

## 2. Minutes: Whangarei District Council Wednesday, 25 July 2012

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 25 July 2012 at 10.00 am*

**Present:**

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, 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 A J Edwards

**Moved: Cr Halse**

**Seconded: Cr Martin**

“That the apology be sustained.”

**CARRIEE**

**Also present:**

Relieving Area Commander Tracy Phillips and Senior Sargeant Clifford Metcalfe (New Zealand Police)  
Liz Inch (Communications Manager Northland DHB) and Ngaire Rae (Manaiia Health PHO) - Public Forum  
Vivienne Shepherd – Public Forum

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Economic Development Manager (P Gleeson), Governance Manager (D Kula), Property Manager (M Hibbert), Venue and Events Manager (J Lynch), Legal Counsel (K Candy), Community Services Manager (O Thomas), Marketing Events Manager (R O’Gorman), Financial Accountant (K Welford), Community Safety Officer (D Palmer), Media Relations Adviser (A Midson), Personal Assistant (J Walters), Casual Communications Adviser (S Halliwell), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

### 1. Public Forum

Tabled: Notification of a further speaker – Vivienne Shepherd

Liz Inch and Ngaire Rae – Family Violence “It’s Not Ok in Whangarei” Launch

Vivienne Shepherd - Dogs and Psychomotor Behaviour

Ms Shepherd failed to speak on her topic and behaved inappropriately. His Worship the Mayor advised Ms Shepherd her behaviour was unacceptable and she may be required to leave the meeting should she persist.

His Worship the Mayor having warned Ms Shepherd on at least two occasions that unless she modified her behaviour he would require her to leave the Council Chambers, read the following statement:

- “1. That pursuant to section 50(1) of the Local Government Official Information and Meetings Act 1987 and clause 3.16.1 of the Standing Orders, after warning you on several occasions I believe on reasonable grounds that your behaviour at this meeting is likely to prejudice or to continue to prejudice the orderly conduct of this meeting if you remain at this meeting therefore you are required to leave the meeting.*”

*If you refuse to leave this meeting or re-enter this meeting after leaving, I will ask the Chief Executive to have you excluded from the meeting pursuant to section 50(2) and clause 3.16.2 of the standing orders.”*

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

“That Vivienne Shepherd be declined the opportunity to continue speaking.”

**CARRIED**

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

“That the meeting be adjourned for a 10 minute interval and reconvene in the Council Chambers.”

**CARRIED**

*Crs Glen, Halse and Sutherland left the meeting at 10.08am prior to Vivienne Shepherd addressing Public Forum and rejoined the meeting at 10.24am.  
The meeting adjourned at 10.14am and reconvened in the Council Chambers at 10.24am*

## **2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 27 June 2012**

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

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 30 May 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 12 July 2012**

**Moved: Cr Glen**  
**Seconded: Cr Morgan**

“That the minutes of an Extra-ordinary the meeting of the Whangarei District Council held on Thursday 12 July 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**

His Worship the Mayor read a statement acknowledging former Area Commander Paul Dimery’s contributions to the region.

Acting Area Commander Tracy Phillips and Senior Sargeant Clifford Metcalfe spoke to the report and answered questions from Councillors.

**Moved: Cr Martin**  
**Seconded: Cr Glen**

“That the information be received.”

**CARRIED**

## 5. 20/20 Inner City Development (City Centre/Urban Design) Subcommittee

**Moved: Cr Halse**  
**Seconded: Cr Williams**

- "1. That Council receive this information.
2. That Councillors S J Deeming and G M Martin be appointed to the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee and the Terms of Reference be updated accordingly."

**CARRIED**

## 6. Local Government Act (2002) Amendment Bill

**Moved: Cr Syers**  
**Seconded: Cr Christie**

- "1. That Council receive this information.
2. That Council adopt the submission to the Local Government and Environment Select Committee; including the amendment recommending the four well-beings remain as part of the purpose and consequential changes to clause 2.1.
3. That Council authorises the Chief Executive Officer to make any changes agreed at this meeting and any necessary minor drafting, typographical or presentation corrections.
4. That the Chief Executive Officer be delegated to be heard in support of the adopted submission should he consider this necessary closer to the time of hearings."

**CARRIED**

## Exclusion of public

**Moved: Cr Syers**  
**Seconded: Cr Deeming**

"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 27 June 2012  |
| Item C.2 | 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 11.40am**

Confirmed this 22 August 2012

M C A Cutforth (Chairperson)