

### 3. Minutes: Extra-ordinary Whangarei District Council Thursday 17 July 2014

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 17 July 2014 at 1.00pm*

**Present:**

Her Worship the Mayor S L Mai

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

**Apologies:**

Crs S J Bell and P A Cutforth

**Moved: Cr Glen**

**Seconded: Cr martin**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Governance Manager (D Kula), Property Manager (M Hibbert), Resource Consents Manager (A Hartstone) and Senior Meeting Co ordinator (C Brindle)

#### **Urgent business**

**Moved: Her Worship the Mayor**

**Seconded: Cr Innes**

- “1. That in accordance with NZSO 3.7.5 council consider Item 1 – Mayoral Relief Fund at this meeting.
2. That the reason this item be considered at this meeting is to enable a mechanism for receiving and distributing funding to be established without further undue delay.”

**CARRIED**

#### **1. Mayoral Relief Fund**

Subsequent to the agenda item being circulated discussions with the Region Recovery Manager Northland CDEM proposed an alternative mechanism for the management of funds. The intent being that the District Recovery Manager administer and distribute the Fund.

**Moved: Her Worship the Mayor**

**Seconded: Cr Morgan**

- “1. That Council re-establish a Mayoral Relief Fund as a reserve to assist Whangarei District residents who have suffered hardship as a result of damage caused by the July 2014 storm event and match the Central Government contribution to that fund (\$10,000 less tax if any).
2. That the Recover Manager be delegated to administer and distribute the Fund.”

**CARRIED**

## Resolution to exclude the public

**Moved:** Her Worship the Mayor

**Seconded:** Cr Deeming

“That the public be excluded from the whole of the proceedings of this meeting during discussion of this agenda.

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 or Section 6 or Section 7 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public 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 of the Local Government Official Information Act	Section 7(2)(i)

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 is as follows:

Item	Grounds
C.1	To enable the Council to carry on without prejudice or disadvantage negotiations.”

**CARRIED**

**The meeting closed at 1.42pm**

Confirmed this 27<sup>th</sup> day of August 2014

S L Mai (Chairperson)