

### 3. Minutes: Extra-ordinary Whangarei District Council and Northland Regional Council Thursday 6 December 2012

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*Minutes of an Extra-ordinary meeting of Whangarei District Council and Northland Regional Council held in the Northland Regional Council Chamber, Water Street, on Thursday 6 December 2012 at 10.00am*

**Present Whangarei District Council**

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, S M Glen, P R Halse, G M Martin, B L McLachlan, K J Sutherland and W L Syers

**Apologies:**

Crs A J Edwards, J S Jongejans, S L Morgan and M R Williams

**Moved Cr Deeming**

**Seconded Cr Glen**

“That the apologies be sustained.”

**CARRIED**

**Absent:**

Cr J D T Williamson

**Present Northland Regional Council**

C A E Brown (Chairperson)

Crs J Bain, T Davies-Colley, B Hunt and B Rossiter

**In Attendance WDC:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Economic Development Manager (P Gleeson), Policy and Monitoring Manager (P Waanders), Legal Adviser (K Candy), Senior Strategic Planner (D Coleman), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

**In Attendance NRC:**

Chief Executive Officer (M Nicholson), Growth and Infrastructure Manager (V Cooper) and C Taylor (Council Secretary)

Chairman C A E Brown opened the meeting, called for apologies (NRC), attended to procedural matters and spoke briefly on the significance of the meeting.

His Worship the Mayor, called for apologies (WDC), attended to procedural matters and also acknowledged the occasion.

Both Council's voted to suspend Standing Order 3.8 (excluding 3.8.6).

A record of Northland Regional Council's voting can be found in the NRC minutes of today's meeting.

## Temporary Suspension of Standing Orders

**Moved: His Worship the Mayor**

**Seconded: Cr Martin**

“That Standing order 3.8 Rules of debate, excepting for 3.8.6 time limits on speakers, be temporarily suspended during Item 1 to allow both Northland Regional Council and Whangarei District Council to speak.”

**CARRIED**

### 1. Independent Ports Technical Study Final Report

Vaughan Cooper and Paul Dell spoke on various aspects of the report and answered questions from Councillors.

Standing Order 3.8 was reinstated prior to voting on the recommendation.

**Moved: Cr McLachlan**

**Seconded: Cr Sutherland**

- “1. That the report Independent Ports Technical Study Final Report by Vaughan Cooper, Growth and Infrastructure Manager, NRC, and Paul Dell, Group Manager District Living, WDC, be received.
2. That the final report of the independent ports technical study by PricewaterhouseCoopers, which has been sponsored by the Upper North Island Strategic Alliance, as provided at **Attachment A** be received.
3. That council notes the Upper North Island seaports, including the associated road, rail and logistics network, are vitally important to the current and future economic prosperity of the Upper North Island and New Zealand.
4. That a joint workshop with PwC and all Northland councils is held to scope a second stage of work specifically related to incremental development of infrastructure and capacity at Northport.
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**CARRIED**

**The meeting closed at 10.30am**

Confirmed this 19<sup>th</sup> day of December 2012

M C A Cutforth (Chairperson)