

3. Minutes: Extra-ordinary Whangarei District Council Monday 14 May, Tuesday 15 May, Wednesday 16 May, Thursday 17 May and Friday 18 May 2012

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Monday 14 May, Tuesday 15 May, Wednesday 16 May, Thursday 17 May and Friday 18 May 2012 at 9.00am

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, 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

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Parks Manager (P McDonald), Team Leader Futures Planning (K Grundy), Media Adviser (R Pascoe), Business Analyst (S Gavin), LTP Co-ordinator (S Munday), Development Contributions Officer (L Dahl), Post Approval and Development Contributions Officer (R Zuchetto), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. 2012 – 2022 Draft Long Term Plan and Associated Statements of Proposal Submission Hearing

This item was taken in parts.

Moved: Cr Glen
Seconded: Cr Halse

1. That, to enable the Chairperson to interchange throughout the meeting NZS 2.3.1 Mayor or Chairperson of Local Authority to preside, be temporarily suspended for the duration of the meeting."

CARRIED

Moved: Cr Martin
Seconded: Cr Deeming

2. That any submissions identified as being received after the close of the submission period be accepted for consideration by Council.
3. That the submissions relating to the Draft Long Term Plan and Additional Statements of Proposal be received and heard.

CARRIED

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

Ngaire Sanger – Submissions - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Debt level

Michael Bolt – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Ngatiwai Trust Board – K Volkering – Maori Engagement/Partnership

Ben Smith – Gomez Road Motorsport and Recreation Part, Hikurangi, Hundertwasser Art Centre, Hikurangi Swamp Major Scheme and Hikurangi Swamp Drainage Scheme, Third Turf for Northland Hockey Association and Governance Issues

Martin Bakker - Urban revitalisation

Zelka Grammer & Tim Vallings - Zelka Grammer – GE, GMO's, Hundertwasser Art Centre, Sense of Place, and Mining

GE Free Northland - Zelka Grammer – GE, GMO's

Kamo Soccer Club Inc – Brad Flower – Support proposed development of Springs Flat

Tiki Pride – John McGregor – Economic Growth, Hundertwasser, Improved facilities Whangarei Falls, Skate board park

R Liffering – Sense of Place, Wastewater, Hundertwasser, various

Whangarei Netball Centre – Judy Macdonald and Kelly Metcalfe – Support for further development, parking and access and minor works

Vince Cocurullo – Debt level, Rates, Economic Growth, Mall Development, Historical buildings and Parks, Sale of Assets, Hundertwasser Art Centre, Theatre.

Gertraud Ostwalk – GE issue, Water quality (rivers and harbour), Hundertwasser, Mining, Strategic vision

Nigel Babe – Sport and Recreation – Safety (Cycling)

Whangarei Bide Band Society Inc – James Morris – Flood mitigation

A McGunnigal - - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Bank Street lights (improve traffic flows)

B McGunnigal - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Library fees, Increase support for Museum, Traffic light system

Lisa and Richard Aubrey – Rates and Remission Policy.

Moved: Cr Martin

Seconded: His Worship the Mayor

"That the meeting be adjourned to be reconvened in the Council Chambers on Tuesday 15 May at 9.00am."

CARRIED

A Tea break of 15 minutes was taken from 10.16am to 10.31am after the submission by Zelka Grammer (GE Free Northland).

His Worship the Mayor vacated the chair following the submission by Zelka Grammer.

Cr Halse chaired the meeting until the close of the meeting.

Cr Williamson left the meeting at 10.52am following the submission by Robin Liffering.

Cr Syers left the meeting at 11.27am following the submission by James Morris.

