

2. Minutes: Whangarei District Council Wednesday, 27 May 2015

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 27 May 2015 at 10.00am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs 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

Apology:

Cr S J Bell

Moved: Cr Martin

Seconded: Cr Morgan

“That the apology be sustained.”

CARRIED

Also present:

Ant Backhouse and Scott Gilmour (I Have a Dream Charitable Trust) and Miles Ferris (Principal Otangarei Primary School)

In Attendance:

Acting Chief Executive Officer (S Weston), Group Manager District Living (P Dell), Community Services Manager (O Thomas), Property Manager (M Hibbert), Maori Relationship Manager (S Tipene), Roding Manager (J Devine), Water Services Manager (A Venmore), Team Leader Environmental Health (R Mussle), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

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 22 April 2015

Moved: Cr Morgan

Seconded: Cr Deeming

“That the minutes of the Whangarei District Council Meeting held on Wednesday 22 April 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 the 20/20 Inner City Revitalisation Committee and Consideration of Recommendations

Moved: Cr Halse

Seconded: Cr Hermon

“1. That the minutes of the 20/20 Inner City Revitalisation Committee Meeting held on Wednesday 30 April 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.

2. That the recommendations of the 20/20 Inner City Revitalisation Committee be adopted.”

CARRIED

Cr Deeming requested her vote against recorded.

4. Presentation

Ant Backhouse, Scott Gilmour and Miles Ferris gave a presentation on the I Have A Dream Charitable Trust and the Ngatahi Education Initiative proposed for Whangarei.

Moved: Her Worship the Mayor
Seconded: Cr Innes

“That the presentation be heard.”

CARRIED

5. Adoption of Grants, Concessions and Loans Policy

Moved: Cr Cutforth
Seconded: Cr McLachlan

“1. That the information be received.

2. That the Grants, Concessions and Loans Policy be adopted.”

CARRIED

6. Statement of Proposal – Adoption of the Local Alcohol Policy

Moved: Cr Glen
Seconded: Cr Innes

“That Council adopt the Statement of Proposal for the Local Alcohol Policy and seeks submissions to the draft Policy in accordance with the Special Consultative Procedure as provided in section 83 of the Local Government Act 2002.”

CARRIED

7. Recommendation for increase in contract value: Con 12001, Con12003 and Con 12003

Moved: Cr Martin
Seconded: Cr McLachlan

“1. That the contract for North Maintenance Area (Contract 12001) be increased by the sum of \$400,000 and the total contract value increased to \$ 13,599,588.75 exclusive of GST.

2. That the contract for South Maintenance Area (Contract 12002) be increased by the sum of \$700,000 and the total contact value increased to \$ 12,969,852.35 exclusive of GST.

3. That the contract for Central Maintenance Area (Contract 12003) be increased by the sum of \$500,000 and the total contact value increased to \$ 7,531,277.03 exclusive of GST.”

CARRIED

Procedural matter

Additional information in relation to item C.5 Property Matter was not distributed within the statutory time frame for the reason that negotiations have only just concluded.

Moved: Cr Deeming
Seconded: Cr Martin

“1. That in accordance with NZS 3.7.5 council consider the additional information to Item C.5 Property Matter at this meeting.

2. That the reason this additional information be considered at this meeting is to enable the matter to proceed without undue delay.”

CARRIED

Exclusion of the public

Moved: Cr Innes

Seconded: Cr McLachlan

“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 22 April 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 20/20 Inner City Revitalisation Committee 30 April 2015 | | |
| C.3 | Property Matter | | |
| C.4 | Property Matter | | |
| 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 | For the reasons stated in the minutes | |
| C.3 | To enable the council to carry on without prejudice or disadvantage negotiations | Sections 7(2)(i) |
| C.4 | To enable the council to carry on without prejudice or disadvantage negotiations | Sections 7(2)(i) |
| C.5 | To enable the council to carry on without prejudice or disadvantage negotiations | Sections 7(2)(i).” |

CARRIED

The meeting closed at 11.46am

Confirmed this 24th day of June 2015

S L Mai (Chairperson)