

3. Minutes: Extra-ordinary Whangarei District Council Wednesday 14 August 2013

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 14 August 2013 at 11.30am

Present:

Crs P R Halse and J D T Williamson (Chairpersons)

Crs S J Deeming, A J Edwards, S M Glen, P R Halse, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers and M R Williams

Apologies:

Cr J S Jongejans and His Worship the Mayor M C A Cutforth

Moved: Cr Glen

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Governance Manager (D Kula), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Leave of absence

Moved: Cr Martin

Seconded: Cr Morgan

“That pursuant to Standing Order 3.6.1, leave of absence be granted to His Worship the Mayor M C A Cutforth for the period Wednesday 14 August 2013 to Wednesday 18 September 2013.”

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

For the motion:

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

Against the motion:

Cr Sutherland (1)

Absent:

His Worship the Mayor and Cr Jongejans (2)

CARRIED

Cr Halse left the meeting at 11.43am following Item 1.

Cr Williamson chaired the meeting for Item 2.

2. Interim Arrangements for Mayoral Remuneration

The Deputy Mayor declared a conflict of interest, vacated the chair and left the meeting taking no part in discussions or voting on this item.

The Chief Executive Officer, in accordance with NZ Standing Order 2.3.2 advised:

“That if the Chairperson is absent the deputy chairperson must preside at the meeting and if the deputy chairperson is absent the members of the committee must elect 1 of their number to preside at the meeting.”

The Chief Executive called for nominations for a chairperson for this item.

Moved: Cr Syers
Seconded: Cr Martin

“That Councillor Williamson be appointed chairperson for Item 2.”

CARRIED

Moved: Cr Martin
Seconded: Cr Syers

- “1. That Council recommends to the Remuneration Authority that during the period 14 August 2013 to 12 October 2013, 40% of the gross Mayoral Salary be allocated to the Deputy mayor.
2. That the Mayoral Vehicle be available for the use of the Deputy Mayor while performing the responsibilities and duties of the Mayor.”

CARRIED

The meeting closed at 11.55am

Confirmed this 28 August 2013

P R Halse (Acting Mayor)

Councillor J D T Williamson