

## **Planning and Development Committee Meeting Minutes**

**Date:** Thursday, 15 August, 2019  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	Cr Greg Innes (Chairperson) Her Worship the Mayor Sheryl Mai Cr Gavin Benney Cr Vince Cocurullo Cr Tricia Cutforth Cr Sue Glen Cr Phil Halse Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
<b>Not in Attendance</b>	Cr Crichton Christie Cr Shelley Deeming Cr Cherry Hermon
<b>Scribe</b>	C Brindle (Senior Democracy Adviser)

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### **1. Declarations of Interest**

There were no declarations of interest made.

### **2. Apologies**

Crs Crichton Christie and Cr Cherry Hermon (leave of absence)

**Moved By** Cr Greg Innes

**Seconded By** Cr Anna Murphy

That the apologies be sustained.

**Carried**

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

**3.1 Minutes Planning and Development Committee meeting held  
20 June 2019**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Tricia Cutforth

That the minutes of the Planning and Development Committee meeting held on Thursday 20 June 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 Whangarei District Council Annual Report on Dog Control Policy and Practices**

**Moved By** Cr Sue Glen

**Seconded By** Cr Sharon Morgan

That the Planning and Development Committee

1. Notes the Whangarei District Council Report on Dog Control Policy and Practice.
2. Adopts the Whangarei District Council Report on Dog Control Policy and Practice, pursuant to Section 10A of the Dog Control Act 1996.

**Carried**

##### **4.2 Urban and Services Plan Change Hearing Commissioners**

**Moved By** Cr Sue Glen

**Seconded By** Cr Sharon Morgan

That the Planning and Development Committee determines that the Urban and Services Plan Changes will be heard by a panel of independent hearing commissioners who hold delegation under Section 34A of the Resource Management Act.

**Carried**

*Crs Cocurullo and Halse requested their votes against be recorded.*

##### **4.3 New Road Name - RMA Consents - Kotata Developments SL1800017 Stage 4A**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Martin

That the Planning and Development Committee:

- ~~1. Approve the name of a new private Right of Way off Kotata Rise as Eastern Terrace.~~

**Carried**

*Rescinded: Refer Minutes Planning and Development Committee meeting 19 September 2019.*

#### **4.4 New Road Name - RMA Consents - Kotata Developments SL1900014 – Stage 3**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Tricia Cutforth

That the Planning and Development Committee:

1. Approve the name of five new private Right of Ways (A, B, C, H and J respectively) off Kotata Rise and Evergreen Place in Raumanga as Axis Place, Overland Way, Mystic Close, Leeward Terrace and Arrondi Terrace.

**Carried**

#### **4.5 New Road Name - RMA Consents - Brydes Ltd**

**Moved By** Cr Phil Halse

**Seconded By** Cr Vince Cocurullo

That the Planning and Development Committee:

1. Approve the name of a new private Right of Way off The Braigh in Waipu as Caber Lane.

**Carried**

#### **4.6 Northland Regional Plan - GMO Decision and Appeal**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Anna Murphy

That the Planning and Development Committee resolve to appeal the Northland Regional Council, Regional Plan Decision with respect to Genetically Modified Organisms under Clause 14 of Schedule 1 of the Resource Management Act 1991.

*On the motion being put Cr Cutforth called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Greg Innes (Chairperson)	X		
Her Worship the Mayor	X		

Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>0</b>
		<b>Carried (10 to 0)</b>	
		<b>Unanimous</b>	

*Crs Christie, Deeming and Hermon were absent.*

## 5. Information Reports

### 5.1 Planning Development and Strategy Operational Report

**Moved By** Cr Greg Martin

**Seconded By** Cr Tricia Cutforth

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

**Carried**

## 6. Public Excluded Business

There was no business conducted in public excluded.

## 7. Closure of Meeting

The meeting concluded at 10.45am.

Confirmed this 19<sup>th</sup> day of September 2019

Councillor Greg Innes (Chairperson)