

2. Minutes: Whangarei District Council Wednesday, 26 September 2012

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 26 September 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:

Senior Sergeant Vicki Allen (New Zealand Police)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Governance Manager (D Kula), Building Compliance Manager (B Rogers), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Library Manager (P Ulrich), Community Services Manager (O Thomas), Community Safety Officer (D Palmer), Casual Communications Adviser (S Halliwell), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

There were no speakers scheduled to speak at public forum.

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

Moved: His Worship the Mayor

Seconded: Cr McLachlan

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 22 August 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 meeting held 30 August 2012

Moved: Cr Glen

Seconded: Cr Morgan

“That the minutes of Extra-ordinary meeting of the Whangarei District Council held on Thursday 30 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. Confirmation of Minutes of an Extra-ordinary Meeting of the Whangarei District Council meeting held 12 September 2012

Moved: Cr Jongejans
Seconded: Cr Williams

“That the minutes of Extra-ordinary meeting of the Whangarei District Council held on Wednesday 12 September 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

5. Police Report

Senior Sergeant Vicki Allen spoke to the report and answered questions from Councillors.

Moved: Cr Halse
Seconded: Cr Edwards

“That the information be received.”

CARRIED

6. Presentation – Whangarei Quarry Gardens Trust

Dan Robson and Rosie Sanderson provided an update on the proposed information centre and answered questions from Councillors.

Moved: Cr Williamson
Seconded: Cr Edwards

“That the presentation be received.”

CARRIED

7. Hundertwasser Licensing Agreement

Moved: Cr Morgan
Seconded: Cr Syers

- “1. That the report be received.
2. That the draft Licence Agreement be adopted for consultation with the Hundertwasser Foundation.”

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

For the motion:

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

Against the motion:

Crs Edwards and Martin (2)

CARRIED

8. Submission on Northland Regional Council Representation Arrangements Review 2012

Moved: Cr Christie

Seconded: Cr Martin

- “1. That Council receive this information.
2. That Council authorises the Chief Executive Officer to make any changes agreed at this meeting and any necessary drafting, typographical or presentation corrections required to finalise the submission.
3. That the His Worship the Mayor, Councillor W L Syers and the Chief Executive Officer be delegated to be heard in support of the adopted submission.”

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

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, McLachlan, Martin, Glen, Jongejans, Christie, Sutherland, Morgan Syers and His Worship the Mayor (14)

**CARRIED
Unanimous**

Exclusion of the public

Moved: Cr Jongejans

Seconded: Cr Halse

“That the public be excluded from the following parts of this meeting namely:

Item C.1: Confidential Minutes of the Whangarei District Council meeting held 26 September 2012.

Item C.2: Funding Request

Reason: The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information.”

Grounds: Section 7(2)(ii).

CARRIED

The meeting closed at 12.00pm

Confirmed this 24th day of October 2012

M C A Cutforth (Chairperson)