

## **2. Minutes: Whangarei District Council Wednesday, 22 October 2014**

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 22 October 2014 at 10.01am*

**Present:**

Her Worship the Mayor (Chairperson)

Crs S J Bell, 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

**Apology:**

Cr S J Bretherton

**Moved: Cr Cutforth**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**Also present:**

Area Commander Justin Rogers and Inspector Murray Hodson (New Zealand Police)

Katrina Powell (Public Forum)

Nancy Kareroa and Jeanette Kerr (Red Cross)

**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), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Community Development Manager (O Thomas), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Group Manager J Thompson opened the meeting with a karakia.

### **1. Public Forum**

Katrina Powell – Horses at Matapouri

### **2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 24 September 2014**

**Moved: Cr Deeming**

**Seconded: Cr McLachlan**

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 24 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**

### **3. Confirmation of Minutes of an Extra ordinary Whangarei District Council Meeting held on 30 September 2014**

**Moved: Cr Halse**

**Seconded: Cr McLachlan**

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Tuesday 30 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.”

**CARRIED**

#### 4. Police Report

Area Commander Justin Rogers spoke to the report and answered questions from Councillors this was followed by an update on Road Policing from Inspector Murray Hodson.

**Moved: Cr Martin**  
**Seconded: Cr Glen**

“That the information be received.”

**CARRIED**

#### 5. Presentation – Red Cross

Area Manager Nancy Kareroa provided an update on Red Cross work.

**Moved: Her Worship the Mayor**  
**Seconded: Cr Morgan**

“That the information be received.”

**CARRIED**

#### Exclusion of the public

**Moved: Cr Deeming**  
**Seconded: Cr Innes**

“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 24 September 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2 – C.6	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 protect information where making that information available would be likely to unreasonably prejudice the commercial position of those who are the subject of the information and to enable Council to carry on without prejudice or disadvantage negotiations.	Section 7(2)(h) & (i)
C.3	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)

C.4-C.6	To protect information where making that information available would be likely to unreasonably prejudice the commercial position of those who are the subject of the information and to enable Council to carry on without prejudice or disadvantage negotiations.	Section 7(2)(h) & (i).”
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**CARRIED**

**The meeting closed at 11.32am**

Confirmed this 26th<sup>nd</sup> day of November 2014

S L Mai (Chairperson)