

3. Minutes: Extra-ordinary Whangarei District Council Wednesday 12 December 2012

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 12 December at 11.00am

Present:

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, 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:

Cr S J Deeming

Moved: Cr Morgan

Seconded: Cr Syers

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Parks and Recreation Manager (P McDonald), Parks Technical Officer (A Gifford), Contractor (W Morris), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Council observed a moments silence in respect of former Councillor Dave Culham.

The Chief Executive Officer having brought Council's attention to the recent amendments to the Local Government Act 2002 asked that Council have regard to the criteria on the purpose and principles of local government, as outlined in the Local Government Act 2002 Amendment Act 2012, when making the decision on the following matters. A document outlining the amendments to the Act was provided to Councillors (TRIM 12/972472).

1. Amendment of the Draft Kensington Park Reserve Management Plan 2012

Moved: Cr Halse

Seconded: Cr Morgan

- “1. That the information be received.
2. That Council approve the staff recommendations included in the Summary of Submissions and Recommended Changes to the Draft Kensington Park Reserve Management Plan 2012, subject to the following wording change (refer page 16 of the Summary of Submissions and Recommended Changes – Hockey Grounds):

“.....allow the place of a ~~full-sized~~ rugby field to the east...”
3. That Council direct staff to amend the Draft Kensington Park Reserve Management Plan 2012 for approval as a final Kensington Park Reserve Management Plan 2012 at the Council meeting on 19 December 2012.
 - a) The above initial representation arrangements proposal be submitted for formal public consultation, including inviting submissions.”

CARRIED

The meeting closed at 11.04am

Confirmed this 27th day of February 2013

M C A Cutforth (Chairperson)