

## Planning and Development Committee Meeting Minutes

**Date:** Tuesday, 11 December, 2018  
**Time:** 2:30 p.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance** Cr Greg Innes (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Vince Cocurullo  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Martin

**Not in Attendance** Cr Sharon Morgan  
Cr Stu Bell  
Cr Crichton Christie  
Cr Anna Murphy

**Also Present** Marnie Muirhead and John Nicole (Parua Bay Residents and Ratepayers Group)

**Scribe** Jennie Thomas (Democracy Adviser)

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### 1. Declarations of Interest

There were no declarations of interest.

### 2. Apologies

Crs Stu Bell, Crichton Christie and Anna Murphy

**Moved By** Cr Greg Innes

**Seconded By** Cr Gavin Benney

That the apologies be sustained.

**Carried**

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

#### 3.1 Minutes Planning and Development Committee 15 November 2018

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sue Glen

That the minutes of the Planning and Development Committee meeting held on Thursday 15 November 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**

*Crs Vince Cocurullo and Tricia Cutforth joined the meeting at 2.31pm during discussion on item 3.1*

*Cr Gavin Benney left the meeting at 2.35pm after item 3.1*

### 4. Petition

#### 4.1 Petition - Parua Bay Residents and Ratepayers Group

*Marnie Muirhead and John Nicole spoke to the petition and answered queries from elected members.*

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Vince Cocurullo

That the Planning and Development Committee notes the petition from the Parua Bay Residents and Ratepayers Focus Group.

**Carried**

### 5. Decision Reports

#### 5.1 New Road Name - RMA Consents - Totara Parklands

**Moved By** Cr Vince Cocurullo

**Seconded By** Her Worship the Mayor

That the Planning and Development Committee approve the name of the new private road off Lake Drive, Tikipunga as Ohau Crescent, and the extension of Wairau Drive and Lake Drive continue to be named Wairau Drive and Lake Drive.

**Carried**

## **6. Information Reports**

### **6.1 Planning and Development Capital Projects Report for the month ending 31 October 2018**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Cherry Hermon

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

**Carried**

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

**Moved By** Cr Greg Martin

**Seconded By** Cr Cherry Hermon

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

**Carried**

*Cr Morgan left the meeting at 2.57pm during item 6.2*

## **7. Public Excluded Business**

There was no business conducted in Public Excluded.

## **8. Closure of Meeting**

The meeting concluded at 3.06pm

Confirmed this 21<sup>st</sup> day of February 2019

Councillor Greg Innes (Chairperson)