

2. Minutes: Whangarei District Council Wednesday, 17 December 2014

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 17 December 2014 at 10.00am

Present:

Cr S L Morgan (Chairperson)

Crs C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G M Martin, B L McLachlan and J D T Williamson

Apologies:

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton and G C Innes

Moved: Cr Deeming

Seconded: Cr Hermon

“That the apologies be sustained.”

CARRIED

Also present:

Area Commander Justin Rogers and Inspector Martyn Ruth (New Zealand Police)

In Attendance:

Acting Chief Executive (S Weston), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Economic Growth Manager (P Gleeson), Maori Relationships Manager (S Tipene), Property Manager (M Hibbert), Venues and Events Manager (J Lynch), Parks Technical Officer (A Gifford), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

S Tipene opened the meeting with a karakia (prayer).

1. Public Forum

There were no applications received for Public Forum.

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

Moved: Cr Morgan

Seconded: Cr Williamson

“That the minutes of the meeting of the Whangarei District Council Meeting held on Wednesday 26 November 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

Item 4 was taken after Item 2. Item 3 was taken after Item 4.

3. Police Report

Inspector Justin Rogers and spoke to his report and answered questions from Councillors. Inspector Ruth provided an overview on „Operation New Years Eve“.

Moved: Cr Martin

Seconded: Cr Deeming

“That the information be received.”

CARRIED

4. Recommendation for increase in contract value: Contract 12006

Moved: Cr Martin
Seconded: Cr Deeming

“That the contract for WDC Resurfacing (Contract 12006) be increased by the sum of \$3,191,745.57 and the total contract value increased to \$10,982,450.56 exclusive of GST.”

CARRIED

Item 5 was taken after Item 2.

5. British and Irish Lions Tour 2017 Proposal

Moved: Cr Deeming
Seconded: Cr Martin

- “1. That the information be received.
2. That Council submit a bid responding to the Request for Proposal (RF) from the New Zealand Rugby Union to host one or more of 13 All Blacks Tests across New Zealand in 2016 and 2017 (including three tests against the British and Irish Lions) and the seven tour matches as part of the British and Irish Lions Series in June and July 2017.”

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

For the motion:

Crs Hermon, Morgan, Halse, Deeming, Martin, Cutforth, Williamson, Christie and Glen (9)

Against the motion:

Cr McLachlan

Absent:

Her Worship the Mayor, Crs Bell, Bretherton and Innes (4)

CARRIED

6. Whangarei District Airport Expansion

Moved: Cr Martin
Seconded: Cr Glen

- “1. That the information be received.
2. That Council adopt Option 4 as their preferred option.
3. That Council approve to fund the project through existing Whangarei District Airport reserves and support an application to the Ministry of Transport (MoT) as our Joint Venture partner, to share the cost of the deficit.”

CARRIED

7. Whangarei Airport Strategic Review

Moved: Cr Martin
Seconded: Cr Deeming

- “1. That the information be received; and
2. That Council proceed with Stage 2 of the project; and
3. That a Project Control Group be established and that Councillors G M Martin, P R Halse and C M Hermon be appointed to the Group.
4. That Council includes the „New Airport“ project for consideration with the 2015 Long Term Plan.”

CARRIED

Urgent business

Item C.4 Property Matter was not included on the agenda for the reason that the information has only recently been received, commercial considerations require this item to be considered at today's meeting rather than deferred to the next scheduled meeting of council which is in February.

Moved: Cr Deeming
Seconded: Cr Martin

1. That in accordance with NZS 3.7.5 council consider Item C.4 – Property Matter at this meeting.
2. That the reason this late item be considered at this meeting is to enable matters to be progressed without undue delay.”

CARRIED

Exclusion of the public

Moved: Cr Williamson
Seconded: Cr Glen

“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 26 November 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		
C.3	Development Opportunity		
C.4	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)
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).”

CARRIED

The meeting closed at 11.35am

Confirmed this 25th day of February 2015

S L Morgan (Chairperson)