

2. Minutes: Whangarei District Council Wednesday, 19 December 2012

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 December 2012 at 10.00am

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:

Area Commander Inspector Tracy Phillips (New Zealand Police)

Bridgette Henare (Public Forum)

Brad Olsen and Andrew Simpkin (Youth Advisory Group)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Financial Controller (H McKenzie), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Community Services Manager (O Thomas), Solid Waste Engineer (J Langsford), Parks Technical Officer (A Gifford), Community Safety Officer (D Palmer), Contractor (W Morris), Media Relations Adviser (A Midson), Community Services Adviser (J Irving), Mobile Librarian (G Davidson), Personal Assistants (J Walters and D Taylor), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Tribute to former Councillor Dave Culham (QSM)

Following a brief acknowledgement by His Worship the Mayor, Deputy Mayor Cr Halse on behalf of Council, delivered a memorial speech for his friend and former Councillor Dave Culham (QSM). Further acknowledgements were also provided by Dave Dobson and Councillors Martin, Christie and Williams.

Local Government Act 2002 Amendment Act 2012

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 has been provided to all elected members.

1. Public Forum

Bridgette Henare – Pedestrian Crossing at Tikipunga outside Totara Grove School.
Ms Henare tabled a petition requesting the installation of a Kea Crossing.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 28 November 2012

Moved: Cr Martin

Seconded: Cr Jongejans

“That the open minutes of the meeting of the Whangarei District Council held on Wednesday 28 November 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

3. Confirmation of Minutes of an Extra-ordinary Meeting of the Whangarei District Council and Northland Regional Council meeting held 6 December 2012

Moved: Cr Halse
Seconded: Cr Deeming

"That the minutes of the Extra-ordinary meeting of the Whangarei District Council and Northland Regional Council held on Thursday 6 December 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

Area Commander Inspector Tracy Phillips spoke to the report and answered questions from Councillors.

Moved: His Worship the Mayor
Seconded: Cr Glen

"That the information be received."

CARRIED

5. Review of Solid Waste Bylaw

Moved: Cr Martin
Seconded: Cr Jongejans

"1. That Council, having reviewed the information relating to the Solid Waste Bylaw, determines that:

- a) the most appropriate way of addressing the community problems of dealing with solid waste is by way of a Bylaw; and
- b) the proposed Bylaw now presented to Council entitled: Proposed Solid Waste Management Bylaw 2013 is the most appropriate form of Bylaw; and,
- c) having considered the New Zealand Bill of Rights Act 1990 the proposed Bylaw now presented for approval does not give rise to any implications under that Act.

2. That the proposed Solid Waste Management Bylaw 2013, Statement of Proposal and Summary document, with any amendments required by Council, be approved and released for public consultation in accordance with the special consultation procedure in terms of sections 83 and 86 of the Local Government Act 2002."

CARRIED

6. Carry Forward List 2012-2013

Moved: Cr Williams
Seconded: Cr Jongejans

- "1. That the expenditure of the amounts shown for the projects identified in the Carry Forward List 2012-2013 (agenda attachment 1), including the amended dollar amount for seal extensions (\$600k) is deferred until the next financial year.
2. That funding for Northland Hockey of \$1m for the third hockey turf be confirmed for the 2013/2014 year and that Hockey be offered a guarantee of funding to enable them to obtain bridging finance if needed."

Cr Martin gave notice that if the motion was lost he would move a further motion.

Procedural motion

Moved: Cr Halse
Seconded: Cr Deeming

"That this item does lie on the table and not be further discussed at this meeting."

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

For the motion:

Crs Halse, Edwards, Deeming, Williamson, Martin, Glen, Morgan and His Worship the Mayor (8)

Against the motion:

Crs Williams, McLachlan, Jongejans, Christie, Sutherland and Syers (6)

CARRIED

7. Hundertwasser Licence Agreement

Moved: Cr Christie
Seconded: Cr Jongejans

1. That the Hundertwasser Licence Agreement be received.
2. That Council adopt the Hundertwasser Licence Agreement and authorise the Chief Executive Officer to sign the Agreement on behalf of Council."

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

For the motion:

Crs Halse, Williams, Williamson, McLachlan, Glen, Jongejans, Christie, Sutherland, Morgan, Syers and His Worship the Mayor (11)

Against the motion:

Crs Edwards, Deeming and Martin (3)

CARRIED

8. Update – Whangarei District Council Youth Advisory Group

Brad Olsen and Andrew Simpkin spoke on the Group's activities and achievements and answered questions from Councillors.

Moved: Cr Edwards
Seconded: Cr Williams

"That the information be received."

CARRIED

9. Kensington Park Reserve Management Plan

Moved: Cr Williams
Seconded: Cr Jongejans

1. That the information be received.
2. That Council approves the Kensington Park Reserve Management Plan 2012 pursuant to the requirements of the Reserves Act 1977."

CARRIED

Exclusion of public

Moved: Cr Martin

Seconded: Cr Glen

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

Item C.1 Confidential Minutes of a Meeting of the Whangarei District Council held on Wednesday 28 November 2012

Item C.2 Confidential Minutes of an Extraordinary Meeting of the Whangarei District Council held on Thursday 6 December 2012

Item C.3 Agreement

Reasons To enable the council to carry on without prejudice or disadvantage, negotiations.

Grounds Section 7(2)(i)."

CARRIED

The meeting closed at 11.56am

Confirmed this 27th day of February 2013

M C A Cutforth (Chairperson)