THE MEETING ADJOURNED AT 11.56AM ON MONDAY 14 MAY 2012 TO BE RECONVENED AT 9.00 AM ON TUESDAY 15 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

**THE MEETING RECONVENED AT 9.00 AM ON TUESDAY 15 MAY 2012 IN THE COUNCIL CHAMBERS,
RUST AVENUE, FORUM NORTH, WHANGAREI**

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

Apology:

His Worship the Mayor M C A Cutforth (late arrival)

Moved: Cr Deeming

Seconded: Cr Edwards

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Economic Growth Manager (P Gleeson), Governance Manager (D Kula), Media Adviser (R Pascoe), Business Analyst (S Gavin), LTP Coordinator (S Munday), Casual Communications Adviser (S Halliwell), Personal Assistant (J Walters), Development Contributions Officer (L Dahl), Post Approval and Development Contributions Officer (R Zuchetto), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Procedural matter

Moved: Cr Halse

Seconded: Cr Glen

“That the meeting be reconvened and that in accordance with NZS 3.3.7 the meeting continue beyond 6 hours.”

CARRIED

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

Maree DeBruin – Hundertwasser

Alan Martin - Community outcomes, Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, CBD/Town Basin Connectivity

Pukenui/Western Hills Forest Charitable Trust - Jerry Brackenbury / Sue Miller – Pukenui Forest (Western Hills) and Surrounds, Sense of Place, Community Facilities and Services – Parks and Recreation, Water, Working with Maori, Fundraising

Ruakaka Economic Development Group – Peter Batten – Community outcomes, Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Financial Strategy, Local Government Reform

Whangarei Economic Development Group – Barry Trass – Economic Growth, Transport, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Marketing the District, Elected Member Term of Office, Council Business

Carey Hlblous – Hundertwasser Art Centre

Laura Maton – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service - Biodiversity, Rates Review

Rosemary Neave - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Cycleways/Walkways, Rooding, Public Toilets Waipu

Brian Cox - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Development, WDC/Maori Relationships

Te Kono Te Aho and Patira Te Taka Whanau Trust – Ira Norman - Economic Growth, Sense of Place, Wastewater, Levels of Service, Rates Review

Juliet Golightly – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service,

Duncan Coutts – Economic Growth, Sense of Place, Hundertwasser Art Centre

Ben Tait - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Peter Vaughan –Maori Participation and Representation in Whangarei District Council

NZ Chamber of Commerce – Tony Collins – Infrastructure, Rates, Development Contributions, Council Land, Economic Development, Business in the Community, Sense of Place, Tourism Destination Development, Levels of Service, Working with Maori, Financial Strategy and Management , Cooperation and Collaboration

Peter Stevenson - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service

Alan Jones - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Waipu Residents & Ratepayers Association – Steve Goldthorpe – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Walkways/Cycleways, Footpath – Waipu to Langs Beach, Public Toilets Waipu, Waipu Development

Peter Peeters - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater

Rhonda Kawhiti - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service

Energy Efficiency & Conservation Authority – Ben Dunbar-Smith – Energy Efficiency - Warm Up NZ – Heat Smart Programme – Targeted Rate

Smart Energy Solutions – Tony Snushall – Energy Efficiency initiative – Heat Smart Programme – Targeted Rates Programme

Peter Lindop - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Waipu – Infrastructure projects

Bike Northland – Stuart Bell – Walking and Cycling

Andy Mears - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Debt Level, Tourism and Marketing, Speed restriction – Whangarei Heads Road

Tai Tokerau Emergency Housing Charitable Trust – Chrissy McLoughlin – Sense of Place – Emergency Accommodation

Waipu Cycle and Walking Group – Marilyn Cox – Cycleways/Walkways

Whangarei Soundshell Trust – Merrick (Bill) Sanderson and Roger McLean - Sense of Place – Performing Arts Venue - Soundshell auditorium

Steven Hayward – Hundertwasser Art Centre

Creative Northland – Sarah Boon – Sense of Place – Arts and Cultural Centre Project

Chart – Chris Carey – Economic Growth, Sense of Place, Partnership with Maori

Pam Carson – Hundertwasser – Economic Growth and Sense of Place priorities

NZ Automobile Association – John Olley – Parking Management Strategy

John Petherick - Hundertwasser

Dave Wollard – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Bio Fuel/Energy Recovery System, Recycling

Ruakaka Residents & Ratepayers Association – Warren Daniel – various – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Roding – Seal Extensions, Footpaths, Foreshore Protection, One Tree Point Boat Ramp, Beach Road Bridge Ruakaka, Ruakaka Cemetery, Theatre in Whangarei, Walking Access to Ruakaka State Forest, Resource Consent Conditions, Fin Fish Farm at Ruakaka, Beach Vehicle Access Ruakaka North Beach, Too Many Council Plans

