

## Strategy, Planning and Development Committee Meeting Minutes

**Date:** Wednesday, 16 December, 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 Phil Halse  
Cr Greg Innes  
Cr Greg Martin  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

**Not in Attendance** Cr Jayne Golightly

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

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### 1. **Declarations of Interest**

There were no declarations of interest made.

### 2. **Apologies**

Cr Jayne Golightly (absent), Cr Tricia Cutforth (late arrival) and Cr Carol Peters (early departure).

**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 19 November 2020

**Moved By** Cr Carol Peters

**Seconded By** Cr Vince Cocurullo

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday, 19 November 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**

*Cr Cutforth joined the meeting at 9.21am during confirmation of the minutes.*

### 4. Decision Reports

#### 4.1 New Road Name Application - Allen - SD2000065

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Phil Halse

That the item lie on the table and the Manager RMA Consents be advised that the Strategy, Planning and Development Committee support any application to delete the condition of resource consent requiring the right of way to be named. Should no application be made or is declined, the Committee will further consider the naming.

#### Procedural motion

**Moved By** Cr Greg Innes

**Seconded By** Cr Anna Murphy

That the motion now be put.

**The procedural motion was Carried (Unanimous)**

*On the motion being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Gavin Benney	X		
Cr Vince Cocurullo	X		
Cr Nicholas Connop	X		

Cr Ken Couper	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Phil Halse	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid	X		
<b>Results</b>	<b>13</b>	<b>0</b>	<b>0</b>

**The motion was Carried (Unanimous)**

*Cr Golightly was absent.*

## **5. Information Reports**

### **5.1 Operational Report - Corporate Group - December 2020**

**Moved By** Cr Nicholas Connop

**Seconded By** Cr Greg Innes

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

**Carried**

### **5.2 Operational Report - Strategy, Planning and Development - December 2020**

**Moved By** Cr Greg Innes

**Seconded By** Cr Greg Martin

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

**Carried**

## **6. Public Excluded Business**

There was no business concluded in public excluded.

**7. Closure of Meeting**

The meeting concluded at 10.02am.

Confirmed this 18<sup>th</sup> day of February 2021

Cr Shelley Deeming (Chairperson)