

Planning and Development Committee Meeting Minutes

Date: Thursday, 16 May, 2019
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Greg Innes (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Crichton Christie
Cr Vince Cocurullo
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Sharon Morgan

Not in Attendance

Cr Anna Murphy
Cr Gavin Benney
Cr Tricia Cutforth
Cr Greg Martin

Scribe Jennie Thomas (Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made at this meeting.

2. **Apologies**

Cr Gavin Benney (Leave of Absence)
Crs Greg Martin and Tricia Cutforth (Absent)

Moved By Cr Greg Innes
Seconded By Cr Vince Cocurullo

That the apologies be sustained.

Carried

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

3.1 Minutes Planning and Development Committee 18 April 2019

Moved By Cr Sue Glen

Seconded By Cr Sharon Morgan

That the minutes of the Planning and Development Committee meeting held on Thursday, 18 April 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 New Road Name - RMA Consents - Reotahiti Ltd

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the Planning and Development Committee approve the name of the private ROW off The Heights as Lort Point Lane.

Carried

4.2 New Road Name - RMA Consents - G and T Herman

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

That the Planning and Development Committee approve the name of the new private ROW off Millington Road as Darligen Lane.

Carried

4.3 New Road Name - RMA Consents - Aubrey Family

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Sue Glen

That the Planning and Development Committee approve the name of the public road off Aubrey Road as Harcourt Close, and the private ROW off Harcourt Close to be named Seaside Close.

Carried

Cr Halse requested his vote against be recorded.

4.4 New Road Name - RMA Consents - Jasco Properties

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Planning and Development Committee approve the name of the private road off Cullen Road as Ridgewater Drive and the private road off Ridgewater Drive, named as Kanuka Lane.

Carried

4.5 Public Feedback on the Draft Whangarei District Growth Strategy

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Sharon Morgan

That the Planning and Development Committee;

1. Approves the Draft Whangarei District Growth Strategy for public feedback.
2. Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Draft Whangarei District Growth Strategy and to approve the final design and layout of the document prior to final printing and publication.

Carried

Cr Cocurullo requested his vote against be recorded.

5. Information Reports

5.1 Planning and Development and Strategy Operational Report May

Moved By Cr Crichton Christie

Seconded By Cr Sharon Morgan

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.41am

Confirmed this 20th day of June 2019

Councillor Greg Innes (Chairperson)