

## 2. Minutes: Whangarei District Council Wednesday, 27 February 2013

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 27 February 2013 at 10.00am*

**Present:**

His Worship the Mayor M C A Cutforth (Chairperson)  
Cr C B Christie, S J Deeming, A J Edwards, S M Glen, 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

**Apology:**

Cr P R Halse (absent)

**Moved: Cr Deeming**

**Seconded: Cr Edwards**

“That the apology be sustained.”

**CARRIED**

**Also present:**

Area Commander Inspector Tracy Phillips (New Zealand Police)

**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), Group Manager Positive Growth (J Thompson), District Promotions and Tourism Manager (T McInnes), Governance Manager (D Kula), Legal Adviser (K Candy), Parks and Recreation Manager (P McDonald), Policy and Monitoring Manager (P Waanders), Property Manager (M Hibbert), Senior Policy Planner (M McGrath), Senior Strategic Planner (D Coleman), Group Planner (R Rawson), Casual Communications Adviser (S Halliwell), 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 19 December 2012

**Moved: Cr Jongejans**

**Seconded: Cr Morgan**

“That the open minutes of the meeting of the Whangarei District Council held on Wednesday 19 December 2012, 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 Extra-ordinary Meeting of the Whangarei District Council and Northland Regional Council meeting held 12 December 2012

**Moved: Cr Deeming**

**Seconded: Cr Glen**

“That the minutes of the Extra-ordinary meeting of the Whangarei District Council and Northland Regional Council held on Wednesday 12 December 2012, 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 Extra-ordinary Meeting of the Whangarei District Council and Northland Regional Council meeting held 13 February 2013**

**Moved: Cr McLachlan**

**Seconded: Cr Glen**

“That the minutes of the Extra-ordinary meeting of the Whangarei District Council and Northland Regional Council held on Wednesday 13 February 2013, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to Cr Christie’s declaration of a conflict of interest and departure from the meeting being recorded.”

**CARRIED**

#### **5. Police Report**

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

**Moved: Cr Martin**

**Seconded: Cr Edwards**

“That the information be received.”

**CARRIED**

#### **6. Carry Forward List 2012-2013**

**Moved: Cr Christie**

**Seconded: Cr McLachlan**

“That expenditure of the amounts shown for the projects identified in the Carry Forward List 2012-13 (updated as at 15 February 2013 – Attachment 2) is deferred until the next financial year.”

**CARRIED**

#### **7. Review of District Living Group User Charges**

**Moved: Cr Syers**

**Seconded: Cr Deeming**

- “1. That this report be received.
2. That the proposed Resource Management fees and charges in Table 2, Table 3 (including the minor amendments to photocopy charges in tables 2 and 3) and Table 17 for the period 1 July 2013 to 30 June 2014 be adopted for consultation under the Local Government Act 2002.
3. That the proposed Dog and Stock Control and Impounding fees and charges in Table 7 and Table 8 for the period 1 July 2013 to 30 June 2014 be adopted.
4. That the proposed Health Act fees and charges in Table 10, Table 11 and Table 12 for the period 1 July 2013 to 30 June 2014 be adopted.
5. That the proposed Swimming Pool Inspection fees and charges in Table 13 for the period 1 July 2013 to 30 June 2014 be adopted for consultation under the Local Government Act 2002.
6. That the proposed Gambling Act and Racing Act consent fees and charges in Table 14 for the period 1 July 2013 to 30 June 2014 be adopted for consultation under the Local Government

Act 2002.

7. That the proposed Bylaw Enforcement fees and charges in Table 15 and 16 for the period 1 July 2013 to 30 June 2014 be adopted for consultation under the Local Government Act 2002.

**CARRIED**

## **Urgent business – Item 8 Local Government in Northland**

**Moved: Cr Syers**  
**Seconded: Cr Edwards**

- “1. That in accordance with NZSO 3.7.5 Council consider the additional information provided in supplementary agenda No 2 – Local Government Northland.
2. That the reason this late item be considered at this meeting is to enable the process to proceed without further unnecessary delay.”

