

2. Minutes: Whangarei District Council Wednesday, 21 December 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 21 December at 10.00 am

Present:

His Worship the Mayor M C A Cutforth (Chairperson)

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

Apology:

Cr B L McLachlan

Moved: Cr Halse

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Also present:

Area Commander Inspector P Dimery (New Zealand Police)
Carl Jackson and Rhett Brown

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Governance Manager (D Kula), Legal Counsel (K Candy), Senior Communications Adviser (R Pascoe), Team Leader Inspections (K Crocombe), Media Relations Advisor (A Midson), Community Safety Officer (D Palmer), Property Officer Community/Pensioner (J Calder), Executive Assistant (J Walters) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

Carl Jackson (Youth Suicide Prevention)
Rhett Brown (Footpath Hazard and wheel chair users).

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 23 November 2011

Moved: His Worship the Mayor

Seconded: Cr Sutherland

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 23 November 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 subject to Cr Sutherland being deleted from those present.”

CARRIED

3. Police Report

Inspector P Dimery spoke to the report and answered questions from Councillors.

Moved: Cr Williams

Seconded: Cr Glen

“That the information be received.”

CARRIED

4. Financial Delegation – Temporary Increase Chief Executive Officer

Moved: Cr Martin

Seconded: Cr Syers

- “1. That temporary financial authority up to \$4,000,000 (excluding GST), for the period 23 December 2011 until 21 February 2012, be given to the Chief Executive Officer.
2. That any instances where the Chief Executive exercises this delegation be reported to the February Council meeting.”

CARRIED

5. Civic Assurance – Proposed Capital Raising

Moved: Cr Halse

Seconded: Cr Syers

- “1. That Council receive this information.
2. That , in the event that the constitution change and capital raising are approved at the Special General Meeting, the Chief Executive Officer be delegated authority to participate up to Council’s maximum entitlement of 25,762 rights issue shares and 12,000 placement shares at a total cost of \$33,985.80, if it is determined that the contribution of Council will contribute to Civic returning to the property insurance market.

CARRIED

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

Moved: Cr Deeming

Seconded: Cr Morgan

- “1. That the Council receive the report.
2. That having considered all submissions, Council adopts the amended Policy on Dangerous, Insanitary and Earthquake prone buildings dated December 2011.”

Amendment

Moved: Cr Christie

Seconded: Cr Sutherland

- “1. That Council receives the report.
2. That having considered all submissions, Council determine that no changes be made and the current Policy remain in situ.”

On the amendment being put His Worship the Mayor called for a division:

For the amendment:
Crs Christie and Sutherland (2)

Against the amendment:
Crs Halse, Edwards, Deeming, Williams, Williamson, Martin, Glen, Jongejans, Morgan, Syers and His Worship the Mayor (11)

Absent:
Cr McLachlan

The amendment was LOST

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

For the motion:
Crs Halse, Edwards, Deeming, Williams, Williamson, Martin, Glen, Jongejans, Morgan, Syers and His Worship the Mayor (11)

Against the motion:
Crs Christie and Sutherland (2)

Absent:
Cr McLachlan

The motion was CARRIED

7. Draft Solid Waste Management Plan

Moved: Cr Martin
Seconded: Cr Edwards

“That the Draft Waste Management and Minimisation Plan and summary thereof, with any amendments required be adopted by Council and approved for public consultation in accordance with the Special Consultative Procedure of the Local Government Act 2002, such consultation to occur in conjunction with the draft Long Term Plan 2012.”

CARRIED

8. Council Designations District Plan

Moved: Cr Williams
Seconded: Cr Morgan

1. That the information be received.
2. That Whangarei District Council resolves that it has made, and is continuing to make, substantial progress or effort towards giving effect to the designations contained within the Whangarei District Plan and identified in the following table:

Designations			
DW 3	DW 85	DW 97	DW 111
DW 25	DW 86	DW 98	DW 113
DW 26	DW 87	DW 99	DW 114
DW 27	DW 88	DW 100	DW 116
DW 28	DW 89	DW 101	DW 118
DW 29	DW 90	DW 103	DW 119

DW 40	DW 91	DW 104	DW 121
DW 41	DW 92	DW 105	DW 122
DW 43	DW 93	DW 107	DW 123
DW 47	DW 94	DW 108	DW 131
DW 48	DW 95	DW 109	
DW 83	DW 96	DW 110.	

3. That with respect to the designations identified, and in accordance with RMA section 184A(2)(b) Council fixes an additional five years to the life of those designations, with expiry anticipated 3 May 2017, unless further extensions are granted.”

CARRIED

9. International Rally of Whangarei 2012

Moved: Cr Christie
Seconded: Cr Jongejans

“That the information be received.”

CARRIED

10. Temporary Road Closure – International Rally of Whangarei 2012

Moved: Cr Halse
Seconded: Cr Morgan

- “1. That, pursuant to the Transport (Vehicular Traffic Closure) Regulations 1965, the following roads be closed to vehicular traffic for the 2011 International Rally of Whangarei:

Testing:

Wednesday March 2012

Rountree Road

Period of closure: 8:00am to 5:00pm.

Ceremonial Start:

Friday 30 March 2012

Cameron Street from John Street to James Street.

James Street from Cameron Street to Robert Street.

Restricted parking from : 1:00pm

Period of closure: 2:00pm to 6:00pm.

Rally:

Saturday 31 March 2012

Ararua Road from the District Boundary to Bull Road. **Bull Road** from Ararua Road to the District Boundary

Period of closure: 7:30am to 4:30pm.

Stead Road from the District Boundary to Taipuha Road. **Taipuha Road** from Stead Road to Neville Road. **Neville Road** from Taipuha Road to Hosking Road. **Hosking Road** from Neville Road to Paparoa Oakleigh Road.

Period of closure: 8:30am to 5:30pm.

Rally:

Sunday 1 April 2012

Waipu Gorge Road from the District Boundary to Durham Road

Period of closure: 6:45am to 2:45pm

Millbrook Road from the District Boundary to Walters Road

Period of closure: 7:15am to 3:00pm.

Waipu Caves Road from Shoemaker Road to Mangapai Caves Road. **Mangapai Caves Road** from Waipu Caves Road to Graham Road. **Graham Road** from Mangapai Caves Road to Ruarangi Road. **Ruarangi Road** from Graham Road to Paparoa Road.

Period of closure: 7:45am to 3:30pm.

2. That side roads, off the roads to be closed above, also be temporarily closed for a distance of up to 100 metres from the intersections for safety purposes.
3. That the Chair of the Infrastructure and Services Committee and the Infrastructure and Services Group Manager be delegated to consider objections.”

CARRIED

The meeting closed at 11.02

Confirmed this 22nd day of February 2012

M C A Cutforth (Chairperson)