

2. Minutes: Whangarei District Council Wednesday, 22 August 2012

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 22 August 2012 at 10.01am

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:

Relieving Area Commander Inspector Tracy Phillips (New Zealand Police)

Peter Gubb and Claire Hurst – Whangaruru North Residents & Ratepayers Association – Public Forum

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Library Manager (P Ulrich), Maori Engagement Manager (S Tipene), Resource Consents Manager (A Hartstone), Waste and Drainage Manager (A Carvell), Solid Waste Engineer (J Langsford), Community Services Manager (O Thomas), Community Safety Officer (D Palmer), Media Relations Adviser (A Midson), Personal Assistants (J Walters and D Taylor), Casual Communications Adviser (S Halliwell), Maori Engagement Officer (A Hemara), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

His Worship the Mayor brought attention to the Whangarei District Council Mayoral Chains recently remodelled and being worn today on their first official occasion. His Worship spoke about the role of the mayor and emphasised that the mayoral chains represent the status of the office and the mayor.

His Worship welcomed Cr Edwards back from his trip to the United States. On behalf of Whangarei's sister city Redmond, Oregon, Cr Edwards presented council with the plaque and key to the City of Redmond. Cr Edwards gave a brief update on the city of Oregon including recent projects and new initiatives undertaken by the city.

1. Public Forum

Peter Gubb and Claire Hurst – Whangaruru North Residents & Ratepayers Association

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 25 July 2012

Moved: Cr Deeming

Seconded: Cr Morgan

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 25 July 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 the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee meeting held 1 August 2012

Moved: Cr Halse
Seconded: Cr Williams

“That the minutes of the 20/20 Inner City Development (City Centre/Urban Design) meeting of the Whangarei District Council held on Wednesday 1 August 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

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

Moved: Cr Glen
Seconded: Cr Morgan

“That the information be received.”

CARRIED

5. Proposal to Establish the Te Karearea Strategic Partnership Forum

Moved: Cr Syers
Seconded: Cr Deeming

- “1. That report be received.
2. That Council agree to participate in the Te Karearea Strategic Partnership Forum between Whangarei District Council and Te Huinga Rangitira.
3. That the seven Whangarei District Council representatives on Te Karearea shall be His Worship the Mayor M C A Cutforth, Deputy Mayor P R Halse and the following five elected members: Councillors C B Christie, S J Deeming, S M Glen, G M Martin and W L Syers.”

Moved: Cr Jongejans
Seconded: Cr Halse

“That Cr Sutherland’s speaking time be extended.”

Amendment

Moved: Cr Williams
Seconded: Cr Edwards

“That standing orders be temporarily suspended for this item to allow free and frank discussion.”

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

For the amendment:

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

Against the amendment:

Cr Halse

Abstained:
Cr Sutherland

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

Cr Halse requested his vote against the amendment being put as the substantive motion be recorded.

NZ Standing Orders were suspended to allow free and frank discussion of this item.

Moved: Cr Williamson
Seconded: Cr Martin

“That standing orders be now reinstated.”

CARRIED

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

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, McLachlan, Morgan, Glen, Jongejans, Christie, Morgan, Syers and His Worship the Mayor (13)

Against the motion:
Cr Sutherland

The motion was CARRIED

Moved: Cr Martin
Seconded: Cr Jongejans

“That the meeting be adjourned for a 10 minute break.”

CARRIED

THE MEETING ADJOURNED AT 11.03AM AND RECONVENED IN THE COUNCIL CHAMBERS AT 11.13AM.

Exclusion of public

Moved: Cr Glen
Seconded: Cr Martin

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

Item C.1 Confidential Minutes of the Whangarei District Council meeting held 25 July 2012

Item C.2 Contract Extension

Item C.3 Property Transaction

Reason: To enable the council to carry on without prejudice or disadvantage commercial activities

Grounds: Section 7(2)(h)

Item C.4 Business Plan

Reasons To enable the council to carry on without prejudice or disadvantage commercial activities and to protect the privacy of natural persons

Grounds Section 7(2)(a) & (h).”

CARRIED

The meeting closed at 11.45am

Confirmed this 26 September 2012

M C A Cutforth (Chairperson)