

### 3. Minutes: Extra-ordinary Whangarei District Council Tuesday 13 May and Wednesday 14 May 2014

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 13 May 2014 at 9.30am and Wednesday 14 May 2014 at 1.00pm*

**Present:**

Her Worship the Mayor S L Mai

Crs S J Bell, S J Bretherton, C B Christie, P A Cutforth (10.01am), S J Deeming, S M Glen, C M Hermon, P R Halse, G C Innes, G M Martin, B L McLachlan and S L Morgan and J D T Williamson

**Apologies:**

Cr P A Cutforth (late arrival) and Cr J D T Williamson (early departure)

**Moved: Cr Glen**  
**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**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), Governance Manager (D Kula), Maori Relationship Manager (S Tipene), Property Manager (M Hibbert), Roading Manager (J Devine), LTP Co ordinator (S Gavin), Media Relations Adviser (A Midson), Casual Communications Adviser (S Halliwell), Executive Assistant (D Taylor) and Senior Meeting Co ordinator (C Brindle)

*Her Worship the Mayor opened the meeting with a karakia.*

**Duration of meeting**

**Moved: Her Worship the Mayor**  
**Seconded: Cr Morgan**

“That in accordance with NZS 3.3.7 Council resolve to continue the meeting beyond six hours.”

**CARRIED**

**1. Draft 2014-2015 Annual Plan, Fees and Charges, Stormwater Management Bylaw and Wastewater Bylaw Changes**

**Moved: Cr Deeming**  
**Seconded: Cr Morgan**

1. That any submissions identified as being received after the close of the submission period be accepted for consideration by council.
2. That the submissions relating to the 2014-2015 Draft Annual Plan, Fees and Charges, Stormwater Management Bylaw and Wastewater Bylaw be received and heard.”

**CARRIED**

Submitters addressed the council with regard to their written submissions and answered questions from Councillors. The submitters who were heard are listed:

*Bevan Alison & Geraldine Crow – as per submission – Capex, Roading  
Packard Pioneer Museum – Richard Easton - Packard and Pioneer Museum, Town Basin  
Venue/current position/legal status  
Mark Sands – as per submission - One Tree Point Boat Ramp  
Murray Gutry – as per submission - One Tree Point Boat Ramp  
Bill Leonard – as per submission - Debt level & expenditure, Capex, Fees & Charges, Council  
Activities, Stormwater Management and Wastewater Bylaws, Bylaw against animal torture  
Logan Carter – as per submission – McLeod Bay Foreshore – playground and picnic area, Stuart road  
sewage pumping station, Stuart Road  
Colleen Small and Marion – as per submission - Dog Park  
Richard Field – as per submission - Dog Park - outstanding work – landscaping & beautification,  
increased parking  
Whangarei Netball Centre – as per submission - Jean Hansen & Judi Macdonald– Additional netball  
courts Kensington  
Emma Miller - Active Refrigeration Fidleiter Netball – as per submission - Additional netball courts  
Kensington  
WEDG – Pam Tothil & Adam Isa – as per submission– Rates, Development Contributions, Business  
Friendly Organisational Culture, Financial Strategy and Management, Tourism Destination  
Development, Working with Maori, Cooperation and Collaboration  
BMX Club – Paula Romer – as per submission - Toilet facilities  
Volunteering Whangarei – Fiona Morgan – as per submission - Funding (rent concession & invitation  
to apply to the Annual Operating Fund)  
NZ Social Credit – Chris Leitch – as per submission - Council debt & financial management.  
Richie Guy – Waipu Joint Venture – as per submission - Celtic Barn  
Northland Visitor Industry – Jeroen Jongejans – as per submission - Tutukaka – Mermaid Pool, Village  
Green, Frying Pan Lookout, Relocation of weather station from Onerahi to downtown  
Tutukaka Coast Promotions – Jeroen Jongejans – Hundertwasser Arts Centre  
Andrew Garratt – as per submission - Hundertwasser Arts Centre  
Christine King – as per submission - Hundertwasser Arts Centre  
Discover Whangarei Heads Promotions – Grant Faber– as per submission - Hundertwasser Arts  
Centre  
Susie Abraham – as per submission – Hundertwasser Arts Centre, Town Basin development  
Kirsty Hughes – as per submission - Hundertwasser Arts Centre  
Dave Wolland - as per submission - Hundertwasser Arts Centre  
Hihiaua Culture Centre –Richard Drake – as per submission – Cultural Centre  
Whangarei Heads Community Association – Claire Nyberg – as per submission - Pedestrian Safety  
Reotahi Road – Norfolk Avenue  
Jos Polman – as per submission - Pedestrian Safety Reotahi Road  
Pipiwai-Titoki Road Action Group – Alex Wright & Rebecca Nathan– as per submission - Tarsealing  
unsealed roads – McCardle Wright Pipiwai Lovatt Roads  
Tikipunga A FC – Mark Lett – as per submission - Funding new fields & maintenance of existing  
Tony Solomon – as per submission - Maintenance St Marys Road, Upgrade toilet, Playground  
Waihoihoi, Cycleway & Walkway, Pontoon Waipu Boat & Fish Club  
Norsand Boatyard – Murray Wilkinson – as per submission - Walkway/Cycleway Limeburners Creek  
Vince Cocurullo – as per submission - Budget & Debt, Capex List  
Te Huinga – Taipari Munro, Deborah Harding, Jared Pitman, Kaile Nahi-Taihia – tabled amended  
submission – as per submission – Strategic Intent, Rates, Rating Policy Review, Selling of Non  
Strategic Lands, Financial Approach – Strategy and Management, Dedicated Budget for Te Huinga  
and TeKarearea, LTP 2015-2025  
David Lourie – as per submission - Funding Toll Stadium, Property Sales – investigation and  
consultation, Ruakaka Racecourse Property development – lease  
Paul Berks – as per submission – Growth  
Waipu Golf Club – Julie Gordon – as per submission - Funding – Water system, Carpark sealing  
Kamo Community Inc – Kay Jordan – as per submission – Funding for Kamo projects, disabled  
parking, green space & children’s playground, skatepark, welcome flags  
Whangarei Life Education Trust – Mike Procter, Harold the Giraffe, Fiona Goodin, Paul Atkinson and  
Janet Atkinson – as per submission - Funding for operating costs  
Alan Agnew – as per submission – Reserve Land – Church Building, Subdivision/Development Smith  
Farm, Facilities Indoor Bowls, Hundertwasser Arts Centre, Events Centre costs*

