

### 3. Minutes: Extra-ordinary Whangarei District Council Tuesday 14 May and Wednesday 15 May 2013

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 14 May 2013 at 9.00am and Wednesday 15 May 2013 at 9.00am*

**Present:**

His Worship the Mayor M C A Cutforth

Crs C B Christie, S J Deeming, A J Edwards (11.14am), 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 (late arrival)

**Moved: His Worship the Mayor**

**Seconded: Cr Halse**

“That the apology for late arrival be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Economic Development Manager (P Gleeson), Business Analyst (S Gavin), Personal Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

#### **Procedural matters**

##### **Temporary Suspension of Standing Orders**

**Moved: His Worship the Mayor**

**Seconded: Cr Syers**

“That, to enable the Chairperson to interchange throughout the meeting NZS 2.3.1 Mayor or Chairperson of Local Authority to preside, be temporarily suspended for the duration of the meeting.”

**CARRIED**

##### **Duration of meeting**

**Moved: His Worship the Mayor**

**Seconded: Cr Syers**

“That in accordance with NZS 3.3.7 Council resolve to continue the meeting continue beyond six hours.”

**CARRIED**

#### **1. Draft 2013-2014 Annual Plan, LTP Amendment, Fees and Charges and Dog Management Policy and Dog Bylaw Hearings**

**Moved: Cr Martin**

**Seconded: Cr Deeming**

“1. That any submissions identified as being received after the close of the submission period be accepted for consideration by council.”

2. That the submissions relating to the Draft Annual Plan, Draft Amendment to the 2012-2022 Long Term Plan, proposed Fees and Charges, Dog Management Policy and Dog Management Bylaw be received and heard.”

**CARRIED**

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

*Northland Regional Council – T Phipps and J Bain – Simplified Planning, Infrastructure Management, Flood Protection Works – Rust Avenue Bridge and Kotuku Dam, Total Mobility Scheme Funding, Dust suppression/unsealed roads, Deferral of capital works, planned property sales and prioritisation and Councils working together*

*Vince Cocurullo – Submission period, LTP, Property sales, Debt and money management and Community growth*

*Volunteering Whangarei - Bart Van der Meer – Volunteer Centre*

*Whangarei Netball Centre – Carol McClintock and Jean Hansen – Support for additional courts and parking*

*Waipu to Waipu Cove Cycle/Walkway Group – Marilyn Cox – Bridge upgrade Waipu Cove Road*

*Jeremy Busk – Lower Hatea Crossing, Looped walkway, Sports fields, Walkways, Tracks and Cycleways, City Waste water Projects, Growing Economy, Clean, Healthy Communities and Forum North*

*Child & Youth Friendly Whangarei – Hannah Mitchell – Child & Youth Friendly City*

*Hockey New Zealand – Ian Francis – Third Hockey Turf*

*Hockey Northland – Bill Shepherd – Capital Grant*

*Hockey Northland – Grant McLeod – Capital Grant*

*Paul Berks – Rates, Debt, Public/Private Partnerships, Decision making and Population Growth*

*Farmers of New Zealand Inc - Bill Guest – Economic position, Fiscal responsibility, Rates, Parks and Reserves, City Wastewater Projects, Fees and Charges, Asset Sales, Four wellbeings, UAGC, Environment Policy*

*Citizens Advice Bureau – Elizabeth van der Kaay – Funding*

*Sport Northland – Brent Eastwood – Support for cycleways, Urban Park, Development of sports fields, Capital expenditure Kensington Park, Help for Sports Clubs/Participants*

*Waipu Estuary Preservation – Grant Atwood & Sam Tanner – Proposed cycleway/walkway Waipu*

*Bill Harris - Rates*

*Hikurangi Swamp United Farmers - Ben Smith – Targeted rates, Flood protection & control, Fees and Charges*

*Sistema Whangarei – Fiona Douglas – Forum North building*

*Leanne Hooper – Whau Valley Shopping Centre*

*Zelka Grammer - Environment Protection/Enhancement/Biosecurity, Genetic Engineering/GMO*

*GE Northland – Zelka Grammer - Genetic Engineering/GMO*

*Tiki Pride – John McGregor – Hundertwasser, Whangarei Falls, Skate board park, car park*

*Mary Stevens – Places to walk dogs*

*Marama Waddell – Local Government Reform*

*Mangapai Hockey Club – Neil Pennington – Hockey – third turf*

*Onerahi Community Association – John Ross – Infrastructure Onerahi, Harbour protection, Stormwater*

*Federated Farmers – Matt Long – Rates, UAGC, Property Sales, WDC accommodation, Pest control*

*Stephen Westgate – Beach Road*

*Alan Agnew – Whangarei Indoor Bowls*

*Olive Sellers – Bus stop seat – Hospital Road*

*Paul Doherty – Walking and Cycling*

*Whare Bike - Ashley Holwell - Cycleways*

*Waipu 150 Trust – Rick Stolwerk, Jamie Lambert, Bethany Simpson, Kayla, James Simpson & Patsy Montgomery – Property purchase (Glebe)*

*Sandra Bogart – Proposed Waipu River cycle/walkway (oppose)*

*Gwen Pulham – Proposed Waipu River cycle/walkway (oppose)*

*Margaret Hicks – LTP amendment, Hundertwasser, Lower Hatea River Crossing (Bridge), Raukaka Wastewater treatment plant, Community Reserve Funds, Rubbish, Democratic process*

*Robyn Hembry – Fiscal responsibility, WDC accommodation, Fees and Charges*

#### Procedural motion

**Moved: Cr Martin**  
**Seconded: Cr Edwards**

“That the meeting be adjourned and be reconvened at 9.00am on Wednesday 15 May in the Council Chambers.”

