

1. Minutes: Extra-ordinary Whangarei District Council Wednesday 18 February 2014

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 18 February 2014 at 9.00am

Present:

Her Worship the Mayor S L Mai

Crs S J Bell (9.05am), S J Bretherton, C B Christie, P A Cutforth (9.05am), S J Deeming, S M Glen, P R Halse, G C Innes, G M Martin, S L Morgan and J D T Williamson

Apologies:

Cr P A Cutforth (late arrival)
Crs C M Hermon and B L McLachlan (absent)

Moved: Her Worship the Mayor
Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Governance Manager (D Kula), Maori Relationships Manager (S Tipene), Senior Specialist Policy (D Coleman), Senior Communications Adviser (R Pascoe) and Senior Meeting Coordinator (C Brindle)

1. Submission on the Draft Proposal for Local Government Reform in Northland

A supplementary agenda item providing additional comment from Te Huinga, members of Council's Te Karearea Strategic Partnership, was tabled at the meeting.

Council resolved to receive the additional information.

Moved: Cr Innes
Seconded: Cr Deeming

1. That in accordance with NZS 3.7.5 Council consider the additional information relating to Council's submission to the draft Proposal for Local Government Reform at this meeting.
2. That the information be taken into consideration at today's meeting is to enable Council to meet the submission deadline of 21 February.”

CARRIED

Moved: Cr Innes
Seconded: Cr Williamson

- “1. That Council receive this information.
2. That Council adopt the Submission on the Draft Proposal for Local Government Reform in Northland and Northland Amalgamation Residents Feedback for presentation to the Local Government Commission.
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 Mayor and Chief Executive Officer be authorised to determine the format of Whangarei District Council participation in any hearing of the Local Government Commission.”

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

For the motion:

Crs Morgan, Bell, Deeming, Williamson, Bretherton, Martin, Glen, Halse, Christie, Innes and Her Worship the Mayor (11)

Abstained:

Cr Cutforth

Absent:

Crs Hermon and McLachlan (2)

CARRIED

Crs Bell and Cutforth joined the meeting at 9.05am during discussion on Item 1.

The meeting closed at 9.25am

Confirmed this 20th day of March 2014

S L Mai (Chairperson)