

## 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)

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### 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 15<sup>th</sup> April 2021

Cr Shelley Deeming (Chairperson)