

4. Minutes: Extra-ordinary Whangarei District Council Thursday 30 August 2012

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 30 August 2012 at 12.00pm

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:

Mr D Hedges (submitter)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Governance Manager (D Kula), Legal Counsel (K Candy), Policy and Monitoring Manager (P Waanders), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. 2012 Representation Arrangements Review

Moved: His Worship the Mayor

Seconded: Cr Edwards

"That the submission be received and heard."

CARRIED

Mr D Hedges spoke to his submission.

Cr Syers left the meeting at 12.02pm during Mr Hedges submission. Cr Syers rejoined the meeting at 12.05pm.

Deliberations

Okara ward being divided into 2.

Moved: Cr Deeming

Seconded: Cr Edwards

"That no changes are made to the initial proposal."

CARRIED

Individualise Avenues, CBD and Maunu

Moved: Cr Williams

Seconded: Cr Glen

"That no changes are made to the initial proposal."

CARRIED

Establish Community Boards

Moved: Cr Glen
Seconded: Cr Martin

“That no changes are made to the initial proposal.

CARRIED

Non basic works and infrastructure policy proposals to be put before community boards as a public referendum.

Include a process for when there is a loss of confidence of the community board in their elected councillor or local board member.

Amalgamation with Regional Council/Kaipara District

Moved: Cr McLachlan
Seconded: Cr Morgan

“That no changes are made to the initial proposal.

CARRIED

Moved: Cr Martin
Seconded: Cr Deeming

“That having heard and deliberated on the one submission received, staff be directed to prepare the final proposal, for a further council meeting to adopt the final proposal, based on these deliberations.”

CARRIED

The meeting closed at 12.15pm

Confirmed this 26th day of September 2012

M C A Cutforth (Chairperson)