

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

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 14 March 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

Also present:

Director Audit New Zealand (J Scott)

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), Governance Manager (D Kula), Senior Communications Adviser (R Pascoe), Media Relations Adviser (A Midson), Business Analyst (S Gavin), LTP Co-ordinator (S Munday), Financial Accountant (K Welford), Pollution Prevention Officer (J Carey), Personal Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Statement of Proposal – Review of the Trade Waste Bylaw 2008

Moved: Cr Martin

Seconded: Cr McLachlan

“That Council, having reviewed the Trade Waste Bylaw 2008, determines that:

- a) Amendment of this bylaw is the most appropriate way of addressing the concerns regarding negative impacts on the economic environment.
- b) The proposed bylaw amendments and associated charging policy, are the most appropriate means of addressing these concerns.
- c) The proposed bylaw amendments do not give rise to any implications under the New Zealand Bill of Rights Act 1990.”

CARRIED

2. Funding and Rating Review

Moved: His Worship the Mayor

Seconded: Cr Deeming

“That the information be received.”

CARRIED

3. 2012/2022 Long Term Plan – Balanced Budget Requirement

Moved: Cr Syers

Seconded: Cr Williamson

“That having regard to the matters set out in section 100 (2) (a) – (d) of the Local Government Act 2002, it is financially prudent to set operating revenues at higher levels than operating expenses over

the full term of the draft 2012-2022 Long Term Plan to ensure that sufficient revenue is generated to:

- Achieve and maintain the level of service provision as set out in the plan, including maintaining the service capacity and integrity of the assets throughout their useful lives.
- Repay loans in accordance with the Liability Management Policy and to provide funding for the capital programme.
- Provide for the use of borrowing to cover peaks in operating expenditure for items which council considers will have an on-going benefit to the community, as set out in Council's revenue and Financing Policy.
- Fund deficits that arise from year to year will be met from surpluses that arise in other years."

On the motion being put His Worship the Mayor called for a division:

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, Martin, Glen, Jongejans, Sutherland, Morgan, Syers and His Worship the Mayor (12)

Against the motion:

Crs McLachlan and Christie (2)

CARRIED

4. Liability Management and Investment Policies

Moved: Cr McLachlan

Seconded: Cr Edwards

"That in accordance with Sec 102 of the Local Government Act 2002:

- a) Council approves the Investment Policy for adoption.
- b) Council approves the Liability Management Policy for adoption."

CARRIED

5. Statement of Proposal of the 2012-2022 Long Term Plan and Associated Other Statements of Proposal

Moved: Cr Syers

Seconded: Cr Halse

- "1. That Council approves the 2012-2022 draft Long Term Plan.
2. That Council approves the Statements of Proposals as listed in the agenda report."

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

For the motion:

Crs Halse, Edwards, Deeming, Williamson, Martin, Glen, Jongejans, Sutherland, Morgan, Syers and His Worship the Mayor (11)

Against the motion:

Crs Williams, McLachlan and Christie (3)

CARRIED

The meeting adjourned at 1020am for the signing of the 2012-2022 draft Long Term Plan. The meeting resumed at 10.24am

Moved: Cr Halse
Seconded: Cr Syers

- “3. That the 2012-2022 draft Long Term Plan, incorporating the signed Audit Opinion and further incorporating the Statements of Proposal for the Development Contributions Policy, Rates Remission and Postponement Policies, Fees and Charges, the Waste Management and Minimisation Plan, the Trade Waste and Water Supply bylaws and the Sanitary Assessments for Cemeteries and Crematoria, be adopted for public consultation pursuant to Sections 93, 86 and 87 of the Local Government Act 2002.
4. That Council authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the 2012-2022 draft Long Term Plan and the Statement of Proposal, as listed in the agenda report, prior to the draft going to print.”

CARRIED

Crs Christie and Williams requested their votes against be recorded.

The meeting closed at 10.29am

Confirmed this 28th day of March 2012

M C A Cutforth (Chairperson)