Marsden Yacht & Boat Club – Warren Daniel – One Tree Point Boat Ramp, Fore Shore Protection

W and J Daniel - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Level of Service, Road Sealing, Footpaths, Foot Access to Ruakaka State Forest, various

Te Kura o Otangarei – Lou Reed and children from the school- Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater

Howard Harris – Hundertwasser Art Centre

The Waipu Caledonian Society - Donald Ewen - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Hall Project, Provision for future Parking and Sportsfields in Waipu, Ongoing Maintenance and provision of additional parking – Park and Waipu Centre

Joseph Bruce Cann - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Onerahi Soccer Club – Bernard Luiten – Council support, Facilities partnership

Tricia Cutforth – Sense of Place, Hundertwasser Art Centre, Review Heritage Tree Policy

Alfred Johnson - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service,

Mary Stevens – Economic Growth, Sense of Place, Hundertwasser Art Centre, Walkways – Dog Friendly tracks in parks

Northland District Health Board – Dr Loek Henneveld - Wastewater, Sense of Place, Changes to Allocation of Rates, Transportation, Review Walking and Cycling Strategy, Community Facilities and Services, Planning and Regulatory Services, Maori Relationships.

Moved: Cr Deeming

Seconded: His Worship the Mayor

“That the meeting be adjourned to be reconvened in the Council Chambers on Wednesday 16 May at 9.00am.”

CARRIED

*Cr Halse chaired the meeting from the outset until the tea break at 11.00am
His Worship the Mayor joined the meeting at 9.12am during the submission by Alan Martin.
A tea break was taken at 11.00am after the submission by Ben Tait, the meeting resumed at 11.11am
Cr Halse vacated the chair following the submission by Ben Tait.
His Worship the Mayor took the chair and chaired the meeting until 1.22pm.
Cr Martin left the meeting at 11.20am after the submission by Peter Vaughan.
Cr Syers left the meeting at 12.54pm and rejoined the meeting at 12.58pm.
Cr Martin rejoined the meeting at 12.58pm following the submission by Peter Lindop.
A lunch break was taken at 1.22pm after the submission by Andy Mears, the meeting resumed at 1.58pm.
Cr Halse vacated the chair following the lunch break.
Cr Syers chaired the meeting following the lunch break until 4.06pm.
A tea break was taken at after the submission by Te Kura o Otangarei, the meeting resumed at 4.20pm
Cr Syers vacated the chair at 4.06pm following the submission by Te Kura o Otangarei.
Cr Deeming chaired the meeting after the tea break from 4.20pm to the closure of the meeting.
Cr Sutherland left the meeting at 4.20pm following the tea break.*

**THE MEETING ADJOURNED AT 5.42PM TUESDAY 15 MAY 2012 TO BE RECONVENED AT
9.00 AM ON WEDNESDAY 16 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE,
FORUM NORTH, WHANGAREI**

THE MEETING RECONVENED AT 9.00 AM ON WEDNESDAY 16 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

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 (12.13pm), W L Syers (11.20am), M R Williams and J D T Williamson

Apologies:

Crs K J Sutherland and W L Syers (late arrival)

Moved: Cr Edwards

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Media Adviser (R Pascoe), Casual Communications Adviser (S Halliwell), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Procedural matter

Moved: His Worship the Mayor

Seconded: Cr Deeming

“That the meeting be reconvened and that in accordance with NZS 3.3.7 the meeting continue beyond 6 hours.”

