

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

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 22 July 2015 at 10.30am

Present:

Her Worship the Mayor S L Mai (Chairperson)

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

Apologies:

Crs S J Bretherton, C B Christie and G C Innes

Moved: Cr Martin

Seconded: Cr Williamson

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Infrastructure (S Weston), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Governance Manager (D Kula), Property Manager (M Hibbert), Legal Counsel (K Candy), Water Services Manager (A Venmore), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Cr Morgan opened the meeting with a karakia.

Item C.3 – Digital Registration of Interest

Moved: Cr Cutforth

Seconded: Cr Morgan

“That Item C. 3 – Digital Registration on Interest be taken in open meeting.”

CARRIED

Item C.3 was taken after Item 3.

1. Public Forum

Mr Allan George Lather scheduled to speak at public forum tendered his apologies advising he was unable to attend due to circumstances beyond his control.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 24 June 2015

Moved: Cr Morgan

Seconded: Cr Deeming

“That the minutes of the Whangarei District Council Meeting held on Wednesday 24 June 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 Cr Deeming being recorded as leaving the room for the signing of the Long Term Plan (refer Item 9 – Adoption of the 2015-2025 Long Term Plan .”

CARRIED

3. Kotuku Dam Land Vestment

Moved: Cr McLachlan
Seconded: Cr Deeming

"1. That the following resolution of the Whangarei District Council adopted on 26 February 2014 be rescinded:

"3. *In exercise of powers conferred on it by delegation under the Reserves Act 1977 the Council authorises the exchange of all or parts of Local Purpose (esplanade) Reserves described in the First Schedule for the land described in the Second Schedule.*

North Auckland Land District – Whangarei District

First Schedule

Reserve to be Exchanged

Area m²

2670 *Lot 24 DP 13644.*

1252 *Part Lot 24 DP 136445, shown as Section 6 on SO 472207.*

2915 *Parts Lot 11 DP 109143, shown as Sections 2 and 4 SO 472207.*

Second Schedule

Land to be Exchanged

Area m² Description

758 *Lot 9 DP 136446; all CFR NA80B/892.*

1146 *Lot 10 DP 136446; all CFR NA80B/893.*

8570 *Lot 3 DP 151239; all CFR NA90A/742.*

1923 *Part Lot 2 DP 151239; shown as Section 16 on SO 472207.*

548 *Part Lot 1 DP 151239; shown as Section 15 on SO 472207.*

5127 *Part Lot 6 DP 109143; shown as Section 13 on SO 472207."*

2. And that Council resolves:

In exercise of powers conferred on it by delegation under the Reserves Act 1977 the Council authorises the exchange of all or parts of Local Purpose (esplanade) Reserves described in the First Schedule for the land described in the Second Schedule.

North Auckland Land District – Whangarei District

First Schedule

Reserve to be Exchanged (current WDC ownership)

Area m² Description

2670 Lot 24 DP 136446. Pt CFR NA78D/221

632 Lot 2 DP 475087. Pt CFR NA31C/834

1252 Lot 6 DP 475087. Pt CFR NA78D/221

899 Lot 1 DP 480546. Pt CFR NA31C/834

Second Schedule

Land to be Exchanged (current NRC ownership)

Area m² Description

8570 Lot 3 DP 151239; part CFR NA90A/742

5127 Lot 13 DP 475087; part CFR 61C/79

549* Lot 15 DP 475087; part CFR NA90A/741

1923 Lot 16 DP 475087; part CFR NA90A/742.

* This figure was corrected from 548m² to 549m² as a result of the LINZ survey."

CARRIED

C.3 Digital Registration of Interest - Support

Moved: Cr Cutforth
Seconded: Cr Morgan

“That Council endorse the Registration of Interest – Support, as attached to the agenda report.”

CARRIED

Exclusion of the public

Moved: Cr Martin
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 of the Whangarei district Council meeting held 24 June 2015	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Infrastructure Update		
C.4	Lease		
C.5	Property Transaction		
C.6	Property Transaction		
C.7	Infrastructure		
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 as stated in the open minutes		
C.2	To protect information where making that information available would be likely to unreasonably prejudice the commercial position of those who are the subject of the information. To enable Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(b)(ii) Section 7(2)(i)	
C.4, C.5, C.6, C.7	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)	

CARRIED

The meeting closed at 12.17pm

Confirmed this 26th day of August 2015

S L Mai (Chairperson)