

2. Minutes: Whangarei District Council Wednesday, 24 August 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 24 August at 10.00 am

Present:

Deputy Mayor P R Halse (Chairperson)

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

Also present:

His Worship the Mayor M C A Cutforth (leave of absence)

Cliff Colquhuon (CBEC Solutions)

Senior Sergeant R Huys and Sergeant S Duckmanton (New Zealand Police)

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), Building Compliance Manager (B Rogers), Community Services Manager (O Thomas), Economic Development Manager (P Gleeson), Property and Community Services Manager (M Hibbert), Regulatory Services Manager (G Couchman), Team Leader Inspections (K Crocombe), Senior Strategic Planner (D Coleman), Community Safety Officer (D Palmer), Bylaws Co-ordinator (M Henehen), Media Relations Adviser (A Midson), Property Officer (J Calder), Executive Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

His Worship the Mayor acknowledged and thanked the Councillors, in particular the Deputy Mayor, and Council staff for their continued efforts and hard work during his recent leave of absence.

His Worship the Mayor attended the meeting as an observer and took no part in discussions or voting on any item.

1. Public Forum

There were no speakers scheduled to speak at public forum.

The Chairperson provided the opportunity for Cliff Colquhuon to apologise for the conduct of a member of his staff at the previous council meeting.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 27 July 2011

Moved: Cr McLachlan

Seconded: Cr Glen

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 27 July 2011, including the confidential section, 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. Confirmation of Minutes of a Meeting of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee held 10 August 2011

Moved: Cr Edwards
Seconded: Cr Williams

“That the minutes of the meeting of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee held on Wednesday 10 August 2011, 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. Police Report

Senior Sergeant R Huys spoke to the report and answered questions from Councillors.

Moved: Cr Glen
Seconded: Cr Edwards

“That the information be received.”

CARRIED

5. Electoral Decisions

Moved: Cr Syers
Seconded: Cr Jongejans

- “1. That the information be received.
2. That pursuant to section 27 of the Local Electoral Act 2001 Council resolves for the 2013 Whangarei District Council triennial election to retain the “First Past the Post” electoral system and that a public notice be given by September 19 2011 of the decision and of the right of electors to demand a poll on the electoral system to be used.
3. That staff prepare a report regarding Maori representation and consultation for consideration by Council before 23 November 2011.”

CARRIED

6. Change to Elected Members’ Expenses and Allowances

Moved: Cr Syers
Seconded: Cr Morgan

“That the revised Policy for Allowances and Reimbursement of Expenses to Elected Members be adopted.”

CARRIED

7. Northland Events Centre – Appointment of Trustee

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That the information be received.
2. That Alistair Wells be appointed as a trustee of the Northland Events Centre Trust.”

CARRIED

8. Statement of Proposal – Review of the Liquor Management Bylaw

Moved: Cr Williams
Seconded: Cr Williamson

- “1. That Council, having reviewed the Liquor Management Bylaw 2007, determines that:
- a) A bylaw is the most appropriate way of addressing the perceived problem of misuse of alcohol in public places.
 - b) The proposed bylaw is the most appropriate form of bylaw.
 - c) The proposed bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
2. That Council adopts the Statement or Proposal, including Schedule 13 - Otuihau, Whangarei Falls (as outlined in the supplementary agenda), containing a summary of information in respect to the proposed Liquor Management Bylaw 2011.
3. That Council seeks public submissions to the proposed Liquor Management Bylaw 2011 in accordance with the special consultative procedure as provided in Section 83 of the Local Government Act 2001.”

On the motion being put Cr Martin called for a division:

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, McLachlan, Martin, Glen, Jongejans, Christie, Sutherland, Morgan and Syers (13)

Leave of absence

His Worship the Mayor

CARRIED

9. Review of Council Policy on Dangerous, Insanitary and Earthquake Prone Buildings

Moved: Cr McLachlan
Seconded: Cr Edwards

- “1. That Council adopts the statement of proposal containing a summary of information in respect to the proposed policy on Dangerous, Insanitary and Earthquake Prone Buildings.
2. That Council seeks public submissions to the proposed Policy on Dangerous, Insanitary and Earthquake Prone Buildings in accordance with the special consultative procedure as provided in Section 83 of the Local Government Act 2002.”

CARRIED

Cr Christie requested his vote against be recorded.

10. Progress in Scoping Whangarei Harbour Integrated Management Strategy

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That this information be received.
2. That Councillors C B Christie and B L McLachlan be appointed as Council’s representatives on the proposed working group.
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3. That Council staff be directed to work with Northland Regional Council staff to progress the Whangarei Harbour Integrated Management Strategy following the recommendation approach in this report.”

