

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
DISTRICT PLAN COMMITTEE MEETING NO. DP24-1
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON MONDAY, 8 APRIL 2024 AT 12.30PM**

1 KARAKIA

Whakatau mai te wairua
Whakawātea mai te hinengaro
Whakarite mai te tinana
Kia ea ai ngā mahi

Āe

Settle the spirit
Clear the mind
Prepare the body
To achieve what needs to be
achieved.
Yes

2 PRESENT

Deputy Mayor J Scrimgeour (Chairperson), Cr M Grainger, Mayor J Denyer.

3 STAFF ATTENDANCE

R Davie (Deputy CEO/General Manager Strategy and Community), G Golding (Governance Manager), E Watton (Strategic Policy and Planning Programme Director), N Rutland (Environmental Planning Manager), T Clow (Principal Policy Lead: Environmental Planning), A Mark (Senior Environmental Planner), R Leahy (Governance Advisor) and H Wi Repa (Governance Systems Advisor).

4 IN ATTENDANCE

Nil

5 APOLOGIES

APOLOGY

RESOLUTION DP24-1.1

Moved: Cr M Grainger
Seconded: Mayor J Denyer

That the apologies for absence from Cr G Dally and Cr A Henry be accepted.

CARRIED

6 CONSIDERATION OF LATE ITEMS

Nil

7 DECLARATIONS OF INTEREST

Nil

8 REPORTS

8.1 APPOINTMENT OF INDEPENDENT HEARINGS COMMISSIONERS – PRIVATE PLAN CHANGE 95

The Committee considered a report dated 8 April 2024 from the Senior Environmental Planner, the report was taken as read.

RESOLUTION DP24-1.2

Moved: Mayor J Denyer

Seconded: Cr M Grainger

1. That the Senior Environmental Planner's report, dated 8 April 2024, titled 'Appointment of Independent Hearings Commissioners – Private Plan Change 95' 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 Council delegates the necessary functions to conduct a hearing and make decisions on Plan Change 95 – Pencarrow Estate, Pongakawa to the Independent Hearings Commissioners.
4. That Council appoints the following accredited Commissioners to consider and make decisions on Plan Change 95:
 - a. Commissioner Gavin Kemble, Enspire Consulting Limited, as the Hearings Chair
 - b. Commissioner James Whetu, Whetu Consulting Limited.

CARRIED

The Meeting closed at 12.32pm.

The minutes of this meeting will be confirmed at Council held on 23 May 2024.