

## 4. Minutes: Extra-ordinary Whangarei District Council Thursday 11 April 2013

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 11 April 2013 at 9.00am*

### **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

### **In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Governance Manager (D Kula), Infrastructure Projects and Support Manager (C Martin), Legal Counsel (K Candy), Senior Communications Adviser (R Pascoe), Personal Assistant (D Taylor), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

### **Urgent business**

**Moved: His Worship the Mayor**

**Seconded: Cr Halse**

“That in accordance with NZS 3.75. Council consider the additional information provided in Supplementary Agenda No 1 – draft Alternative Application for the Reform of Local Government in Northland and the additional information provided in Supplementary No 2 – a recommendation from Te Huinga regarding Maori representation; for the reason that the draft alternative application and the recommendation regarding Maori Representation are integral to Council’s decision on whether to make an alternative application to the Local Government Commission by 15 April.”

**CARRIED**

### **1. Local Government Reorganisation in Northland**

**Moved: Cr Syers**

**Seconded: Cr Halse**

- “1. That Council receive this information.
2. That Council lodge an alternative application for reform of local government in Northland with the Local Government Commission by the 15 April 2013 deadline.
3. That the draft alternative application for a two unitary structure (distributed under separate cover), including replacement section 6.6 Maori Representation, is approved for lodging with the Local Government Commission.
4. That Council authorises the Chief Executive Officer to make any changes to the draft application agreed at this meeting and any necessary drafting, typographical or presentation corrections required to finalise the application.”

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

*For the motion:*

*Crs Halse, Edwards, Deeming, Williams, Williamson, Martin, Glen, Christie, Sutherland, Morgan, Syers and His Worship the Mayor (12)*

*Against the motion:*

*Crs McLachlan and Jongejans (2)*

**CARRIED**

**The meeting closed at 10.18am**

Confirmed this 24<sup>th</sup> day of April 2013

M C A Cutforth (Chairperson)