4   DECLARATIONS OF INTEREST

Nil.

5   REPORTS

5.1   APPOINTMENT OF INDEPENDENT HEARINGS COMMISSIONER - JUNE 2022

The Committee considered a report from the Environmental Consents Manager.

The General Manager Regulatory Services introduced the report, noting the appointment of an Independent Commissioner related to a land use consent application for a site at 16a Beach Road, Katikati, where Council was planning to construct seven dwellings.

Staff responded to a question, noting that the planned construction of dwellings was for the purpose of elder housing.

RESOLUTION DP22-3.1

Moved: Cr M Dean

Seconded: Cr M Murray-Benge

1. That the Environmental Consents Manager's report, dated 9 June 2022, titled 'Appointment of Independent Hearings Commissioner – June 2022' be received.

2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.

3. That the District Plan Committee appoints the following Independent Hearings Commissioner to consider and determine the land use consent RC13503L at 16a Beach Road, Katikati:

    - Commissioner Alan Withy, Alandale Consultants.

CARRIED

The meeting was declared closed at 9.20am.

Confirmed as a true and correct record by Council on 29 June 2022.