

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
DISTRICT PLAN COMMITTEE MEETING NO. DP24-3  
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA  
ON WEDNESDAY, 20 NOVEMBER 2024 ON CONCLUSION OF THE COUNCIL MEETING  
STARTING AT 9.30AM**

## **1 PRESENT**

Deputy Mayor J Scrimgeour, Cr M Grainger, Cr G Dally, Mayor J Denyer, Cr A Henry and Cr M Murray-Benge.

## **2 STAFF ATTENDANCE**

J Holyoake (Chief Executive Officer), R Davie (Deputy CEO/General Manager Strategy and Community), A Curtis (General Manager Regulatory Services), C Crow (General Manager Infrastructure Group), N Ryburn (Environmental Consents Manager), R Albertyn (Team Lead Consent Planning), R Leahy (Senior Governance Advisor) and R Garrett (Governance Manager).

## **3 APOLOGIES**

### **APOLOGY**

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#### **RESOLUTION DP24-3.1**

Moved: Mayor J Denyer

Seconded: Cr M Grainger

That the apology for lateness from Cr A Henry be accepted.

**CARRIED**

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## **4 CONSIDERATION OF LATE ITEMS**

Nil

## **5 DECLARATIONS OF INTEREST**

Nil

12.58pm Cr A Henry entered the hui.

## 6 REPORTS

### 6.1 APPOINTMENT OF INDEPENDENT HEARINGS COMMISSIONERS FOR RESOURCE CONSENT APPLICATIONS

The Committee considered a report dated 20 November 2024 from the Team Leader Consent Planning. The report was taken as read and no further discussion was held.

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#### RESOLUTION DP24-3.2

Moved: Mayor J Denyer

Seconded: Cr M Grainger

1. That the Team Leader Consent Planning's report dated 20 November 2024 titled 'Appointment of Independent Hearings Commissioners for Resource Consent Applications' be received.
2. That the report relates to matters that are considered to be of **low** significance in terms of Council's Significance and Engagement Policy.
3. That the District Plan Committee delegates the necessary functions to conduct hearings and determine the resource consent applications set out in this paper.
4. That the District Plan Committee appoints the below accredited Commissioners to consider and determine the resource consent applications set out in this paper. Unless otherwise stated, delegation is provided for the applications to be considered by any of these independent commissioners, as availability allows.
  - a. Rob Van Voorthuysen
  - b. James Whetu
  - c. Amy Robinson
  - d. Poto Davis
  - e. Shadrach Rolleston

**CARRIED**

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**The Meeting closed at 1.02pm.**

**The minutes of this meeting were confirmed at the Council meeting on 12 December 2024.**