

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 18 February, 2021
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 Carol Peters
Cr Simon Reid

Not in Attendance

Cr Jayne Golightly
Cr Anna Murphy

Scribe N. Pestana (Team Leader Democracy)

1. **Declarations of Interest**

There were no declarations of interest made.

2. **Apologies**

Cr Jayne Golightly and Cr Anna Murphy (absent), Cr Vince Cocurullo (late arrival).

Moved By Cr Tricia Cutforth

Seconded By Cr Phil Halse

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 16 December 2020

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday, 16 December 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 - Morgan - SD1700132

Moved By Cr Tricia Cutforth

Seconded By Cr Ken Couper

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Boundary Road Tikipunga as Watercourse Way.

Carried

Cr Nicholas Connop and Cr Vince Cocurullo arrived at 9.02am during Item 4.1.

4.2 New Road Name Application - Suvalko and Baldwin - SD1700068

Moved By Cr Ken Couper

Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the private road (ROW "A") off Cove Road as Inlet Way.

Carried

4.3 Whangarei District Airport- Draft Statement of Intent 2021 22

Moved By Cr Ken Couper

Seconded By Cr Greg Martin

1. That the Strategy, Planning and Development Committee under delegation endorse the Draft Statement of Intent 2021/2022 for the Whangarei District Airport
2. That the Strategy, Planning and Development Committee notes and provides feedback on the 2021/22 Draft Statement of Intent.

Carried

5. Information Reports

5.1 Whangarei District Airport Half Yearly Financial Report to 31 December 2020

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee, under delegation notes the half yearly financial report to 31 December 2020 for the Whangarei District Airport.

Carried

5.2 Operational Report - Corporate Group - February 2021

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

That the Strategy, Planning and Development Committee notes the Corporate Group operational report for February 2021.

Carried

5.3 Strategy, Planning and Development Operational Report February 2021

Moved By Cr Gavin Benney

Seconded By Cr Tricia Cutforth

That the Strategy, Planning and Development Committee notes the Strategy, Planning and Development Operational report for December 2020 / January 2021

Carried

6. Public Excluded Business

There was no business in public excluded.

7. Closure of Meeting

The meeting concluded at 10.13am.

Confirmed this 18th day of March 2021

Cr. Shelley Deeming (Chairperson)