

Planning and Development Committee Meeting Minutes

Date: Thursday, 19 September 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 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
Not in Attendance	Cr Crichton Christie
Scribe	Jennie Thomas (Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made.

2. **Apologies**

Cr Crichton Christie (leave of absence) and Cr Anna Murphy (late arrival).

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

Moved by Cr Shelley Deeming

Seconded by Her Worship the Mayor Sheryl Mai

3.1 Minutes Planning and Development Committee 15 August 2019

That the minutes of the Planning and Development Committee meeting held on Thursday 15 August 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

Cr Murphy joined the meeting at 9.02am during discussion on Item 3.1.

4. Decision Reports

4.1 Urban and Services Hearing Commissioner Delegation

Moved by Cr Shelley Deeming

Seconded by Cr Sharon Morgan

That the Planning and Development Committee:

1. Appoint Rachel Dimery under Sections 34 and 34A of the Resource Management Act to deliberate and make a recommendation on the Urban and Services Plan Changes under the First Schedule of the Resource Management Act and be authorised to make such recommendations required in terms of the First Schedule to the Resource Management Act 1991.

Carried

4.2 New Road Name - RMA Consents - Limestone Lands Ltd

Moved by Cr Vince Cocurullo

Seconded by Cr Sue Glen

That the Planning and Development Committee:

1. Approve the continuation of Limeworks Road to be named as Limeworks Road.

Carried

4.3 New Road Name - RMA Consents - Triple A Property Investments

Moved by Cr Vince Cocurullo

Seconded by Cr Sharon Morgan

That the Planning and Development Committee:

1. Approve the name of the new private Right of Way off Tauroa Street as Thorntree Lane.

Carried

4.4 New Road Name - RMA Consents - Gillespie

Moved by Cr Greg Martin

Seconded by Cr Sue Glen

That the Planning and Development Committee:

1. Approve the name of a new private Right of Way off Te Rongo Road as Ardeevin Rise.

Carried

4.5 New Road Name - RMA Consents - Kotata Developments Ltd - SL1800017 Stage 4a

Item 4.5.1 – subsequent to the agenda being circulated a replacement report was distributed separately but within the timeframe specified in LGOIMA.

Moved by Cr Greg Innes (Chairperson)

Seconded by Cr Sharon Morgan

That the Planning and Development Committee:

1. Rescind the following resolution adopted by the Committee on 15 August 2019:

“That the Planning and Development Committee:

Approve the name of the new private Right of Way off Kotata Rise as Eastern Terrace.”

2. Approve the name of the new private right of Way off Kotata Rise as Greenlea Terrace.

Carried

4.6 New Road Name - RMA Consents - Kotata Developments Ltd - SL1900011 Stage 4

Moved by Her Worship the Mayor Sheryl Mai
Seconded by Cr Sharon Morgan

That the Planning and Development Committee:

1. Approve the name of 1 private Right of Way, off Kotata Rise, as Taitua Terrace.
2. Approve the name of 1 public road to vest, off Kotata Rise, as Tuna Drive.

Carried

5. Information Reports

5.1 Improvements to RMA and Building Compliance and Monitoring

Moved by Cr Tricia Cutforth
Seconded by Cr Sue Glen

That the Planning and Development Committee notes improvements that have been made to capability and capacity in RMA and Building compliance and monitoring at WDC.

Carried

5.2 Planning and Development and Strategy Operational Report - September 2019

Moved by Cr Greg Martin
Seconded by Cr Vince Cocurullo

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

Carried

*Cr Benney left the meeting at 9.29am during discussion on item 5.2.
 Cr Halse left the meeting at 9.46am and rejoined it at 9.47am during discussion on item 5.2.*

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.02am

Confirmed this 26th day of September 2019

Councillor Greg Innes (Chairperson)

Rob Forlong (Chief Executive)