

Planning and Development Committee Meeting Minutes

Date: Thursday, 16 November, 2017

Time: 9:00 a.m.

Location: Council Chamber

**Forum North, Rust Avenue
Whangarei**

In Attendance

Cr Greg Innes (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Stu Bell
Cr Crichton Christie
Cr Vince Cocurullo
Cr Shelley Deeming
Cr Sue Glen
Cr Cherry Hermon
Cr Greg Martin

Not in Attendance

Cr Tricia Cutforth
Cr Phil Halse
Cr Sharon Morgan
Cr Anna Murphy

1. Declarations of Interest

2. Apologies

Moved By Cr Greg Innes (Chairperson)

Seconded By Cr Sue Glen

Crs Tricia Cutforth, Phil Halse, Sharon Morgan and Anna Murphy

That the apologies be sustained.

Carried

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

3.1 Minutes Planning Committee meeting 19 October 2017

Moved By Cr Greg Martin

Seconded By Cr Shelley Deeming

That the minutes of the Planning and Development Committee meeting held on Thursday 19 October 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

3.2 Minutes Planning and Development Committee 1 November 2017

Moved By Cr Vince Cocurullo

Seconded By Her Worship the Mayor Sheryl Mai

That the minutes of the Planning and Development Committee meeting held on Wednesday 1 November 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 New Road Name - Marsden Cove Ltd - ext of Stace Hopper Drive

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Planning and Development committee approve the naming of the extension of Stace Hopper Drive as Stace Hopper Drive.

Carried

5. Information Reports

5.1 Planning and Development Capital Projects Report for the month ending 30 September 2017

Moved By Cr Shelley Deeming

Seconded By Cr Greg Martin

That the Planning and Development Committee:

1. Note the Planning and Development Capital Projects Report for the month ending 30 September 2017
- 2.

Carried

5.2 Planning and Development and Strategy Operational Report - November

Moved By Cr Crichton Christie

Seconded By Cr Greg Martin

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

1. The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2. To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3. To protect the privacy of natural persons. {Section 7(2)(a)}.
4. Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5. To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section7(2)(c)(i)}.

6. In order to maintain legal professional privilege. {Section 2(g)}.
7. To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

7. Closure of Meeting

The meeting concluded at 9.31am