

## 1. Minutes: Planning and Development Committee Thursday 20 April 2017

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*Minutes of a meeting of the Planning and Development Committee of the Whangarei District Council held in the Council Chamber, Forum North on Thursday 20 April 2017 at 9.00am*

**Present:**

Cr Greg Innes (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Cherry Hermon, Greg Martin and Anna Murphy

**Apologies:**

Crs Crichton Christie, Phil Halse and Sharon Morgan

**Moved: Cr Innes**

**Seconded: Cr Martin**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive (Rob Forlong), General Manager Planning and Development (Alison Geddes), Strategic & Governance General Manager (Jill McPherson), Governance Manager (Jason Marris), Building Compliance Manager (Paul Cook), District Promotions and Tourism Manager (Acting) (Sarah Archer), Economic Development Manager (Peter Gleeson), Team Leader Futures Planning Policy & Monitoring ( Kerry Grundy), District Trends Analyst (Sonya Seutter) ,Policy and Monitoring Manager (Paul Waanders), Principle Planner (Murray McDonald), Regulatory Manager (Grant Couchman) and Executive Assistant (Judi Crocombe)

### 1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 18 March 2017

**Moved: Cr Cocurullo**

**Seconded: Cr Glen**

“That the minutes of the Planning and Development Committee meeting held on Thursday 18 March 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**

### 2. Operational Report – Planning and Development

**Moved: Cr Glen**

**Seconded: Cr Murphy**

“That the Planning and Development Committee notes the Planning and Development operational report.

**CARRIED**

*Cr Cocurullo withdrew from the table during discussion on page 20 of the Operational Report*

### **3. Resource Consents Monitoring/Development Report 2015-16**

**Moved: Cr Cutforth**  
**Seconded: Cr Glen**

“That the Planning and Development Committee notes the Resource Consent Monitoring/Development Report 2015-2016.”

**CARRIED**

### **4. Contracts Approved Under Delegated Authority**

**Moved: Cr Bell**  
**Seconded: Cr Golightly**

“That the Planning and Development Committee note the contracts awarded under delegated authority.”

**CARRIED**

*Cr Golightly requested her vote be recorded against.*

### **5. Proposed Business Advisory Group**

**Moved: Cr Innes**  
**Seconded: Her Worship the Mayor**

“That the Planning and Development Committee:

- a) agree to a business advisory group (BAG) to provide early engagement and feedback between business and Council.
- b) request staff to prepare a draft terms of reference and membership for the business advisory group.”

Procedural motion

**Moved: Cr Bell**  
**Seconded: Cr Cocurullo**

“That the item does lie on the table and be discussed at the Planning Scoping Meeting 18 May 2017.”

**CARRIED**

### **6. Appointment of a Councillor on the Hearings Panel for the Rural Plan Changes**

**Moved: Cr Deeming**  
**Seconded: Cr Bell**

“That the Planning and Development Committee appoints Cr Innes to the Hearings panel for the Rural Plan Changes.”

Amendment

**Moved: Cr Innes**  
**Seconded: Cr Glen**

“That the Planning and Development Committee appoints John Williamson to the Hearings panel for the Rural Plan Changes.”

*On the Motion being put Cr Innes called for a division :*

*For the Motion:*

*Crs Deeming, Hermon, Glen, Innes, Murphy Her Worship the Mayor (6)*

*Against the Motion:*

*Crs Bell, Cocurullo, Golightly, Martin and Cutforth (5)*

*Absent:*

*Crs Christie, Halse and Morgan (3)*

**The amendment was CARRIED  
and subsequently CARRIED  
as the substantive MOTION**

*Cr Bell requested that his vote be recorded against the motion.*

**7. New Road Name – Resource Consent**

**Moved: Cr Glen**  
**Seconded: Cr Murphy**

“That the Right of Way at 171 Prescott Road, Whangarei be named Pinenut Grove.”

**CARRIED**

**8. New Road Name – Resource Consent**

**Moved: Cr Cocurullo**  
**Seconded: Cr Golightly**

“That a new Private Road off Marsden Bay Drive, created to access a 3 Lot subdivision, be named Kitemoana Road.”

**CARRIED**

**9. New Road Name – Resource Consent**

**Moved: Cr Deeming**  
**Seconded: Cr Murphy**

“That a new Private Road off Marsden Bay Drive, created to access the new boat haulout, be named Hinemoana Lane.”

**CARRIED**

**The meeting closed at 10.42am**

Confirmed this 18<sup>th</sup> day of May 2017

G C Innes (Chairperson)