

Whangarei District Council

Notice of Meeting

A meeting of the Whangarei District Council will be held in the Council Chamber, Forum North, Whangarei on:

Wednesday
22 October 2014
10.00 am

Committee

Her Worship the Mayor (Chairperson)

Cr S J Bell

Cr S J Bretherton

Cr C B Christie

Cr P A Cutforth

Cr S J Deeming

Cr S M Glen

Cr P R Halse

Cr C M Hermon

Cr G C Innes

Cr G M Martin

Cr B L McLachlan

Cr S L Morgan

Cr J D T Williamson

OPEN MEETING
APOLOGIES
CONFLICTS OF INTEREST

Members are reminded to indicate any items in which they might have a conflict of interest.

INDEX

Item No		Page No
1.	Public Forum	1
2.	Minutes of the Whangarei District Council Meeting held 24 September 2014	2
3.	Minutes of the Extra ordinary Whangarei District Council Meeting held 30 September 2014.....	7
4.	Police Report.....	10
5.	Presentation – Red Cross	14

Local Government Act 2002 Amendment Act 2012

Full consideration has been given to the provisions of the Local Government Act 2002 Amendment Act 2012 in relation to decision making and in particular the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost effective for households and businesses. Consideration has also been given to social, economic and cultural interests and the need to maintain and enhance the quality of the environment in taking a sustainable development approach.

**Recommendations contained in the Council agenda may not be the final decision of Council
Please refer to Council minutes for final resolution**

1. Public Forum

Reporting officer Carolyne Brindle (Senior Meeting Co-ordinator)

Meeting Date 22 October 2014

Public Forum

Appendix F in Standing Orders allows for a period of up to 15 minutes to be set aside for a public forum at the commencement of each monthly council meeting.

The time allowed for each speaker is 5 minutes.

Members of the public who wish to participate should send a written application setting out the subject matter and the names of the speakers to the Chief Executive Officer at least 10 working days before the day of the meeting.

Speakers

The following persons/organisations have indicated their intention to speak at today's meeting:

Time	Speaker	Subject
10.00 – 10.05am	Katrina Powell	Matapouri Estuary as a year round horse riding area for the purposes of swimming horses

Public Forum – Report on actions taken

Where practicable actions taken on matters raised by previous speakers are reported back to public forum.

Speaker	Subject
Terry Jones	Ride Cycle
<p>Report</p> <p>Council has developed a walking and cycling strategy following consultation with stakeholders. Staff have regular meetings with a reference group to discuss implementation of the strategy. The strategy focuses on the construction of walk/cycleways and education in schools. The group were looking for support from Council with their project to recycle old bikes. They commented on whether Council had some space or funding to assist. There is the community grants programme which they could apply to when it opens for possible funding. In terms of space this matter can be referred to property but if space is allocated a rent concession would need to be given.</p>	
Paul Berks	Paul Berks – Current consultation on the old NRC Building
<p>Report</p> <p>Mr Berks spoke about the process for seeking options for the use of the old NRC building. Council resolved a process at its meeting of the 24th July and have followed that process that was made widely known to the community.</p>	

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 disadvantage negotiations	Section 7(2)(i).”
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CARRIED

The meeting closed at 12.45pm

Confirmed this 22nd day of October 2014

S L Mai (Chairperson)

3. Minutes: Extra-ordinary Whangarei District Council Tuesday 30 September 2014

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 30 September 2014 at 8.30am

Present:

Her Worship the Mayor S L Mai

Crs S J Bell, S J Bretherton (8.45am), C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G C Innes, G M Martin, B L McLachlan and J D T Williamson

Apology:

Cr S L Morgan

Moved: Cr Glen

Seconded: Cr Halse

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Governance Manager (D Kula), Financial Controller (R Kerr), Finance Manager (D Muckle), Senior Specialist (H McKenzie), Accountants (K Welford and D Henwood), Communications Adviser (R Pascoe), LTP Co ordinator (S Gavin), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Draft Significance and Engagement Policy

By consensus the Policy was amended as follows:

Refer Page 7 of the Policy

Implementation

13. a) The Decision will be made by Council ~~or a committee with delegated authority.~~
- b) A report to Council ~~or the committee~~ will include an assessment.....etc.

The Chief Executive Officer was authorised to make any amendments throughout the Policy (if required) as a result of the above changes.

Moved: Cr Deeming

Seconded: Cr Williamson

- “1. That Council adopt the draft Significance and Engagement Policy 2014 for consultation in accordance with Section 76AA of the Local Government Act 2002.
2. That Council approves the proposed consultation process for the Significance and Engagement Policy 2014 and authorises the Chief Executive to implement this.
3. That Council authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the draft Significance and Engagement Policy 2014 prior to consultation.”

Amendment

Moved: Cr Bell
Seconded: Cr Cutforth

“That the following comment be included under Community Engagement in Schedule 2 – Community Engagement Guide (page 10):

“That when engaging with the Community, council will have regard to the following core principles:

- Integrity – when there is openness and honesty about the scope and purpose of engagement;
- Inclusion – when there is an opportunity for a diverse range of values and perspectives to be freely and fairly expressed and heard;
- Deliberation – when there is sufficient and credible information for dialogue, choice and decisions, and when there is space to weigh options, develop common understandings and to appreciate respective roles and responsibilities;
- Influence – when people have input in designing how they participate, when policies and services reflect their involvement and when their impact is apparent.”

The amendment was LOST
The motion was CARRIED

Cr Bretherton withdrew from voting on Item 1.

