

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 17 September, 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 Simon Reid

Not in Attendance

Cr Carol Peters

Scribe

N. Pestana (Team Leader, Democracy)

1. Declarations of Interest

There were no declarations of interest made at this meeting.

2. Apology

Cr Carol Peters

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

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 20 August 2020

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 20 August 2020, having been circulated, be taken as read and now confirmed and adopted as a true record of proceedings of that meeting.

Carried

4. Decision Reports

4.1 New Private Accessway Name - Totara Parklands

Moved By Cr Tricia Cutforth

Seconded By Cr Vince Cocurullo

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access lot 504 off Maui Place as Lindis Lane.

Carried

4.2 Private Access Rename - Rukuwai Road

Moved By Cr Greg Innes

Seconded By Cr Simon Reid

That the Strategy, Planning and Development Committee:

1. Rescind the following resolution adopted by Council on 10 September 2008:

“That the Infrastructure and Services Committee approve the private accessway off Taraunui Road as Rukuwai Downs Road”

2. Approve the rename of the extension of Rukuwai Road as Rukuwai Road.

Carried

4.3 Proposed 2020-2021 Camping in Public Places Bylaw Monitoring and Enforcement Program and Cost Options

Moved By Cr Vince Cocurullo

Seconded By Her Worship the Mayor Sheryl Mai

That the Strategy, Planning and Development Committee:

1. Notes this report.
2. Supports Option 1 for the 2020/21 Camping in Public Places Bylaw enforcement program.
3. In the event of MBIE funding not being made available, Council either approves up to \$135,322 of unbudgeted spend to provide the level of enforcement service outlined in Option 1.

Carried

Cr Greg Martin requested his vote against be recorded.

5. Information Reports

5.1 Permanent Vehicle Dwellers and Homelessness versus Camping in Public Places Bylaw

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

That the Strategy, Planning and Development Committee:

1. Notes the report.
2. Notes that for the 2020/21 freedom camping summer season enforcement staff will continue to work with individual permanent vehicle dwellers and homeless people in a pragmatic and sympathetic manner, to achieve the best possible outcome.

Carried

5.2 Local Government Funding Agency - Annual Report 2019-20

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

That the Strategy Planning and Development Committee notes the Local Government Funding Agency Annual Report for 2019-20.

Carried

5.3 Operational Report - Corporate Group - September 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 September 2020.

Carried

5.4 Strategy, Planning and Development Operational Report Sep 2020

Moved By Cr Anna Murphy

Seconded By Cr Tricia Cutforth

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.36am.

Confirmed this 15th day of October 2020.

Councillor Shelley Deeming (Chairperson)