**CARRIED**

*Following the submission from Grant McLeod a tea break was taken from 10.46am to 11.00am.*

*His Worship vacated the chair at 10.46am.*

*Cr Deeming chaired the meeting from 11.00am until the lunch break at 12.03pm.*

*Cr Edwards joined the meeting at 11.14am during the submission from Bill Guest.*

*A lunch break was taken from 12.03pm to 1.00pm after the submission from Ben Smith.*

*Cr Deeming vacated the chair at 12.03pm. Cr Halse chaired the meeting following the lunch break from 1.00pm until the tea break at 2.47pm.*

*A tea break was taken from 2.47pm to 3.00pm after the submission from Ashley Holwell.*

*Cr Sutherland did not rejoin the meeting following the tea break.*

*Cr Martin chaired the meeting from 3.00pm until the closure of the meeting at 3.51pm.*

**THE MEETING ADJOURNED AT 3.51PM ON TUESDAY 14 MAY TO BE RECONVENED AT 9.00AM ON WEDNESDAY 15 MAY IN THE COUNCIL CHAMBERS, FORUM NORTH, WHANGAREI**

## THE MEETING RECONVENED AT 9.00 AM ON WEDNESDAY 15 MAY 2013 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI

*Minutes of the reconvened Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 14 May 2013 at 9.00am and Wednesday 15 May 2013 at 9.00am*

### **Present:**

His Worship the Mayor M C A Cutforth

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

### **Apology:**

Cr M R Williams (early departure)

**Moved: Cr Deeming**

**Seconded: Cr Edwards**

“That the apology for early departure be sustained.”

**CARRIED**

### **In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Legal Counsel (K Candy), Bylaws Co ordinator (M Henehan), Business Analyst (S Gavin), Environmental Northland (K Thompson), Maori Relationships Manager (S Tipene), Personal Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

Submitters addressed the council with regard to their written submissions and answered questions from Councillors.

The submitters who were heard are listed:

*Surf Lifesaving Northern Region - Pam Elger, Rick Stolwerk, Tony Carson, - Funding  
Dempster & Hill Electrical – Melanie Dempster – Hockey – third turf  
Robin Lieffering – Internal debt, priorities capital spending, Forum North strategic asset  
Bream Head Conservation Trust - Robin Lieffering – Dog Management and Dog Control Bylaw - dog facilities, dog control  
Ian Reeves – Recognition heritage sites, heritage collections - recognition in Annual Plan/ LTP  
CHART – Chris Carey / Laura Burns – Forum North complex, Funding  
Calvin Green – Forum North complex  
Old Library Community Arts Centre - Richard Cranenburgh, Pita – Restoration of Old Library  
Waipu Residents & Ratepayers Association – Alan McKenzie – Cove Road Footpath, Cove Road Cycleway, Old NRC Building – defer expenditure  
Ruakaka Residents & Ratepayers Association – Warren Daniel – Funding impact statement, Walking and Cycling Tracks, Transportation, Litter bins, Hundetwasser, CBD, Levels of Service – customer service & land use, Coastal protection structures, Hatea River walkway and Whangarei Falls upgrade  
Shonah Scott – Forum North  
David Lourie – Old NRC Building – reallocation of funding, Local Government Reform, Ratepayers (mode of address), Relocation of WDC  
Richard Field – Pohe Island Dog Park  
Department of Conservation – Lynn Gibson – Dog Management Policy and Dog Management Bylaw  
Northland Kiwi Forum – Megan Topia  
Vivienne Shepherd – draft Annual Plan and Dog Management Policy and Dog Management Bylaw  
Paul Cornille – Dog Management Policy and Dog Management Bylaw  
Kim Povey – Dog Management Policy and Dog Management Bylaw  
Steve Povey – Dog Management Policy and Dog Management Bylaw  
Kamo Community Inc – Kay Jordan – Infrastructure and Roding Kamo, Sports fields Springs Flat  
Margaret Crichton – Dog Management Policy and Dog Management Bylaw  
Pipiwai Community Dust Group – Graham Wright – Capital Expenditure - Dust pollution  
McCardle/Wright/Pipiwai Roads.*

*His Worship the Mayor opened the meeting at 9.00am and vacated the chair at 9.02am following apologies.*

*Cr Syers chaired the meeting from 9.02am until the tea break at 11.01am*

*A tea break was taken from 11.01am to 11.13am after the submission by David Lourie.*

*Cr Williams did not rejoin the meeting following the tea break.*

*Cr Syers vacated the chair at 11.01am following the tea break.*

*Cr Halse chaired the meeting to the conclusion of the meeting.*

**The meeting closed at 12.46pm**

Confirmed this 22<sup>nd</sup> day of May 2013

M C A Cutforth (Chairperson)