

Planning and Development Committee Meeting Minutes

Date: Thursday, 21 June, 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 Vince Cocurullo Cr Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Greg Martin Cr Sharon Morgan
Not in Attendance	Cr Gavin Benney Cr Crichton Christie Cr Anna Murphy
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Crs Gavin Benney, Crichton Christie and Anna Murphy (Absent)

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the apologies be sustained.

Carried

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

3.1 Minutes Planning and Development Committee 17 May 2018

Moved By Cr Sue Glen
Seconded By Cr Cherry Hermon

That the minutes of the Planning and Development Committee meeting held on Thursday 17 May 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting.

Carried

4. Decision Reports

4.1 PC86B Living Environment Rezoning - Operative

Moved By Her Worship the Mayor
Seconded By Cr Sue Glen

That the Planning and Development Committee

1. Approve the incorporation of Plan Change 86B Living Environment Rezoning into the District Plan in terms of Clause 17 of the First Schedule of the Resource Management Act 1991, and
2. Approve the notification of Plan Change 86B Living Environment Rezoning becoming operative in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.

Carried

4.2 PC131 Genetically Modified Organisms - Operative

Moved By Her Worship the Mayor
Seconded By Cr Phil Halse

That the Committee

1. Approves Plan Change 131 Genetically Modified Organisms in terms of clause 17 of the First Schedule of the Resource Management Act 1991; and
2. Approves the notification of Plan Change 131 Genetically Modified Organisms in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.

Carried

4.3 New Road Name - RMA Consents - Lenz and Sharp Limited

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

That the Planning and Development Committee approve the new private right of way off Austin Road, to be named Fieldstone Lane.

Carried

4.4 New Road Name - RMA Consents - Waipu Green Estate

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Planning and Development Committee approves the new public road off Argyle Street be named Green Estate Drive and the three, new private right of ways, off this new public road be named as follows:

Private ROW A : Kermadec Crescent

Private ROW B: Kahikatea Tree Lane

Private ROW J: Puka Way

Carried

4.5 New Road Name - RMA Consents - Advance Developments

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Planning and Development Committee approve the new public road off Matapouri Road to be named Admiral Way.

Carried

5. Information Reports

5.1 Planning and Development Capital Projects Report for the month ending 30 April 2018

Moved By Cr Shelley Deeming

Seconded By Cr Sharon Morgan

That the Planning and Development Committee note the Planning and Development Capital Projects Report for the month ending 30 April 2018.

Carried

**5.2 Planning and Development and Strategy and Democracy
Operational Report (June)**

Moved By Cr Vince Cocurullo

Seconded By Cr Cherry Hermon

That the Planning and Development Committee notes the operational report for June.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.02am.

Confirmed this 19th day of July 2018

Councillor Greg Innes (Chairperson)