

1. Minutes: Whangarei District Council Wednesday, 25 May 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 25 May at 10.00 am

Present:

Deputy Mayor P R Halse (Chairperson)

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

Apology:

J S Jongejans

Moved: Cr Glen

Seconded: Cr Morgan

“That the apology be sustained.”

CARRIED

Absent:

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

Also Present:

Area Commander P Dimery (New Zealand Police)

Aroha Paea Paki and Rachel Ward

Vivienne Shepherd

In Attendance:

Chief Operating Officer (J Thompson), Group Manager Environment (P Dell), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (J Thompson), Democracy and Legal Services Manager (J Singh), Communications Manager (P Rose), Team Leader Planning (D Kula), Senior Community Services Advisor (O Thomas), Community Safety Officer (D Palmer), Executive Assistants (F Watson, K von Keisenberg and J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

Aroha Paea Paki and Rachel Ward – MISP Suicide Prevention Project throughout Northland
Vivienne Shepherd – The Northland and Auckland Rail line.

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

Moved: Cr Glen

Seconded: Cr Martin

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 27 April 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 9 May 2011

Moved: Cr McLachlan

Seconded: Cr Edwards

“That the minutes of the Extra-ordinary meeting of the Whangarei District Council held on 9 May 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. Confirmation of Minutes of an Extra-ordinary Meeting of the Whangarei District Council held on 11 May 2011

Moved: Cr Deeming

Seconded: Cr Williamson

“That the minutes of the Extra-ordinary meeting of the Whangarei District Council held on 11 May 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

5. Police Report

Tabled: Police Report May 2011

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

Moved: Cr Martin

Seconded: Cr Deeming

“That the information be received.”

CARRIED

6. Local Government New Zealand Conference

Moved: Cr Halse

Seconded: Cr Martin

“That the Deputy Mayor P R Halse, Councillor M R Williams and Councillor S J Deeming attend the Local Government Future Focus Conference in July.

CARRIED

7. Whangarei District Council Mayoral Disaster Relief Fund Trust – Winding Up

Moved: Cr Morgan

Seconded: Cr Deeming

“That Council approves the Trustees’ decision that the Whangarei Mayoral Relief Fund Trust be wound up under clause 18 of the Trust Deed; and distribution of any surplus funds be made to Whangarei District Council to hold in a separate ledger for disaster relief.”

CARRIED

8. Contract 10010 – Professional Services for Regulatory Services

Moved: Cr Christie
Seconded: Cr Martin

- “1. That Contract 10010, Professional Services for Regulatory Services, be awarded to Environmental Northland Limited for the price of \$3,336,000 goods and services tax exclusive.
2. That Council approves an additional budget up to \$36,000, goods and services tax exclusive for contract bonus payments where compliance with key performance indicators is achieved.”

CARRIED

9. Granting of Easement - Taurikura

Moved: Cr Syers
Seconded: Cr Edwards

- “1. That the information be received.
2. That Council approves the granting of a drainage easement in favour of Nelson and Ferrier (Lot 7 Deposited Plan 155441) over part the Council's Local Purpose (Esplanade) Reserve situated at Taurikura Bay (Lot 2 Deposited Plan 155441) pursuant to Section 48 of the Reserves Act 1977.
3. That Council's Solicitor be delegated authority to complete the necessary procedures to give effect to Recommendation 2 above.”

CARRIED

10. Hundertwasser Art Centre

Moved: Cr Sutherland
Seconded: Cr Williams

- “1. That Council agrees that the Hundertwasser project will be consulted on through the 2012-22 Long Term Plan Special Consultative Process, and
2. That Council staff develop a communication programme to ensure community understanding of the 30/50 Sustainable Futures Growth Strategy and the Hundertwasser project's potential place in the contribution to the Strategy and that the programme is undertaken in the next six months.”

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

For the motion:

Crs Deeming, Williams, Williamson, McLachlan, Martin, Glen, Christie, Sutherland, Morgan Syers and Halse (11)

Against the motion:

Cr Edwards

Absent:

His Worship the Mayor and Cr Jongejans (2)

CARRIED

The meeting closed at 10.49am

Confirmed this 22nd day of June 2011

P R Halse (Chairperson)