

Item 3.1

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 19 March 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 Tricia Cutforth
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance Cr Ken Couper

Scribe Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest.

2. Apologies

Cr Ken Couper (absent) and Cr Anna Murphy (late arrival)

Moved by Cr Tricia Cutforth

Seconded by Cr Vince Cocurullo

That the apologies be sustained.

Carried

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

3.1 Minutes Strategy, Planning and Development Committee 20 February 2020

Moved by Cr Vince Cocurullo

Seconded by Cr Greg Martin

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday, 20 February 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 Road and Access Naming Application - WFH Properties Ltd - The Landing - SD1800110 - Stages 4-9

Moved by Cr Vince Cocurullo

Seconded by Cr Phil Halse

That the Strategy, Planning and Development Committee:

1. Approve the following road names for Stages 4-9 of SD1800110:
 - a. Beveridge Road
 - b. Wade Drive
 - c. Stack Lane
 - d. Taurangawaka Road
 - e. Te Piriti Road
 - f. Te Taniwha Road

Carried

5. Information Reports

5.1 Local Government Funding Agency - Draft Statement of Intent 2020-21

Moved by Her Worship the Mayor Sheryl Mai

Seconded by Cr Greg Innes

1. That the Strategy Planning and Development Committee notes the Local Government Funding Agency Draft Statement of Intent 2020-21.

2. Authorises the General Manager Corporate / CFO to provide feedback on behalf of Council.

Carried

Cr Murphy joined the meeting at 9.12am during discussion on item 5.1.

5.2 Local Government Funding Agency - Half Yearly Report to 31 December 2019

Moved by Cr Greg Martin

Seconded by Cr Nicholas Connop

That the Strategy, Planning and Development Committee notes the Local Government Funding Agency half yearly report to 31 December 2019.

Carried

5.3 Operational Report - Corporate Group - March 2020

Moved by Cr Vince Cocurullo

Seconded by Cr Greg Innes

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

Carried

5.4 Operational Report - Strategy, Planning and Development March 2020

Moved by Cr Greg Innes

Seconded by Cr Tricia Cutforth

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.47am

Confirmed this 18th day of June 2020

Councillor Shelley Deeming (Chairperson)