

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 20 July, 2023
Time: 9:00 a.m.
Location: Council Chamber
Te Iwitahi, 9 Rust Avenue
Whangārei

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
Cr Patrick Holmes
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Phoenix Ruka

Not in Attendance

Cr Paul Yovich

Scribe

D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

There were no declarations of interest made.

2. Apologies / Kore Tae Mai

Cr Paul Yovich (absent on Council business) and Cr Simon Reid (late arrival).

Moved By Cr Scott McKenzie (Deputy Chairperson)

Seconded By Cr Carol Peters

That the apologies 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 15 June 2023

Moved By Cr Gavin Benney
Seconded By Cr Deborah Harding

That the minutes of the Strategy, Planning and Development Committee held on Thursday, 15 June 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

4. Decision Reports / Whakatau Rīpoata

4.1 New Road Name for a Private Right of Way – RMA Consents – Pike and Prince – SD2100200

Moved By His Worship the Mayor
Seconded By Cr Carol Peters

That the Strategy, Planning and Development Committee:

1. Approve the name of the private right of way off Robinson Road as Bush Ridge Lane.

Carried

4.2 Re-Name Public Road – RMA Consents – McKay – Rosythe Road to Rosyth Road

Moved By Cr Ken Couper (Chairperson)
Seconded By Cr Phil Halse

That the Committee:

1. Approve the re-naming of a Public Road off State Highway 1, Waipu from Rosythe Road to Rosyth Road.

Carried

**4.3 Plan Change 91 Hazardous Substances – Independent Hearings
Commissioner Recommendations Report**

Moved By Cr Ken Couper (Chairperson)

Seconded By Cr Jayne Golightly

That the Strategy, Planning and Development Committee:

1. Accepts the recommendation of the Independent Hearing Commissioner in Attachment 1 and adopts the recommendations as the Council's decisions on provisions and matters raised in submissions, pursuant to Schedule 1, Clause 10(1) of the Resource Management Act 1991.
2. Approves the amendment of District Plan Chapters to which the Plan Change relates, on and from the date of the decision on submissions and matters raised in the submissions being publicly notified, pursuant to Schedule 1, clause 10(5) of the Resource Management Act 1991.

Carried

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Whangarei District Airport Final Statement of Intent 2023-24

Moved By His Worship the Mayor

Seconded By Cr Simon Reid

That the Strategy, Planning and Development Committee:

1. Under delegation endorse the Final Statement of Intent 2023/2024 for the Whangarei District Airport.
2. Notes and provides feedback on the 2023/24 Final Statement of Intent.

Carried

5.2 Operational Report – Strategy, Planning and Development July 2023

Moved By Cr Nicholas Connop

Seconded By Cr Gavin Benney

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

Carried

6. Public Excluded Business / Rāhui Tangata

There was no business concluded in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 10:07am.

Confirmed this 17th day of August 2023

Cr Ken Couper (Chairperson)

Unconfirmed Minutes