## **8. Local Government in Northland**

**Moved: Cr Syers**  
**Seconded: Cr Edwards**

- “1. That the following resolutions from the Council Meeting of 24 October 2012 (detailed below) be now rescinded:
  - *“A public consultation program and associated materials are developed.*
  - *The detailed report and consultation program are brought back to Council for approval.”*
2. That the document “Background Report – Historic options for Local Government Structure in Northland” be received.
3. That staff develop materials and implement a programme of public meetings and Hui tailored to the timeframe for alternative applications provided by the Commission, with all content and arrangements to be approved by the Chief Executive Officer.”

**CARRIED**

## **9. Te Karearea Strategic Partnership Forum – Vision, Mission, Values and Operating Framework**

**Moved: Cr Syers**  
**Seconded: Cr Deeming**

- “1. That the Vision, Mission and Principles for the Te Kārearea Strategic Partnership Forum be approved.
2. That the Te Kārearea Strategic Partnership Forum Operating Framework be approved subject to possible minor amendment to the Audit Process (refer agenda page 77) after review by Te Huinga.
3. That any amendment to the Audit Process be reported back to Council.”

**CARRIED**

*Cr Sutherland requested his vote against be recorded.*

## **10. Review of Reserve Management Plan for William Fraser Memorial Park on Pohe Island**

Group Manager S Weston provided an update on this item.

**Moved: Cr Williams**  
**Seconded: Cr Morgan**

- “1. That the information be received.

2. That Council approves a review of the William Fraser Memorial Park on Pohe Island Reserve Management Plan 2010, including public notice of its intention to review the plan in accordance with Section 41(8) and Section 41 (5) of the Reserves Act 1977.
3. That council confirm the following Councillors: G M Martin, S J Deeming, C B Christie and M R Williams as members of the public hearing panel for the 2013 Review of the William Fraser Memorial Park on Pohe Island Reserve Management Plan 2010.”

**CARRIED**

## **11. Northland Events Centre Trust – Appointment of Trustee**

**Moved: Cr Deeming**  
**Seconded: Cr Martin**

- “1. That Council appoints Mr Greg Gent to the Northland Events Centre Trust.
2. That Council thanks Mr Ken Rivers for his contribution to the Trust.”

**CARRIED**

## **Urgent business – Item 12 Further Submissions to the Proposed Regional Policy Statement**

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

- “1. That in accordance with NZSO 3.7.5 Council consider Item 12 – Further Submissions to the Proposed Regional Policy Statement.
2. That the reason this late item be considered at this meeting is to enable the submission to be forwarded to the Northland Regional Council in time to meet the deadline closure.”

**CARRIED**

## **12 Further Submissions to the Proposed Regional Policy Statement**

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

- “1. That the report and attachments are received.
2. That the documents made available be acknowledged.
3. That the further submissions on the Proposed Regional Policy Statement for Northland as contained in Attachment 1 be adopted and sent to the Northland Regional Council.
4. That staff be delegated to finalise the administrative process.
5. That staff be delegated to attend pre-hearing meetings (if any) and present submissions at a hearing.”

**CARRIED**

## **Urgent business – Item C.2 - Review**

**Moved: Cr Morgan**  
**Seconded: Cr Syers**

- “1. That in accordance with NZSO 3.7.5 Council consider item C.2 Review at this meeting.
2. That the reason this item be considered at this meeting is to enable Council's internal process to proceed without further undue delay.”

**CARRIED**

## **Exclusion of the public**

**Moved:** His Worship the Mayor  
**Seconded:** Cr Martin

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

Item C.1 Minutes of the Whangarei District Council meeting held on 19 December 2012.  
Item C.2 Review  
Reasons To protect the privacy of natural persons.  
Grounds Section 7(2)(a).”

**CARRIED**

**The meeting closed at 12.09pm**

Confirmed this 27<sup>th</sup> day of March 2013

M C A Cutforth (Chairperson)