

Planning and Development Committee Meeting Minutes

Date:	Thursday, 18 April, 2019
Time:	9:00 a.m.
Location:	Council Chamber Forum North, Rust Avenue Whangarei
In Attendance	Cr Greg Innes (Chairperson) Cr Crichton Christie Cr Vince Cocurullo Cr Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Cherry Hermon Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Her Worship the Mayor Sheryl Mai Cr Gavin Benney Cr Phil Halse
Scribe	Jennie Thomas (Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made at this meeting.

2. **Apologies**

Her Worship the Mayor, Crs Phil Halse and Gavin Benney

Moved By Cr Greg Innes

Seconded By Cr Sharon Morgan

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Planning and Development Committee Meeting

3.1 Minutes Planning and Development Committee 21 March 2019

Moved By Cr Shelley Deeming

Seconded By Cr Vince Cocurullo

That the minutes of the Planning and Development Committee meeting held on Thursday, 21 March 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

4. Decision Reports

4.1 Urban and Services Plan Changes – Notification

Council officers presented an overview of the Urban and Services Plan Changes process to date.

Moved By Cr Sue Glen

Seconded By Cr Greg Martin

That the Planning and Development Committee

1. Adopt proposed Urban and Services Plan Changes (PC88, 88A-J, 115, 143, 144, 145, 148, 109, 136, 147, 82A and 82B).
2. Resolves to publicly notify proposed Urban and Services Plan Changes (PC88, 88A-J, 115, 143, 144, 145, 148, 109, 136, 147, 82A and 82B) pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991 (RMA).

Carried

Cr Cocurullo requested his vote against be recorded.

5. Information Report

5.1 Operational Report April

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

That the Planning and Development Committee notes the operational report for April 2019.

Carried

6. Public Excluded Business

There was no business conducted in Public Excluded.

7. Closure of Meeting

The meeting concluded at 10.35am

Confirmed this 16th day of May 2019

Councillor Greg Innes (Chairperson)