

Planning and Development Committee Meeting Minutes

Date: Thursday, 20 June, 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 Gavin Benney
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Scribe Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made at this meeting.

2. Apologies

There were no apologies.

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

3.1 Minutes Planning and Development Committee 16 May 2019

Moved By Cr Greg Martin
Seconded By Cr Sharon Morgan

That the minutes of the Planning and Development Committee meeting held on Thursday 16 May 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 - Tocher and Rawlings

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the Planning and Development Committee approve the name of the new private ROW off Te Rongo Road as Sea Vista Lane.

Carried

4.2 New Road Name - RMA Consents - R and B Mulligan

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Sharon Morgan

That the Planning and Development Committee approve the continuation of Te Hape Road to be named as Te Hape Road, and the new public road off Te Hape Road be named Te Hihi Stream Lane.

Carried

4.3 New Road Name - RMA Consents - Nova Scotia River Estate Ltd

Moved By Cr Phil Halse

Seconded By Cr Shelley Deeming

That the Planning and Development Committee approve the name of the new private ROW off Breton Drive as Dram Way.

Carried

4.4 New Road Name - RMA Consents - Parklands Ltd

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

That the Planning and Development Committee approve the names of 5 new public roads off Fairway Drive, Kamo, as follows:

Public Road 1 named Sycamore Drive

Public Road 2 named Myrtle Lane

Public Road 3 named Maple Lane

Public Road 4 named Rosewood Lane

Public Road 5 named Hawthorne Lane

Carried

4.5 Plan Change 134 Designations

Moved By Cr Sue Glen

Seconded By Cr Shelley Deeming

That the Planning and Development Committee

1. Adopt the report and recommendations for PC134 -Designations (Attachment 1).
2. Approve the notification of Council's recommendation to be given in terms of Clause 9 of Schedule 1 and sections 171 and 168A (3) of the Resource Management Act 1991.

Carried

5. Information Reports

5.1 Planning and Development and Strategy Operational Report - June 2019

Moved By Cr Greg Martin

Seconded By Cr Tricia Cutforth

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.58am

Confirmed this 15th day of August 2019

Councillor Greg Innes (Chairperson)