

Strategy, Planning and Development Committee Meeting Minutes

Date: Wednesday, 18 December 2019
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Shelley Deeming
Her Worship the Mayor Sheryl Mai
Cr Gavin Benney
Cr Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance Cr Jayne Golightly

Scribe JennieThomas (Democracy Adviser)

1. Declarations of Interest

Item 3.4 - New Road Name - Woodbury Farming Limited

2. Apologies

Cr Jayne Golightly

Moved by Cr Greg Innes

Seconded by Cr Greg Martin

That the apology be sustained.

Carried

3. Decision Reports

3.1 Exemptions and Objections Subcommittee

Moved by Cr Vince Cocurullo

Seconded by Cr Gavin Benney

That the Strategy, Planning and Development Committee;

1. establish the Exemptions and Objections Subcommittee;
2. adopt the Subcommittee Terms of Reference and;
3. confirm the membership of the Subcommittee is:

Councillor Shelley Deeming (Chairperson)

Her Worship the Mayor Sheryl Mai

Councillor Ken Couper

Councillor Greg Innes.

Carried

Cr Peters joined the meeting at 9.01am at the commencement of item 3.1.

3.2 New Private Access Name - RMA Consents - Judson

Moved by Cr Phil Halse

Seconded by Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Kara Road as Dunrobin Lane.

Carried

3.3 Whangarei District Council submission on the LGNZ Localism Discussion Paper

Moved by Cr Anna Murphy

Seconded by Her Worship the Mayor Sheryl Mai

That the Strategy, Planning and Development Committee;

1. Notes the report; and
2. Delegates the Chair of the Strategy, Planning and Development Committee and the Deputy Mayor to approve a Whangarei District Council submission on the Local Government New Zealand Localism discussion paper.

Carried

3.4 New Road Name - RMA Consents - Woodbury Farming Limited

Moved by Cr Vince Cocurullo

Seconded by Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the road off Walters Road as Shieling Road.

Carried

Declaration of Interest: Cr Couper declared a conflict of interest and took no part in discussions or voting on Item 3.4.

4. Information Reports

4.1 Local Government Funding Agency - Quarterly Report to 30 September 2019

Moved by Cr Greg Innes

Seconded by Cr Vince Cocurullo

That the Strategy, Planning and Development Committee notes the Local Government Funding Agency quarterly report to 30 September 2019.

Carried

4.2 Operational Report - Corporate Group - December 2019

Moved by Cr Tricia Cutforth

Seconded by Cr Gavin Benney

That the Strategy, Planning and Development Committee notes the Corporate Group operational report for December 2019.

Carried

4.3 Operational Report - Strategy, Planning and Development - December 2019

Moved by Her Worship the Mayor Sheryl Mai

Seconded by Cr Ken Couper

That the Strategy, Planning and Development Committee notes the Strategy, Planning and Development Group operational report for December 2019.

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.09am.

Confirmed this 20th day of February 2020

Councillor Shelley Deeming (Chairperson)