

Strategy, Planning and Development Committee Agenda

Date: Thursday, 21 November, 2024

Time: 9:00 am

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

Elected Members: 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

For any queries regarding this meeting please contact the Whangarei District Council on (09) 430-4200.

- 1. Declarations of Interest / Take Whaipānga**
- 2. Apologies / Kore Tae Mai**
- 3. Confirmation of Minutes of Previous Strategy, Planning and Development Committee Meeting / Whakatau Meneti**
 - 3.1 Minutes Strategy, Planning and Development Committee 17 October 2024
- 4. Decision Reports / Whakatau Rīpoata**
 - 4.1 New Private Access Name – RMA Consents – Phoenix Property Advisory Ltd – SL2200026
 - 4.2 Proposal to retain or alter (correct) the road name Maturiki Drive, One Tree Point
 - 4.3 Whangarei District Council Road Naming Policy 2024
 - 4.4 Plan Change 1 Natural Hazards – decision on the matters raised in submissions November 2024
 - 4.5 Private Plan Change Request (PC3) – Rosvall Sawmill Limited
 - 4.6 Proposed Remote Inspections Submission
- 5. Information Reports / Ngā Pūrongo Kōrero**
 - 5.1 Climate Adaptation Programme Update - November 2024
 - 5.2 Placemaking Programme Update - November 2024
 - 5.3 Operational Report - Strategy, Planning, and Development November 2024
- 6. Public Excluded Business / Rāhui Tangata**
 - 6.1 Confidential Minutes Strategy, Planning and Development Committee 17 October 2024
- 7. Closure of Meeting / Te katinga o te Hui**

Recommendations contained in the agenda are not the decisions of the meeting.

Please refer to minutes for resolutions.