

3. Minutes: Extra-ordinary Whangarei District Council Thursday 20 September 2012

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 20 September 2012 at 10.03am

Present:

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, P R Halse, J S Jongejans, G M Martin, S L Morgan, K J Sutherland (10.15am), W L Syers, M R Williams and J D T Williamson

Apologies:

Crs S M Glen and B L McLachlan (absent)
Cr K J Sutherland (late arrival)

Moved: His Worship the Mayor

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Economic Development Manager (P Gleeson), Parks Manager (P McDonald), Property Manager (M Hibbert), Resource Consents Manager (A Hartstone), Legal Counsel (K Candy), Parks Technical Officer (A Gifford), Contractor (W Morris), Group Planner (R Rawson), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Declaration of Land to be Recreation Reserve and Added to Kensington Park – Athletic and Gymnastics Stadium Site, Kensington

Moved: Cr Williams

Seconded: Cr Edwards

“1. That the information be received.

2. That, in exercise of the powers conferred on it by delegation under the Reserves Act 1977 the Whangarei District Council notifies the following resolution, passed by Council on the 20th day of September 2012.

“That under Section 14 of the Act, the Whangarei District Council resolved to declare that the pieces of land held in fee simple by the Council and described in the First Schedule, be declared to be recreation reserve, and further declares the Firstly and Secondly Scheduled land be known as the Kensington Park Recreation Reserve, pursuant to Section 16(10)”.

North Auckland Land District – Whangarei District

First Schedule

Area Description

7090 m² Sections 10-12, 14-21, 23, SO 438457, Lot 47A DP 45852 and Lot 69 DP 38056.

596 m² Section 2 SO 410491. All Computer Freehold Register 558983.

Second Schedule

Area Description

564 m² Lot 47B, DP 45852. All Computer Freehold Register NA8A/1033

3766 m² Part Lot 46, DP 38056. All Computer Freehold Register NA26A/655.”

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

For the motion:

Cr Edwards, Deeming, Williams, Williamson, Martin, Jongejans, Christie, Morgan, Syers and His Worship the Mayor (10)

Against the motion:

Cr Halse

Abstained:

Cr Sutherland

Absent:

Crs Glen and McLachlan

CARRIED

2. Draft Kensington Park Management Plan 2012

Moved: Cr Jongejans

Seconded: Cr Morgan

“1. That the information be received.

2. That the Draft Kensington Park Management Plan 2012, including minor wording changes and including the third hockey turf option tabled at today’s meeting, be approved by Council for advertising and public release for submissions in accordance with Section 41(6) of the Reserves Act 1977.”

Cr Martin gave notice of his intention to move an amendment.

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

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

Absent:

Crs Glen and McLachlan (2)

CARRIED

Cr Sutherland joined the meeting at 10.15am during discussions on Item 2.

Exclusion of public

Moved: His Worship the Mayor

Seconded: Cr Williamson

“That the public be excluded from the following parts of this meeting namely:

Item C.1 Property – Consultation on development opportunity

Reason To enable the council to carry on without prejudice or disadvantage negotiations

Grounds Section 7(2)(i).

Item C.2 Funding request

Reason The making available of information would be likely to unreasonably prejudice the commercial position of person who are the subject of the information

Grounds Section 7(2)ii.”

CARRIED

The meeting closed at 11.24am

Confirmed this 24th day of October 2012

M C A Cutforth (Chairperson)