

## 2. Minutes: Whangarei District Council Wednesday, 28 March 2012

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 28 March 2012 at 10.00 am*

**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:**

Area Commander Inspector P Dimery (New Zealand Police)  
Gwendolyn Needham, Michael G Millington, Shelly Crawford and Jessica Trask (Public Forum)  
Dave Kelsey, Doug MacDonald and John Williams (representing Men's Shed)  
Gary Bell (CEO Northland Cricket)

**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), Group Manager Support Services (A Adcock), Community Services Manager (O Thomas), Economic Development Manager (P Gleeson), Venue and Events Manager (J Lynch), Media Relations Advisor (A Midson), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Community Safety Officer (D Palmer), Personal Assistants (J Walters and D Taylor), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

### 1. Public Forum

Gwendolyn Needham – The Young Adults Power Project  
Michael Gould Millington – Relocation of the post box at the entrance to Forum North  
Shelly Crawford and Jessica Trask – “It's Not Ok” Campaign for Action on Family Violence.

### 2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 22 February 2012

**Moved:** Cr Halse  
**Seconded:** Cr Deeming

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 22 February 2012, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

### 3. Confirmation of Minutes of an Extra-ordinary Meeting of the Whangarei District Council held on 14 March 2012

**Moved:** His Worship the Mayor  
**Seconded:** Cr Syers

“That the minutes of the Extra-ordinary meeting of the Whangarei District Council held on Wednesday 14 March 2012 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

#### 4. Police Report

Tabled: Police Report February/March  
Inspector P Dimery spoke to the report and answered questions from Councillors.

**Moved: Cr Williams**  
**Seconded: Cr Edwards**

“That the information be received.”

**CARRIED**

#### 5. Presentation Regarding the Proposed Whangarei Men’s Shed

D Kelsey, D Macdonald and J Williams spoke to this item and answered questions from elected members.

**Moved: Cr Williams**  
**Seconded: Cr McLachlan**

“That the presentation be received and that Councillors B L McLachlan and M R Williams be delegated to work with staff on this matter and report back to council within two months.”

**CARRIED**

#### 6. Report – Northland Cricket

Mr G Bell spoke to this item and answered questions from elected members.  
The Mayor received the autographed cricket bat and acknowledged cricket for their gift.

**Moved: Cr Deeming**  
**Seconded: Cr Jongejans**

“That the information presented be received and Northland Cricket be thanked for their presentation.”

**CARRIED**

#### 7. Property Policy

**Moved: Cr Syers**  
**Seconded: Cr Martin**

“That the amended Property Policy be adopted.”

##### Amendment

**Moved: Cr Williams**  
**Seconded: Cr Williamson**

“That Section 7 – Property Governance (paragraph 2) of the Property Policy be amended to:

*“That the Steering Group shall comprise of four Councillors and the Mayor Ex Officio, with one or two external advisers with relevant skills and experience should the Steering Group wish.”*

##### Procedural Motion

**Moved: Cr McLachlan**  
**Seconded: Cr Sutherland**

“That this item does lie on the table.”

*On the procedural motion being put Cr McLachlan called for a division:*

*For the motion:*

*Crs Edwards, Williamson, McLachlan, Martin, Glen, Christie and Sutherland (7)*

*Against the motion:*

*Crs Halse, Deeming, Williams, Jongejans, Morgan, Syers and His Worship the Mayor (7)*

**The motion was LOST  
on the casting vote of the Mayor**

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

*For the amendment:*

*Crs Edwards, Deeming, Williams, Williamson, Glen, Jongejans, Christie, Sutherland, Morgan, Syers and His Worship the Mayor (11)*

*Against the amendment:*

*Crs Halse, McLachlan and Martin (3)*

**The amendment was CARRIED**

*On the amendment being put as the substantive motion Cr Sutherland called for a division:*

*For the motion:*

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

*Against the motion:*

*Crs McLachlan, Martin and Christie (3)*

**The amendment was CARRIED  
as the substantive MOTION**

## **8. 20/20 Inner City Development**

**Moved: Cr Halse**

**Seconded: Cr Edwards**

- “1. That the report be received.
2. That Council approve construction of the HUB Canopy, Airlock and Victoria Canopy Windbreak.
3. That Council further investigate if it wishes to progress the idea of acknowledging important people who have contributed to the District.
4. That Council approve construction of further stages of the looped walkway within existing budget.
5. That Council approve the lodging of consents for mangrove management in the Town Basin area.
6. That Council approve staff going out for design and build on the Waiarohia Bridge.”

**CARRIED**

## **9. Recommendation for Increase in Contract Value - Chipseal Resurfacing**

**Moved: Cr Glen**

**Seconded: Cr Morgan**

“That the contract for Chipseal Resurfacing (Con06006) be increased by the of \$200,000.00 to \$17,549,615.82 exclusive of GST.”

**CARRIED**

## Urgent business

**Moved:** Cr Syers  
**Seconded:** His Worship the Mayor

1. That in accordance with NZS 3.7.5 council considers Item C.3 – Strategic Plan.
2. That the reason this late item be considered at this meeting is to enable matters to be progressed without undue delay.”

**CARRIED**

### Procedural motion

**Moved:** Cr Martin  
**Seconded:** Cr Sutherland

“That the meeting be adjourned to be reconvened in the Council Chamber at 1.00pm today.”

**CARRIED**

## **THE MEETING ADJOURNED AT 12.02PM AND RECONVENED IN THE COUNCIL CHAMBER, FORUM NORTH, AT 1.00PM ON WEDNESDAY 28 MARCH 2012**

### **Present:**

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, S M Glen, P R Halse, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

### **Apologies:**

Crs A J Edwards and J S Jongejans

**Moved:** Cr Martin  
**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 Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

## Urgent business

**Moved:** Cr Syers  
**Seconded:** Cr Sutherland

1. That in accordance with NZS 3.7.5 council considers the matter of sending a letter in support of the Refinery Company expansion.
2. That the reason this late item be considered at this meeting is to enable the matter to be progressed without undue delay.”

**CARRIED**

## 10. New Zealand Refinery Company – Letter of Support-

**Moved:** Cr Halse  
**Seconded:** Cr Deeming

“That Whangarei District Council sends a letter supporting the New Zealand Refining Company expansion to major shareholders as well as providing public support for the project.”

**CARRIED**

### Exclusion of public

**Moved:** Cr Syers  
**Seconded:** Cr Sutherland

“That the public be excluded from the following part(s) of this meeting namely:

- |          |   |
|----------|---|
| Item C.1 | Minutes of the Whangarei District Council meeting held 22 February 2012                   |
| Item C.2 | Business Plan   |
| Item C.3 | Strategic Plan  |
| Reasons  | To enable the Council to carry on without prejudice or disadvantage commercial activities |
| Grounds  | Section 7(2)(h).”   |

**CARRIED**

### The meeting closed at 1.34pm

Confirmed this 24<sup>th</sup> day of April 2012

M C A Cutforth (Chairperson)