

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 17 June, 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 Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
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 Gavin Benney

Scribe Danielle Garner (Trainee Democracy Adviser)

1. **Declarations of Interest**

There were no declarations of interest made.

2. **Apologies**

Cr Benney.

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

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 20 May 2021

Moved By Her Worship the Mayor

Seconded By Cr Vince Cocurullo

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 20 May 2021, 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

4. Decision Reports

4.1 New Private Access Name - SD1200024 - The Bowden Family

Moved By Cr Nicholas Connop

Seconded By Cr Ken Couper

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Taurawhata Lane as Te Ihu Lane.

Carried

4.2 New Private Access Name - SD2000014 - Kauri Lifestyles Ltd

Moved By Cr Nicholas Connop

Seconded By Cr Ken Couper

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Crane Road as Kapowai Rise.

Carried

4.3 New Private Access Name - SD2000051 - Fox Futures Trust

Moved By Cr Ken Couper

Seconded By Cr Nicholas Connop

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Waipu Caves Road as Short Lane.

Carried

4.4 New Private Access Name - SD2000134 - T Small and M Tipton

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 off Austin Road as Sylvia Lane.

Carried

4.5 New Private Access Name - SD1500113 - G and J Telfer

Moved By Cr Greg Innes

Seconded By Cr Simon Reid

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Telfer Road, Parua Bay as Mornington Way

Carried

4.6 Whangarei District Airport Statement of Intent 2021-22

Moved By Cr Vince Cocurullo

Seconded By Cr Simon Reid

That the Strategy, Planning and Development Committee adopt the Statement of Intent 2021/2022 for the Whangarei District Airport.

Carried

4.7 Appointment of a Director to Springs Flat Contractors Ltd

Moved By Cr Greg Martin

Seconded By Cr Simon Reid

That the Strategy, Planning and Development Committee appoint Rob Forlong as a director to Springs Flat Contractors Ltd.

Carried

5. Information Reports

5.1 Operational Report - Corporate Group - June 2021

Moved By Cr Nicholas Connop

Seconded By Cr Tricia Cutforth

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

Carried

5.2 Strategy, Planning and Development Operational Report June 2021

Moved By Cr Anna Murphy

Seconded By Cr Tricia Cutforth

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

Carried

6. Public Excluded Business

There was no business concluded in public excluded.

7. Closure of Meeting

The meeting concluded at 10.19am

Confirmed this 15th day of July 2021

Councillor Shelley Deeming