

Planning and Development Committee Meeting Minutes

Date: Thursday, 19 April, 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 Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Vince Cocurullo
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Cr Vince Cocurullo (leave of absence)

Moved By Cr Greg Innes (Chairperson)

Seconded By Cr Crichton Christie

That the apology be sustained.

Carried

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

3.1 Minutes Planning and Development Committee meeting 15 March 2018

Moved By Cr Anna Murphy

Seconded By Cr Greg Martin

That the minutes of the Planning and Development Committee meeting held on Thursday 15 March 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 PC129 Notable and Public Trees (NPT) - Notification

Moved By Cr Sharon Morgan

Seconded By Cr Shelley Deeming

That the Planning and Development Committee

- a) Adopt proposed Plan Change 129.
- b) Resolves to publicly notify proposed Plan Changes 129 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.

Carried

4.2 RMA Consents - New Road Name - Evo Land Ltd

Moved By Cr Shelley Deeming

Seconded By Her Worship the Mayor Sheryl Mai

That the Planning and Development Committee approve the new public road off Karanui Road to be named Cornerstone Place.

Carried

4.3 RMA Consents - New Road Name - Blue Moon Limited

Moved By Cr Crichton Christie
Seconded By Cr Shelley Deeming

That the Planning and Development Committee approve the three new private ROWs within the new subdivision off Cove Road, Waipu to be named Solar Way, Milky Way and Galaxy Lane and the two new public roads off Cove Road to be named Blue Moon Rise and Starlight Place.

Carried

5. Information Reports

5.1 Planning and Development Capital Projects Report for the month ending 28 February 2018

Moved By Cr Sharon Morgan
Seconded By Cr Cherry Hermon

That the Planning and Development Committee note the Planning and Development Capital Projects Report for the month ending 28 February 2018.

Carried

5.2 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 April 2018.

Carried

Presentation of Awards

Her Worship the Mayor presented the NZPI Award for Best Practice – Non-Statutory Process for Te Tokerau Papakainga Tool Kit to Melissa McGrath, Manager District Plan and David Badham, Consultant Planner (Barker and Associates).

Her Worship the Mayor also presented the NZPI commendation for Best Practice Strategic Planning and Guidance for the Whangarei City Centre Plan to Alicia Lawrie and Sonya Seutter on behalf of the Strategy Department.

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.04am.

Confirmed this 17th day of May 2018

Councillor Greg Innes (Chairperson)