CARRIED

11. Proposed Sale of 24 Mair Street – Whangarei Top 10 Holiday Park

Moved: Cr Christie
Seconded: Cr Williams

- “1. That the information be received.
2. That Council do not proceed with the sale of the camping ground property at 24 Mair Street.”

On the motion being put Cr Martin called for a division:

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, McLachlan, Martin, Glen, Christie, Sutherland, Morgan and Syers (12)

Against the motion:

Cr Jongejans

Leave of absence:

His Worship the Mayor

CARRIED

12. International Rally of Whangarei

Moved: Cr Williams
Seconded: Cr Deeming

“That the information be received.”

CARRIED

Cr Williams left the meeting after Item 12 at 11.29am.

13. Targa Rally – Temporary Road Closure

Moved: Cr Sutherland
Seconded: Cr Christie

- “1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the 2011 Targa New Zealand event:

Tuesday 25 October 2011

Stage Name: Doctors Hill

Time of closure: 11:00am – 3:00pm

Shoemaker Road, from house number 111 Shoemaker Road, to its intersection with Mountfield Road and Waipu Caves Road.

Mountfield Road, from its intersection with Hunter Road and Waipu Caves Road, to its intersection with Doctors Hill Road.

Doctors Hill Road, from its intersection with Mountfield Road, to house number 7 Doctors Hill Road.

Stage Name: Maungatapere

Time of closure: 1:00pm – 5:30pm

Cemetery road, from its intersection with Puriri Grange Lane, to the intersection with Otaika Valley Road.

Otaika Valley Road, to its intersection with Cemetery Road, to house number 988, Otaika Valley Road.

Stage Name: Hukerenui

Time of closure: 1:30pm – 6:00 pm

Matarau Road, from its intersection with Tudehope Road, to the intersection with Rushbrook Road.

Rushbrook Road, from its intersection with West Matarau Road, to the intersection with Jordan Valley Road.

Jordan Valley Road, to its intersection with Matarau Road, to the intersection with Heaton Road and Hukerenui Road.

Heaton Road, from its intersection with Jordan Valley Road and Hukerenui Road, to the intersection with Riponui Road.

Riponui Road, from its intersection with Heaton Road, to the intersection with Hukerenui Road.

Hukerenui Road, from its intersection with Riponui Road, to the intersection with Kopeti Road.

Kopeti Road, from its intersection with Riponui Road, to house number 26, Kopeti Road.

Stage Name: Apotu

Time of closure: 3:00pm – 7:00pm

Jordan Valley Road, from house number 59, Jordan Valley Road, to the intersection with Apotu Road.

Apotu Road, from its intersection with Jordan Valley Road, to the intersection with Crane Road.

Crane Road, from its intersection with Apotu Road, to the intersection with Pipiwai Road.

Tuesday 25 October – Wednesday 26 October 2011

Show & Shone / Parc Ferme

Time of closure: 3:00pm Tuesday 25 October – 9:30am Wednesday 26 October

Cameron Street, from the intersection with John Street to the intersection with James Street.

James Street, from the intersection with Cameron Street to the intersection with Robert Street.

Wednesday 26 October 2011

Stage Name: Hikurangi

Time of closure: 8:00am – 1:30pm

Valley Road, from its intersection with Belton Place to the intersection with Marua Road.

Marua Road, from its intersection with Valley Road, to the intersection with Whananaki South Road. and Matapouri Road.

Matapouri Road, from its intersection with Valley Road and Whananaki South Road, to the intersection with Kaiatea Road.

Kaiatea Road, from its intersection with Matapouri Road to the intersection with Ngunguru Road.

Stage Name: Mt Tiger

Time of closure: 8:30am – 2:00pm

Mt Tiger Road, from its intersection with Whareora Road to the intersection with Owhiwa Road.

Owhiwa Road, from its intersection with Mt Tiger Road, to the intersection with Whangarei Heads Road.

Stage Name: Maungakaramea

Time of closure: 12:30pm - 4:30pm

Tauraroa Road, from house number 51, Tauraroa Road, to the intersection with Waitotira Road.

Waitotira Road, from its intersection with Tauraroa Road, to the intersection with Paparoa Road. and Mangapai Road.

Paparoa Road, from its intersection with Mangapai Road and Waitotira Road, to house number 1059, Paparoa Road.

2. That the Chair of the Infrastructure and Services Committee and the Group Manager Infrastructure and Services be delegated to consider any objections and to cancel or amend the road closure as appropriate.”

CARRIED

Cr Martin requested his vote against be recorded.

Cr Williams rejoined the meeting during Item 13 at 11.31am

The meeting closed at 11.38am

Confirmed this 28th day of September 2011

P R Halse (Chairperson)