

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
DISTRICT PLAN COMMITTEE MEETING NO. DP21-1
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON TUESDAY, 6 JULY 2021 ON CONCLUSION OF THE POLICY COMMITTEE MEETING
DP21-1 COMMENCED AT 10.46AM**

1 PRESENT

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

2 STAFF ATTENDANCE

R Davie (Group Manager Policy, Planning and Regulatory Services), E Watton (Policy and Planning Manager), A Price (Senior Consents Planner) and B Clarke (Senior Governance Advisor)

3 APOLOGIES

Nil.

4 DECLARATIONS OF INTEREST

Nil.

5 REPORTS

5.1 APPOINTMENT OF INDEPENDENT COMMISSIONER

The Committee considered a report from the Senior Consents Planner.

RESOLUTION DP21-1.1

Moved: Cr M Murray-Benge

Seconded: Cr G Dally

1. That the Senior Consents Planner's report dated 6 July 2021, titled 'Appointment of Independent Commissioner' 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 Commissioner to consider and determine the land use consent variation RC11484L at 1245 State Highway 2 and 491 Ōmokoroa Road, Ōmokoroa:
 - Commissioner Alan Withy

CARRIED

The meeting closed at 10.47am.

Confirmed as a true and correct record by Council on 12 August 2021.