*Northland Inc – David Wilson – as per submission – Northland Economy, Strategic Opportunities, Functional structure, Functional Structure needed, Regional Growth Strategy / 2025*  
*Heritage New Zealand – Bill Edwards – as per submission – Funding for heritage projects*  
*Child & Youth Friendly Whangarei Group – Hannah Mitchell – as per submission – Child Friendly City, Debt - Intergeneration debt, Transport - Cycleways & Walkways, CBD 30km speed limit, Parks & Recreation – funding parks unfinished projects, Child friendly cities*  
*Whangarei Youth Space Trust – Beth Cooper – as per submission – Disability access to Cafler Park building*  
*WDC Municipal Building Tenants – Moea Armstrong & Sophia Xiao-Colley – as per submission – Future Municipal Building- Council Support & Funding for Social Services Hub, Lift for accessibility or alternative option*  
*Farmers of New Zealand- Bill Guest – as per submission -*  
*Margaret Hicks (did not appear) – tabled document Whangarei Racing Club lease*

Procedural motion

**Moved: Her Worship the Mayor**  
**Seconded: Cr Morgan**

“That the meeting be adjourned and be reconvened at 1.00pm on Wednesday 14 May 2014 in the Council Chambers.”

**CARRIED**

*Cr Cutforth joined the meeting at 10.01am during the submission by Mark Sands.*  
*A tea break was taken following the submission by Chris Leitch from 11.36am to 11.46am*  
*A lunch break was taken following the submission by Alex Wright from 1.47pm – 2.10pm*  
*Cr Williamson left the meeting at 12.32pm during the submission by Grant Faber and rejoined the meeting at 1.00pm following the submission by Dave Wolland.*

**THE MEETING ADJOURNED AT 4.48PM ON TUESDAY 13 MAY 2014 TO BE RECONVENED AT 1.00PM ON WEDNESDAY 14 MAY 2014 IN THE COUNCIL CHAMBERS, FORUM NORTH, WHANGAREI**

## THE MEETING RECONVENED AT 1.00PM ON WEDNESDAY 14 MAY 2014 IN THE COUNCIL CHAMBERS, FORUM NORTH, WHANGAREI

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 13 May at 9.30am and Wednesday 14 May at 1.00pm

### Present:

Her Worship the Mayor S L Mai

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

### Apology:

Cr J D T Williamson (early departure)

**Moved: Her Worship the Mayor**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

### 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), Group Manager Support Services (A Adcock), Financial Controller (R Kerr), Financial Accountant (K Welford), LTP Co ordinator (S Gavin), Executive Assistant (D Taylor) and Senior Meeting Co ordinator (C Brindle)

Submitters addressed the council with regard to their written submissions and answered questions from Councillors.

