

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 18 May, 2023
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Ken Couper (Chairperson)
Cr Scott McKenzie (Deputy
Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Jayne Golightly
Cr Phil Halse
Cr Deborah Harding (Teams)
Cr Patrick Holmes
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Phoenix Ruka
Cr Paul Yovich (Teams)

Scribe

N. Pestana (Team Leader Democracy)

Cr Golightly opened the meeting with a karakia.

1. **Declarations of Interest / Take Whaipānga**

There were no declarations of interest made.

2. **Apologies / Kore Tae Mai**

Cr Paul Yovich (late arrival)

Moved By Cr Phil Halse

Seconded By Cr Scott McKenzie

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Strategy, Planning and Development Committee Meeting / Whakatau Meneti

3.1 Minutes Strategy, Planning and Development Committee 20 April 2023

Moved By Cr Carol Peters

Seconded By Cr Nicholas Connop

That the minutes of the Strategy, Planning and Development Committee held on Thursday, 20 April 2023, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting.

Carried

His Worship the Mayor joined the meeting at 9.02am after Item 3.1.

4. Decision Reports / Whakatau Ripoata

4.1 New Private Access – RMA Consents – Lydiard – SD2100129

Moved By His Worship the Mayor

Seconded By Cr Gavin Benney

That the Strategy, Planning and Development Committee

1. Approve the name of the private access off Whangarei Heads Road as Morepork Glade.

Carried

4.2 Plan Change 150 Marsden City Precinct – Resolution of Appeals

Moved By Cr Ken Couper

Seconded By Cr Phil Halse

That the Strategy, Planning and Development Committee:

1. Approves amendments to the Whangarei District Plan resulting from the resolution of appeals ENV-2022 AKL 00151, ENV-2022 AKL 00152 and ENV-2022 AKL 00153 to PC150 Marsden City Precinct.
2. Approves the affixing of the Council's seal to those parts of the Whangarei District Plan that are amended because of the resolution of those appeals and as attached to this report.
3. Notes that a public notice will be notified in the local newspaper and on the Council's website indicating that the Whangarei

District Plan has been amended to reflect the resolution of those appeals.

Carried

4.3 Adoption of the Natural Hazards plan change for public notification and submissions

Moved By Cr Scott McKenzie

Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Adopts the proposed Natural Hazards Plan Change for public notification and submissions noting that the proposed plan change includes;
 - objectives, policies and rules for flooding, coastal erosion, coastal flooding, land instability and mining subsidence hazards, and
 - district plan maps for flooding, coastal erosion, coastal flooding, land instability, and
 - amended district plan maps for mining subsidence hazard areas in Hikurangi.
2. Resolves to publicly notify Natural Hazards Plan Change pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991 (RMA).

Carried

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Operational Report – Strategy, Planning and Development May 2023

Moved By His Worship the Mayor

Seconded By Cr Gavin Benney

That the Strategy, Planning and Development Committee notes the Strategy, Planning and Development Operational report for May 2023.

Carried

Cr Paul Yovich joined the meeting on Teams at 9.43am during discussions on Item 5.1.

6. Public Excluded Business

There was no business concluded in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9.56am.

Confirmed this 15th day of June 2023

Cr Ken Couper (Chairperson)

Unconfirmed Minutes