

Planning and Development Committee Meeting Minutes

Date: Thursday, 15 February, 2018
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 Gavin Benney
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

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

There were no apologies.

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

3.1 Minutes Planning Committee meeting 13 December 2017

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the minutes of the Planning and Development Committee meeting

held on Wednesday 13 December 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

Cr Cutforth joined the meeting at 9.01am during item 3.1.

4. Decision Reports

4.1 PC94B Papakainga (Phase 2) - Operative

Moved By Cr Greg Innes

Seconded By Her Worship the Mayor

That the Planning and Development Committee:

- a) Approves the incorporation of Plan Change 94B Papakainga (Phase 2) into the District Plan in terms of Clause 17 of the First Schedule of the Resource Management Act 1991; and
- b) Approve the notification of Plan Change 94B Papakainga (Phase 2) becoming operative in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.

Carried

4.2 New Road Name - RMA Consents - Pipiwai Investments Ltd

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Planning and Development Committee approves the new Private Right of Way off Kotata Rise be named Jean Edwards Place.

Carried

4.3 New Road Name - RMA Consents - Totara Parklands

Moved By Cr Crichton Christie

Seconded By Cr Vince Cocurullo

That the Planning and Development Committee approves the new public road off Rotokauri Rise to be named Sumner Place and the two new private Right of Ways off Rotokauri Rise to be named Hanlon Heights and Kainui Heights.

Carried**5. Information Reports****5.1 Bylaws update report****Moved By** Cr Sharon Morgan**Seconded By** Cr Sue Glen

That the Planning and Development Committee notes the report.

Carried**5.2 February Operational Report – Planning and Development and Strategy and Democracy (December 2017 and January 2018 activities)****Moved By** Cr Sue Glen**Seconded By** Cr Greg Martin

That the Planning and Development Committee notes the operational report for December 2017 and January 2018.

Carried*Cr Cutforth left the meeting from 9.34am to 9.36am.***6. Public Excluded Business**

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.59am.

Confirmed this 15th day of March 2018

Councillor Greg Innes (Chairperson)