

2. Minutes: Whangarei District Council Wednesday, 30 May 2012

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 30 May 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:

Mary McDonald (Public Forum)

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), Parks and Recreation Manager (P McDonald), Water Services Manager (A Venmore), Governance Manager (D Kula), Property Manager (M Hibbert), Community Services Manager (O Thomas), Property Officer (J Calder), Community Safety Officer (D Palmer), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

Mary McDonald – Voting Methods

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 24 April 2012

Moved: Cr McLachlan

Seconded: Cr Glen

“That the minutes of the meeting of the Whangarei District Council held on Tuesday 24 April 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 14 - 18 May 2012

Moved: Cr Edwards

Seconded: Cr Jongejans

“That the minutes of the meeting of the Whangarei District Council held on Monday 14 May to Friday 18 May 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

This item was withdrawn from the agenda.

5. Presentation of Plaque from Brother International Rally of Whangarei

Moved: Cr Jongejans
Seconded: Cr Glen

“That the Plaque be received.”

CARRIED

6. Leave of Absence

Moved: Cr Christie
Seconded: Cr Morgan

“That pursuant to Standing Order 3.6.1, leave of absence be granted to Councillor A J Edwards for the period Thursday 12 July to Tuesday 21 July 2012.”

CARRIED

7. Policy for allowances and reimbursement of expenses to Elected Members

Moved: Cr Syers
Seconded: Cr Halse

“1. That Council note that the Chief Executive Officer will pursue issues surrounding the exclusion from claiming mileage for the first 30 kilometres in respect of any one travel event by way of remit at the next Local Government New Zealand Annual General Meeting.

2. That Council adopt the Policy for allowances and reimbursement of expenses.”

CARRIED

8. Water Supply Bylaw Amendment

Moved: Cr Martin
Seconded: Cr Deeming

“1. That Council makes the Water Supply Bylaw 2012 with no changes other than formatting from the draft bylaw as proposed in the Statement of Proposal.

2. That staff be directed to update the Backflow Prevention and Cross Connection Policy of the Policy and Delegations manual to be consistent with the approved bylaw.

3. That the bylaw comes into operation on 8 June 2012.”

CARRIED

9. Revised Pressure Sewer Policy (May 2012)

Moved: Cr McLachlan
Seconded: Cr Williams

“That Council adopt the Pressure Sewer Policy (May 2012).”

CARRIED

10. Easement at Bedlington Street Reserve

Moved: Cr Williamson
Seconded: Cr Edwards

- “1. That staff provide Council with a review of the policies regarding occupation rights over Parks and Reserves in August 2012.
2. That Council provide approval for this application at 18 Bedlington Street, subject to satisfactory response through lwi consultation and final terms of the easements as negotiated by the Chief Executive Officer.”

CARRIED

11. Water Reticulation Maintenance Contract

Moved: Cr McLachlan
Seconded: Cr Edwards

- “1. That the testing and maintenance of backflow preventers be included in Contract 07003.
2. That Contract 07003 Water Reticulation Maintenance be extended for a period of three years for the sum of \$5,372,117.29 (excl GST).”

CARRIED

Cr Christie withdrew from the table taking no part in discussions or voting on this item.

12. Recommendation for Increase in Contract Value for Contract 06002 Maintenance Area and Contract 06004 South Maintenance Area

Moved: Cr Martin
Seconded: Cr Deeming

- “1. That the contract for North Maintenance Area (Contract 06002) be increased by the sum of \$500,000 and the total contract value increased to \$34,267,768 exclusive of GST.
2. That the contract for South Maintenance Area (Contract 06004) be increased by the sum of \$340,000 and the total contract value increased to \$35,366,690 exclusive of GST.”

CARRIED

13. Contract 12001 – Road Maintenance – North Area

Moved: Cr Martin
Seconded: Cr Glen

“That Contract 12001 Roading Maintenance – North Area be awarded to Fulton Holgan Northland for the tendered sum of \$9,799,588.75 exclusive of GST.”

CARRIED

14. Contract 12002 – Road Maintenance – South Area

Moved: Cr Martin
Seconded: Cr Deeming

“That Contract 12002 Roading Maintenance South Area be awarded to Transfield Services Limited for the tendered sum of \$9,269,852.35 exclusive of GST.”

CARRIED

15. Contract 12003 – Road Maintenance – Central Area

Moved: Cr Martin
Seconded: Cr Edwards

“That Contract 12003 Roading Maintenance Central Area be awarded to Transfield Services Limited for the tendered sum of \$3,681,277.03 exclusive of GST.”

CARRIED

Urgent business

Moved: Cr Deeming
Seconded: Cr Edwards

- “1. That in accordance with NZS 3.7.5 Council considers Items C.4, C.5 and C.6 – Property Transactions at this meeting.
2. That the reason these late items be considered at this meeting is to enable Council to progress negotiations without undue delay.”

CARRIED

Exclusion of public

Moved: Cr Deeming
Seconded: Cr Edwards

“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 24 April 2012

Item C.2 Reporting – Performance Targets

Reason To enable the council to carry on without prejudice or disadvantage negotiations

Grounds Section 7(2)(h)

Item C.3 Appointment

Reason To protect the privacy of natural persons

Grounds Section 7(2)(a)

Item C.4 Property Transaction

Item C.5 Property Transaction

Item C.6 Property Transaction

Reason To enable the council to carry on without prejudice or disadvantage negotiations

Grounds Section 7(2)(h).”

CARRIED

The meeting closed at 11.52m

Confirmed this 27th day of June 2012

M C A Cutforth (Chairperson)