

3. Minutes: Extra-ordinary Whangarei District Council Wednesday 12 February 2014

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 12 February 2014 at 11.30am

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, B L McLachlan and J D T Williamson

Apologies:

Cr G M Martin (Representing Council at NRC Land Transport Committee meeting)
Cr S L Morgan

Moved: Cr Deeming
Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Governance Manager (D Kula), LTP Co ordinator (S Gavin), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Local Government Act Amendment Bill

Moved: Cr Innes
Seconded: Cr Deeming

- “1. That Council receive this information.
2. That clause 2.3 and the first paragraph of the executive summary (relating to local boards outside of Auckland) are deleted from the submission and that Council adopts the amended submission to the Local Government and Environment Select Committee.
3. That Council authorises the Chief Executive to make any changes agreed at this meeting and any necessary minor drafting, typographical or presentation corrections.
4. That the Chief Executive Officer be delegated to be heard in support of the adopted submission should it be considered necessary closer to the time of the hearings.”

Amendment

Moved: Cr Williamson
Seconded: Cr Halse

“That Council adopts the submission to the Local Government and Environment Select Committee (unamended).”

On the amendment being put Her Worship the Mayor called for a division:

For the amendment:

Crs Deeming, Williamson, Halse and Christie (4)

Against the amendment:

Crs Bell, Bretherton, McLachlan, Glen, Hermon, Cutforth, Innes and Her Worship the Mayor (8)

Absent:

Crs Martin and Morgan (2)

The amendment was LOST

On the motion being put Cr Halse called for a division:

For the motion:

Crs Bell, Deeming, Williamson, Bretherton, McLachlan, Glen, Hermon, Cutforth, Innes and Her Worship the Mayor (10)

~~For~~ *Against the motion:*

Crs Halse and Christie (2)

Absent:

Crs Martin and Morgan (2)

The motion was CARRIED

The meeting closed at 11.52am

Confirmed this 26th day of February 2014

S L Mai (Chairperson)