

### 3. Minutes: Extra-ordinary Whangarei District Council Wednesday 29 July, Thursday 30 July and Monday 3 August 2015

---

*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 29 July at 12.30pm, Thursday 30 July at 9.00am and Monday 3 August 2015 at 11.00am*

**Present:**

Her Worship the Mayor S L Mai

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, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs G C Innes and G M Martin (absent)

**Moved: Cr Glen**

**Seconded: Cr Morgan**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Team Leader Environmental Health (R Mussle), Co ordinator Fleet and Telecommunications (D du Toit), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

#### 1. Draft Local Alcohol Policy – Report on Public Submissions Received

**Moved: Cr Deeming**

**Seconded: Cr Morgan**

- “1. That any submissions identified as being received after the close of the submission period (prior to the closure of this meeting) be accepted for consideration by Council.
2. That the Council receive the submissions relating to the Consultation for the draft Local Alcohol Policy and hear from those submitters wishing to be heard.”

**CARRIED**

The submitters who were heard are listed as follows:

*Sherry Carne*

*Ian McLelland*

*Johnny Seve – Ngati Hau Health & Social Services*

*Carol Peters – One Double Five Community House*

*Hannah Mitchell – Child Youth Friendly Whangarei*

*Dr Cheryl Bollen – Octane Youth Health*

*Brian Currie*

*Kevan Summerlee*

*Craig Shearer*

*Dr Roger Hindle*

*Justin Rogers – NZ Police*

*Vic Hill – Onerahi Hotel*

*Dr Nick Chamberlain – Northland DHB*

*Dr Kim Tito – Northland DHB*

*Dr Janine Whale – Northland DHB*

*Dr Vincent Newton – Northland DHB*  
*Dr Clair Mills – Northland DHB*  
*Dr Anil Shetty – Northland DHB.*

Procedural motion

**Moved: Cr Williamson**  
**Seconded: Cr Morgan**

“That the meeting be adjourned and reconvened in the Council Chambers at 9.00am on Thursday 30 July 2015.”

**CARRIED**

*A tea break was taken from 2.06pm to 2.17pm following the submission by Kevan Summerlee.*  
*Cr McLachlan left the meeting at 3.52pm following the submission by Dr Kim Tito.*

**THE MEETING ADJOURNED AT 4.59 PM ON WEDNESDAY 29 JULY 2015 TO BE  
RECONVENED AT 9.00 AM ON THURSDAY 30 JULY 2015 IN THE COUNCIL CHAMBERS,  
RUST AVENUE, FORUM NORTH, WHANGAREI**

**THE MEETING RECONVENED AT 9.00 AM ON THURSDAY 30 JULY 2015 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI**

*Minutes of the reconvened Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 29 July at 12.30pm, Thursday 30 July at 9.00am and Monday 3 August 2015 at 11.00am*

**Present:**

Her Worship the Mayor S L Mai

Crs S J Bell, P A Cutforth, S J Deeming (11.11am), S M Glen, P R Halse, C M Hermon, G Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs S J Bretherton, C B Christie and G C Innes and (absent)  
Cr S J Deeming (late arrival/early departure)

**Moved: Cr Martin**

**Seconded: Cr Morgan**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Team Leader Environmental Health (R Mussle), Maori Relationship Manager (S Tipene), Co ordinator Fleet and Telecommunications (D du Toit), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

Submitters continued to address the council with regard to their written submissions and answer questions from Councillors.

*Gary Codlin*

*Margaret Walters*

*Peter Comrie*

*Fred Tito*

*Paul Doherty*

*Beverley Gailey – Whangarei Growers Market*

*Lois Slattery*

*Jill Davey – Hospitality New Zealand*

*Ronald Brewer*

*Lorraine Norris*

*Desmond Wallace – Bacio Bar*

*Huhana Lyndon – Te Huinga*

*James Walker & Phillipa Clifford – Progressive Enterprises*

*Dr Alistair Dunn*

*Glenys Currie – Raumanga Medical Centre*

*Ani Pitman – Onerahi Alcohol Harm Minimisation Group (Tabled petition – 1066 Signatories)*

*Janet Collecutt*

*Tracey Chapman – The Mill*

*Tracey Chapman – Independent Liquor*

*Jodie Findley-Harris – Tryphina House Whangarei Women’s Refuge*

*Graeme Cundy – Dickens Inn*

*Dr Vernon Reynolds – Northland DHB*

*Dr Mike Roberts (on behalf of Dr McLelland) – Northland DHB*

Procedural motion

**Moved: Cr Martin**  
**Seconded: Cr Morgan**

“That the meeting be adjourned and reconvened in the Council Chambers at 11.00am on Monday 3 August.”

**CARRIED**

*A tea break was taken from 10.19am to 10.40am following the submission from Lois Slattery.  
Cr Deeming joined the meeting at 11.11am during the submission by Lorraine Norris.  
A lunch break was taken from 12.02pm to 12.30pm following the submission by Huhana Lyndon.  
Cr McLachlan rejoined the meeting at 12.41pm during the submission by James Walker & Phillipa Clifford – Progressive Enterprises.  
A break was taken from 12.13pm to 2.10pm following the submission by James Walker & Phillipa Clifford.  
Cr Deeming did not rejoin the meeting following the break.  
Cr McLachlan left the meeting at 3.43pm following the submission by Jodie Findley-Harris.  
A tea break was taken from 3.54pm to 4.13pm following the submission by Graeme Cundy.*

**THE MEETING ADJOURNED AT 4.50PM ON THURSDAY 30 JULY 2015 TO BE RECONVENED AT 11.00AM ON MONDAY 3 AUGUST 2015 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI**

**THE MEETING RECONVENED AT 11.00 AM ON MONDAY 3 AUGUST 2015 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI**

*Minutes of the reconvened Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 29 July at 12.30pm, Thursday 30 July at 9.00am and Monday 3 August 2015 at 11.00am*

**Present:**

Her Worship the Mayor S L Mai

Crs S J Bell, S J Bretherton, P A Cutforth, S M Glen, P R Halse, C M Hermon, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs C B Christie, S J Deeming, G C Innes and G M Martin (absent)

**Moved: Cr Hermon**

**Seconded: Cr Morgan**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Team Leader Environmental Health (R Mussle), Co ordinator Fleet and Telecommunications (D du Toit), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

Submitters continued to address the council with regard to their written submissions and answer questions from Councillors.

*Dr John Berge  
Jocelyn Apeldoorn  
Hilary Noall  
Cathy Bruce – Health Promotion Agency  
Agnes Hermans  
Ngaire Rae – Manaia PHO  
Raj Singh – Alcohol Health Watch  
Melanie Cross – Onerahi Resource Centre  
Mary Wheatley  
Nick Keene – Nicest Ltd & BSSC Ltd  
John Nutall & Norman Curtis – Kamo Club Incorporated  
Denise Kearns  
Maurice Kearns  
Tim Howard - Northland Urban Rural  
Ngaire Rae & Tim Howard – Alcohol Action Tai Tokerau  
Vic Hill – Grand Hotel  
Angela Stolwerk.*

*A lunch break was taken from 12.20pm to 1.40pm following the submission by Nick Keene.  
Cr McLachlan left the meeting at 3.04pm during the submission by Vic Hill.*

**The meeting closed at 3.29pm**

Confirmed this 26<sup>th</sup> day of August 2015

S L Mai (Chairperson)