

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 18 April, 2024
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Ken Couper (Chairperson)
Cr Scott McKenzie (Deputy
Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Jayne Golightly
Cr Phil Halse
Cr Deborah Harding
Cr Patrick Holmes
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Phoenix Ruka
Cr Paul Yovich

Scribe

D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

Item 6.2 Marina Updates.

2. Apologies / Kore Tae Mai

There were no apologies.

3. Confirmation of Minutes of Previous Strategy, Planning and Development Committee Meeting / Whakatau Meneti

3.1 Minutes Strategy, Planning and Development Committee 21 March 2024

Moved By Cr Carol Peters

Seconded By Cr Scott McKenzie (Deputy Chairperson)

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 21 March 2024, 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 / Whakatauripoata

4.1 New Private Access – RMA Consents – Habitat for Humanity – SL2200031

Moved By Cr Ken Couper (Chairperson)

Seconded By Cr Scott McKenzie (Deputy Chairperson)

That the Strategy, Planning and Development Committee:

1. Approves the name of a Private Access off Te Mai Road, Maunu as Warren Place.

Carried

Cr Nicholas Connop joined the meeting at 9:02am during item 4.1.

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Operational Report – Strategy, Planning and Development March 2024

Moved By Cr Deborah Harding

Seconded By Cr Paul Yovich

That the Strategy, Planning and Development Committee notes the Strategy and Democracy and Planning and Development Operational reports for March 2024.

Carried

His Worship the Mayor joined the meeting at 9:04am during item 5.1.

6. Public Excluded Business / Rāhui Tangata

Moved By Cr Carol Peters

Seconded By Cr Nicholas Connop

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:

RESOLUTION TO EXCLUDE THE PUBLIC**Move/Second**

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 Confidential Minutes Strategy, Planning and Development Committee 21 March 2024 1.2 Marina Updates	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 198	Section 48(1)(a)

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	For the reasons as stated in the open minutes	
1.2	To enable Council to carry on without prejudice or disadvantage commercial activities. To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	S7(2)(h) S7(2)(i)

Carried

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:57am.

Confirmed this 16th day of May 2024

Councillor Ken Couper (Chairperson)