

Extra-ordinary Whangarei District Council

Notice of Meeting

A extra-ordinary meeting of the Whangarei District Council will be held in the Council Chamber, Forum North, Whangarei on:

**Wednesday
9 October 2013
11.00am**

Committee

His Worship the Mayor (Chairperson)
Cr C B Christie
Cr S J Deeming
Cr A J Edwards
Cr S M Glen
Cr P R Halse
Cr J S Jongejans
Cr G M Martin
Cr B L McLachlan
Cr S L Morgan
Cr K J Sutherland
Cr W L Syers
Cr M R Williams
Cr J D T Williamson

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CONFIDENTIAL – not for publication

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OPEN MEETING

APOLOGIES

CONFLICTS OF INTEREST

Members are reminded to indicate any items in which they might have a conflict of interest.

INDEX

Item No	Page No
1. Minutes of the Whangarei District Council meeting held Wednesday 25 September 2013.....	1
2. Minutes of the Whangarei District Council meeting held Monday 30 September 2013.....	5
3. Elected members valedictory speeches	7

CONFIDENTIAL INDEX

Item No	Page No
C.1 Confidential Minutes of a Meeting of the Whangarei District Council held 25 September 2013.....	1
C.2 Confidential Minutes of an Extraordinary Meeting of the Whangarei District Council held 18 September 2013.....	3

Local Government Act 2002 Amendment Act 2012

Full consideration has been given to the provisions of the Local Government Act 2002 Amendment Act 2012 in relation to decision making and in particular the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost effective for households and businesses. Consideration has also been given to social, economic and cultural interests and the need to maintain and enhance the quality of the environment in taking a sustainable development approach.

**Recommendations contained in the Council agenda are NOT Council decisions.
Please refer to Council minutes for resolutions.**

1. Minutes: Whangarei District Council Wednesday, 25 September 2013

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 25 September 2013 at 10.00am

Present:

Acting Mayor (P R Halse)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, J S Jongejans, G M Martin, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth and Cr B L McLachlan

Moved: Cr Martin

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

Also present:

Area Commander Inspector Tracy Phillips (New Zealand Police)

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), Group Manager Support Services (A Adcock), Legal Counsel (K Candy), Acting Financial Controller (F Ferrar), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Waste and Drainage Manager (A Carvell), Community Development Manager (O Thomas), Group Planner Infrastructure and Services (R Rawson), Community Safety Officer (D Palmer), Pollution Prevention Officer (W King), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

There were no speakers at today's public forum.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 28 August 2013

Moved: Cr Syers

Seconded: Cr Glen

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 28 August 2013, 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 on 11 September 2013

Moved: Cr Williams
Seconded: Cr Deeming

“That the minutes of an Extra ordinary Council Meeting held Wednesday 11 September 2013 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

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

Moved: Cr Deeming
Seconded: Cr Jongejans

“That the information be received.”

CARRIED

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

Moved: Cr Syers
Seconded: Cr Edwards

“1. That the information be received.

2. That Council resolve to recommend that the Remuneration Authority approve the Policy for Allowances and Reimbursement of Expenses to Elected Members included in Attachment 2 of the agenda, subject to any changes made as a result of this meeting.”

CARRIED

6. William Fraser Memorial Park on Pohe Island Reserve Management Plan

Moved: Cr Williams
Seconded: Cr Martin

“1. That the information be received.

2. That Council approves the „William Fraser Memorial Park on Pohe Island Reserve Management Plan 2013” pursuant to the requirements of the Reserves Act 1977 subject to the following amendments:

5.4.4 Dog Park (agenda page 70)

Delete the following sentence:

“It has been acknowledged that the position of the dog park may in future be required to be altered in line with the eventual design of the proposed arterial road.”

5.9.4 (agenda page 74)

“That no 10 be amended as follows:

“The former recycling building will remain on site and be sold or leased to Bike Northland. Leasing/sub leasing to other cycling disciplines, and other compatible clubs will be encouraged.”

3. That the Chief Executive Officer be authorised to make any minor changes including drafting, typographical or format changes before final adoption.”

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

For the motion:

Crs Halse, Edwards, Deeming, Williams, Williamson, Martin, Glen, Jongejans, Christie, Morgan and Syers (11)

Against the motion:

Cr Sutherland

Absent:

His Worship the Mayor and Cr McLachlan (2)

CARRIED

7. Presentation Upper North Island Strategic Alliance (UNISA)

UNISA is a collaborative group of seven member councils who have committed to a long-term collaboration for responding to and managing a range of inter-regional and inter-metropolitan issues. A particular focus of UNISA is taking a „New Zealand Inc“ approach and perspective, to ensure the Upper North Island and New Zealand as a whole remains internationally competitive and prosperous.

Acting Mayor Phil Halse, Chief Executive Mark Simpson and Group Manager District Living Paul Dell provided an overview of their work in UNISA.

Moved: Cr Martin

Seconded: Cr Deeming

“That the information be received.”

CARRIED

Exclusion of the public

Moved: Cr Syers

Seconded: Cr Edwards

“That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Minutes of the Council meeting 28 August – public excluded	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Property Matter		
C.3	Financial Matter		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public is as follows:

Item	Grounds	Section
C.1	As stated in the minutes	
C.2	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)
C.3	To protect information where the making available of the information may unreasonably prejudice the commercial position of person's subject of the information and/or to prevent the disclosure or use of official information for improper gain or advantage	Section 7(2)(ii) & (j)."

CARRIED

The meeting closed at 12 noon

Confirmed this 25th day of September 2013

P R Halse (Chairperson)

2. Minutes: Whangarei District Council Monday 30 September 2013

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Monday 30 September 2013 at 8.45am

Present:

Acting Mayor P R Halse (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, J S Jongejans, G M Martin, B L McLachlan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth and Cr S L Morgan

Moved: Cr Halse

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In attendance

M P Simpson (Chief Executive Officer), Group Manager Support Services (A Adcock) and Senior Meeting Coordinator (C Brindle)

Item C.1 was reasonably expected to be discussed with the public excluded. Council declined to exclude the public from discussions, Item C.1 was considered in open meeting.

C.1 Employment relations matters

Moved: Cr Martin

Seconded: Cr Jongejans

“1. That the information be received.

2. That Council completes a review of the election protocols, with particular reference to the discretion of the Chief Executive Officer to grant an exception to the protocols. This review is to be completed no later than six months prior to the next local government election.”

On the motion being put Cr Sutherland called a division:

For the motion:

Acting Mayor Cr Halse, Crs Edwards, Deeming, Williams, Williamson, McLachlan, Martin, Glen and Jongejans (9)

Against the motion:

Crs Christie and Sutherland (2)

Abstained:

Cr Syers

Absent:

His Worship the Mayor

CARRIED

Cr Syers withdrew from voting on Item C.1.

The meeting closed at 9.23am

Confirmed this 9th day of October 2013

P R Halse (Chairperson)

3. Elected members valedictory speeches

Reporting officer Mark Simpson (Chief Executive Officer)

Date of meeting 9 October 2013

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as to creating the ultimate living environment.

Valedictory speeches

Outgoing elected members His Worship the Mayor M C A Cutforth and Councillor Aaron Edwards will deliver their valedictory speeches.

Recommendation

That the information be received.