

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 18 June, 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

Also present:

Mike Chubb (Airport Manager)

Scribe

C Brindle (Senior 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 meeting held 19 March 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 19 March 2020 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 New Road and Private Accessway Names - Barrett Homes - SL1900001

Moved By Cr Tricia Cutforth

Seconded By Cr Greg Martin

That the Strategy, Planning and Development Committee:

1. Approve new public road #1 (Lot 201) off Corks Rd to be named Tiaki Rise.
2. Approve new public road #2 (cul-de-sac) to be named Kekewai Place.
3. Approve new public road #3 (Stage 3) off Vinegar Hill Rd to be named Parera Crescent.
4. Approve a private accessway "ROW C" to be named Tupeia Lane.

Carried

4.2 New Private Accessway Name - TMB Developments - SL1800010

Moved By Cr Vince Cocurullo

Seconded By Her Worship the Mayor Sheryl Mai

That the Strategy, Planning and Development Committee:

1. Rescind the following resolution adopted on 30 April 2020:
"That Council approve the private accessway 'G' as John Bunion Way."
2. Approve the name of the private accessway 'G' as Pennyroyal Place.

Carried

4.3 Whangarei District Airport - Statement of Intent 2020/2021

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Strategy, Planning and Development Committee under delegation adopt the Statement of Intent 2020/2021 for the Whangarei District Airport.

Carried

5. Information Reports

5.1 Operational Report - Corporate Group - June 2020

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the Strategy, Planning and Development Committee notes the Corporate Group Operational report for June 2020.

Carried

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

Moved By Cr Greg Innes

Seconded By Cr Tricia Cutforth

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.21am.

Confirmed this 16th day of July 2020

Councillor Shelley Deeming (Chairperson)