

2. Minutes: Whangarei District Council Wednesday, 28 May 2014

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 28 May 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:

Acting Senior Sargeant Dan Cleaver (New Zealand Police)
Professor Richard Edwards (Co Director ASPIRE)

In Attendance:

Acting Chief Executive (S Weston), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Legal Adviser (K Candy), Property Manager (M Hibbert), Team Leader Futures Planning (K Grundy), Bylaw Co ordinator (M Henehan), Environmental Trends Analyst (S Seutter), Community Safety Officer (D Palmer), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Cr Glen started the meeting with a karakia (prayer).

1. Public Forum

There were no applications approved for todays Public Forum.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 23 April 2014

Moved: Cr McLachlan
Seconded: Cr Cutforth

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 23 April 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 13 and 14 May 2014

Moved: Cr Deeming
Seconded: Cr Morgan

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Tuesday 13 May and Wednesday 14 May 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

Sargeant Dan Cleaver spoke to the report and answered questions from Councillors.

Moved: Cr Martin

Seconded: Cr Glen

“That the information be received.”

CARRIED

5. Presentation – Smokefree 2025 Vision

Standing Order 3.19.6 provides that unless the meeting determines otherwise a limit of 10 minutes is placed on a speaker making a presentation.

Moved: Her Worship the Mayor

Seconded: Cr Christie

“That Professor Edwards speaking time be extended for an additional ten minutes.”

CARRIED

Professor Richard Edwards presented on the Smokefree 2025 Vision and answered questions from Councillors.

Moved: Cr Innes

Seconded: Cr Morgan

“That the presentation be received.”

CARRIED

6. Signs Control Bylaw revocation and replacement with the Control of Advertising Signs Bylaw

Moved: Cr Deeming

Seconded: Cr Innes

- “1. That Council, in considering the issue of regulating advertising signs in public places, determines that:
 - a A bylaw is the most appropriate way of addressing the perceived problem.
 - b The proposed bylaw, as attached, is the most appropriate form of bylaw.
 - c The proposed bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
2. That Council reviews the Signs Control Bylaw 2005 and proposes to revoke the bylaw.
3. That Council adopts the attached statement of proposal containing a summary of information in respect to the proposed Control of Advertising Signs Bylaw 2014.
4. That Council seeks public submissions to the proposed Control of Advertising Signs Bylaw 2014 in accordance with the special consultative procedure as provided in Section 83 of the Local Government Act 2002.”

CARRIED

Cr Hermon left the meeting at 10.50am during discussions on Item 6.

7. Public Places Bylaw Review and Revocation of the Roller Skate and Skateboard Control Bylaw 2005

Moved: Cr McLachlan
Seconded: Cr Deeming

- "1. That Council, in considering the issue of regulating activities in public places, determines that:
- d A bylaw is the most appropriate way of addressing the perceived problem.
 - e The proposed bylaw, as attached, is the most appropriate form of bylaw.
 - f The proposed bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
2. That Council reviews the Public Places Bylaw 2005 and proposes to amend the bylaw.
3. That Council reviews the Roller Skate and Skateboard Control Bylaw 2005 and proposes to revoke the bylaw.
4. That Council adopts the attached statement of proposal containing a summary of information in respect to the proposed Public Places Bylaw 2014 and the proposed revocation of the Rollerskate and Skateboard Bylaw 2005.
5. That Council seeks public submissions to the proposed Public Places Bylaw 2014 and the proposed revocation of the Roller Skate and Skateboard Bylaw 2005 in accordance with the special consultative procedure as provided in Section 83 of the Local Government Act 2002."

CARRIED

Cr Hermon rejoined the meeting at 10.53am during discussions on Item 7.

8. Whangarei District Interim Growth Model 2014

Moved: Cr Hermon
Seconded: Cr Innes

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

CARRIED

9. Disposal of Asset

Moved: Cr Martin
Seconded: Cr McLachlan

"That Council dispose of the stormwater asset as identified in the agenda item."

CARRIED

10. Hundertwasser Art Centre Survey

Item 10 - Supplementary agenda No 1 – Hundertwasser Art Centre Survey was distributed separately within the statutory timeframe specified in LGOIMA.

Moved: Her Worship the Mayor
Seconded: Cr Cutforth

“That the report be received.”

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

For the motion:

Crs Morgan, Bell, Deeming Williamson, Bretherton, McLachlan, Martin, Glen, Hermon, Halse, Cutforth, Christie, Innes and Her Worship the Mayor (14)

**The motion was CARRIED
 Unanimous**

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 23 April 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Partnership opportunity		

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 12.11pm

Confirmed this 25th day of June 2014

S L Mai (Chairperson)