

2. Minutes: Whangarei District Council Wednesday, 28 September 2011

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 28 September 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

Also present:

Relieving Area Commander Inspector Clifford Paxton (New Zealand Police)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Economic Growth (J Thompson), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Economic Development Manager (P Gleeson), Community Services Manager (O Thomas), Property and Community Services Manager (M Hibbert), Group Planner (D Snowdon), Executive Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

At the request of His Worship the Mayor those present observed a minutes silence to reflect on the decisions about to be made at today's meeting.

His Worship the Mayor advised Item 5 – Hikurangi Swamp Flood Protection Scheme Delegated Responsibilities was withdrawn from the agenda.

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 24 August 2011

Moved: Cr Martin

Seconded: Cr Halse

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 24 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

3. Police Report

Relieving Area Commander Inspector Clifford Paxton spoke to the report and answered questions from Councillors.

Moved: Cr Halse

Seconded: Cr Martin

“That the information be received.”

CARRIED

4. Mayoral Remuneration

Moved: Cr Syers
Seconded: Cr Martin

"That Council recommends to the Remuneration Authority that for the period 1 September 2011 to 30 June 2012, gross remuneration levels are set at:

His Worship the Mayor	\$118,800
Deputy Mayor	\$51,434."

CARRIED

5. Hikurangi Swamp Flood Protection Scheme Delegated Responsibilities

Item 5 was withdrawn from the agenda.

Urgent business

Moved: Cr Deeming
Seconded: Cr Syers

1. That in accordance with NZS 3.7.5 Council consider Item C.6 – Property Transaction.
2. That the reason this late item be considered at this meeting is to enable council to progress negotiations with affected parties without undue delay."

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

For the motion:

Crs Halse, Deeming, Williamson, Martin, Glen, Jongejans, Morgan, Syers and His Worship the Mayor (9)

Against the motion:

Crs Edwards, Williams, Christie and Sutherland (4)

Abstained:

Cr McLachlan

CARRIED

Exclusion of public

Moved: Cr Deeming
Seconded: Cr Glen

Item C.1 Lease

Item C.2 Property Transaction

Item C.3 Property Transaction

Item C.4 Property Transaction

Item C.5 Property Transaction

Item C.6 Property Transaction

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

Grounds Section 7(2)(h)."

CARRIED

The meeting closed at 1.07pm

Confirmed this 26th day of October 2011

M C A Cutforth (Chairperson)