

Planning and Development Committee Meetings Minutes

Date: Thursday, 20 July, 2017

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 Crichton Christie**
___ **Cr Vince Cocurullo**
___ **Cr Tricia Cutforth**
___ **Cr Shelley Deeming**
___ **Cr Sue Glen**

___ **Cr Phil Halse**
___ **Cr Cherry Hermon**
___ **Cr Greg Martin**
___ **Cr Sharon Morgan**

Staff: Rob Forlong, Alison Geddes, Jill McPherson, Alan Adcock, Melissa McGrath, Murray McDonald, Grant Couchman, Mike Hibbert, Jason Mariss Kathryn Candy, Paul Cook, Ann Midson, Judi Crocombe and Tim Conn

Also Present: Sarah Shaw

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- 1. Declarations of Interest**
 - 2. Apologies Cr's Golightly and Murphy**
 - 3. Confirmation of Minutes of Previous Planning and Development Committee Meeting**

Moved By Cr Innes

Seconded By Cr Cocurullo

That the minutes of the Planning and Development Committee meeting held on (Thursday, 15 July, 2017), 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 PC135 GNLD Great Northern Land Company

Moved By Cr Innes
Seconded By Cr Morgan

That the Planning and Development Committee

a) Adopts the report and recommendations of the Hearing Commissioner dated 25 June 2017 on proposed Plan Change 135 (PC135) GNLC, in accordance with Clause 10 of Part 1 of Schedule 1 of the Resource Management Act 1991; and

b) Resolves to publicly notify Council's decision on PC135 in accordance with Clauses 10 and 11 of Part 1 of Schedule 1 of the Resource Management Act 1991.

Carried

On the Motion being put Cr Halse called for a Division
For the Motion: Crs Bell, Christie, Deeming, Hermon, Martin, Glen, Cutforth, Innes, Morgan and Her Worship the Mayor (10)
Against the Motion: Cr Halse
Cr Halse requested is vote against be recorded
Cr Cocurullo – Abstained

4.2 Resource Consents Road Name Application

Moved By Cr Martin
Seconded By Cr Cutforth

That the Planning and Development Committee Approve a new Private Right of Way off Vinegar Hill Road be named Vintage Lane.

Carried

4.3 Resource Consents Road Name Application

Moved By Cr Cocurullo

Seconded By Cr Glen

That the Planning and Development Committee Approve the new private right of way, located within new Maunu subdivision, be named Queen Palm Lane.

Carried

4.4 Resource Consents Road Name Application

Moved By Cr Cocurullo

Seconded By Cr Martin

That the Planning Development Committee

a) Approve that the extension of Maru Lane be named Maru Lane.

b) Approve that the extension of Rotokauri Rise be named Rotokauri Rise.

Carried

5. Information Reports

5.1 Planning and Development Operational Report

Moved By Cr Martin

Seconded By Cr Cutforth

That the Planning and Development Committee notes the operational report for June 2017.

Carried

6. Closure of Meeting 9.30am