

## Strategy, Planning and Development Committee Meeting Minutes

**Date:** Thursday, 15 October, 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**

**N. Pestana (Team Leader Democracy)**

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**1. Declarations of Interest**

There were no declarations of interest made at this meeting.

**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 held 17 September 2020**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Gavin Benney

That the minutes of the Strategy, Planning and Development Committee held on Thursday, 17 September 2020, having been circulated, be taken as read and now confirmed and adopted as a true record of the proceedings of that meeting.

**Carried**

#### **4. Decision Reports**

##### **4.1 Mana Whakahono a Rohe Agreement with Patuharakeke**

**Moved By** Her Worship the Mayor Sheryl Mai

**Seconded By** Cr Greg Innes

That the Strategy, Planning and Development Committee:

1. Adopt the Mana Whakahono a Rohe Agreement (MWAR) between Patuharakeke Iwi Trust Broad and Whangarei District Council (Attachment 1) in accordance with Subpart 2 Mana Whakahono a Rohe: Iwi participation arrangements of the Resource Management Act 1991.

**Carried**

##### **4.2 Whangarei District Council Report on Dog Control Policy and Practice 2019 2020**

**Moved By** Her Worship the Mayor Sheryl Mai

**Seconded By** Cr Tricia Cutforth

That the Strategy, Planning and Development Committee;

1. Notes the Whangarei District Council Annual Report on Dog Control Policy and Practice for 2019/20;
2. Adopts the Whangarei District Council Annual Report on Dog Control Policy and Practice for 2019/20, pursuant to Section 10A of the Dog Control Act 1996.

**Carried**

#### **5. Information Reports**

##### **5.1 COVID-19 Relief Package Update**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Nicholas Connop

That the Strategy, Planning and Development Committee notes the proposed implementation and direction of the Support for Businesses component of the Economic Recovery Package.

**Carried**

**5.2 Operational Report - Strategy, Planning and Development October 2020**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Martin

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

**Carried**

**5.3 Operational Report - Corporate Group - October 2020**

**Moved By** Cr Greg Innes

**Seconded By** Cr Gavin Benney

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

**Carried**

**6. Public Excluded Business**

There was no business concluded in public excluded.

**7. Closure of Meeting**

The meeting concluded at 9.56am.

Confirmed this 19<sup>th</sup> day of November 2020.

Councillor Shelley Deeming (Chairperson)