

### 3. Minutes: Extra-ordinary Whangarei District Council Wednesday 11 September 2013

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 11 September 2013 at 11.30am*

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

**Absent**

His Worship the Mayor M C A Cutforth (leave of absence)

**Apology:**

Cr B L McLachlan

**Moved: Cr Glen**

**Seconded: Cr Jongejans**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

#### 1. Waipu Glebe Local Purpose Reserve

**Moved: Cr Edwards**

**Seconded: Cr Williamson**

“1. That the information be received.

2. That in exercise of the powers conferred on it by delegated authority under the Reserves Act 1977, the Whangarei District Council notifies the following resolution passed by the council on 11 September 2013:

- (a) That pursuant to Section 14 of the Act, the land described in the First Schedule is declared a Local Purpose (Site for a Centennial) Reserve.
- (b) That pursuant to Section 24A of the Act, the purpose of the land described in the Second Schedule is hereby changed from Local Purpose (off street parking) Reserve to Local Purpose (site for a Centennial Museum) Reserve.

First Schedule: Area 6900m<sup>2</sup> Lot 1 Deposited Plan 402272, (all computer Freehold Register 407156).

Second Schedule: Area 444m<sup>2</sup> Lot 1 DP 42345 Computer Freehold Register NA1138/174.

- (c) That the Chief Executive Officer be delegated authority to complete the necessary procedures to give effect to the recommendation above.”

**CARRIED**

**The meeting closed at 11.33am**

Confirmed this 25<sup>th</sup> day of September 2013

P R Halse (Acting Mayor)