

Strategy, Planning and Development Committee Meeting Minutes

Date: Thursday, 19 June, 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 Nicholas Connop
Cr Jayne Golightly
Cr Phil Halse
Cr Deborah Harding
Cr Patrick Holmes
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Paul Yovich

Not in Attendance

Cr Gavin Benney
Cr Phoenix Ruka

Scribe

V. Kloet (Demcracy Adviser)

Cr Ken Couper opened the meeting with Karakia.

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

Cr Gavin Benney and Cr Phoenix Ruka.

Moved By His Worship the Mayor

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 15 May 2025

Moved By Cr Deborah Harding

Seconded By Cr Carol Peters

That the minutes of the Strategy, Planning and Development Committee meeting held Thursday 15 May 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. Information Reports / Ngā Pūrongo Kōrero

4.1 Operational Report - Strategy, Planning and Development - June 2025

Moved By Cr Carol Peters

Seconded By Cr Deborah Harding

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

Carried

5. Public Excluded Business / Rāhui Tangata

There was no business held in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:14am.

Confirmed this 17th day of July 2024

Cr Ken Couper (Chairperson)