

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 16 July, 2020
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Shelley Deeming (Chairperson)
Cr Gavin Benney
Cr Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Jayne Golightly
Cr Phil Halse
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance

Her Worship the Mayor Sheryl Mai
Cr Greg Innes
Cr Greg Martin

Scribe N. Pestana (Team Leader, Democracy)

1. **Declarations of Interest**

There were no declarations of interest.

2. **Apologies**

Her Worship the Mayor, Crs Greg Martin and Greg Innes.

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

That the apologies be sustained.

Carried

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

3.1 Minutes Strategy, Planning and Development Committee 18 June 2020

Moved By Cr Carol Peters

Seconded By Cr Phil Halse

That the minutes of the Strategy, Planning and Development Committee held on Thursday 18 June 2020 having being circulated, be taken as read and now confirmed as a true and correct record of proceedings of that meeting.

Carried

4. Decision Reports

4.1 New Road Name Application - Herman

Moved By Cr Gavin Benney

Seconded By Cr Vince Cocurullo

That the Strategy, Planning and Development Committee

1. Approve the name of the private accessway off Millington Road as Bob Herman Lane.

Carried

4.2 New Road Naming Application - Westpoint Landholdings Ltd

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access (ROW B) off Kioreroa Road as Radiata Grove
2. Approve the name of the private access (ROW N) off Kioreroa Road as Reservoir Rise

Carried

4.3 Local Government Funding Agency - 2020-21 Statement of Intent

Moved By Cr Tricia Cutforth

Seconded By Cr Gavin Benney

That the Strategy, Planning and Development Committee agrees to the Local Government Funding Agency 2020-21 Statement of Intent.

Carried

4.4 Statement of Proposal for review of Dangerous affected and Insanitary Buildings Policy

Moved By Cr Carol Peters

Seconded By Cr Tricia Cutforth

That the Strategy, Planning and Development Committee:

1. Adopts the statement of proposal and draft Dangerous, Affected and Insanitary Buildings Policy which is subject to the Special Consultative Procedure Process under the Local Government Act 2002.
2. Resolves to seek public submissions on the proposal between 20 July 2020, and 20 August 2020, in accordance with the Special Consultative Procedure process.
3. Authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the attached supporting documents prior to consultation.

Carried

5. Information Reports

5.1 Camping in Public Places End of Season Report 2019 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Jayne Golightly

That the Strategy, Planning and Development Committee notes the report on the outcomes of the camping in public places monitoring and enforcement programme for the 2019/20 summer.

Carried

5.2 Operational Report - Corporate Group - July 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

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

Carried

5.3 Operational Report - Strategy, Planning and Development July 2020

Moved By Cr Anna Murphy

Seconded By Cr Vince Cocurullo

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.05am.

Confirmed this 20th day of August 2020

Councillor Shelley Deeming (Chairperson)