

### 3. Minutes: Extra-ordinary Whangarei District Council Monday 9 May 2011

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*Minutes of an Extra-ordinary meeting of the Whangarei District Council held in the Council Chamber Forum North on Monday 9 May 2011 at 9.30am*

**Present:**

Deputy Mayor P R Halse (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie, S J Deeming, A J Edwards, S M Glen, G M Martin, B L McLachlan, S L Morgan, K J Sutherland W L Syers, M R Williams and J D T Williamson

**In Attendance:**

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Democracy and Legal Services Manager (J Singh), Communications Manager (P Rose), Organisational Planning Manager (S Gavin), Finance Manager (D Muckle), Management Accountant (D Hebditch), Financial Accountant (F Welford), Strategic Planning Co-ordinator (S Munday), Senior Community Services Adviser (O Thomas), Executive Assistant (K von Keisenberg), Business Analyst (H Shannon), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

*His Worship the Mayor advised that due to medical reasons he would be unable to chair the meeting today and that he would remain at the meeting to hear submissions until such time as it was necessary for him to leave.*

*His Worship the Mayor vacated the chair, Deputy Mayor P R Halse chaired the meeting from this juncture.*

#### 1. Draft 2011 2012 Annual Plan, Fees and Charges and 2011 LTCCP Amendment Hearings

**Moved: Cr Martin**

**Seconded: Cr Glen**

- "1. That any submissions identified as being received after the close of the submission period be accepted by consideration by Council.
2. That the submissions relating to the Draft Annual Plan, proposed Fees and Charges and Statement of Proposal for an Amendment to the Long Term Council Community Plan 2009-2019 be received and heard."

**CARRIED**

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

Marilyn Cox – Bicycle and walking trail between Waipu and Waipu Cove

Waipu Primary School – Ceili Lea, Adele Boniface, Eric Bradley, Renee Evans, Jordan Vaile, Deitrich von Dincklage, Molly Hislop and Seth Poa Faoagali – Cycleway between Waipu and Waipu Cove

Janeen Soderling –Public walkway Dings Bay, Langs Beach

Northland Youth Development Trust – Sasha Webb - Youth

Adrian Osborne – Future/ Promotion/Planning

Stephen Westgate –Beach Road – Roding, Footpath, Erosion, Weeds

Merv Rusk - Rates

Margaret Hicks – various – financial, traffic congestion, Sense of Place/Town Basin/CBD Revitalisation, Ruakaka Reticulation, Reduction operating costs

Steve Goldthorpe – Rates review, Capital projects

EcoSolutions – Vivienne Sherpherd – Wastewater, Debt/borrowing

Anna Murphy – Tutukaka, GE, Sustainability

GE Free Northland – Zelka Grammer and Anna Murphy – GMO's

Zelka Grammer and Tim Vallings – Zelka Grammer – GMO's

Martin & O'Halloran Limited – Alan Martin - Signage

CHART – Christopher Carey – Sense of Place/Town Basin/CBD Revitalisation, Forum North Performing Arts Centre, CHART Milestones

Parua Bay Community Focus Group – Glenn Mortimer – various, Parua Bay Community Projects

Peter Vaughan – Working with Maori

Manaia Primary Health Organisation – Ngaire Rae, Chris Farrelly and Brian Cummings – Child Friendly City initiative

WDC Walking and Cycling Reference Group – Glenn Mortimer – Walking and Cycling Strategy

Bike Northland – Stuart Bell - Cycling

Sport Northland – Brent Markwick – Walking and Cycling, Coordinator funding, Kiwisport

Robin Lieffering – Various - Comment on Annual Plan content, Reinstatement of Significant projects in Annual Plan, Rates, Coastal Amenities and Recreational Facilities targeted rate, Well being, infrastructure

J V Farms Limited – Ben Smith – rates, targeted rates

Ruakaka Parish Residents and Ratepayers Association Inc – Warren Daniel – various – rates, planning, elected member mileage, infrastructure, coastal amenities, wastewater, Town Basin, professional fees, services

W J and J I Daniel – Warren Daniel – Camellia Ave South and Marsh Street, Ruakaka

B M Wilkinson – Paul Doherty (on behalf) – Beach Road

Hockey Northland – Bill Shepherd and Grant McLeod – Funding third turf Kensington Park

