

3. Minutes: Extra-ordinary Whangarei District Council Wednesday 10 July 2013

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 10 July 2013 at 11.30am

Present:

Deputy 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, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Martin

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Governance Manager (D Kula), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Elected Member Remuneration for New Council

Moved: Cr Syers

Seconded: Cr Edwards

- “1. That the additional responsibilities of the Deputy Mayor and Committee Chairs be recognised with a recommendation to the Remuneration Authority to apply a 1 : 1.25 ration between Councillors compared to the Deputy Mayor and Committee Chairs from the available pool for additional pay.
2. That staff be delegated to compile all documentation required to make a recommendation to the Remuneration Authority.”

CARRIED

Cr Sutherland requested his vote against be recorded.

The meeting closed at 11.42am

Confirmed this 24th day of July 2013

P R Halse (Chairperson)