

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 20 February 2020
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

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

Scribe Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest.

2. Apologies

There were no apologies.

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

3.1 Minutes Strategy, Planning and Development Committee 18 December 2019

Moved by Cr Vince Cocurullo
Seconded by Cr Greg Martin

That the minutes of the Strategy, Planning and Development Committee meeting held on Wednesday, 18 December 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 Final Operative Date of Plan Change 129 Notable and Public Trees

Moved by Cr Greg Innes

Seconded by Her Worship the Mayor Sheryl Mai

That the Strategy, Planning and Development Committee approve:

1. The incorporation of Plan Change 129 Notable and Public Trees into the District Plan in terms of Clause 17 of Schedule 1 of the Resource Management Act 1991.
2. The notification of Plan Change 129 Notable and Public Trees becoming operative in accordance with Clause 20 of Schedule 1 of the Resource Management Act 1991.

Carried

Cr Carol Peters joined the meeting at 9.02am during discussion on item 4.1.

4.2 Road Name Extension - RMA Consents - Woodbury Farming Ltd - SD1700210

Moved by Cr Vince Cocurullo

Seconded by Cr Greg Martin

That the Strategy, Planning and Development Committee

1. Approve the name extension of Walters Road as Walters Road.

Carried

4.3 Road Naming Application - RMA Consents - Bream Bay Village - LU1600156

Moved by Cr Greg Innes

Seconded by Cr Greg Martin

That the Strategy, Planning and Development Committee approve the names of the following private accessways within the retirement village as:

- Flaxmill Avenue
- Tilleys Lane
- Dotterel Drive

Carried

4.4 Road Naming Application - RMA Consents - Bream Bay Holdings - SD1700232

Moved by Cr Vince Cocurullo

Seconded by Cr Gavin Benney

That the Strategy, Planning and Development Committee

1. Approve the name of the private accessway off Marsden Point Road as Sunset Way.

Carried

4.5 Road Naming Application - RMA Consents - WFH Properties Ltd - SD1800110

Moved by Cr Phil Halse

Seconded by Cr Ken Couper

That the Strategy, Planning and Development Committee approve the following names for Stage 3 of “The Landing” development in One Tree Point:

- Public Road 1 as Kitemaunga Avenue
- Public Road 2 as St Michael Crescent
- Public Road 3 as Olney Court
- Private Access 4 as Te Akau Place

Carried

4.6 Whangarei District Spatial Planning Programme

Moved by Cr Greg Innes

Seconded by Cr Greg Martin

That the Strategy, Planning and Development Committee

1. Recommends to proceed with the spatial planning programme based on the order of locations in;

Option 2: Pilot programme in Parua Bay and Hikurangi:

Parua Bay and Hikurangi (Pilot areas)

Tikipunga

Waipu

Kensington

Marsden/Ruakaka

Maunu

Onerahi

Kamo

Raumanga/Otaika

Amendment

Moved by Cr Tricia Cutforth

Seconded by Cr Jayne Golightly

That the Strategy, Planning and Development Committee

1. Recommends to proceed with the spatial planning programme based on the order of locations in;

Option 1: Prioritised list based on the criteria in the Draft Whangarei District Growth Strategy:

Tikipunga

Waipu

Kensington

Marsden/Ruakaka

Maunu

Parua Bay

Onerahi

Hikurangi

Kamo

Raumanga/Otaika

Cr Deeming foreshadowed her intention of moving a further amendment should this amendment be lost.

On the amendment being put Cr Cutforth called for a division:

Recorded	For	Against	Abstain
Cr Shelley Deeming			X
Her Worship the Mayor		X	
Sheryl Mai			
Cr Gavin Benney		X	
Cr Vince Cocurullo			X
Cr Nicholas Connop		X	
Cr Ken Couper		X	
Cr Tricia Cutforth	X		
Cr Jayne Golightly	X		
Cr Phil Halse		X	
Cr Greg Innes		X	
Cr Greg Martin		X	
Cr Anna Murphy		X	
Cr Carol Peters	X		
Cr Simon Reid		X	
Results	3	9	2
			Lost (3 to 9)

Amendment

Moved by Cr Shelley Deeming

Seconded by Cr Vince Cocurullo

That the Strategy, Planning and Development Committee

1. Recommends to proceed with the spatial planning programme based on the order of locations in;

Option 2: Pilot programme in Tikipunga and Hikurangi:

Tikipunga and Hikurangi (Pilot areas)

Parua Bay

Waipu

Kensington

Marsden/Ruakaka

Maunu

Onerahi

Kamo

Raumanga/Otaika

On the amendment being put Cr Deeming called for a division:

Recorded	For	Against	Abstain
Cr Shelley Deeming	X		
Her Worship the Mayor		X	
Sheryl Mai			
Cr Gavin Benney	X		
Cr Vince Cocurullo	X		
Cr Nicholas Connop	X		
Cr Ken Couper		X	
Cr Tricia Cutforth	X		
Cr Jayne Golightly	X		
Cr Phil Halse		X	
Cr Greg Innes		X	
Cr Greg Martin			X
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid		X	
Results	8	5	1

The amendment was Carried (8 to 5)

On the amendment being put as the substantive motion Cr Deeming called for a division:

Recorded	For	Against	Abstain
Cr Shelley Deeming	X		
Her Worship the Mayor	X		
Sheryl Mai			
Cr Gavin Benney	X		
Cr Vince Cocurullo	X		
Cr Nicholas Connop	X		
Cr Ken Couper	X		
Cr Tricia Cutforth	X		
Cr Jayne Golightly	X		
Cr Phil Halse		X	
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid		X	
Results	12	2	0

The Substantive motion was Carried (12 to 2)

4.7 Whangarei District Airport Draft Statement of Intent 2020-2021

Moved by Cr Vince Cocurullo

Seconded by Cr Anna Murphy

- a. That the Strategy, Planning and Development Committee under delegation endorse the Draft Statement of Intent 2020/2021 for the Whangarei District Airport.
- b. That the Strategy, Planning and Development Committee notes and provides feedback on the 2020/21 Draft Statement of Intent.

Carried

Cr Anna Murphy left the meeting at 10.13am during discussion on Item 4.7.

5. Information Reports

5.1 Whangarei District Airport Half Yearly Financial Reports to 31 December 2019

Moved by Cr Greg Martin

Seconded by Cr Greg Innes

That the Strategy, Planning and Development Committee, under delegation notes the half yearly financial report to 31 December 2019 for the Whangarei District Airport.

Carried

5.2 Operational Report - Strategy, Planning and Development - February 2020

Moved by Cr Greg Martin

Seconded by Cr Greg Innes

That the Strategy, Planning and Development Committee notes the Operational report for February 2020.

Carried

5.3 Operational Report - Corporate Group - February 2020

Moved by Cr Greg Martin

Seconded by Cr Greg Innes

That the Strategy, Planning and Development Committee notes the Corporate Group operational report for February 2020.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.29am.

Confirmed this 19th day of March 2020

Councillor Shelley Deeming (Chairperson)