

2. Minutes: Whangarei District Council Wednesday, 24 September 2014

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 24 September 2014 at 10.00am

Present:

Her Worship the Mayor (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, S L Morgan and J D T Williamson

Also present:

Inspector Justin Rogers (New Zealand Police)

Paul Berks (Public Forum)

In Attendance:

Chief Executive (M P Simpson), Group Manager Infrastructure (S Weston), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Financial Controller (R Kerr), Legal Adviser (K Candy), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Maori Engagement Manager (S Tipene), Team Leader Futures Planning (K Grundy), Bylaws Co ordinator (M Henehan), Environmental Trends Analyst (S Seutter), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

Paul Berks – Current consultation on the old NRC Building.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 27 August 2014

Moved: Cr Martin

Seconded: Cr Morgan

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 27 August 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 9 September 2014

Moved: Cr Martin

Seconded: Cr Hermon

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Tuesday 9 September 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

4. Confirmation of Minutes of the Community Funding Subcommittee Meeting held on 10 September 2014

Moved: Cr Deeming
Seconded: Cr McLachlan

- “1. That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Wednesday 10 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 of the Community Funding Subcommittee be adopted.”

CARRIED

5. Police Report

Inspector Justin Rogers spoke to the report and answered questions from Councillors.

Moved: Her Worship the Mayor
Seconded: Cr Morgan

“That the information be received.”

CARRIED

6. Review of the Signs Control Bylaw 2005 – Adoption of the Control Advertising Signs Bylaw 2014

Moved: Cr Innes
Seconded: Cr Morgan

- “1. That the Signs Control Bylaw 2005 be revoked.
2. That the Control of Advertising Bylaw be adopted.
3. That the bylaw will come into operation on Monday 6 October 2014.”

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

For the motion:

Crs Morgan, Williamson, McLachlan, Hermon, Christie, Innes and Her Worship the Mayor (7)

Against the motion:

Crs Bell, Bretherton and Martin (3)

Abstained:

Crs Deeming, Glen, Cutforth and Halse (4)

CARRIED

*Crs Deeming, Glen and Cutforth withdrew from discussions and voting on Item 6 as they were precluded from voting due to their not being present at the submission hearings.
Cr Halse withdrew from discussions and voting on Item 6 as he was not present for deliberations.*

7. Adoption Public Places Bylaw

Moved: Her Worship the Mayor

Seconded: Cr McLachlan

- “1. That the Public Places Bylaw 2005 and the Roller Skate and Skateboard Control Bylaw 2005 be revoked.
2. That the Public Places Bylaw 2010 be adopted.
3. That the bylaw will come into operation on Monday 6 October 2014.”

CARRIED

*Crs Deeming, Glen and Cutforth withdrew from discussions and voting on Item 7 as they were precluded from voting due to their not being present at the submission hearings.
Cr Halse withdrew from voting on Item 7 as he was not present for deliberations.*

8. Whangarei District Growth Model 2014

Moved: Cr Innes

Seconded: Cr McLachlan

- “1. That the report and attachments be received.
2. That Council directs staff to use the medium projection in this Growth Model in planning for growth and infrastructural needs.
3. That future revisions and amendments be submitted as information is made available if required.”

CARRIED

9. Shared Services in Northland

Moved: Her Worship the Mayor

Seconded: Cr Deeming

- “1. That the report “Shared Services in Northland” be received.
2. That Whangarei District Council support in principle the development of a strategic framework for shared services between the four councils in Northland.
3. That the CEO Forum is tasked with the preparation of the strategic framework for shared services in conjunction with the Northland Mayoral Forum, and that progress reports are presented on a quarterly basis to the four constituent councils.”

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

For the motion:

Crs Morgan, Deeming, Williamson, Bretherton, McLachlan, Martin, Glen, Hermon, Cutforth, Innes and Her Worship the Mayor (11)

Against the motion:

Crs Bell, Halse and Christie (3)

CARRIED

10. Response to Te Huinga Regarding Appointments to Committees

Moved: Cr Innes
Seconded: Her Worship the Mayor

- "1. That the information be received.
2. That Council, in partnership with Te Huinga through Te Karearea, continue to explore Maori Representation options with Whangarei District Council that will work in the best interest of both the Council and Maori."

Amendment

Moved: Cr Martin
Seconded: Cr Deeming

- "3. That any decision be brought back to full Council for final approval."

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

A break of 5 minutes was taken following Item 10.

Exclusion of public

Moved: Cr Morgan
Seconded: Cr Deeming

"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 Meeting 27 August 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Confidential Minutes Extra ordinary Whangarei District Council 9 September 2014		
C.3	Property Transaction		

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	For the reasons stated in the minutes	
C.3	To enable the council to carry on without prejudice or	Section 7(2)(i)."

	disadvantage negotiations	
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CARRIED

The meeting closed at 12.45pm

Confirmed this 22nd day of October 2014

S L Mai (Chairperson)