

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 15 April, 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 Tricia Cutforth
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance Cr Ken Couper

1. **Declarations of Interest**

There were no declarations of interest made.

2. **Apologies**

Cr Ken Couper (apology) and Cr's Jane Golightly and Anna Murphy (late arrival).

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

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 March 2021

Moved By Cr Gavin Benney

Seconded By Cr Phil Halse

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 18 March 2021, including the confidential minutes, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting.

Carried

Cr Connop arrived at 9.02am, Cr Murphy arrived at 9.04am during discussion on Item 4.1.

4. Decision Reports

4.1 New Road Name Application - J Barnette - SD1800127

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 Landowners Lane as Piwaiwaka Way.

Carried

4.2 New Road Name Application - Feickert - SL2000004

Moved By Cr Greg Innes

Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Mangakino Lane as Bonnie Doon Place.

Carried

4.3 New Road Name Application - Gordon - SD1600080

Moved By Cr Vince Cocurullo

Seconded By Cr Simon Reid

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access “1” (blue) off Doctors Hill Road as Bittern Lane.
2. Approve the name of the private access “2” (green) off Doctors Hill Road as Island Rise.

Carried

4.4 New Road Name Application - Hannam - SD2000059

Moved By Cr Simon Reid

Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Kara Road as Camelot Court.

Carried

4.5 New Road Name Application - Kainga Ora - SL1900012

Moved By Her Worship the Mayor

Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the new public road off Puriri Park Road as Ara Tapatahi.

Carried

Cr Cocurullo requested his vote against be recorded.

5. Information Reports

5.1 Operational Report - Corporate Group - April 2021

Moved By Cr Carol Peters

Seconded By Cr Gavin Benney

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

Carried

Cr Golightly arrived at 9.29am during discussion on Item 5.2.

5.2 Strategy, Planning and Development Operational Report April 2021

Moved By Cr Greg Innes

Seconded By Cr Nicholas Connop

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

Carried

6. Public Excluded Business

There was no business concluded in public excluded.

7. Closure of Meeting

The meeting concluded at 10.16am

Confirmed this 20th day of May 2021

Councillor Shelley Deeming