

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 20 March, 2025
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Scott McKenzie (Acting
Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Nicholas Connop
Cr Jayne Golightly (Teams)
Cr Phil Halse
Cr Deborah Harding (Teams)
Cr Patrick Holmes
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Paul Yovich

Not in Attendance

Cr Ken Couper (Chairperson)
Cr Gavin Benney
Cr Phoenix Ruka

Scribe

D.Garner (Democracy Adviser)

Cr Scott McKenzie (Deputy Chairperson) chaired the meeting and opened with a karakia.

1. Declarations of Interest / Take Whaipānga

There were no declarations of interest made.

2. Apologies / Kore Tae Mai

Cr's Gavin Benney, Ken Couper and Phoenix Ruka

Moved By Cr Carol Peters

Seconded By Cr Nicholas Connop

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 20 February 2025

Moved By Cr Carol Peters

Seconded By His Worship the Mayor

That the minutes of the Strategy, Planning and Development Committee meeting held on Thursday 20 February 2024, including the confidential section, 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 / Whakatau Rīpoata

4.1 New Private Road Name – RMA Consents – Carvall Enterprises Ltd – SD2200023

Moved By His Worship the Mayor

Seconded By Cr Paul Yovich

That the Strategy, Planning and Development Committee:

1. Approve the name of the private road off Whareora Road as Northwood Rise.

Carried

4.2 Road Naming Application – Burton – Ngunguru Road – SL2200042

Moved By Cr Scott McKenzie

Seconded By His Worship the Mayor

That the Strategy, Planning and Development Committee:

1. Approve the name of the private road off Ngunguru Road as Memory Lane.

Carried

4.3 Whangārei District Airport Draft Statement of Intent 2025-2026

Moved By His Worship the Mayor

Seconded By Cr Paul Yovich

That the Committee:

1. Under delegation endorse the Draft Statement of Intent 2025/2026 for the Whangārei District Airport.
2. Notes and provides feedback on the 2025/2026 Draft Statement of Intent.

Carried

4.4 Whangārei District Airport Half Yearly Financial Report to 31 December 2024

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That the Committee under delegation notes the Half Yearly Financial Report to 31 December 2024 for Whangārei District Airport.

Carried

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Operational Report - Strategy Planning and Development - March 2025

Moved By Cr Carol Peters

Seconded By Cr Simon Reid

Carried

6. Public Excluded Business / Rāhui Tangata

There was no business held in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:37am.

Confirmed this 17th day of April 2025

Cr Scott McKenzie (Acting Chairperson)