

Planning and Development Committee Meeting Minutes

Date: Thursday, 18 October, 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 Cherry Hermon
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Not in Attendance

Cr Tricia Cutforth
Cr Phil Halse

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest at this meeting.

2. Apologies

Cr Tricia Cutforth (leave of absence) and Cr Phil Halse (absent)

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the apologies be sustained.

Carried

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

3.1 **Minutes Planning and Development Committee meeting held 20 September 2018**

Moved By Cr Sharon Morgan

Seconded By Cr Vince Cocurullo

That the minutes of the Planning and Development Committee meeting held on Thursday 20 September 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 **Plan Change 134 (Designations)**

Moved By Her Worship the Mayor

Seconded By Cr Shelley Deeming

That the Planning and Development Committee:

1. Adopt proposed Plan Change 134.
2. Resolves to publicly notify proposed Plan Changes 134 pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.

Carried

Cr Cocurullo requested his vote against be recorded.

4.2 **PC129 Notable and Public Trees - Hearing Commissioner**

Moved By Cr Greg Innes (Chairperson)

Seconded By Cr Shelley Deeming

That the Planning and Development Committee

1. Appoint Councillor Glen to the hearing panel for Plan Change 129 Notable and Public Trees.

Carried

5. Information Reports

5.1 Planning and Development and Strategy Operational Report

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.01am.

Confirmed this 15th day of November 2018

Councillor Greg Innes (Chairperson)