

### 3. Minutes: Extra-ordinary Whangarei District Council Wednesday 9 October 2013

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 9 October 2013 at 11.30am*

**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:**

Acting Chief Executive (S Weston), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Legal Counsel (K Candy), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Media Relations Adviser (A Midson), Casual Communications Adviser (S Halliwell), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

#### 1. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 25 September 2013

**Moved:** Cr Martin  
**Seconded:** Cr Deeming

“That the open minutes of an Extra ordinary Council Meeting held Wednesday 25 September 2013 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

#### 2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 30 September 2013

**Moved:** Cr Jongejans  
**Seconded:** Cr McLachlan

“That the minutes of an Extra ordinary Council Meeting held Monday 30 September 2013 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

#### 3. Elected members valedictory speeches

Councillor Aaron Edwards and His Worship the Mayor delivered their valedictory speeches. Acting Chief Executive Simon Weston acknowledged outgoing elected members Cr Edwards and His Worship the Mayor.

**Moved:** Cr McLachlan  
**Seconded:** Cr Morgan

“That the information be received.”

**CARRIED**

## Procedural motion

**Moved: Cr Halse**

**Seconded: Cr Martin**

"That the meeting be adjourned and reconvene at 1.30pm today in the Council Chambers."

**CARRIED**

## **THE MEETING ADJOURNED AT 12.00 NOON AND RECONVENED IN THE COUNCIL CHAMBERS AT 1.30PM ON WEDNESDAY 9 OCTOBER**

### **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, 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 Edwards**

"That the apology be sustained."

### **In Attendance:**

Acting Chief Executive (S Weston), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Property Manager (M Hibbert), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

## **Urgent business**

In accordance with standing order 3.7.5 the reason why the item was not on the agenda and why the discussion of the item could not be delayed until a subsequent meeting is:

*"The information was not on the agenda for the reason that critical information has only recently become available and some negotiations have only recently concluded. Discussion on Item C.3 – Property matter could not be delayed as there are no further council meetings scheduled this triennium."*

**Moved: Cr Edwards**

**Seconded: Cr Deeming**

1. That in accordance with NZSO 3.7.5 Council consider Item C.3 Property matter at this meeting.
2. That the reason this late item be considered at this meeting is to enable matters to be finalised without undue delay."

**CARRIED**

## **Exclusion of public**

**Moved: Cr Jongejans**

**Seconded: Cr Syers**

"That the public be excluded from the following parts of this meeting:

Item C.1 Confidential minutes of the Whangarei District Council meeting held 25 September 2013

Item C.2 Confidential minutes of the Extraordinary Whangarei District Council meeting held 18 September 2013

Item C.3: Property matter

Reason: To enable the council to carry on without prejudice or disadvantage negotiations

Section: 7(2)(h)."

**CARRIED**

**The meeting closed at 1.50pm**

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

M C A Cutforth (Chairperson)

P R Halse (Chairperson)

M P Simpson (Chief Executive Officer)