

2. Minutes: Whangarei District Council Wednesday, 23 November 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 23 November 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, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apology:

Cr K J Sutherland

Moved: Cr Syers

Seconded: Cr McLachlan

“That the apology be sustained.”

CARRIED

Also present:

Relieving Area Commander Inspector C Paxton (New Zealand Police)
Messrs A Boyd and T Ford (Deloitte)

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), Legal Counsel (K Candy), Policy and Monitoring Manager (P Waanders), Regulatory Services Manager (G Couchman), Community Services Manager (O Thomas), Maori Relationship Manager (S Tipene), Senior Specialist (Urban Design and Policy) (N Karlovsky), Media Relations Advisor (A Midson), Community Safety Officer (D Palmer), Executive Assistants (F Watson and J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

There were no speakers scheduled to speak at public forum.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 26 October 2011

Moved: Cr Halse

Seconded: Cr Edwards

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 26 October 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

3. Confirmation of Minutes of an Extra-ordinary Whangarei District Council Meeting held on 9 November 2011

Moved: Cr McLachlan

Seconded: Cr Williamson

“That the minutes of an Extra-ordinary Whangarei District Council meeting held on Wednesday 9 November 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

Inspector C Paxton spoke to the report and answered questions from Councillors.

Moved: Cr Martin

Seconded: Cr Glen

“That the information be received.”

CARRIED

5. Liquor Management Bylaw Amendment

Moved: Cr Williams

Seconded: Cr Deeming

- “1. That Council, having considered all submissions, makes the Liquor Management Bylaw 2011 with no changes from the draft bylaw as proposed in the Statement of Proposal.
2. That the bylaw comes into operation on 1 January 2012.”

CARRIED

6. Deloitte appraisals of the Hundertwasser Art Centre

Mesrs A Boyd and T Ford (representing Deloitte) spoke to the report and answered questions from Councillors.

Moved: Cr Jongejans

Seconded: Cr Syers

- “1. That the Deloitte Hundertwasser Art Centre Economic Impact Assessment and Feasibility Study be received.
2. That Council directs staff to report back to the February 2012 meeting on options for the transfer of the property at 2 Quayside, Whangarei, to a trust, including the business model, should the Hundertwasser project be included in the Long Term Plan 2012-2022.”

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

For the motion:

Crs Halse, Deeming, Williams, Williamson, McLachlan, Glen, Jongejans, Christie, Morgan, Syers and His Worship the Mayor (11)

Against the motion:

Crs Edwards and Martin (2)

Absent:

Cr Sutherland

CARRIED

7. Cameron Mall Extension and Town Basin Landscaping

Moved: Cr Halse
Seconded: Cr Williams

- “1. That the report be received.
2. That consultation is undertaken on the concept design options for the Town Basin Park.
3. That consultation is undertaken on the CBD-Mall extension concept design.”

CARRIED

Exclusion of public

Moved: Cr Jongejans
Seconded: Cr Morgan

“That the public be excluded from the meeting during discussion of the following item:

Item C.1 Agreement

Reasons To enable the Council to carry on without prejudice or disadvantage commercial negotiations

Grounds Section 7(2)(h).”

CARRIED

Cr Edwards declared a conflict of interest (with regard to Item C.1) and left the meeting at 11.31am taking no part in discussions on Item C.1.

The meeting closed at 11.37am

Confirmed this 21st day of December 2011

M C A Cutforth (Chairperson)