

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 19 November, 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 Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance Cr Greg Martin

Scribe C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made at this meeting.

2. **Apology**

Cr Martin (absent on Council business)

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

That the apology be sustained.

Carried

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

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 15 October 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 Name Application - Summerset Villages - LU1900128

Moved By Cr Gavin Benney

Seconded By Cr Tricia Cutforth

That the Strategy, Planning and Development Committee approve the name of the public accessway off Wanaka Street as Par Lane.

Carried

5. Information Reports

5.1 Operational Report - Corporate Group - November 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Ken Couper

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

Carried

5.2 Operational Report - Strategy, Planning and Development – November 2020

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

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

Carried

6. Public Excluded Business

There was no business concluded in public excluded.

7. Closure of Meeting

The meeting concluded at 10.12am.

Confirmed this 16th day of December 2020

Cr Shelley Deeming (Chairperson)