

2. Minutes: Whangarei District Council Monday 30 September 2013

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Monday 30 September 2013 at 8.45am

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

Apologies:

His Worship the Mayor M C A Cutforth and Cr S L Morgan

Moved: Cr Halse

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In attendance

M P Simpson (Chief Executive Officer), Group Manager Support Services (A Adcock) and Senior Meeting Coordinator (C Brindle)

Item C.1 was reasonably expected to be discussed with the public excluded. Council declined to exclude the public from discussions, Item C.1 was considered in open meeting.

C.1 Employment relations matters

Moved: Cr Martin

Seconded: Cr Jongejans

- “1. That the information be received.
2. That Council completes a review of the election protocols, with particular reference to the discretion of the Chief Executive Officer to grant an exception to the protocols. This review is to be completed no later than six months prior to the next local government election.”

On the motion being put Cr Sutherland called a division:

For the motion:

Acting Mayor Cr Halse, Crs Edwards, Deeming, Williams, Williamson, McLachlan, Martin, Glen and Jongejans (9)

Against the motion:

Crs Christie and Sutherland (2)

Abstained:

Cr Syers

Absent:

His Worship the Mayor

CARRIED

Cr Syers withdrew from voting on Item C.1.

The meeting closed at 9.23am

Confirmed this 9th day of October 2013

P R Halse (Chairperson)