CARRIED

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

Whangarei Heads Citizen’s Association – Doug Grieg, Peter Harding and Vince Cocurullo – Traffic calmers for McLeod Bay, Road Safety in Whangarei Heads area, Foreshore Erosion at McLeod Bay, Weed control on WDC owned properties, McLeod Bay Horse Paddock and Walking Tracks – Mt Aubrey

Tiare Esser von Enckevort – Hundertwasser Art Centre

Nadine Esser von Enckevort - Hundertwasser Art Centre, Cycleways

Martin Esser von Enckevort – Hundertwasser Art Centre

Madhatters Football Club – Paul Bonetti – Second soccer field and parking

Audrey Connelly – Sense of Place, Hundertwasser Art Centre, Wastewater, Pensioner Housing

Ian Reeves – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service

Roger Brookes – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Cherry Hermon – Economic Growth, Sense of Place, Hundertwasser Art Centre

Jennifer Claris - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service

Jenny Kirk - Economic Growth, Sense of Place, Hundertwasser Art Centre, Mangrove Clearances, in the Harbour and Waterways

Colin Edwards – Economic Growth, Hundertwasser Art Centre, Wastewater, Rates review

Whangaruru Coastal Community Group Inc – Graham Haydon – Economic Growth, Community Engagement, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Oakura Recreation Ground facilities building,

Keith Lewis – Sense of Place, Hundertwasser Art Centre, Rates Review, Fiscal responsibility

Gordon Ferrier – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Northern Navy League – Barry Powell – William Fraser Park Parade Ground / Car park tarseal

Graham Strachan – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Roding-Mill/Sands Roads, Foreshore reclamation – Waikaraka area

G Blampied – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, HUB – Town Basin, Roding Mill Road/Sands

Meryle Klinac – Sense of Place, Hundertwasser Art Centre, Wastewater

David Baylis – Economic Growth, Sense of Place, Princes Road Seawall

Peter Anderson – Economic Growth, Hundertwasser Art Centre, Rates Review

Waipu Coronation Hall – Lynette McAuley – Economic Growth, Sense of Place, Support for Saalmor project

Helen Peart – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Gomez Road Motor Sports Park, District Plan - zoning

Friends of Limestone Island – Pamela Stevens and Ben Barr – Sense of Place – WDC support

John Barber – Economic Growth, Economic Growth, Hundertwasser Art Centre, Wastewater, Levels of Service

Kamo Community Inc – Kaye Jordan – Economic Growth, Economic Growth, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Support for improvements,, Signage, Roding

Sport Northland – Brent Eastwood – Economic Growth, Sense of Place, Support for Sport Northland Strategy, Travel subsidy

Peter Comrie – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Motor Sports Park Gomez Road, Debt and Spending

Tim Bertram – Hundertwasser Art Centre

Henriette Politano – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Community /Social - Focus on people

David Martin – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Roding

Tony Hamilton – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Fees and Charges, Debt Level, Parks and Recreation

Marlene Greene – Sense of Place, Playgrounds, Walkway and Cycle tracks

Whangarei Youth Space Working Party – Bernie Heteraka, Ryan Donaldson and Sapi Luliano and members of the group – Youth Space project

Liz McKenzie – Hundertwasser Art Centre, Sense of Place, Wastewater, Onerahi Soccer Club facilities,

Ian Redfern – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Fiscal restraint, Debt levels, Development Contribution Levies

Ian Pritchard – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Ron Miller - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

One Double Five Community House – Carol Peters - Child Friendly Cities

Positive Living Promotions Inc – Gwendolyn Needham –

Northland Regional Council – Northland Regional Council – Chairman Craig Brown and Chief Executive Officer Malcolm Nicolson – Environmental Management Group, Performance Indicators for compliance with resource consents, Upgrades of wastewater network, Flood protection works, Rust Avenue Bridge, Total Mobility Scheme Funding, Working Together

Grant Smith – Hundertwasser Art Centre

Wendy Hoare – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Parking, Parks and Recreation, Western Hills – clean up

Whangaruru North Residents & Ratepayers Assn – Steve Beston and Peter Gubb – Funding and Support for Community Facility at Puni Puni Road

Bream Bay 60's Up – Pat Ryder – Economic growth, Sense of place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Parking

Leanne Jagger –Hundertwasser Art Centre

Northland Tourism Development Group – Grant Faber – Economic Growth, Sense of Place, Hundertwasser Art Centre, Partnership Destination Northland Limited, Support Hotel development, Marine Recreational Park

Brian Craig – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Lorraine Craig – – Economic Growth, Sense of Place, Hundertwasser Art Centre, wastewater, Levels of Service, Rates Review, Motor Sport Park Gomez Road

Peter Hanmore – Economic growth, Sense of place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Lawrence King – Hundertwasser Art Centre

Bill Harris – Rates Review, Debt internal borrowing, Accounting requirements

Warren Slater and Patricia Slater – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Gomez Road Motorsports Park, Hikurangi Swamp Scheme, various

Moved: Cr Deeming
Seconded: Cr Halse

“That the meeting be adjourned to be reconvened in the Council Chambers on Thursday 17 May at 9.00am.”

