

Planning and Development Committee Meeting Minutes

Date: Thursday, 19 July, 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 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

Not in Attendance

Cr Crichton Christie

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apology

Cr Crichton Christie

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the apology be sustained.

Carried

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

3.1 Minutes Planning and Development Committee 21 June 2018

Moved By Cr Phil Halse

Seconded By Her Worship the Mayor

That the minutes of the Planning and Development Committee meeting held on Thursday 21 June 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 Submission to the Draft National Planning Standards

Moved By Cr Tricia Cutforth

Seconded By Cr Sharon Morgan

That the Planning and Development Committee approve the attached submission to the Draft National Planning Standards.

Carried

4.2 New Road Name - RMA Consents - Marsden Cove Ltd

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Planning and Development Committee approve the new private right of way off Rauiri Drive, One Tree Point, to be named Torea Lane.

Carried

4.3 New Road Name - RMA Consents - C and K Pyle

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Martin

That the Planning and Development Committee approve naming of an unnamed road, off One Tree Point Road, as Samuel Marsden Drive.

Procedural motion

Moved By Cr Stu Bell

Seconded By Cr Sue Glen

That this item lies on the table until the next meeting of the Planning Committee on 16 August 2018.

The procedural motion was Carried

4.4 New Road Name - RMA Consents - Kotata Developments

Moved By Cr Greg Martin

Seconded By Cr Anna Murphy

That the Planning and Development Committee approve the new public road off Kotata Rise be named Titiro Street, and the four new private ROWs within the subdivision (Kōtātā Heights) be named as follows:

Private ROW P: Limerock Lane

Private ROW Q: Suncrest Lane

Private ROW R: Topfield Place

Private ROW S: Pukepuke Place.

Carried

5. Information Reports

5.1 Planning and Development Capital Projects Report for the month ending 31 May 2018

Moved By Cr Cherry Hermon

Seconded By Cr Anna Murphy

That the Planning and Development Committee note the Planning and Development Capital Projects Report for the month ending 31 May 2018.

Carried

5.2 Operational Report Planning and Development and Strategy

Moved By Cr Phil Halse

Seconded By Cr Sharon Morgan

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

Carried

6. Public Excluded Business

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and

the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
	Swimming Pool inspection update.	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:			
Item	Grounds		Section
	To protect the privacy of natural persons including that of a deceased person.		Section 7(2)(a)

Carried

7. Closure of Meeting

The meeting concluded at 9.43am

Confirmed this 16th day of August 2018

Councillor Greg Innes (Chairperson)