The submitters who were heard are listed:

*Northland Regional Council – Bill Shepherd (Chairman), Malcolm Nicholson (CEO) – as per submission – Triennial Agreement, Rating agency and collection, Deferral of capital works, Transport, Water, Solid Waste, Wastewater, Stormwater*  
*Wally Yovich – as per submission, Debt Policy limits, Operating Costs, Unfunded Capital Projects – Urban Park, Investment properties, Water Rates, Town Basin development, Whangarei Arts Museum, Hundertwasser*  
*GE Free Northland – Anna Murphy – as per submission – Collaborative approach, Proposed GMO Plan Change*  
*Northland Jewish Association – Hana Easton – as per submission – Memorial Sculpture*  
*Federated Farmers – Richard Gardner – as per submission – Rating system & Policies, UAGC's, Rate increase, Debt level, Property Sales, Capital Program – Transportation, Planning & Regulatory – Regulation of GMO's, Local Government Funding*  
*Waipu Residents & Ratepayers – Neil McLeod – as per submission –Community overview, Parking (lack of), Shoemaker Avenue & St Mary's Roads (inadequate footpaths), Waipu Bridge (upgrade), Waipu River Floating Pontoon, Waihoihoi Park,*  
*Saorsa Trust – Neil McLeod – as per submission – Upgrade & maintenance of Units, Future Ownership*  
*Waipu Cycle and Walkway Group – Angela Stolwerk – as per submission – Waipu Cycle & Walkway Blind Foundation – Craig Jessop – as per submission – Accessible information, Safe & easy to move around, Public Transport*  
*Sporting Shooters Association of NZ – Terry Douglas – as per submission – Noisy Sport Facility (including Shooting Range)*  
*NZ Deer Stalkers Association – Phil Cregeen – as per submission – Noisy Sport Facility*  
*CBEC Eco Solutions – Monique Porteguys – as per submission –Waste reduction – Composting programme*  
*Parua Bay Community Focus Group – Glenn Mortimer – as per submission – Parua Bay Village Plan*  
*Leanne Thorne – Fencing of Playgrounds*  
*Hikurangi Swamp United Farmers – Ben Smith – as per submission – Hikurangi Swamp Drainage Scheme - Management*

*Chamber of Commerce – Tony Collins – as per submission – Business Friendly environment for Northland/Whangarei*  
*WDC Youth Advisory Group – Brad Olsen, Rebecca McKean, Pru Rhynd – as per submission – Skatepark Pohe Island, Netball Courts – Kensington Park, Town Basin development – Carparking to Park*  
*Northland Football Federation – Cam Mitchell, Dave Alabaster, Chris Smith, – as per submission – Acknowledging Council's support*  
*Tutukaka Coast Resident & Ratepayers – Ben Edgar – as per submission – Cycle/Walkway (Waipoka to Old Kaiatea Road), Road Safety – 80km speed limit southern approach to Ngunguru, Frying Pan Corner – upgrade, Parking at Tutukaka Marina, Pollution of rivers & beaches, Public Toilet – Whale Tail Park Children's Playground, Stormwater/Sea wall – continuation*  
*Northland DHB – Dr Clair Mills – as per submission – Support Cycleway/Walkway initiatives, Planning & Regulatory, Forestry and heavy traffic movement on unsealed Roads – negative effect on health*  
*Zelka Grammer – as per submission – GMO's*  
*The Renewables Motueka – Zelka Grammer – as per submission – Trans-Pacific Partnership (TPP) negotiations – Climate Change*  
*Steve Goldthorpe – as per submission – WDC Operating Costs, Independent Mayoral Enquiry into Marsden City (unsuitable for further development)*

*Ruakaka Residents & Ratepayers Association – W J Daniels – as per submission – Ruakaka North Beach vehicle access and Vehicle Free Zone adjacent to Marsden Village, One Tree Point boat ramp, Footpaths, Ruakaka Recreation Centre, Civil Defence Signs, Hundertwasser Art Centre, Beach Rubbish Bins*  
*W J Daniels – as per submission – Footpaths, Hundertwasser Art Museum, Inter City Bus Stop Ruakaka, Town Basin*  
*CHART – Chris Carey – as per submission – Funding & support*  
*Old Library – Chris Carey – as per submission – Restoration of the Old Library, Status as Heritage Building and Future use, Proposed partnership with WDC.*

*A tea break was taken after the submission by Glenn Mortimer from 3.27pm to 3.38pm.  
Cr Williamson did not rejoin the meeting following the tea break.  
Cr Glen left the meeting at 4.49pm.*

**The meeting closed at 5.51pm**

Confirmed this 28<sup>th</sup> day of May 2014

S L Mai (Chairperson)