

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

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

50th Anniversary Celebrations

Moved: Cr Williamson
Seconded: Cr Christie

"That Council acknowledges and thanks all those individuals and groups who worked together to make our 50th 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:

Item	Grounds	Section
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 17th day of December 2014

S L Morgan (Chairperson)