2. Confirmation of Recommendation of the 20/20 Inner City Revitalisation Committee

Moved: Cr Williamson
Seconded: Cr Hermon

- “1. That the information be received.
2. That the following recommendation of the 20/20 Inner City Revitalisation Committee be adopted:

- “1. *That the report be received.*
2. *That the Committee invite Te Huinga to nominate two representatives to assist in the assessment of proposals for the former Harbour Board/NRC Building.*
3. *That 17 October 2014 be confirmed as the initial assessment date.*
4. *That the recommendation from the assessment panel is brought to a council meeting prior to the end of October.”*

Amendment

Moved: Cr McLachlan
Seconded: Cr Bretherton

- “2. That the Committee invite the appropriate representatives to assist in the assessment of the proposals for the former Harbour Board/NRC Building.”

Cr Halse gave notice of a further motion.

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

For the amendment:
Crs Bell, Bretherton, McLachlan and Cutforth (4)

Against the amendment:

Crs Deeming, Williamson, Martin, Glen, Hermon, Halse, Christie, Innes and Her Worship the Mayor (9)

Absent:

Cr Morgan

The Amendment was LOST

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

For the motion:

Crs Williamson, Hermon, Halse, Christie, Innes and Her Worship the Mayor (6)

Against the motion:

Crs Bell, Deeming, Bretherton, McLachlan, Martin, Glen, and Cutforth (7)

Absent:

Cr Morgan

The motion was LOST

Further motion

Moved: Cr Halse

Seconded: Cr Innes

“That all proposals remain ‘sealed’ in a box until the closing date for receiving proposals (10 October).”

CARRIED

The meeting closed at 9.46am

Confirmed this 22nd day of October 2014

S L Mai (Chairperson)

4. Police Report

Reporting officer C Brindle (Senior Meeting Coordinator)

Date of meeting 22 October 2014

Vision, mission and values

This item is in accord with Council's vision, mission and values statement.

The attached report has been received from Inspector Justin Rogers Area Commander for Whangarei/Kaipara.

Recommendation

That the information be received.

Attachment

[Police Report](#)

**Whangarei / Kaipara Area
COUNCIL REPORT**

Submitted 10 October 2014

CURRENT INVESTIGATION:

Operation AVIATOR – Homicide investigation.

On the 5th October 2014 a 111 call was received at 0758hrs advising a that a 56 year old male was knocked out with blood coming from his head.

Unfortunately the victim passed away due to his injuries and a Homicide investigation commenced.

An arrest has been made by Police but there is still a large amount of work to be done.

On Friday, 12 September 2014 Police conducted inquiries at an address in Kamo after receiving information relating to stolen hot water cylinders. A search of the address was completed and a significant amount of stolen property was located. This included a rare Nissan skyline race car, 3 motorbikes, a quad bike, 12 firearms and a number of other smaller items. The stolen property have been linked to multiple burglary incidents.

On Thursday 9th October 2014 a 14 year old youth was arrested charged for a spate of vehicle related offences centred around the Whangarei Hospital.

BURGLARY OFFENCES:

Burglaries have been averaging 30 offences per week through September which is slightly more than for July.

The Southern Suburbs, Kamo and Bream Bay were the hot areas.

A number of commercial premises were targeted in the industrial area of Raumanga in September, the majority over the same weekend more than likely at night.

Entry was gained to vehicles and offices although property was only stolen from one address.

Given the nature of the offending it is more than likely that younger offenders were responsible.

THEFT EX SHOP OFFENCES:

Offences in September (48) were higher than offences in August (39).

Theft ex-shop offences have been averaging 12 offences per week for September compared with 7 offences per week in August.

Top repeat locations for theft ex-shop offences are all national business chains.

UNLAWFUL TAKINGS OFFENCES:

With the exception of the first week of September (21 offences) Whangarei/Kaipara area has averaged 12 car conversion offences per week, this is on par with the projected number of offences for this period.

Nearly half of all car conversion offences have occurred in the CBD, with the majority of the others occurring in suburban Whangarei.

Subaru Impreza and Legacy are the most common vehicles targeted.

Peak days are Sat, Tue and Wed.

The Town Hall car park at 71 Bank Street is a new repeat location identified during this period with four offences reported.

ROAD POLICING:

Over the last month the implementation of our new Automatic Number Plate Recognition (ANPR) system has proven to be an extremely valuable asset.

There has been a number of significant arrests after the ANPR detected vehicles and persons of interest.

An example being - On Saturday, 27 September 2014 a stolen vehicle was travelling towards Hikurangi with false number plates. The Automatic Number Plate Recognition system was triggered. Police activated their lights and the vehicle sped off. A Pursuit then commenced, shortly after the pursuit was abandoned. It was recommenced out towards Helena Bay after the driver had attempted a handbrake turn on State Highway 1. The driver decamped up a driveway in Oakura. Cordons were put in place and Delta tracked the driver. The driver was apprehended and charged.

Inspector Murray HODSON, Road Policing Manager will also be attending the Council meeting this month.

Regards

Chris

Senior Sergeant Chris McLELLAN
Relieving Area Commander
Whangarei / Kaipara

5. Presentation – Red Cross

Reporting officer Her Worship the Mayor S L Mai

Date of meeting 22 October 2014

Vision, mission and values

This item is in accord with Council's vision, mission and values statement.

Presentation

Nancy Kareroa Area Manager for Red Cross Northland will make a presentation to Council about the New Zealand Red Cross work in Whangarei around Northland, and abroad.

Red Cross would like to start a stronger partnership with the Whangarei District Council in building resilient communities in Whangarei, across New Zealand and abroad during times of peace and times of emergencies.

Recommendation

That the information be received.