CARRIED

A tea break was taken at 11.01am after the submission by Keith Lewis, the meeting resumed at 11.14am

His Worship the Mayor vacated the chair at 11.01am

Cr Halse chaired the meeting following the tea break from 11.14am

Cr Jongejans did not rejoin the meeting immediately following the tea break.

Cr Syers joined the meeting at 11.20am during the submission by Gordon Ferrier.

Cr Jongejans rejoined the meeting at 12.12pm during the submission by Helen Peart.

Cr Sutherland joined the meeting at 12.13pm following the submission by Helen Peart.

A lunch break was taken at 1.38pm following the submission by Marlene Greene.

Cr Halse vacated the chair at 1.38pm following the submission by Marlene Greene.

The meeting resumed at 2.10pm.

Cr Deeming chaired the meeting following the lunch break until the closure of the meeting at 5.27pm.

A tea break was taken at 3.47pm after the submission by Leanne Jagger, the meeting resumed at 3.57pm

His Worship the Mayor and Cr Edwards did not rejoin the meeting following the tea break.

Cr Williams left the meeting at 5.01pm during the submission by Bill Harris.

THE MEETING ADJOURNED AT 5.27PM WEDNESDAY 16 MAY 2012 TO BE RECONVENED AT 9.00 AM ON THURSDAY 17 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

THE MEETING RECONVENED AT 9.00 AM ON THURSDAY 17 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

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

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Economic Development Manager (P Gleeson), Finance Manager (D Muckle), Property Manager (M Hibbert), Media Adviser (R Pascoe), Casual Communications Adviser (S Halliwell), Financial Accountant (K Welford), Plans and Treasury Accountant (S Goddard), Development Contributions Officer (L Dahl), Business Analyst (S Gavin), Post Approval and Development Contributions Officer (R Zuchetto), Personal Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Procedural matter

Moved: His Worship the Mayor

Seconded: Cr Morgan

“That the meeting be reconvened and that in accordance with NZS 3.3.7 the meeting continue beyond 6 hours.”

CARRIED

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

Nova Scotia Estates – Russell Mortimer – Development Contributions – Waipu Township

Brian Keene - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Rates Review, Levels of Service, Rates Review, Debt Levels, Property Management, Hatea River Management

Catherine Christiansen – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Rates Review, Levels of Service, Rates Review, Waterways, Hikurangi Swamp, Walkways

Diane Barrett - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Rates Review, Levels of Service, Rates Review, Debt Levels, Pohe Island Walkway

He Matakiriki Teen Parent School – Lesley McCardel and Terri Cunningham– WDC Scholarship

Whangarei Gardens Quarry – Rosemary Sanderson and /Dan Robson – Visitors Centre

Steve Goldthorpe – Hundertwasser

Kristi Henare - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Rates Review, Levels of Service, Rates Review, Governance, Motor Sports Park Gomez Road, Mining, Consultation

Huhana Sevy – Treaty of Waitangi Settlements, Maori Engagement

Positive Ageing Advisory Group – Linda Holman – Sense of Place – Council support for total mobility and village planning strategies

Northland Hockey – Grant McLeod and Bill Shepherd – Third artificial hockey turf

Bill and Sue Shepherd - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Rates Review, Levels of Service, Rates Review, Debt Level/Financial Strategy, Urban Park

OurTown Waipu – Patsy – Economic Growth, Sense of Place, Wastewater, Support design book

Tutukaka Coast Residents & Ratepayers Assoc – Ben Edgar and Brye Blackhall – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Sea walls/foreshore erosion, Ngunguru Foreshore Project, Walkways

