

## Planning and Development Committee Meeting Minutes

**Date:** Thursday, 15 November, 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 Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Martin  
Cr Anna Murphy  
**Not in Attendance** Cr Sharon Morgan

**Scribe** Jennie Thomas (Democracy Adviser)

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### 1. **Declarations of Interest**

There were no declarations of interest.

### 2. **Apologies**

Cr Sharon Morgan (absent)  
Her Worship the Mayor, Crs Vince Cocurullo and Anna Murphy (early departure)

**Moved By** Cr Greg Innes (Chairperson)

**Seconded By** Her Worship the Mayor

That the apologies be sustained.

**Carried**

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

#### **3.1 Minutes Planning and Development Committee 18 October 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Vince Cocurullo

That the minutes of the Planning and Development Committee meeting held on Thursday 18 October 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 New Road Name - RMA Consents - Lakeside Business Park**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

That the Planning and Development Committee approve the name of the new private road off Marsden Point Road as Innovate Road.

**Carried**

#### **4.2 New Road Name - RMA Consents - Juffermans Charitable Trust**

**Moved By** Cr Greg Martin

**Seconded By** Cr Vince Cocurullo

That the Planning and Development Committee approve the name of the private road off Matapouri Road as Waitokitoki Way.

**Carried**

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

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Phil Halse

That the Planning and Development Committee approve the name for the existing un-named road off One Tree Point and Takahiwai Roads as Chetham Road.

**Carried**

## 5. Information Reports

### 5.1 Otuihau / upper Hatea project report

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Stu Bell

That the Planning and Development Committee notes the Otuihau / upper Hatea project report.

**Carried**

*Cr Cocurullo left the meeting at 9.09am during item 5.1*

### 5.2 Planning and Development Capital Projects Report for the month ending 30 September 2018

**Moved By** Her Worship the Mayor

**Seconded By** Cr Anna Murphy

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

**Carried**

### 5.3 Planning and Development and Strategy Operational Report

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Cherry Hermon

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

**Carried**

*The Chairperson requested that Murray McDonald's assistance to the business owners effected by the Waipu fire, be acknowledged.*

*Her Worship the Mayor left the meeting at 9.37am during item 5.3*

*Cr Murphy left the meeting at 9.40am during item 5.3*

## 6. Public Excluded Business

There was no business conducted in Public Excluded.

**7. Closure of Meeting**

The meeting concluded at 9.53am

Confirmed this 11<sup>th</sup> day of December 2018

Councillor Greg Innes (Chairperson)