

2. Minutes: Whangarei District Council Wednesday, 27 July 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 27 July 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

Absent:

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

Also Present:

Area Commander P Dimery (New Zealand Police)

Paul Berks (Public Forum) and Jeff Griggs (Public Forum)

W Hutchinson (Acting General Manager Enterprise Northland) and B Shepherd (NRC Community Trust)

In Attendance:

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Environment (P Dell), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Communications Manager (P Rose), Economic Development Manager (P Gleeson), Parks and Recreation Manager (P McDonald), Property and Community Services Manager (M Hibbert), Roading Manager (G Devine), Group Planner (D Snowdon), Senior Community Services Officer (O Thomas), Community Safety Officer (D Palmer), Technical Officer (A Gifford), Contractor (S Halliwell), Executive Assistants (F Watson, K von Keisenberg and J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

Paul Berks – Consultation and the Town Basin

Jeff Griggs – Whangarei Youth

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 22 June 2011

Procedural motion

Moved: Cr Deeming

Seconded: Cr Glen

“That the meeting be adjourned.”

CARRIED

The meeting adjourned at 10.09am and reconvened at 10.11am.

Moved: Cr Syers

Seconded: Cr Deeming

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 22 June 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 an Extra-ordinary Meeting of the Whangarei District Council held on 29 June 2011

Moved: Cr Williams
Seconded: Cr Jongejans

"That the minutes of the Extra-ordinary meeting of the Whangarei District Council held on 29 June 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

Item 5 was taken after Item 3. Item 4 was taken after Item 10.

4. Police Report

Tabled: Police Report July 2011
Inspector P Dimery spoke to the report and answered questions from Councillors.

Moved: Cr Glen
Seconded: Cr Martin

"That the information be received."

CARRIED

5. Submission for the Proposed Sale of 24 Mair Street – Whangarei Top 10 Holiday Park

Moved: Cr Deeming
Seconded: Cr Morgan

1. That the submissions be received and heard.
2. That the late submission from the Department of Conservation be received."

CARRIED

The submitters who were heard are listed as follows:

Anthony Best
Leah Petersen
Vince Cocurullo
John Snell.

6. Enterprise Northland Monthly Report

Messrs W Hutchinson and B Shepherd provided an update on the report and answered questions from Councillors.

Moved: Cr Syers
Seconded: Cr Jongejans

"That the Enterprise Northland monthly report of May 2011 be received."

CARRIED

7. Road Maintenance North, Central and South Areas

Moved: Cr Martin
Seconded: Cr McLachlan

- “1. That the extension of Contract 06002 (Road Maintenance North Area) for the period of one year from July 2011 to 30 June 2012 be authorised and the contract value increased to \$32,667,768.00 (excluding GST).
2. That the extension of Contract 06003 (Road Maintenance Central Area) for the period of one year from 1 July 2011 to 30 June 2012 be authorised and the contract value increased to \$10,616,091.00 (excluding GST).
3. That the extension of Contract 06004 (Road Maintenance South Area) for the period of one year from 1 July 2011 to 30 June 2012 be authorised and the contract value increased to \$25,026,690 (excluding GST).”

CARRIED

8. Rollover of Contract 06006 WDC Chipseal Resurfacing

Moved: Cr Martin
Seconded: Cr Morgan

“That the extension of Contract 06006 (WDC Chipseal Resurfacing) for the period of one year from 1 July 2011 to 30 June 2012 be authorised and the contract value increased to \$17,349,615.82.”

CARRIED

9. Rollover of Contract 06013 Professional Services for Whangarei District Council Chipseal Resurfacing

Moved: Cr Martin
Seconded: Cr McLachlan

“That the extension of Contract 06013 (Professional Services for Whangarei District Council Chipseal Resurfacing) for the period of one year from 1 July 2011 to 30 June 2012 be authorised and the contract value increased to \$837,594.71.”

CARRIED

10. Rollover of Contract 06034 Professional Services for Bridge Inspections And Management

Moved: Cr Martin
Seconded: Cr McLachlan

“That the extension of Contract 06034 (Professional Services for Bridge Inspections and Management) for the period of one year from 1 July 2011 to 30 June 2012 be authorised and the contract value increased to \$1,566,784.72.”

CARRIED

Item 4 – Police Report was taken after Item 10.

Exclusion of public

Moved: Cr Jongejans

Seconded: Cr Syers

“That the public be excluded from the following part(s) of proceedings of this meeting namely:

Item C.1 Confidential Minutes of the Whangarei District Council meeting held 22 June 2011

Item C.2 Property

Item C.3 Sports Field

Reason: The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information.

Grounds Section 7(2)(b)(ii).”

CARRIED

The meeting closed at 12.07pm

Confirmed this 24th day of August 2011

P R Halse (Chairperson)