

2. Minutes: Whangarei District Council Wednesday, 22 May 2013

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 22 May 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, 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

CARRIED

Also present:

Area Commander Inspector Tracy Phillips (New Zealand Police)
Ian Smedley (Project Manager Youth Space)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thomson), Legal Counsel (K Candy), Community Services Manager (O Thomas), District Promotions and Tourism Manager (T McInnes), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Group Planner Infrastructure and Services (R Rawson), Media Relations Adviser (A Midson), Casual Communications Adviser (S Halliwell), Community Safety Officer (D Palmer), Personal Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

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 24 April 2013

Moved: Cr Martin
Seconded: Cr Williamson

"That the minutes of the meeting of the Whangarei District Council held on Wednesday 24 April 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 the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee meeting held on 8 May 2013

Moved: Cr Halse
Seconded: Cr Deeming

"That the minutes of the meeting of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee held 8 May 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. Police Report

Area Commander Inspector Tracy Phillips spoke to the report and answered questions from Councillors. Inspector Phillips received a selection of 'Love It Here' pictures presented by His Worship the Mayor.

Moved: Cr Christie
Seconded: Cr Glen

"That the information be received."

CARRIED

5. Northland Athletics and Gymnastics Stadium Trust – Report on Financial Position

Moved: Cr McLachlan
Seconded: Cr Syers

~~"That the information be received."~~

CARRIED

**amended – refer minutes of Council meeting held 24 July 2013:*

1. *That the report be received.*
2. *That Council advance an additional \$25,000 to Northland Athletics and Gymnasium Stadium Trust and this along with the \$80,000 for the resource consents is secured as an eight year zero interest loan.*
3. *That the Chief Executive Officer be authorised to negotiate payment terms for the additional car park costs of \$454,311 with the contractor."*

Cr Halse declared a potential conflict of interest and withdrew from the table taking no part in discussions and voting on Item 5.

Cr Edwards abstained from voting on Item 5.

6. Review of Reserve Management Plan for William Fraser Memorial on Pohe Island

Moved: Cr Martin
Seconded: Cr Williams

1. That the information be received.
2. That the draft Reserve Management Plan for William Fraser Memorial Park on Pohe Island 2013 be approved by Council for advertising and public release for submission in accordance with Section 41(6) of the Reserves Act 1977."

CARRIED

7. Youth Space

Owen Thomas and Ian Smedley spoke to the report and answered questions from Councillors.

Moved: Cr Williams
Seconded: Cr Edwards

1. That the information be received.
2. That staff formalise a lease agreement, for the building in Cafler Park, formerly occupied by the Whangarei Art Museum, with the Whangarei Youth Space, once their Trust is established.

3. That the term of the lease be for 3 years with the right to renew for a further 3 years if all lease conditions are met to a satisfactory standard.
4. That Council staff set the rental for the Whangarei Youth Space for \$31,001.00 based on the Telfer Young assessment (refer agenda page 52).
5. That Whangarei District Council grants an annual rental concession of \$31,000.00.

CARRIED

Exclusion of the public

Moved: His Worship the Mayor
Seconded: Cr Edwards

“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 24 April 2013 |
| Item C.2 | Property Transaction |
| Reason | To enable the council to carry on without prejudice or disadvantage negotiations |
| Grounds | Section 7(2)(i). |
| Item C.3 | Lease Agreement |
| Reason | To enable the council to carry on without prejudice or disadvantage commercial activities |
| Grounds | Section7(2)(h).” |

CARRIED

The meeting closed at 11.02am

Confirmed this 26th day of June 2013

M C A Cutforth (Chairperson)