

2. Minutes: Whangarei District Council Wednesday, 23 April 2014

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 23 April 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, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr G C Innes

Moved: Her Worship the Mayor

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Also present:

Relieving Area Commander Inspector Regan James (New Zealand Police)

Bill Edwards (Area Manager Heritage New Zealand)

B Olsen, S Gover, E Barnes and A Simpkin (Youth Advisory Group)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Legal Adviser (K Candy), Property Manager (M Hibbert), Venue and Events Manager (J Lynch), Resource Consents Manager (A Hartstone), Water Services Manager (A Venmore), Senior Specialist Policy (H McNeal), Media Relations Adviser (A Midson), Community Services Adviser (C Janssen), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Public Forum

There were no applications approved for today's Public Forum.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 26 March 2014

Moved: Her Worship the Mayor

Seconded: Cr Morgan

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 26 March 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 20 March 2014

Moved: Cr Martin

Seconded: Cr Williamson

"That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Thursday 20 March 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. Police Report

Inspector James spoke to the report and answered questions from Councillors.

Moved: Her Worship the Mayor

Seconded: Cr Morgan

"That the information be received."

CARRIED

5. Portland Heritage Inventory – Presentation by New Zealand Historic Places Trust Pouhere Taonga

Bill Edwards spoke to his report and answered questions from Councillors.

At the outset of the presentation Mr Edwards advised that New Zealand Historic Places Trust had been 'rebranded' and is now known as Heritage New Zealand.

Moved: Her Worship the Mayor

Seconded: Cr Cutforth

"1. That the report be received.

2. That the Area Manager Heritage New Zealand, Bill Edwards, be given the opportunity to speak to his presentation and respond to related questions from Councillors and staff."

CARRIED

6. Elected Member Appointments

Moved: Cr Martin

Seconded: Cr McLachlan

"1. That the information be received.

2. That Councillor P R Halse be appointed as Council's Representative on the Ruakaka River Liaison Committee.

3. That Her Worship the Mayor S L Mai and Chief Executive M P Simpson represent Council on the Working Party (Council Priorities and Shared Services (Triennial Agreement))."

CARRIED

7. Whangarei Visitor Group – Request for Appointment of Trustee

Moved: Cr Bell

Seconded: Cr Morgan

"1. That the letter from Whangarei Visitors Group dated 9 April 2014 be received (attachment 1).

2. That the Deed of Declaration of Trust for Whangarei Visitors Group be acknowledged (attachment 2).

3. That Council declines the request by the Whangarei Visitor Group Trust for a Council appointed representative as a Trustee.

4. That Council appoint the District Promotions and Tourism Manager role as Councils liaison to the Whangarei Visitor Group Trust.

5. That this agenda item be reviewed in 12 months.”

CARRIED

The Chief Executive declared a potential conflict of interest for Items 8 and 9, vacated his position and left the room at 10.50am Group Manager A Adcock represented the Chief Executive for Items 8 and 9.

8. Confirmation of Minutes of the Airport Noise Management Consultative Committee Meeting held on 16 April 2014

Item 8 - Supplementary agenda No 1 – Minutes of the Airport Noise Management Consultative Committee 16 April 2014 was distributed separately within the statutory timeframe specified in LGOIMA.

Moved: Cr Glen
Seconded: Cr McLachlan

“That the minutes of the meeting of the Airport Noise Management Consultative Committee Meeting held on Wednesday 16 April 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

9. Nominations for the Airport Noise Management Consultative Committee

Item 9 - Supplementary agenda No 2 – Nominations for the Airport Noise Management Consultative Committee was distributed separately within the statutory timeframe specified in LGOIMA.

Moved: Her Worship the Mayor
Seconded: Cr Glen

1. That the information be received.
2. That having been determined by the Airport Noise Management Consultative Committee, following a public process, and subsequently approved by Her Worship the Mayor, Council note the appointment of the Community Representatives (Warren Thomas and Neil Secker) to the Airport Noise Management Consultative Committee.”

CARRIED

Exclusion of public

Moved: Her Worship the Mayor
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 26 March 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 Extraordinary Whangarei District Council Meeting 20 March 2014		

C.3	Property Transaction		
C.4	Review		

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 commercial activities	Section 7(2)(h)
C.4	To protect the privacy of natural persons	Section 7(2)(a)."

CARRIED

The meeting closed at 12.07pm

Confirmed this 28th day of May 2014

S L Mai (Chairperson)