

## Planning and Development Committee Meeting Minutes

**Date:** Thursday, 16 August, 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 Sue Glen  
Cr Greg Martin  
Cr Sharon Morgan  
Cr Anna Murphy

**Not in Attendance**

Cr Shelley Deeming  
Cr Phil Halse  
Cr Cherry Hermon

**Scribe** C Brindle (Senior Democracy Adviser)

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### 1. Declarations of Interest

### 2. Apologies

Cr Halse (leave of absence)  
Crs Shelley Deeming and Cherry Hermon (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 19 July 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Vince Cocurullo

That the minutes of the Planning and Development Committee meeting held on Thursday 19 July 2018, including the confidential section, 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 - Kotata Developments Ltd**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Anna Murphy

That the Planning and Development Committee approve the continuation of Kotata Rise to remain named as Kotata Rise.

**Carried**

**4.2 New Road Name - RMA Consents - Evo Land Ltd**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Crichton Christie

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

**Carried**

*Item 4.3 was taken after Item 5.2.*

**4. Decision Reports**

**4.3 Whangarei District Council Annual Report on Dog Control Policy and Practices**

Subsequent to the agenda being circulated Item 4.3 Whangarei District Council Annual Report on Dog Control Policy and Practices was distributed separately but within the timeframes specified in LGOIMA.

**Moved By** Cr Sharon Morgan

**Seconded By** Her Worship the Mayor

That the Planning and Development Committee;

1. Notes the Whangarei District Council Annual Report on Dog Control Policy and Practices.
2. Pursuant to Section 10A of the Dog Control Act 1996, adopt the Whangarei District Council Report on Dog Control Policy and Practice for 2017/2018 and 2016/2017.

**Carried**

## **5. Information Reports**

### **5.1 Application by the Whangarei Returned and Services Association to relocate gaming machines to new premises**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Crichton Christie

That the Planning and Development Committee notes the report on the application from the Whangarei Returned and Services Association Incorporated to relocate nine gaming machines to new premises.

**Carried**

*Declaration of interest:*

*Cr Gavin Benney declared an interest as an owner of premises that operate Gaming machines.*

## **5. Information Reports**

### **5.2 Planning and Development and Strategy Operational Report**

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Vince Cocurullo

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

**Carried**

## **Extra ordinary business – Item 1.3 Authority to Commence Legal Proceedings**

Subsequent to the agenda being circulated confidential Item 1.3 Authority to Commence Legal Proceedings was distributed separately but not within the timeframes specified in LGOIMA.

The report was not included in the agenda for the reason that discussions with outside parties were still ongoing at the time of the agenda closure.

Council are asked to consider this matter at today's meeting so that the Chief Executive can take the appropriate action if necessary.

**Moved By** Cr Greg Innes

**Seconded By** Her Worship the Mayor

That council consider Item 1.3 Authority to Commence Legal Proceedings at this meeting.

**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:

| <b>General subject of each matter to be considered</b> |  | <b>Reason for passing this resolution in relation to each matter</b>   | <b>Ground(s) under Section 48(1) for passing this resolution</b> |
|--|--|--|--|
| 1.1  | Minutes Planning and Development Committee<br>19 July 2018 | Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a)   |
| 1.2  | Environment Court Mediation Progress Report                |  |  |
| 1.3  | Authority to Commence Legal Proceedings                    |  |  |

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:

| <b>Item</b> | <b>Grounds</b>                                 | <b>Section</b> |
|-------------|--|----------------|
| 1.1         | For the reasons as stated in the open minutes. |                |

|     |   |                 |
|-----|---|-----------------|
| 1.2 | To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)   | Section 7(2)(i) |
| 1.3 | The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation and detection of offences and the right to a fair trial. | Section 6(a)    |

**Carried**

## **7. Closure of Meeting**

The meeting concluded at 10.36am

Confirmed this 20<sup>th</sup> day of September 2018

Councillor Greg Innes (Chairperson)