

2. Minutes: Whangarei District Council Wednesday, 27 March 2013

Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 27 March 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, W L Syers, M R Williams and J D T Williamson

Apology:

Cr K J Sutherland

Moved: Cr Jongejans

Seconded: Cr Morgan

"That the apology be sustained."

CARRIED

Also present:

Area Commander Inspector Tracy Phillips (New Zealand Police)
Glen Mortimore (Parua Bay Community Focus Group)
Dean Brown and Ross Flanagan (Transpacific Industries Group (NZ) Ltd)
J Busck
Paul Reid (Northland District Health Board)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Legal Counsel (K Candy), Economic Growth Manager (P Gleeson), Property Manager (M Hibbert), Regulatory Services Manager (G Couchman), Community Services Manager (O Thomas), Roading Manager (G Devine), Waste and Drainage Manager (A Carvell), Solid Waste Engineer (J Langsford), Senior Strategic Planner (D Coleman), Senior Communications Manager (R Pascoe), Property Officer Commercial (J Calder), Community Safety Officer (D Palmer), 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 27 February 2013

Moved: Cr Edwards

Seconded: Cr Jongejans

"That the open minutes of the meeting of the Whangarei District Council held on Wednesday 27 February 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 a Meeting of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee held 14 March 2013

Moved: Cr Halse
Seconded: Cr Williams

"That the minutes of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee meeting held on Thursday 14 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

Item 5 was taken after Item 3. Item 4 was taken after Item 5.

4. Police Report

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

Moved: Cr Halse
Seconded: Cr Jongejans

"That the information be received."

CARRIED

5. Parua Bay Village Plan

Presentation: Glenn Mortimer spoke to Council about the Parua Bay Village Plan and answered questions from Councillors.

Moved: Cr Syers
Seconded: Cr Glen

1. That the Parua Bay Village Plan be received.
2. That the identified elements be progressed as funding becomes available."

CARRIED

Item 6 was taken after Item 4.

6. Hearing of Submissions on the proposed Whangarei District Solid Waste Management Bylaw

Moved: His Worship the Mayor
Seconded: Cr Jongejans

1. That Council receives the report.
2. That the submissions be received and heard."

CARRIED

The submitters who were heard are listed:

Northland District Health Board – Paul Reid
Transpacific Industries Group – Dean Brown
J Busck.

Cr Syers declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on Item 6.

The Chief Executive Officer declared a potential conflict of interest and withdrew from the room. Group Manager S Weston took the place of the Chief Executive for this item.

Urgent business

Moved: His Worship the Mayor

Seconded: Cr Edwards

“That in accordance with NZSO 3.7.5 council consider the additional information provided in supplementary agenda No 2 relating to Item 7 - Review submissions on proposed Whangarei Class 4 Gambling Policy and the proposed Whangarei Board Venue Policy; for the reason that the information is integral to the policy and requires consideration along with the Policy.”

CARRIED

7. Review submissions on proposed Whangarei District Class 4 Gambling Policy and the proposed Whangarei Board Venue Policy

This item was taken in parts.

Moved: Cr Deeming

Seconded: Cr Martin

“1. That the report be received.

2. That Council approve the Board Venue Policy and direct staff to present the Policy to Council for adoption.”

CARRIED

Moved: Cr Deeming

Seconded: Cr Martin

“3. That Council approve the Class 4 Gambling Policy as proposed in the Statement of Proposal (Capped), including changes to clause 2 of the Policy, and direct staff to present the Policy to Council for adoption.”

Amendment

Moved: Cr Edwards

Seconded: Cr Glen

“That Council approve the Class 4 Gambling Policy (Sinking Lid) and direct staff to present the Policy to Council for adoption.”

On the amendment being put Cr Glen called for a division:

For the amendment:

Crs Edwards, Williams, Williamson, McLachlan, Glen and His Worship the Mayor (6)

Against the amendment:

Crs Deeming, Martin, Jongejans and Syers (4)

Absent:

Crs Christie, Halse, Morgan and Sutherland (4)

CARRIED

On the amendment being put as the substantive motion Cr Williams called for a division:

For the motion:

Crs Edwards, Williams, Williamson, McLachlan, Glen and His Worship the Mayor (6)

Against the motion:

Crs Deeming, Martin, Jongejans and Syers (4)

Absent:
Crs Christie, Halse, Morgan and Sutherland (4)

**The motion was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Crs Christie, Halse and Morgan declared a potential conflict of interest and withdrew from the room at 11.02am taking no part in discussions or voting on Item 7.

