

2. Minutes: Whangarei District Council Wednesday, 25 March 2015

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 25 March 2015 at 10.02am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, 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

Apology:

Cr S J Bretherton

Moved: Cr Cutforth

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Also present:

Inspector Justin Rogers - Area Commander New Zealand Police
Scott Necklen (LGNZ Equip)

In Attendance:

Acting Chief Executive Officer (S Weston), Legal Counsel (G Mathias), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Parks and Recreation Manager (P McDonald), Resource Consents Manager (A Hartstone), Roading Manager (J Devine), Maori Relationship Manager (S Tipene), Group Planner (R Rawson), Procurement Co ordinator (R MacKenzie), Online Content Publisher (C Hayes) and Senior Meeting Co-ordinator (C Brindle)

Her Worship the Mayor 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 25 February 2015

Moved: Cr Martin

Seconded: Cr Innes

“That the minutes of the Whangarei District Council Meeting held on Wednesday 25 February 2015, 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 a Meeting of the Audit and Risk Committee held on 4 March 2014

Moved: Cr Morgan

Seconded: Cr Deeming

“That the minutes Audit and Risk Committee meeting held on Wednesday 4 March 2015, 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

Inspector Justin Rogers spoke to the report and answered questions from Councillors.

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the information be received.”

CARRIED

5. Procurement Policy

Additional information in relation to the Procurement Policy was distributed by way of a supplementary item.

The information in the supplementary agenda was not included in the agenda for the reason that amendments to the document were proposed subsequent to the agenda being circulated. The matter requires consideration at today’s meeting as the next scheduled meeting of council is the 22 April.

Moved: Cr Morgan

Seconded: Cr McLachlan

- “1. That in accordance with NZS 3.7.5 council consider the additional information relating to Item 5 – Procurement Policy at this meeting.
2. That the reason this additional information be considered at this meeting is to ensure the amendments are included with the Policy for consideration and if appropriate adoption.”

CARRIED

Moved: Cr Morgan

Seconded: Cr Williamson

- “1. That the Procurement Policy, including the amendments highlighted on the supplementary document, be adopted.
2. That the Chief Executive Officer be authorised to make any minor amendments, typographical/formatting/editing changes if required.”

CARRIED

6. Sports Parks – Omnibus Reserve Management Plan

Moved: Cr Innes

Seconded: Cr Martin

“That the Sports Parks Omnibus Reserve Management Plan item lies on the table until the Recreational Strategy findings are reported.”

Amendment

Moved: Cr Hermon

Seconded: Cr Morgan

“That the Sports Park Omnibus Reserve Management Plan item lies on the table until such time as Council has had a Council Workshop.”

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

For the amendment:

Crs Hermon, Innes, Morgan, Deeming, Martin, Cutforth, Williamson, Christie, Glen and Her Worship the Mayor (10)

*Against the amendment:
Cr Halse, McLachlan and Bell (3)*

*Absent:
Cr Bretherton*

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

7. Tutukaka Village Green – Reserve Management Plan

**Moved: Cr Martin
Seconded: Cr Deeming**

- “1. That the information be received.
2. That Council approves the preparation of a reserve management plan for Tutukaka Village Green and associated titles including public notice of its intention to prepare a reserve management plan in accordance with section 41(5) of the Reserves Act 1977.

The titles to be included in the reserve management shall be as follows:

- Lot 1 DP 89634
- Section 25 Blk XIV Opuawhanga SD
- *Section 34 24 Blk XIV Opuawhanga SD
- Pt Lot 2 DP42662.”

CARRIED

*Cr Christie requested his vote against be recorded.
refer minutes Whangarei District Council 22 April (amendment to minutes)

8. FIFA U-20 World Cup New Zealand 2015 Update

**Moved: Cr Halse
Seconded: Cr Morgan**

“That the information is received.”

CARRIED

Cr Cutforth requested her vote against be recorded.

9. Presentation – Haikou China visit

Group Manager J Thompson and Her Worship the Mayor provided an overview of their visit to Haikou.

**Moved: Her Worship the Mayor
Seconded: Cr Cutforth**

“That the presentation is received.”

CARRIED

10. ASB Sports Arena – Completion of works for Code Compliance Certificate

Supplementary agenda No 3 – Additional to Item 10 was distributed separately but within the statutory timeframe specified in LGOIMA.

**Moved: Cr Halse
Seconded: Cr Glen**

- “1. That the information be received.

2. That Council complete the outstanding works as detailed within the agenda report up to a value of \$143,000 plus GST.

Cr McLachlan gave notice that if the motion was lost he would move a further motion.

Amendment

Moved: Cr Christie
Seconded: Cr Williamson

- "1. That the information be received.
2. That Council complete the outstanding works as detailed within the agenda report up to a value of \$129,300 plus GST.

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

For the amendment:

Crs Hermon, Innes, Morgan, McLachlan, Williamson and Christie (6)

Against the amendment:

Crs Halse, Deeming Martin, Cutforth, Glen, Bell and Her Worship the Mayor (7)

Absent:

Cr Bretherton

The amendment was LOST

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

For the motion:

Crs Hermon, Innes, Morgan, Halse, Deeming, Martin, Williamson, Christie, Glen and Her Worship the Mayor (10)

Against the motion:

Crs McLachlan, Cutforth and Bell (3)

Absent:

Cr Bretherton

The motion was CARRIED

Procedural motion

Moved: Her Worship the Mayor
Seconded: Cr Deeming

"That the meeting be adjourned and reconvene at 12.30pm."

CARRIED

The meeting adjourned for a lunch break at 12.07pm and reconvened at 12.30pm.

Exclusion of the public

Moved: Cr Deeming
Seconded: Her Worship the Mayor

"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 25 February 2015	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	Property Matter		
C.4	Appointment		
C.5	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 protect the privacy of natural persons	Section 7(2)(a)
C.5	To enable the council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(h)."

CARRIED

The meeting closed at 2.32pm

Confirmed this 22nd day of April 2015

S L Mai (Chairperson)