

2. Minutes: Whangarei District Council Wednesday, 13 November 2013

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 13 November 2013 at 10.30am

Present:

Her Worship the Mayor (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Economic Development Manager (P Gleeson), Governance Manager (D Kula), Maori Relationship Manager (S Tipene), Property Manager (M Hibbert), Resource Consents Manager (A Hartstone), Waste and Drainage Manager (A Carvell), Legal Counsel (K Candy), Financial Accountant (K Welford), Media Relations Adviser (A Midson), Casual Communications Adviser (S Halliwell), and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 30 October 2013

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the open minutes of the meeting of the Whangarei District Council held on Wednesday 30 October 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. Code of Conduct

Moved: Cr Martin

Seconded: Cr McLachlan

“That Council, having formally reviewed the Code of Conduct for elected members resolves to accept the amended code.”

**CARRIED
Unanimous**

3. Establishment of Council Committees and Subcommittees

This item was taken in parts.

Moved: Her Worship the Mayor

Seconded: Cr Hermon

“1. That the report be received.

2. That Council notes the establishment of the Committees, Subcommittees and the Committee and Subcommittee terms of reference and membership (as attached to the report) as determined by the Mayor in accordance with section 41A of the Local Government Act 2002.”

CARRIED

“3. **Amendment to Standing Orders – Definition of a quorum for committee meetings**

Moved: Cr McLachlan
Seconded: Cr Morgan

“That pursuant to Standing Order 2.4.4, a quorum for meetings of the three Standing Committees of Council; Planning, Finance and Infrastructure, shall be:

- Half of the members if the number of members, including vacancies is even, or,
- A majority of members including vacancies, if the number of members is odd.”

On the motion being put Her Worship the Mayor called for a division:

For the motion:

Crs Morgan, Bell, Deeming, Williamson, Bretherton, McLachlan, Martin, Glen, Hermon, Halse, Cutforth, Christie, Innes and Her Worship the Mayor (14)

CARRIED
Unanimous

4. Meetings of Council

Moved: Cr Innes
Seconded: Cr Glen

“1. That the meetings schedule be as follows:

Second Wednesday of every month

8.30am Community Funding Subcommittee (specified dates)

9.00am Infrastructure Committee

10.00am Planning Committee

Fourth Wednesday of every month

9.00am Finance Committee

10.00am Council.”

CARRIED

5. Te Karearea Strategic Partnership Forum

Moved: Cr Morgan
Seconded: Cr Williamson

- “1. That the report be received.
2. That Council continue to participate in Te Karearea Strategic Partnership Forum between Whangarei District Council and Te Huinga.
3. That Her Worship the Mayor S L Mai, Deputy Mayor S L Morgan and the following six elected members Councillors S J Bell, C B Christie, S J Deeming, G C Innes, G M Martin and J D T Williamson be appointed as Council’s representatives on the Te Karearea Strategic Partnership Forum.
4. That Council appoint Her Worship the Mayor S L Mai as Councils Co Chairperson on Te Karearea Strategic Partnership Forum.
5. That following a review of the Terms of Reference by Te Karearea the Terms of Reference are reported back to Council for information.
6. That the first meeting of the Te Karearea Strategic Partnership Forum be held on 4 December 2013.

7. That the 2014 meeting schedule be as follows:
Third Wednesday of every month
 9.00am Te Karearea Strategic Partnership Forum.
8. That the meeting schedule as attached be received.”

CARRIED

Cr Halse requested his vote against be recorded.

Exclusion of public

Moved: Her Worship the Mayor
Seconded: Cr Martin

“That the public be excluded from the following parts of the proceedings of this meeting, namely Item C.1.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution re as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Appointments	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as follows:

- C.1 Appointments
 LGOIMA 7(2)(a) – To protect the privacy of natural persons.”

CARRIED

The meeting closed at 10.54am

Confirmed this 27th day of November 2013

S L Mai (Chairperson)