

1. Minutes: Planning and Development Committee Thursday 16 February 2017

Minutes of a meeting of the Planning and Development Committee of the Whangarei District Council held in the Council Chamber, Forum North on Thursday 16 February 2017 at 9.00am

Present:

Cr Greg Innes (Chairperson)

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

In Attendance:

Chief Executive (Rob Forlong), Group Manager District Living (Alison Geddes), Governance Manager (Jason Marris), Building Compliance Manager (Paul Cook), District Promotions and Tourism Manager (Acting) (Sarah Archer), Policy and Bylaws Analyst (Shireen Munday), Policy and Monitoring Manager (Paul Waanders), Principle Planner (Murray McDonald), Property Manager (Mike Hibbert), Regulatory Manager (Grant Couchman), Media Relations Advisor (A Midson) and Senior Meeting Co ordinator (C Brindle)

1. Election of Deputy Chairperson – Planning and Development Committee

Moved: Cr Innes

Seconded: Cr Bell

“That the Planning and Development Committee choose not to elect a Deputy Chairperson and confirm the committee’s approach will be to include the full committee in the inclusive decision making on priorities.”

CARRIED

2. Operational Report – Planning and Development

Moved: Cr Deeming

Seconded: Cr Glen

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

CARRIED

Cr Cocurullo declared a conflict of interest in regard to the Appeals section of the report; and did not take part in discussions on that section.

3. Service Delivery Review Update

Moved: Cr Deeming
Seconded: Cr Morgan

“That the Planning and Development Committee note the completed Service Delivery Reviews.”

CARRIED

4. Contracts Approved Under Delegated Authority

Moved: Her Worship the Mayor
Seconded: Cr Morgan

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

CARRIED

5. New Road Name – Pipiwai Investments Ltd

Moved: Cr Bell
Seconded: Cr Cocurullo

“That the Planning and Development Committee approves the following new road names.

1. The new Public road (Arterial) at High Street, Whangarei be named Kōtātā Rise.
2. The new Public road (Residential) at High Street, Whangarei be named Pahi Drive.
3. The new Private road (ROW 1) at High Street, Whangarei be named Edwards Place.
4. The new Private road (ROW 2) at High Street, Whangarei be named Millview Place.
5. The new Private road (ROW 3) at High Street, Whangarei be named Evergreen Place.”

CARRIED

The meeting closed at 9.55am

Confirmed this 16th day of March 2017

G C Innes (Chairperson)