

2. Minutes: Whangarei District Council Wednesday, 27 August 2014

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 27 August 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 Sergeant D Cleaver (New Zealand Police)

Terry Jones (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), Community Funding Manager (O Thomas), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Waste and Drainage Manager (A Carvell), Technical Officer (A Gifford), Infrastructure and Services Project Engineer (M Shaw), Communications Adviser (R Pascoe), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Her Worship the Mayor opened the meeting with a karakia.

Her Worship advised Item 9 – The First Haikou Sister City Mayors Summit would be taken after Item 12 – Notice of Motion.

1. Public Forum

Terry Jones of Ride Cycle - Ride cycle is the Social Enterprise Umbrella that is seeking to expand all areas of cycling interest within Whangarei to include a joint venture partnership with North Tec delivering NZQA Bike mechanic courses to those not already in Education, Training or Employment, using bikes recovered via waste minimisation activities from landfill and salvage. We also work with business to set up cycle to work schemes and deliver cycle proficiency training. We have held talks with Whare Bike Whangarei to work in partnership.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 24 July 2014

Moved: Cr Glen

Seconded: Cr McLachlan

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 24 July 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 17 July 2014

Moved: Cr Martin
Seconded: Cr Deeming

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Thursday 17 July 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 an Extra ordinary Whangarei District Council Meeting held on 30 July 2014

Moved: Cr Morgan
Seconded: Cr McLachlan

“That the minutes of the meeting of the Extra ordinary Whangarei District Council Meeting held on Wednesday 30 July 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

5. Police Report

Acting Senior Sergeant Daniel Cleaver spoke to the report and answered questions from Councillors.

Moved: Cr Glen
Seconded: Cr Martin

“That the information be received.”

CARRIED

6. 2014 Residents Satisfaction Survey

Moved: Cr Deeming
Seconded: Cr Cutforth

“That the information be received.”

CARRIED

7. Elections – Electoral System

Moved: Cr McLachlan
Seconded: Cr Halse

1. That pursuant to section 27 of the Local Electoral Act 2001 Council resolves for the 2016 Whangarei District Council triennial election to retain the First Past the Post electoral system.
2. That public notice is given by 19 September 2014 of the decision and of the right of electors to demand a poll on the electoral system to be used.”

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

For the motion:

Crs Morgan, Bell, Deeming, Williamson, Bretherton, McLachlan, Martin, Glen, Hermon, Halse, Christie, Innes and Her Worship the Mayor (13)

Against the motion:

Cr Cutforth

CARRIED

8. Elected Member Remuneration, Expenses and Allowances

Moved: Cr Martin
Seconded: Cr Deeming

- "1. That this information be received.
2. That full review of the Policy for allowances and reimbursement of expenses to Elected Member be undertaken by Council in the last year of each term with the Audit and Risk Committee being delegated to administer the Policy in intervening years."

CARRIED

*Item 10 was taken after Item 8. Item 9 was taken after Item 12.
Her Worship the Mayor declared a conflict of interest and withdrew from the chair taking no part in discussions or voting on Item 9.
Deputy Mayor S L Morgan chaired the meeting for Item 9.*

9. The First Haikou Sister City Mayors Summit

Moved: Cr Cutforth
Seconded: Cr Innes

- "1. That the information be received.
2. That Council approve Mayoral travel and expenses in accordance with Council's Policy for allowances and reimbursement of expenses to Elected Members.
3. That staff report back to Council on the outcomes of the Summit and the visit to Haikou."

CARRIED

*Her Worship the Mayor resumed the chair following Item 9.
The resolution to exclude the public was taken after Item 9.*

10. Saorsa Retirement Village

Moved: Cr Deeming
Seconded: Cr Morgan

- "1. That the information be received.
2. That Council declare the land at 14-24 St Mary's Road , Waipu commonly knows as the Saorsa Retirement Village and legally defined as Part Allotment 21 parish of Waipu and Lot 1 DP 31108 and Lot 5 DP 200311, Certificate of Titles NA51B/1207 and NA133C/338 comprising of 1.2309ha and 1.2232ha, non-strategic.
3. That Council initiate a statement of proposal under Section 83 of the Local Government Act 2002 to consider the sale of the Lessors interest in the Saorsa Retirement Village to the Saorsa Retirement Village Trust Board, subject to the property and assets remaining for 'Retirement Village Use.'
4. That Council propose to purchase the interests in Lots 2 and 3 DP 200311, comprising of 1688m² and 2632m², as an exchange for any approved sale.
5. That the possible sale of the properties be considered through a special consultative process.
6. Should the outcome of the special consultative process be to approve such a sale, the Chief Executive Officer be authorised to finalise all terms and conditions relating to the sale and purchase of these properties as required to complete each transaction."

CARRIED

Cr Halse declared a conflict of interest and withdrew from the table taking no part in discussions and voting on Item 10.

11. Smoke free 2025

Moved: Cr Deeming
Seconded: Cr Morgan

“That the information be received.”

CARRIED

12. Notice of Motion

Moved: Cr McLachlan
Seconded: Cr Bretherton

“That the Mayor of Whangarei District Council write to the Prime Minister and the leaders of all parties in Parliament, calling for a ban on the commercial sale of tobacco and cigarettes to take effect on 1 January 2025.”

CARRIED
Unanimous

Item 9 was taken after Item 12.

The resolution to exclude the public was taken after Item 9.

Exclusion of public

Moved: Cr Deeming
Seconded: Cr Morgan

“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 24 July 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 17 July 2014		
C.3	Property Transaction		
C.4	Sports park Update		
C.5	Infrastructure Update		

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)
C.4	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)
C.5	In order to maintain legal professional privilege	Section 2(g)."

CARRIED

The meeting closed at 12.56pm

Confirmed this 24th day of September 2014

S L Mai (Chairperson)