

Planning and Development Committee Meeting Minutes

Date: Thursday, 20 September, 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 Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Tricia Cutforth Cr Greg Martin
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Cr Tricia Cutforth (leave of absence)
Cr Greg Martin (absent)

Moved By Cr Greg Innes (Chairperson)

Seconded By Cr Sharon Morgan

That the apologies be sustained.

Carried

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

3.1 Minutes Planning and Development Committee 16 August 2018

Moved By Cr Crichton Christie

Seconded By Cr Sue Glen

That the minutes of the Planning and Development Committee meeting held on Thursday 16 August 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 - Workman Properties

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the Planning and Development Committee approve the new private right of way off Waverley Street, Onerahi, to be named Henry Going Way.

Carried

5. Information Reports

5.1 Planning and Development and Strategy Operational Report September

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.20am.

Confirmed this 18th day of October 2018

Councillor Greg Innes (Chairperson)