Don Hedges – various - District Plan –change of zoning Limeburner Street, roading, rates

Department of Conservation – Sue Reid and Rolf Fuchs – Conservation Management Strategy, Project Restore, Kiwi protection, Kauri dieback, Mount Manaia lookout, Access to coastal recreation areas, Goat control, Weed control, Parihaka Summit upgrade

Jeremy Busck – Various - Debt levels, Transportation, Wastewater, Solid Waste, Stormwater, Parks and Recreation, cycling, Town Basin, Railway Station, Governance

Community Business and Environment Centre (CBEC) – Cliff Colquhoun – Environmental Education

Northland Regional Council – Ken Paterson and Craig Brown – various – Rugby World Cup Planning, Flood protection works, Pest Programme, Wastewater consents, Effluent disposal, Total Mobility Scheme Funding, Working together

Royal Forest and Bird Society – Northern Branch – Bev Woods – various – District Plan, Signage, Biodiversity

Save Ngunguru Sandspit – Mary Britton – Ngunguru Sandspit

Alan Agnew – Dog registration

Kim Anderson – Bus shelters, Upgrade Whangarei entrance, Branding, Upgrade Otaika Shopping Centre

Farmers of New Zealand Inc – Bill Guest – various – Rates, Borrowings/Debt, Local Government Funding Agency, UAGC, Sewage, Regulatory Service, Rooding, Planning

Federated Farmers of New Zealand – Richard Gardner, Matt Long and Donald Aubrey – various – Rates, Rates Review, Reform Local Government funding

Marist Sports Club – Craig Woods, Rick Palmer and Trevor Griffiths – Additions to Sports Club

Tutukaka Coast Residents and Ratepayers Association – Ben Edgar – various – Road Safety, Wastewater/Sewerage, Solid Waste, Stormwater, Water, Parks and Recreation, Civil Defence, Property, Policy and Monitoring, Sustainable development

Onerahi Focus Group/Onerahi Community Association – John Clark – Parking, Rooding – traffic issues, Beach Road

Onerahi Resource Centre Trust – Lois Slattery – Rooding, Beach Road, Skateboard ramp

Joseph Bruce Cann - Rates

Valerie Green-Moss – Beach Road infrastructure

Vitalise Whangarei – David Moss and Jane Scripps – Central Business District

Jeff Griggs – Transport, Town Basin/CBD Revitalisation/sense of place, Water, Parks and Recreation, Community Services, Policy and Monitoring

Whangarei Youth Forum – Youth representatives – Youth Centre

Whangarei Economic Development Group – David Moss – Hundertwasser Museum project

Northland Chamber of Commerce – Tony Collins – various – Business promotion, Infrastructure, Transportation, Parking, Wastewater, Water, Urban Waterways, Harbour

Crossing, Rates, Development Contributions, Council Land, Economic Development, Business in the Community, Tourism Destination Development, CBD/Town Basin, Cooperation and Collaboration

Vince Cocurullo – various – Heritage Buildings and Parks, Mander Park, Local bus service, Development.

*At tea break of 10 minutes was taken at 11.00am after the submission by Steve Goldthorpe.*

*His Worship the Mayor left the meeting at 12.33am following the submission by Manaia Primary Health Organisation.*

*A lunch break was taken following the submission by Sport Northland, from 12.48pm to 1.10pm.*

*A tea break of 10 minutes was taken at 3.31pm following the submission by Federated Farmers of New Zealand.*

*Cr Syers did not rejoin the meeting immediately following the tea break.*

*Cr Syers rejoined the meeting at 3.53pm during the submission by the Marist Club.*

*Cr McLachlan left the room at 4.34pm during the discussion by Valerie Green-Moss. Cr McLachlan rejoined the meeting at 4.39pm following the discussion by Valerie Green-Moss.*

*Cr Morgan left the meeting at 5.15pm during the submission by the Whangarei Economic Development Group.*

*Cr Glen left the meeting at 5.20pm following the submission by the Whangarei Economic Development Group.*

**The meeting closed at 5.37pm**

Confirmed this 25<sup>th</sup> day of May 2011

P R Halse (Chairperson)