Crs Christie, Halse and Morgan rejoined the meeting at 11.48am following Item 7.

The Chief Executive Officer remained absent from the meeting for both items 6 and 7.

Group Manager Paul Dell took the place of the Chief Executive for this item.

The Chief Executive rejoined the meeting following Item 7.

8. 2013 Triennial Elections

Moved: Cr McLachlan

Seconded: Cr Martin

- “1. That the information be received.
2. That in accordance with Regulation 31 of the Local Electoral Regulations 2001 for the 2013 triennial elections Council adopts the alphabetical order of candidate names on voting documents.”

CARRIED

9. Kotuku Retention Dam

Moved: Cr Williams

Seconded: Cr McLachlan

- “1. That the information be received.
2. That construction of the Kotuku Dam be supported subject to Northland Regional Council updating the cost/benefit analysis of the dam using final design parameters; and
3. That the closure of legal roads to allow the construction of the Kotuku Dam be supported subject to provision for a future road link between Kotuku Street and Raumanga Valley Road being included in the design; and
4. That Council approves the setting aside of reserve land as required for another Public Work being a detention dam.”

On the motion being put Cr Halse called for a division:

For the motion:

Crs Williams, Williamson, McLachlan, Martin, Glen, Jongejans, Christie, Morgan and Syers (9)

Against the motion:

Crs Halse, Deeming and His Worship the Mayor (3)

Absent:

Crs Edwards and Sutherland (2)

CARRIED

Cr Edwards declared a potential conflict of interest and withdrew from the room at 11.51am taking no part in discussions or voting on Item 9. Cr Edwards rejoined the meeting at 11.57am following Item 9.

10. International Rally of Whangarei

Moved: Cr Halse
Seconded: Cr Deeming

"That the information be received."

CARRIED

11. Temporary Road Closure - International Rally of Whangarei

Moved: Cr Martin
Seconded: Cr McLachlan

- "1. That, pursuant to the Transport (Vehicular traffic Closure) Regulations 1965, the following roads be closed to vehicular traffic for the 2013 International Rally of Whangarei:

Testing

Wednesday 15 May 2013

Rountree Road

Period of closure: 8:00am – 5:00pm

Ceremonial Start

Friday 17 May 2013

Cameron Street from John Street to James Street

James Street from Cameron Street to Robert Street

Restricted parking: from 1:00pm

Period of closure: 2:00pm – 6:00pm

Rally Event

Saturday 18 May 2013

SS1 & 5: WAIPU CAVES

Ruarangi Road from Paparoa Road to Graham Road

Graham Road from Ruarangi Road to Mangapai Caves Road

Mangapai Caves Road from Graham Road to Waipu Caves Road

Waipu Caves Road from Mangapai Caves Road to Shoemaker Road

Period of closure: 6:45am – 3:30pm

SS2 & 6: BROOKS

Finlayson Brook Road from SH1 to the District Boundary

Period of closure: 7:15am – 4:00pm

SS3 & 7: PARAHĪ ARARUA BULL

Ararua Road from the District Boundary to Bull Road

Period of closure: 8:00am – 5:00pm

Rally Event

Sunday 19 May 2013

SS 9 & 13: WAIPU GORGE

Waipu Gorge Road from Durham Road to the District Boundary

Period of closure: 6:00am – 2:30pm

SS 12 & 16 ARCADIA CASSIDY

Taipuha Road from the District Boundary to Neville Road

Neville Road from Taipuha to Hosking Road

Hosking Road from Neville Road to Papanoa Oakleigh Road

Period of closure: 7:15am – 4:00pm.

2. That the side roads, off the roads to be closed, also be temporarily closed for a distance of up to 100 metres from the intersection for safety purposes.
3. That the Chair of the Infrastructure and Services Committee and the Infrastructure and Services Group Manager be delegated to consider objections and to cancel or amend any or all of the temporary road closure if appropriate.”

CARRIED

Urgent business

Moved: Cr Jongejans

Seconded: Cr Syers

- “1. That in accordance with NZSO 2.7.5 Council consider additional information to Item C.2 Property Transaction.
2. That the reason this information be considered today is to enable Council to receive all information relevant to the matter under consideration.”

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:

- | | |
|----------|---|
| Item C.1 | Confidential Minutes of the Whangarei District Council meeting held on 27 February 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 12.35pm

Confirmed this 24th day of April 2013

M C A Cutforth (Chairperson)