

2. Minutes: Whangarei District Council Thursday, 24 July 2014

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

Present:

Her Worship the Mayor (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, 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 P A Cutforth

Moved: Cr Christie

Seconded: Cr Bretherton

“That the apology be sustained.”

CARRIED

Also present:

Senior Sargeant Cliff Metcalfe (New Zealand Police)

Brian May (Public Forum)

Mike Lister (Area Commander) – New Zealand Fire Service

In Attendance:

Chief Executive (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Governance Manager (D Kula), Financial Controller (R Kerr), Community Services Manager (O Thomas), Property Manager (M Hibbert), Maori Relationship Manager (S Tipene), Property Asset Co ordinator (C Varley) and Senior Meeting Co-ordinator (C Brindle)

Her Worship the Mayor, acknowledging Maori Language Week, opened the meeting in Maori. Her Worship also acknowledged Council's 'Friendly City' partner Haikou City (Hainan Province) affected by the recent storm event.

1. Public Forum

Brian May – To update elected Councillors on my present progress

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 25 June 2014

Moved: Cr Glen

Seconded: Cr McLachlan

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 25 June 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. Police Report

Senior Sargeant C Metcalfe acknowledged the report and answered questions from Councillors.

Moved: Her Worship the Mayor

Seconded: Cr Martin

"That the information be received."

CARRIED

4. Presentation

Mike Lister spoken to the council outlining the services provided and provided an overview of the organisation's vision for communities.

Moved: Cr Halse

Seconded: Cr Glen

"That the presentation be received."

CARRIED

5. Northland Regional Landfill Limited Partnership

Moved: Cr Glen

Seconded: Cr Morgan

"That Council appoints Councillor S J Deeming and Councillor B L McLachlan to be members of the Advisory Committee to the Northland Regional Landfill Limited Partnership."

CARRIED

Cr Martin withdrew from discussions and voting on this item.

6. Appointment of Independent Advisor to Audit and Risk Committee

Moved: Cr Morgan

Seconded: Cr Deeming

"1. That the report be received.

2. That Council acknowledges the appointment of Mr Philip Jones as the independent advisor to the Audit and Risk Committee.

3. That the amended Terms of Reference for the Audit and Risk Committee be adopted."

CARRIED

7. Strategic Relationship Agreement

Moved: Her Worship the Mayor

Seconded: Cr Innes

"That the information be received.

CARRIED

8. Notice of motion

Moved: Cr Bell

Seconded: Cr Bretherton

- “1. That Council invites the public to put forward ideas and/or proposals for consideration for the future use of the former Harbour Board / NRC building at the Town Basin.
2. That council set a time of three months to receive these ideas.
3. That WDC provide the basic information on the building held within the WDC. Including but not limited to its Zoning, Heritage status, Required Seismic strengthening to persons with genuine enquiries.
4. All ideas/proposals for the future use of the former Harbour Board/NRC building to be considered by the 20/20 Inner City Revitalisation Committee and a recommendation of the preferred options put to the November 2014 meeting of the full Council.
5. The CEO appoints a staff member to manage the project under the guidance of the 20/20 Committee.”

Amendment

Moved: Cr Innes

Seconded: Cr Hermon

- “1. That Council invites the public to put forward proposals for the future use of the former Harbour Board / NRC building at the Town Basin.
Note:
Proposals to include:
 - *Project management and governance structure*
 - *Project preliminary business case*
 - *Expectations of Council's involvement and capital and ongoing costs.*
2. That Council set a time of two months to receive these proposals.
3. That WDC provide the basic information on the building held within the WDC. Including but not limited to its Zoning, Heritage status, Required Seismic strengthening to person with genuine enquiries.
4. That all proposals for the future use of the former Harbour Board/NRC building be considered by the 20/20 Inner City Revitalisation Committee and that the proposals received are agendas for Council Workshops. That a recommendation of the preferred options be put to the October 2014 meeting of the full Council
5. That the CEO appoints a staff member to manage the project.”

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

For the amendment:

Crs Morgan, Williamson, Bretherton, McLachlan, Hermon, Christie, Innes and Her Worship the Mayor (8)

Against the amendment:

Crs Bell, Deeming, Martin, Glen and Halse (5)

Absent:

Cr Cutforth

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

Crs Bell, Deeming and Martin requested their votes against the motion be recorded.

Exclusion of public

Moved: Her Worship the Mayor
Seconded: Cr McLachlan

“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 25 June 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Property Matter		

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 11.51am

Confirmed this 27th day of August 2014

S L Mai (Chairperson)