

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 20 February, 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 (Teams) Cr Jayne Golightly Cr Phil Halse Cr Deborah Harding Cr Patrick Holmes Cr Marie Olsen Cr Carol Peters (Teams) Cr Simon Reid Cr Phoenix Ruka Cr Paul Yovich (Teams)
Scribe	D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

Item 6.1 – Marina Updates

2. Apologies / Kore Tae Mai

There were no apologies.

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

3.1 Minutes Strategy, Planning and Development Committee 10 December 2024

Moved By His Worship the Mayor
Seconded By Cr Deborah Harding

That the minutes of the Strategy, Planning and Development Committee meeting held Tuesday 10 December 2024, having been circulated be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

3.2 Minutes Strategy, Planning and Development Committee 21 November 2024

Moved By Cr Marie Olsen

Seconded By Cr Scott McKenzie

That the minutes of the Strategy, Planning and Development Committee meeting held Thursday 21 November 2024, 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 Approval of New Private Road Name – Glenview Estate Ltd

Moved By Cr Marie Olsen

Seconded By His Worship the Mayor

That the Strategy, Planning and Development Committee:

1. Approve the name of the private road off Kara Road as Stevens Way.

Carried

4.2 Approval of New Public Road Names – RMA Consents – SD740202

Moved By Cr Phil Halse

Seconded By Cr Deborah Harding

That the Strategy, Planning and Development Committee:

1. Approve the name of the public road #1 off Tamure Place as White Sands Road.
2. Approve the name of the public road #2 off Tamure Place as Cape Barron Way.
3. Approve the name of the public road #3 off Tamure Place as Markley Place.

Carried

4.3 New Road Name – RMA Consents – Greenstar Properties Ltd – Ref SD2000147 – Stage 2

Moved By Cr Gavin Benney

Seconded By Cr Paul Yovich

That the Strategy, Planning and Development Committee:

1. Approve the name of the public road off South End Ave as Stan Semenoff Lane.

Carried

Cr Simon Reid requested his abstention from voting on the motion be recorded.

4.4 Plan Change 2 General Amendments – decision on the recommendations of the Independent Hearing Commissioner

Moved By Cr Scott McKenzie

Seconded By Cr Phoenix Ruka

That the Strategy, Planning and Development Committee:

1. Adopts the recommendations of the Independent Hearing Commissioner in Attachment 1 as the Council's decision on the matters raised in submissions on Proposed Plan Change 2, pursuant to Schedule 1, Clause 10(1) of the Resource Management Act 1991.

Carried

Cr Nicholas Connop joined the meeting via Teams at 9:14am during discussion on Item 4.4.

5. Information Reports / Ngā Pūrongo Kōrero

5.1 Operational Report - Strategy Planning and Development - February 2025

Moved By His Worship the Mayor

Seconded By Cr Scott McKenzie

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

Carried

6. Public Excluded Business / Rāhui Tangata

Moved By Cr Deborah Harding

Seconded By Cr Simon Reid

That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1 Marina Updates	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	To enable Council to carry on without prejudice or disadvantage commercial activities.	S7(2)(h)
	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	S7(2)(i)

Carried

A short break was taken from 9:27am to 9:35am.

7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:38am.

Confirmed this 20th day of March 2025

Cr Ken Couper (Chairperson)