

### 3. Minutes: Extra-ordinary Whangarei District Council Thursday 22 May 2014

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 22 May 2014 at 1.00pm*

**Present:**

Her Worship the Mayor S L Mai

Crs S J Bell, S J Bretherton, C B Christie (1.07pm), P A Cutforth, S J Deeming, C M Hermon, P R Halse, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Cr S M Glen (absent) and Cr C B Christie (late arrival)

**Moved: Cr Martin**

**Seconded: Cr Innes**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Community Services Manager (O Thomas), Community Safety Officer (D Palmer), Cadet (A Agnew), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

#### 1. Hearings on the Draft Psychoactive Substances Policy

**Moved: Cr Innes**

**Seconded: Cr Williamson**

- “1. That this report be received.
2. That any submissions identified as being received after the close of the submission period be accepted for consideration by Council.
3. That the submissions relating to the Draft Psychoactive Substances Policy be received and heard.”

**CARRIED**

*The submitters who were heard are listed as follows:*

*Whangarei Trade Aid Charitable Trust - Margaret Shanly – as per submission*

*WDC Youth Advisory Group – Brad Olsen – as per submission*

*Stephen Wood – as per submission*

*Dr Clair Mills – Medical Officers of Health, Public & Population Health Unit, Northland District Health Board – as per submission.*

*Cr Christie joined the meeting at 1.07pm during Margaret Shanly's submission.*

*Cr Bretherton left the meeting at 1.31pm during the submission by Dr Clair Mills.*

**The meeting closed at 1.37pm**

Confirmed this 25<sup>th</sup> day of June 2014

S L Mai (Chairperson)