

3. Minutes: Extra-ordinary Whangarei District Council Tuesday 9 September 2014

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 9 September 2014 at 9.00am

Present:

Her Worship the Mayor S L Mai

Crs S J Bell (9.02am), S J Bretherton, P A Cutforth, S J Deeming, S M Glen (9.31am), C M Hermon, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs C B Christie and P R Halse

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Property Manager (M Hibbert), Bylaws Co ordinator (M Henehan), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Review of the Signs Control Bylaw 2005

Moved: Cr Innes

Seconded: Cr McLachlan

- “1. That the information be received.
2. That recommendations as detailed in this agenda item be adopted and incorporated into the Control of Advertising Signs Bylaw 2014.
3. That staff prepare a final Control of Advertising Signs Bylaw 2014 for adoption at the 24 September 2014 meeting of Council.”

CARRIED

Cr Hermon requested her vote against be recorded.

Cr Deeming requested it be recorded that having not been present at the meeting to hear submissions, it would be considered that she had not been able to give proper consideration to those submissions and therefore would be abstaining from discussions and voting on Items 1 and 2.

Cr Bell joined the meeting at 9.02am during discussions on Item 1.

Cr Cutforth joined the meeting at 9.07am during discussions on Item 1. Cr Cutforth was absent from the meeting from 9.14am to 9.17am.

2. Public Places Bylaw 2005 Review and Revocation of the Roller Skate and Skateboard Control Bylaw 2005

Moved: Cr Williamson

Seconded: Cr Innes

- “1. That the information be received.
2. That recommendations as detailed in this agenda item be adopted and incorporated into the Public Places Bylaw 2014.

3. That staff prepare a final Public Places Bylaw 2014 for adoption at the 24 September 2014 meeting of Council.”

CARRIED

Cr Bell requested his vote against be recorded.

Crs Cutforth and Deeming abstained from discussions and voting on Item 2.

Cr Glen joined the meeting at 9.31am at this juncture.

Exclusion of public

Moved: Her Worship the Mayor

Seconded: Cr Deeming

“That the public be excluded from the following parts of proceedings of this meeting.

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 are 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 | Property Matter | 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)(a) 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, are as follows:

| Item | Grounds | Section |
|------|--|-------------------|
| C.1 | To enable the council to carry on without prejudice or disadvantage negotiations | Section 7(2)(i).” |

CARRIED

The meeting closed at 10.13am

Confirmed this 24th day of September 2014

S L Mai (Chairperson)