Waipu Joint Venture Committee- Ritchie Guy Support for 'Saalmore' (Great Barn) project and Waipu Coronation Hall refurbishment project

Ray and Margaret Hindrup – Ray Hindrup – Hikurangi Swamp Scheme Flood Control, River Management, Transfer of responsibility and rates increase/review on the Scheme

Trevor Griffiths – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Wastewater, Rates Review

Lakeside Business Park Ltd – John Keith - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Wastewater, Rates Review

Merv Rusk – Flood protection – Hikurangi Swamp Scheme

Justin Harding - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater

Ryan Marsich – Support NBN FM Station

Heather Tomason – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Hotel facility

Jansen Greenfield – Focus on Infrastructure, Debt Level – Fiscal responsibility- impact of Global recession, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Property Sales – Leasehold Properties

Vivienne Shepherd - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Governance, Partnerships - Sustainable alternative fuels – Biofuels from sustainable resources

Reuben Archer - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Bob Hirst - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Wastewater, Rates Review, Trade Waste Bylaw, Fiscal responsibility

Anthony Uphof – Sense of Place, Hundertwasser Art Centre, Wastewater, Infrastructure improvements – Waipu, Walkways and Cycleways

Mary Britton - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service

Whananaki Beach Association Inc – Chris Darby, Gillian Welch, Fiona Scott and representatives - Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Coastal / rural roads, Northland Marine Recreational Park, Whananaki Recreation Reserve, Recreational facilities, Development Contributions Policy

Walking and Cycling Reference Group – Glen Mortimer – Walking and Cycling Strategy, Discrepancy Strategy vs LTP, Pohe Island – cycling facility

David Foote – Facilities Old Library, Economic Growth, Sense of Place, Hundertwasser Art Centre, Rates Review, Debt Levels, Fiscal responsibility

Vitalise Whangarei – David Moss, Adam Esser, Graham Cundy – Parking, CBD, Transportation, Funding and Investment, City Planning, Leadership and Vision, Retail Sustainability, Tourism,

Onerahi Community Association – John Ross and Bob Smith – Youth Centre, Skate park, Beach Road - various

Jaki George-Tunnickliffe - Economic Growth, Hundertwasser Art Centre, Wastewater, Levels of Service

Otangarei Trust – Martin Kaipo – Sense of Place, Hundertwasser Art Centre, Parks and Recreation – skate park, sports facilities, public toilet facility, community events centre

Water Safety New Zealand – Dave Lockwood – Northland Water safety education plan, Partnership WDC

Peter Ruddell – Development Contributions, Hundertwasser Arts Centre

James Bellamy – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Community Engagement, Mining

Alan Agnew – Lion Park, Targeted rate – Ruatangata and Matarau areas – Ruatangata Hall, Indoor Bowls, Hundertwasser

Kim Feickert – Roothing – seal extensions, Development Contributions

Duncan Worthington – Hundertwasser Art Centre, Levels of Service, Transportation/Roothing, Visitors Centre – Quarry Gardens

Paul Berks – Hundertwasser Arts Centre, Tourism, Fiscal responsibility

Ken Goodhue (on behalf of Robert Goodhue) – Hundertwasser Art Centre

Saorsa Village Trust – Mary Mason – Sense of Place – Footpath St Marys Road Waipu,, Hundertwasser

Liegh Barachet – Economic Growth – Tourism, Sense of Place, Hundetwasser Art Centre, Wastewater, Levels of Service, Rates Review.

Moved: Cr Edwards

Seconded: Cr McLachlan

“That the meeting be adjourned at 5.35pm to be reconvened in the Council Chambers on Friday 18 May at 9.00am.”

CARRIED

Cr Williams left the meeting at 10.38am following the submission by Kristi Henare.

A tea break was taken at 11.12 am after the submission by Bill Shepherd, the meeting resumed at 11.27am

His Worship the Mayor vacated the chair at 11.12am.

Cr Deeming chaired the meeting following the tea break from 11.27am

Cr Williams rejoined the meeting at 11.43am following the submission by Ben Edgar.

A lunch break was taken at 1.35pm following the submission by Reuben Archer, the meeting resumed at 2.00pm.

Cr Deeming vacated the chair at 1.35pm.

