

Planning and Development Committee Meetings Minutes

Date: Thursday, 20 July, 2017
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 Stu Bell 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
Not in Attendance	Cr Jayne Golightly Cr Anna Murphy

Also present:

Rob Forlong, Alison Geddes, Jill McPherson, Alan Adcock, Melissa McGrath, Murray McDonald, Grant Couchman, Mike Hibbert, Jason Marris, Kathryn Candy, Paul Cook, Ann Midson, Judi Crocombe, Tim Conn and Sarah Shaw

1. Declarations of Interest

2. Apologies

Crs Jane Golightly and Anna Murphy

Moved By Cr Greg Innes (Chairperson)

Seconded By Cr Vince Cocurullo

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Planning and Development Committee Meeting held 20 July 2017

Moved By Cr Greg Martin

Seconded By Cr Shelley Deeming

That the minutes of the Planning and Development Committee meeting held on Thursday, 15 July, 2017, 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 PC135 GNLD Great Northern Land Company

Moved By Cr Greg Innes (Chairperson)

Seconded By Cr Sharon Morgan

That the Planning and Development Committee

1. Adopts the report and recommendations of the Hearing Commissioner dated 25 June 2017 on proposed Plan Change 135 (PC135) GNLC, in accordance with Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991; and
2. Resolves to publicly notify Council's decision on PC135 in accordance with Clauses 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.

On the Motion being put Cr Halse called for a Division

For the Motion: Crs Bell, Christie, Deeming, Hermon, Martin, Glen, Cutforth, Innes, Morgan and Her Worship the Mayor (10)

Against the Motion: Cr Halse

Abstained: Cr Cocurullo

Absent: Crs Golightly and Murphy

Carried

Cr Halse requested his vote against be recorded

4.2 Resource Consents Road Name Application

Moved By Cr Greg Martin

Seconded By Cr Tricia Cutforth

That the Planning and Development Committee approve a new Private Right of Way off Vinegar Hill Road be named Vintage Lane.

Carried

4.3 Resource Consents Road Name Application

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the Planning and Development Committee approve the new private right of way, located within new Maunu subdivision, be named Queen Palm Lane.

Carried

4.4 Resource Consents Road Name Application

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Planning Development Committee

a) Approve that the extension of Maru Lane be named Maru Lane.

b) Approve that the extension of Rotokauri Rise be named Rotokauri Rise.

Carried

5. Information Reports

5.1 Planning and Development Operational Report

Moved By Cr Greg Martin

Seconded By Cr Tricia Cutforth

That the Planning and Development Committee notes the operational report for June 2017.

Carried

6. Public Excluded Business

There was no business held in public excluded.

7. Closure of Meeting

The meeting concluded at 9.30 am

Confirmed this 17th day of August 2017

Greg Innes (Chairperson)