

Planning and Development Committee Meeting Minutes

Date: Thursday, 15 March, 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 Cherry Hermon
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Not in Attendance

Cr Phil Halse

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

Item 5.1 – Operational Report – Cr Gavin Benney

2. Apologies

Cr Halse (absent on Council business) and Cr Deeming (lateness)

Moved By Cr Greg Innes

Seconded By Her Worship the Mayor

That the apologies be sustained.

Carried

Cr Halse requested that it is noted his absence is due to his representing Council at a meeting of the Kaipara Harbour Working Party.

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

3.1 Minutes Planning and Development Committee meeting 15 February 2018

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the minutes of the Planning and Development Committee meeting held on Thursday 15 February 2018, 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 - RMA Consents - Rock Solid Holdings Ltd

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Planning and Development Committee approve the new public road off Provisional Drive to be named Torrey Pines Rise and the extension off Provisional Drive continue to be named as Provisional Drive.

Carried

4.2 New Road Name - RMA Consents - WFH Properties

Moved by Cr Vince Cocurullo

Seconded by Cr Tricia Cutforth

That the Planning and Development Committee approves the five new public roads, located within the new Subdivision at One Tree Point, to be named:

Public Road 1: Kahukaka Road

Public Road 2: Powhaitere Road

Public Road 3: Kaurinui Crescent

Public Road 4: Puroto Place

Public Road 5: Kapiakauri Road

Carried

5. Information Reports

5.1 Planning and Development and Strategy and Democracy Operational Report

Moved By Cr Greg Martin

Seconded By Cr Shelley Deeming

That the Planning and Development Committee notes the operational report for March 2018.

Carried

Cr Murphy requested her vote against be recorded.

Cr Benney declared an interest in regard to page 35 - Alcohol Licensing Compliance.

Cr Deeming joined the meeting at 9.14am during item 5.1.

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.43 am

Confirmed this 19th day of April 2018

Councillor Greg Innes (Chairperson)