

## 2. Minutes: Whangarei District Council Wednesday, 26 November 2014

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 26 November 2014 at 10.00am*

**Present:**

Cr S L Morgan (Chairperson)

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

**Apology:**

Her Worship the Mayor S L Mai

**Moved: Cr Morgan**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**Also present:**

Area Manager Prevention Senior Sergeant John Fagan (New Zealand Police)

**In Attendance:**

Chief Executive (M P Simpson), Group Manager Infrastructure (S Weston), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Governance Manager (D Kula), Property Manager (M Hibbert), Water Services Manager (A Venmore), Infrastructure and Services Project Engineer (M Shaw), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

### 1. Public Forum

There were no applications received for Public Forum.

### 2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 22 October 2014

**Moved: Cr McLachlan**

**Seconded: Cr Martin**

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 22 October 2014, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

### 3. Confirmation of Minutes of an Extra ordinary Whangarei District Council Meeting held on 31 October 2014

**Moved: Cr Deeming**

**Seconded: Cr McLachlan**

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Friday 31 October 2014, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

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#### **4. Confirmation of Minutes of an Extra ordinary Whangarei District Council Meeting held on 12 November 2014**

**Moved: Cr Cutforth**

**Seconded: Cr Innes**

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Wednesday 12 November 2014, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting, subject to the division on the motion, called by Cr Martin (refer page 8), being recorded as ‘LOST’ not ‘CARRIED.’”

**CARRIED**

#### **5. Confirmation of Minutes of the 20/20 Inner City Revitalisation Committee and Consideration of Recommendations**

**Moved: Cr Halse**

**Seconded: Cr Glen**

- “1. That the minutes of the meeting of the 20/20 Inner City Revitalisation Committee held on Thursday 18 September 2014, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.
2. That the recommendations adopted by the 20/20 Inner City Revitalisation Committee on 18 September 2014, excluding Item 2 - Consideration of development alternatives for the former Harbour Board/NRC Building, be adopted.”

**CARRIED**

#### **6. Police Report**

Senior Sergeant John Fagan spoke to the report and answered questions from Councillors.

**Moved: Cr Morgan**

**Seconded: Cr Martin**

“That the information be received.”

**CARRIED**

#### **7. Mayor and Deputy Mayor’s Absence**

**Moved: Cr Innes**

**Seconded: Cr Deeming**

- “1. That the information be received.
2. That Council appoint Councillor G M Martin as the elected member to represent the community on behalf of the Mayor during the period 27 December 2014 and 2 January 2015.
3. That Council designates Councillor G M Martin the authority under section 25(5) of the Civil Defence Emergency Management Act 2002 to declare a state of emergency if required between 27 December 2014 and 2 January 2015.”

**CARRIED**

## 8. Financial Delegation – Temporary Increase Chief Executive Officer

**Moved: Cr Deeming**  
**Seconded: Cr Martin**

- “1. That temporary financial authority up to \$4,000,000 (excluding GST), for the period 22 December 2014 to 11 February 2015, be given to the Chief Executive Officer.
2. That any instances where the Chief Executive exercises this increased delegation be reported to the February Council meeting.”

**CARRIED**

## 9. Delegated Authority - Financial

**Moved: Cr McLachlan**  
**Seconded: Cr Martin**

“That the changes to the delegated financial authorisations as listed below, be approved and added to the operative list of delegated financial authorities and the delegations manual as from 24 November 2014 until further notice.

Category G Operations Engineer – Water	Single contracts \$5,000.00 New.”
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**CARRIED**

## 10. Significance and Engagement Policy

**Moved: Cr Cutforth**  
**Seconded: Cr McLachlan**

- “1. That the information attached (to the agenda item) and provided under separate cover, be received for consideration in decision making.
2. That, having considered the information provided and outlined in this report, Council adopt the draft Significance and Engagement Policy.
3. That Council rescind the 2012 Policy on Significance, which this policy will replace.
4. That Council authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the Significance and Engagement Policy.”

**CARRIED**

## 11. Recommendation for increase in contract value: Contract 12001, Contract 12002 and Contract 12003

**Moved: Cr Martin**  
**Seconded: Cr Bretherton**

- “1. That the contract for North Maintenance Area (Contract 12001), be increased by the sum of \$3,400,000 and the total contract value increased to \$ 13,199,588.75 exclusive of GST.
2. That the contract for South Maintenance Area (Contract 12002), be increased by the sum of \$3,000,000 and the total contract value increased to \$ 12,269,852.35 exclusive of GST.
3. That the contract for Central Maintenance Area (Contract 12003), be increased by the sum of \$1,500,000 and the total contract value increased to \$ 7,031,277.03 exclusive of GST.”

**CARRIED**

## 12. Whau Valley Water Treatment Plant Upgrade

**Moved: Cr Halse**  
**Seconded: Cr Martin**

1. That Council proceed with the construction of a new water treatment plant as the preferred alternative to upgrading the existing Whau Valley water treatment plant and that this project be considered during Council's LTP process.
2. That further investigation of alternative sites for a new water treatment plant, which were identified during the feasibility study, is undertaken in order to confirm the preferred location of the new water treatment plant."

**CARRIED**

## 13. Development Contributions – Public Notification of Future Changes To Development Contributions Policy

**Moved: Cr Deeming**  
**Seconded: Cr Martin**

"That Council approves the content of the notification (as presented in Attachment 1) to be placed on Council's website."

**CARRIED**

## 50<sup>th</sup> Anniversary Celebrations

**Moved: Cr Williamson**  
**Seconded: Cr Christie**

"That Council acknowledges and thanks all those individuals and groups who worked together to make our 50<sup>th</sup> anniversary celebrations the success that they were."

**CARRIED**

## Exclusion of the public

**Moved: Cr Morgan**  
**Seconded: Cr Hermon**

"That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are 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	Confidential Minutes Whangarei District Council 22 October 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Property Matters		

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, are as follows:

<b>Item</b>	<b>Grounds</b>	<b>Section</b>
C.1	For the reasons stated in the minutes	
C.2	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)."

**CARRIED**

**The meeting closed at 10.53am**

Confirmed this 17<sup>th</sup> day of December 2014

S L Morgan (Chairperson)