

## Strategy, Planning and Development Committee Meeting Minutes

**Date:** Thursday, 19 August, 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 Ken Couper  
Cr Tricia Cutforth  
Cr Phil Halse  
Cr Greg Innes  
Cr Greg Martin  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

**Not in Attendance** Cr Jayne Golightly

**Scribe** Danielle Garner (Trainee Democracy Adviser)

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### 1. **Declarations of Interest**

There were no declarations of interest made.

### 2. **Apology**

Cr Jayne Golightly.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Ken Couper

That the apology be sustained.

**Carried**

**3. Confirmation of Minutes of Previous Strategy, Planning and Development Committee Meeting**

**3.1 Minutes Strategy, Planning and Development Committee 15 July 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Nicholas Connop

The minutes of the Strategy, Planning and Development Committee meeting held on Thursday 15 July 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 – RMA Consents - C G Browne - SD0740635**

**Moved By** Cr Ken Couper

**Seconded By** Cr Greg Innes

That the Strategy, Planning and Development Committee:

1. Approve the name of the private access off Mangahui Road as Rebel Lane.

**Carried**

**5. Information Reports**

**5.1 Health & Bylaws Year End Report**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Carol Peters

That the Strategy, Planning & Development Committee notes the report.

**Carried**

**5.2 Operational Report - Corporate Group - August 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Carol Peters

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

**Carried**

**5.3 Operational Report - Strategy, Planning and Development - August 2021**

**Moved By** Cr Greg Innes

**Seconded By** Cr Carol Peters

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

**Carried**

**6. Public Excluded Business**

There was no business concluded in public excluded.

**7. Closure of Meeting**

The meeting concluded at 10:10am.

Confirmed this 16<sup>th</sup> day of September 2021

Councillor Shelley Deeming (Chairperson)