

Planning and Development Committee Meeting Minutes

Date: Thursday, 14 September, 2017
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Her Worship the Mayor Sheryl Mai Cr Stu Bell Cr Crichton Christie Cr Vince Cocurullo Cr Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Greg Innes (Chairperson)

Also present:

Chief Executive (Rob Forlong), General Manager Planning and Development (Alison Geddes), General Manager Strategy and Democracy (Jill McPherson), Manager Democracy and Assurance (Jason Marris), Manager Strategy (Tony Horton), Commercial Portfolio Manager (Mike Hibbert), Economic Development Facilitator (Peter Gleeson), Manager RMA Consents (Murray McDonald), Strategic Planner (Shireen Munday), Manager District Plan (Melissa McGrath), Manager Building Control (Paul Cook), Planner District Plan (Sarah Brownie), Governance Adviser (Jennie Thomas) and Executive Assistant (Judi Crocombe)

Cr Greg Innes (Chairperson) tendered his apologies for today's meeting.

Under Council's Standing Orders (cl.26(2), (5) & (6), Schedule 7 LGA 2002) provision is made that if a Chairperson is absent the Committee must elect a member to act as Chairperson at the Meeting.

Nominations were called for:

Her Worship the Mayor nominated Cr Crichton Christie.

Moved by Cr Martin
Seconded by Cr Morgan

‘That Cr Crichton Christie is elected to act as Chairperson at today’s meeting.’

Carried

1. Declarations of Interest

2. Apology

Cr Greg Innes

Moved by Cr Sharon Morgan
Seconded by Cr Shelley Deeming

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Planning and Development Committee Meeting

3.1 Minutes Planning and Development Committee 17 August 2017

Moved by Cr Greg Martin
Seconded by Cr Anna Murphy

That the minutes of the Planning and Development Committee meeting held 17 August 2017, 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 2017 bylaw reviews - Adoption of Statements of Proposal for consultation

Moved by Cr Anna Murphy
Seconded by Cr Sharon Morgan

That the Planning and Development Committee

- a) Approves the Section 155 & 77 Local Government Act 2002 assessments as provided in Attachment 2.

- b) Determines that -
 - i. in accordance with section 155(1) of the Local Government Act 2002, bylaws are the most appropriate way of addressing the perceived problems
 - ii. the current bylaws are not the most appropriate form of bylaw
 - iii. the proposed bylaws are the most appropriate form of bylaw
 - iv. there are no New Zealand Bill of Rights implications.
- c) Proposes to -
 - i. revoke and replace the Parking and Traffic Bylaw
 - ii. revoke and replace the Keeping of Animals, Poultry and Bees Bylaw and to rename it the Animals Bylaw.
- d) Approves the legislative process, analysis and consultation approach for both bylaws outlined in Attachment 1.
- e) Adopts the Statements of Proposal in Attachments 3 and 4 for public consultation.
- f) Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.

On the Motion being put, Cr Cocurullo called for a Division:

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai	X		
Cr Stu Bell	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo		X	
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon	X		

Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
Results	11	1	0

Absent: Cr Innes

Carried

4.2 New Road Name - RMA Consents - Belton

Moved by Cr Greg Martin

Seconded by Cr Vince Cocurullo

That the Council or committee approves the new Private Right of Way off Parakiore Road continue to be named Parakiore Road.

Carried

4.3 New Road Name - RMA Consents - Huia Street Limited

Moved by Cr Sharon Morgan

Seconded by Cr Anna Murphy

That the Planning and Development Committee approve the new Private Right of Way off Huia Street to be named Eric Wakelin Lane.

Carried

5. Information Reports

5.1 Service Delivery Review Update - Economic Development

Moved by Cr Shelley Deeming

Seconded by Cr Vince Cocurullo

That the Planning and Development committee note the report and discuss the key findings to consider whether there's an opportunity for a joint approach for how local authorities provide economic development activities and services in Northland.

Cr Martin moved a Procedural Motion that Item 5.1 should lie on the table and not be further discussed at this meeting.

Moved by Cr Greg Martin

Seconded by Cr Tricia Cutforth

Carried

5.2 August Operational Report

Moved by Cr Anna Murphy

Seconded by Cr Cherry Hermon

That the Planning and Development Committee notes the Operational report for August 2017.

Carried

6. Public Excluded Business

Moved by Cr Vince Cocurullo

Seconded by Cr Crichton Christie

“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	Kaipara Moana Treaty Settlement Update	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Appointment of Independent Hearings Commissioner		
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 negotiations (including commercial and industrial negotiations). To prevent the disclosure or use of official information for improper gain or improper advantage.		Section 7(2)(i) Section 7(2)(j)
1.2	To protect the privacy of natural person		Section 7(2)(a)

Carried

7. Closure of Meeting

The meeting concluded at 9.48am

Confirmed this 19th day of October 2017

Councillor Crichton Christie (Acting Chairperson)