

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 21 August, 2025
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

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

Not in Attendance

Cr Deborah Harding

Scribe

V Kloet (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

There were no declarations of interest made.

2. Apologies / Kore Tae Mai

Cr Deborah Harding (absent) and Cr Phoenix Ruka (late arrival).

Moved By Cr Carol Peters

Seconded By Cr Simon Reid

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 meeting held 17 July 2025

Moved By Cr Simon Reid

Seconded By Cr Ken Couper

That the minutes of the Strategy, Planning and Development Committee meeting held Thursday 17 July 2025, 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 Public and Private Road Name – RMA Consents – ALLIM Limited– Ref SD2200085

Moved By Cr Gavin Benney

Seconded By Cr Marie Olsen

That the Strategy, Planning and Development Committee:

Approves the names of one public and one private road off Pipiwai Road, Whangarei as follows:

1. Private Road – Furlong Lane
2. Public Road – Kūkupa Rise

Carried

Cr Scott McKenzie arrived at 9.02am during the discussion of 4.1

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Operational Report - Strategy, Planning and Development - August 2025

Moved By Cr Nicholas Connop

Seconded By Cr Scott McKenzie

That the Strategy, Planning and Development Committee notes the Strategy and Democracy and Planning and Development Operational reports for August 2025.

Carried

Cr Phoenix Ruka arrived at 9.04am during the discussion of 5.1

6. Public Excluded Business / Rāhui Tangata

No business was held in public excluded.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:19am

Confirmed this 18th day of September 2025

Councillor Ken Couper (Chairperson)