Cr Halse took the chair at 2.00pm following the lunch break.

A tea break was taken at 4.00pm after the submission by Dave Lockwood, the meeting resumed at 4.11pm.

Cr Halse vacated the chair at the tea break,

Cr Syers took the chaired the meeting following the tea break to the closure of the meeting.

THE MEETING ADJOURNED AT 5.34PM ON THURSDAY 17 MAY 2012 TO BE RECONVENED AT 9.00 AM ON FRIDAY 18 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

THE MEETING RECONVENED AT 9.00 AM ON FRIDAY 18 MAY 2012 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

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 (9.08am), W L Syers, M R Williams and J D T Williamson

Apologies:

Cr Sutherland (late arrival) and Cr Williamson (early departure)

Moved: Cr Halse

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Team Leader Contact Centre (B Mitchell), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

Federated Farmers of New Zealand – Matt Long – Rates, Rates Remissions, Hikurangi Swamp Scheme – targeted rates, Hundertwasser Art Museum,

Child and Youth Family Friendly Whangarei Steering Group – Rosie Guild, Hannah Mitchell and Children from Kamo Intermediate – Child and Youth Friendly City Status, Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Transportation, Community Facilities and Services, Rates Review, Youth Space, Men’ Shed

Manaia Health PHO - Ngaire Rae – Voluntary targeted rates scheme - Energy Efficiency initiative

Parua Bay Community Focus Group – Glen Mortimore – Community Project, Roding – footpaths/pedestrian crossing

R J Bull – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Northpower Community Trust, Events conflicting

Michael Wedge – Ruakaka South Sewage System

Rosie Prickett – Economic Growth, Sense of Place - Waipu, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Infrastructure – Victoria Market Bridge, Cycleways and Walkways, Skate boarding, Exercise facilities, Recreational amenities

Shayne Rouse – Motorsport & Recreation Park Gomez Road, Hundertwasser Art Centre

Coralie Roberts – Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review

Network Waitangi Whangarei – Tim Howard – Property – Okara Block

Northland Rural Mission – Tim Howard – Toxic Waste Mining in Northland

Te Mata Pocket – Hikurangi Swamp Drainage Scheme – Evan Smeath

Don Hedges – Growth Strategy, Economic Growth, Sense of Place, Hundertwasser Art Centre, Wastewater, Levels of Service, Rates Review, Global Warming

Instep Dance Studio – Chris Leitch – Debt Levels, Hundertwasser Art Centre

Wally Yovich – Economic Growth, Hundertwasser Art Centre, Rates Review, Operating Costs, Soccer Field – Springs Flat, Accounting practice – Proceeds Property Sales - Property Reserve Fund, LTP submission form format

Margaret Hicks – Fiscal Responsibility, Hundertwasser, Development, Wastewater, Parks and Reserves, Footpaths/Walkways, Roading, Libraries

Grant Soich – Motorsport & Recreation Park – Gomez Road

Andrew McClurge – Motorsport & Recreation Park Gomez Road

Cathy Hanlon – Motorsport & Recreation Park Gomez Road

Lewis Ritchie – Motorsport & Recreation Park Gomez Road

Whangaruru Coastguard – Nicki Wakefield and Paul Morgan– Facilities – Toilets Whangaruru

Karen Blud - Motorsport & Recreation Park Gomez Road

Julia Willemen - Motorsport & Recreation Park Gomez Road

Glenys Murdoch - Motorsport & Recreation Park Gomez Road

Miriam Ritchie - Motorsport & Recreation Park Gomez Road

Mark Willemen - Motorsport & Recreation Park Gomez Road.

Cr Sutherland joined the meeting at 9.08am following the submission by Matt Long.

Cr Williamson left the meeting at 9.41m following the submission by Glen Mortimore.

A tea break was taken at 11.15am following the submission from Chis Leitch, the meeting resumed at 11.28am.

His Worship the Mayor vacated the chair at 11.15am

Cr Halse took the chair following the tea break and chaired the meeting to the close of the meeting.

The meeting closed at 1.58pm

Confirmed this 30th day of May 2012

M C A Cutforth (Chairperson)