

## 2. Minutes: Whangarei District Council Wednesday, 24 April 2013

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 24 April 2013 at 10.00am*

**Present:**

His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

**Apologies:**

Crs P R Halse and J S Jongejans

**Moved: Cr Martin**

**Seconded: Cr Morgan**

“That the apologies be sustained.”

**CARRIED**

**Also present:**

Area Commander Inspector Tracy Phillips (New Zealand Police)

**In Attendance:**

Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Legal Counsel (K Candy), District Promotions and Tourism Manager (T McInnes), Property Manager (M Hibbert), Regulatory Services Manager (G Couchman), Community Safety Officer (D Palmer), Casual Communications Adviser (S Halliwell), Personal Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

*In recognition of the forthcoming Anzac Day His Worship the Mayor provided the story of how the red field poppy came to be known as the internationally recognised symbol of Remembrance and then read the poem ‘In Flanders Fields’ written by Lieutenant Colonel John McCrae, M.D. Canadian Army.*

### 1. Public Forum

There were no speakers at today’s public forum.

### 2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 27 March 2013

**Moved: Cr McLachlan**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the Whangarei District Council held on Wednesday 27 March 2013, including the confidential section, 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. Confirmation of Minutes of an Extraordinary Meeting of the Whangarei District Council held on 21 March 2013**

**Moved: Cr Martin**

**Seconded: Cr Syers**

“That the minutes of the meeting of the Whangarei District Council held on Thursday 21 March 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**

**4. Confirmation of Minutes of an Extraordinary Meeting of the Whangarei District Council held on 11 April 2013**

**Moved: Cr Syers**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the Whangarei District Council held on Thursday 11 April 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**

**5. Police Report**

Area Commander Inspector Tracy Phillips spoke to the report and answered questions from Councillors.

**Moved: Cr Glen**

**Seconded: Cr Edwards**

“That the information be received.”

**CARRIED**

**6. Review and Adoption of the Board Venue Policy**

**Moved: Cr Deeming**

**Seconded: Cr Williams**

“That council adopt the Whangarei District Council Board Venue Policy, in accordance with the provisions of the Local Government Act 2002.”

**CARRIED**

*Cr Christie withdrew from discussions and voting on Item 6.*

**7. Review and Adoption of the Class 4 Gambling Venue Policy**

**Moved: Cr Williams**

**Seconded: Cr Williamson**

“That council adopt the Whangarei District Class 4 Gambling Venue Policy in accordance with the provisions of the Local Government Act 2002.”

**CARRIED**

*Crs Christie and Morgan withdrew from discussions and voting on Item 7.*

## 8. Northland Cricket Association

**Moved: Cr Deeming**  
**Seconded: Cr Williamson**

- “1. That the information be received.
2. That Council supports the formation a Cobham Oval Trust to be assigned the lease of Cobham Oval facilities currently held by Northland Cricket.
3. That Group Manager Support Services Alan Adcock be Council’s appointee to the Trust.”

**CARRIED**

*Group Manager P Dell took the place of Acting Chief Executive Alan Adcock for this item. Alan Adcock provided clarification on questions raised when invited to do so by the Chair.*

## Exclusion of the public

**Moved: Cr Edwards**  
**Seconded: Cr Morgan**

“That the public be excluded from the following parts of proceedings of this meeting on the following grounds:

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| Item C.1 | Confidential Minutes of the Whangarei District Council meeting held on 27 March 2013 |
| Item C.2 | Property Transaction   |
| Reasons  | To enable the council to carry on without prejudice or disadvantage negotiations     |
| Grounds  | Section 7(2)(i).”  |

**CARRIED**

**The meeting closed at 11.12am**

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

M C A Cutforth (Chairperson)