

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 18 March, 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 Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance

Cr Ken Couper
Cr Jayne Golightly
Cr Tricia Cutforth

Scribe N. Pestana (Team Leader Democracy)

1. **Declarations of Interest**

There were no interests declared at this meeting.

2. **Apologies**

Cr Jayne Golightly and Cr Ken Couper (apologies), Cr Tricia Cutforth (absent) and Cr Anna Murphy (late arrival).

Moved By Cr Greg Martin

Seconded By Cr Carol Peters

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 18 February 2021

Moved By Cr Simon Reid

Seconded By Cr Greg Innes

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 18 February 2021, 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 - Bates - SD1600209

Moved By Her Worship the Mayor

Seconded By Cr Gavin Benney

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Pataua North Road as Anatole Way.

Carried

4.2 New Road Name Application - Bupa Care Services - LU1900024

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access "A" off Wairau Drive as Kingfisher Way.
2. Approve the name of the private access "B" off Wairau Drive as Sandpiper Drive.

Carried

4.3 New Road Name Application - Pullman - SD2000011

Moved By Cr Greg Martin

Seconded By Cr Vince Cocurullo

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Matapouri Road as Dreamstay Way.

Carried

Cr Murphy joined the meeting at 9.04am during discussion on Item 4.3.

4.4 New Road Name Application - Totaranui Family Trust - SD1900015

Moved By Cr Greg Martin

Seconded By Cr Gavin Benney

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Matarau Road as Plane Tree Lane.

Carried

4.5 Local Government Funding Agency - Draft Statement of Intent 2021-22

Moved By Cr Greg Innes

Seconded By Her Worship the Mayor

That the Strategy, Planning and Development Committee:

1. Notes the Local Government Funding Agency Draft Statement of Intent 2021-22.
2. Authorises the General Manager Corporate/CFO to provide feedback on behalf of Council.

Carried

5. Information Reports

5.1 Local Government Funding Agency - Half Yearly Report to 31 December 2020

Moved By Cr Greg Martin

Seconded By Cr Anna Murphy

That the Strategy, Planning and Development Committee notes the Local Government Funding Agency half yearly report to 31 December 2020.

Carried

5.2 Operational Report - Corporate Group - March 2021

Moved By Cr Carol Peters

Seconded By Cr Vince Cocurullo

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

Carried

5.3 Strategy, Planning and Development Operational Report March 2021

Moved By Cr Vince Cocurullo

Seconded By Cr Anna Murphy

That the Strategy, Planning and Development Committee notes the Strategy, Planning and Development Operational report for February 2021

Carried

6. Public Excluded Business

Moved By Cr Carol Peters

Seconded By Cr Greg Martin

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1 Regulatory Services Procurement Contract	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the

holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	To enable Council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(h)
	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

Carried

7. Closure of Meeting

The meeting concluded at 10.31am.

Confirmed this 15th April 2021

Cr Shelley Deeming (Chairperson)