

3. Minutes: Extra-ordinary Whangarei District Council Wednesday 14 November 2012

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 14 November 2012 at 11.00am

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, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

Apologies:

Crs J S Jongejans and W L Syers

Moved: Cr Martin

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Property Manager (M Hibbert), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Submissions for the Proposed Hotel Development 8-10 Dent Street

Moved: Cr Deeming

Seconded: Cr Morgan

- “1. That any submissions identified as being received after the close of the submission period be accepted for consideration by council.
2. That the submissions be received and heard.”

CARRIED

Cr Edwards requested that it be noted that he had no involvement with his employer's contractual arrangement with the council and provided assurance he has no conflict of interest.

The submitters who spoke to their submissions are as follows:

Vince Cocurullo (NorthChamber)
Paul Berks
Rohan Bailey
Mr Bakker
Robyn Hembry
Beverley Ngaropo (Forum North Child Care Centre Representative)
Margaret Hicks
David Laurie
Vivienne Shepherd
Don Hedges
Jacqui Organ
Deanna Lee Niha
Ian Reeves
Lisa Thompson
Albert Eruera
Selwyn Norris

Mira Norris.

The meeting closed at 1.00pm

Confirmed this 28th day of November 2012

M C A Cutforth (Chairperson)