

2. Minutes: Whangarei District Council Wednesday, 22 April 2015

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 22 April 2015 at 10.00am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, S J Bretherton, P A Cutforth, S J Deeming, S M Glen, P R Halse, G C Innes, C M Hermon, G M Martin, S L Morgan and J D T Williamson

Apologies:

Crs C B Christie and B L McLachlan

Moved: Cr Innes

Seconded: Cr Williamson

“That the apologies be sustained.”

CARRIED

In Attendance:

Acting Chief Executive Officer (S Weston), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Property Manager (M Hibbert), Maori Relationship Manager (S Tipene), Media Relations Adviser (A Midson), Assistant Accountant (N Wright), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Cr Morgan 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 March 2015

Moved: Cr Martin

Seconded: Cr Deeming

“That the minutes of the Whangarei District Council Meeting held on Wednesday 25 March 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 subject to the following amendment:

Item 7 – Tutukaka Village Green – Reserve Management Plan

Refer No 2 – Amend Section 34 BLK XIV Opuawhanga SD to Section 24 BLK XIV Opuawhanga SD.”

CARRIED

3. Confirmation of Minutes of an Extra ordinary Meeting of the Whangarei District Council held on 19 March 2015

Moved: Cr Deeming

Seconded: Her Worship the Mayor

“That the minutes of an Extra ordinary Whangarei District Council Meeting held on Thursday 19 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. Confirmation of Minutes of an Extra ordinary Meeting of the Whangarei District Council held on 13 April 2015

Moved: Cr Martin
Seconded: Cr Morgan

"That the minutes of an Extra ordinary Whangarei District Council Meeting held on Monday 13 April 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

5. Treasury Risk Management Policy (Including the Liability Management Policy and Investment Policy)

Moved: Cr Deeming
Seconded: Cr Morgan

- "1. That in accordance with Sec 102 of the Local Government Act 2002 Council approves the Treasury Risk Management Policy which includes:
- (a) The Investment Policy.
 - (b) The Liability Management Policy.
2. That the Chief Executive Officer be authorised to make any minor amendments, typographical/formatting/editing changes if required.
3. That changes to the Delegations Policy G-SS-FS01 and G-SS-FS04 are made and additional delegations added to the Delegations Policy to reflect delegations listed in Appendix B in this policy."

CARRIED

6. Delegations Manual Update

Moved: Cr Morgan
Seconded: Cr Williamson

- "1. That the existing delegation RMA15 for decision making under Section 42 is split to delegate staff that can make decisions relating to the locations of waahi tapu under Section 42(1)(a), and commercially sensitive information under Section 42(1)(b).
2. That the Resource Consents Manager, Policy and Monitoring Manager, Maori Relationships Manager, and Team Leader Information and Records be given delegation to make decisions under Section 42(1)(a) of the Resource Management Act 1991."

CARRIED

Cr Bell requested his vote against be recorded.

7. Temporary Road Closure

Moved: Cr Martin
Seconded: Cr Glen

- "1. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary vehicular traffic for the 2015 ANZAC Dawn Parade:

Saturday 25 April 2015

Rust Avenue from the Whangarei Intermediate School to and including the Bank Street intersection

Bank Street from the Rust Avenue / Bank Street intersect to 71 Bank Street (Old Municipal Building)

Cameron Street from Bank Street to and including the intersection with Rathbone Street

Rathbone Street from Cameron Street to and including the intersection with Robert Street

Robert Street from Rathbone Street to the intersection with Butter Factory Lane

Laurie Hall Park

Period of closure: 4:00am – 8:00am.

2. That side roads off the roads to be closed also be temporarily closed for a distance of up to 100 metres from the intersections for safety purposes.
3. That the Chair of the Infrastructure Committee and the Infrastructure and Services Group Manager be delegated to consider objection and to cancel or amend any or all of the temporary closure if appropriate.

CARRIED

8. More Inclusive Decision Making

Moved: Cr Halse

Seconded: Her Worship the Mayor

- “1. That Council approves the planned process as outlined in the agenda item.
2. That Council approves the operational budget of \$50,000 per annum.
3. That Council representatives to the strategic alliance are Her Worship the Mayor Sheryl Mai (or in her absence the Deputy Mayor Councillor S L Morgan), Councillors P R Halse and G C Innes.
4. That Council acknowledge Her Worship the Mayor’s recommendation to co-opt Mike Kake onto the 20/20 Inner City Revitalisation Committee.
5. That Council acknowledge Her Worship the Mayor’s recommendation to co-opt Taipari Munro onto the Civic Honours Selection Committee.
”

Procedural motion

Moved: Cr Bell

Seconded: Cr Glen

“That this item does lie on the table and not be discussed further at this meeting.”

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

For the motion:

Crs Deeming, Martin, Cutforth, Glen, Bretherton and Bell (6)

Against the motion:

Crs Hermon, Innes, Morgan, Halse, Williamson and Her Worship the Mayor (6)

Absent:

Crs Christie and McLachlan (2)

**The procedural motion was LOST
on the casting vote of Her Worship the Mayor**

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

For the motion:

Crs Hermon, Innes, Morgan, Halse, Williamson and Her Worship the Mayor (6)

Against the motion:

Crs Deeming, Martin, Cutforth, Glen, Bretherton and Bell (6)

Absent:
Crs Christie and McLachlan

The motion was **CARRIED**
on the casting vote of Her Worship the Mayor

Further motion

Moved: Her Worship the Mayor
Seconded: Cr Williamson

“That the Terms of Reference for the 20/20 Inner City Revitalisation Committee and the Civic Honours Committee be updated accordingly.”

CARRIED

Cr Bell requested his vote against be recorded.

9. Whangarei Waste Limited-Appointment of Director

Supplementary agenda No 2 was distributed separately but within the statutory timeframe specified in LGOIMA.

Moved: Cr Hermon
Seconded: Cr Deeming

“That Group Manager Support Services Alan Adcock be appointed as a Director of Whangarei Waste Limited.”

CARRIED

Exclusion of the public

Moved: Her Worship the Mayor
Seconded: Cr Williamson

“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 March 2015	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 16 September 2014		
C.3	Confidential Minutes Extra ordinary Whangarei District Council 20 November 2014		
C.4	Confidential Minutes Extra ordinary Whangarei District Council 8 December 2014		
C.5	Confidential Minutes Extra ordinary Whangarei District Council 22 December 2014		

C.6	Confidential Minutes Extra ordinary Whangarei District Council 23 March 2015		
C.7	Confidential Minutes Extra ordinary Whangarei District Council 31 March 2015		

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 C.3 C.4	(a) To protect the privacy of natural person (b) To maintain the effective conduct of public affairs through the free and frank expressions of opinions by or between or to members or officers or employees of the council in the course of their duty. (c) To maintain the effective conduct of public affairs through the protection of Council officers from improper pressure or harassment. (d) To maintain legal professional privilege	Sections 7(2)(a), 7(f)(i) & (ii), 7(2)(g)	
C.5	(a) To enable the council to carry on without prejudice or disadvantage negotiations (b) To prevent the disclosure or use of official information for improper gain or advantage	Sections 7(2)(i) & 7(2)(j)	
C.6 C.7	To protect the privacy of natural persons	Section 7(2)(a)."	

CARRIED

Cr Cutforth requested her vote against be recorded.

The meeting closed at 11.33am

Confirmed this 27th day of May 2015

S L Mai (Chairperson)