

## Strategy, Planning and Development Committee Meeting Minutes

**Date:** Thursday, 15 May, 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 Carol Peters  
Cr Simon Reid  
Cr Paul Yovich

**Not in Attendance**

Cr Gavin Benney  
Cr Patrick Holmes  
Cr Marie Olsen  
Cr Phoenix Ruka

**Scribe**

D.Garner (Democracy Adviser)

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*Cr Scott McKenzie opened the meeting with Karakia.*

**1. Declarations of Interest / Take Whaipānga**

No interests were declared.

**2. Apologies / Kore Tae Mai**

Cr's Gavin Benney, Patrick Holmes, Marie Olsen, Phoenix Ruka.

**Moved By** Cr Scott McKenzie

**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 meeting 17 April 2025**

**Moved By** Cr Deborah Harding

**Seconded By** Cr Carol Peters

That the minutes of the Strategy, Planning and Development Committee meeting held Thursday 17 April 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 Private Road Name – RMA Consents – B Clarke LABBC Holdings – Ref SD2200056**

**Moved By** His Worship the Mayor

**Seconded By** Cr Scott McKenzie

That the Strategy, Planning and Development Committee:

1. Approve the name of a private road off Sands Road to Juniper Way.

**Carried**

**5. Information Reports / Ngā Pūrongo Kōrero**

**5.1 Operational Report - Strategy, Planning and Development - May 2025**

**Moved By** Cr Scott McKenzie

**Seconded By** Cr Nicholas Connop

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

**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 9:12am.

Confirmed this 19<sup>th</sup> day of June 2025

Cr Ken Couper (Chairperson)