

## Planning Working Party Record of Actions

Meeting held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 13 February 2019, commencing at 1.00pm

**Present:** Chair, Councillor Joce Yeoman  
Councillor John Bain  
Councillor Paul Dimery  
Councillor Bill Shepherd (Ex-Officio)  
Councillor Penny Smart

**In Attendance:** **Full Meeting**  
Strategy, Policy and Planning Manager  
Natural Resources Policy Manager  
Group Manager Strategy Governance and Engagementp

**The meeting commenced at 1:00pm.**

### **Apologies (Item 1.0)**

Victor Hollaway – Non-elected member from Te Taitokerau Māori and Council Working Party.

### **Record of Actions – 5 December 2018 (Item 3.1)**

**Presented by:** Ben Lee

**Agreed action points:** Nil.

### **Natural Resources Policy Team Work Programme (Item 3.2)**

**Presented by:** Natural Resources Policy Manager

**Agreed action points:** Nil.

### **Planning Working Party Terms of Reference - verbal update (Item 3.3)**

**Presented by:** Natural Resources Policy Manager

**Agreed action points:**

- Support the proposed amendment to the terms of reference to include district plan changes as a matter for the Planning Working Party's consideration
- Staff to present a paper to the March council meeting recommending the change to the Planning Working Party's terms of reference.

**The meeting concluded at 1.35pm.**