

2. Minutes: Whangarei District Council Wednesday, 26 August 2015

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 26 August 2015 at 10.30am

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, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs C B Christie and C M Hermon

Moved: Cr Martin

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

Also present:

A Lints (Public Forum)

A Nock (Far North Holdings Limited)

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Infrastructure (S Weston), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Economic Development Manager (P Gleeson), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Group Planner (R Rawson), Team Leader Planning (G Sands), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

J Thompson opened the meeting with a karakia.

1. Public Forum

Alan Lints – Creating jobs in the Whangarei District

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 22 July 2015

Moved: Cr Deeming

Seconded: Cr Morgan

“That the minutes of the Whangarei District Council Meeting held on Wednesday 22 July 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 Extra ordinary Whangarei District Council held on 29 & 30 July and 3 August 2015

Moved: Cr Cutforth

Seconded: Cr Glen

“That the minutes of the Extra ordinary Whangarei District Council Meeting held on Wednesday 29 July, Thursday 30 July and Monday 3 August 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 a Meeting of the 20/20 Inner City Revitalisation Committee

Moved: Cr Halse
Seconded: Cr McLachlan

“That the minutes of the 20/20 Inner City Revitalisation Committee Meeting held on Wednesday 5 August 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. Delegations – General Safety Provisions as to Roads

Moved: Cr Deeming
Seconded: Cr Martin

“That Council delegates powers under Section 353 of the Local Government Act 1974 to the Group Manager District Living, Group Manager Infrastructure and Services and the Roading Manager.”

CARRIED

6. Kea Place Walkway

Moved: Cr McLachlan
Seconded: Cr Glen

- “1. That the information be received.
2. That Council agree to the notification under sections 24(2)(b) and 119 of the Reserves Act of the intention to uplift the reserve classification on Lot 17 DP76601 (accessway reserve) as it does not fulfil its purpose as a reserve and is to be disposed of to the adjoining owner.
3. That Council appoints three Councillors, any two of whom will hear any objections received regarding the revocation of Lot 17 DP76601.
4. That, if the revocation of this land is approved, Council agrees to the sale of the land at the cost value of the process, including property services, staff time and legal costs.”

CARRIED

7. Draft Whangarei 20/20 Momentum

Moved: Cr Halse
Seconded: Her Worship the Mayor

- “1. That the report be received.
2. That the draft document Whangarei 20/20 Momentum, as approved by the 20/20 Inner City Revitalisation Committee, be adopted for release to the community for comment.”

*An amendment was proposed but subsequently withdrawn with the consent of the meeting.
Notice of a further amendment by Cr Cutforth was also withdrawn.*

The motion was CARRIED

8. Notice of Motion

Moved: Cr McLachlan
Seconded: Cr Halse

“That Council request the Minister of Local Government implement a new approach to the setting of remuneration for elected members.”

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

For the motion:

Crs Halse, Deeming and McLachlan (3)

Against the motion:

Crs Innes, Morgan, Martin, Cutforth, Williamson, Glen, Bretherton, Bell and Her Worship the Mayor (9)

Absent:

Crs Christie and Hermon (2)

LOST

9. Opportunities for Commercial Activities Supporting Recreation within William Fraser Memorial Park on Pohe Island

Moved: Cr Halse

Seconded: Cr Deeming

- “1. That this report and attachments be received.
2. That Council invites feedback from the public and interested parties on commercial activities within William Fraser Memorial Park on Pohe Island in general, and the cafe proposal presented by the Northland Rugby Union.
3. That Council invite feedback from parties interested in establishing and operating commercial activities within William Fraser Memorial Park on Pohe Island.
4. That staff prepare a draft guidance document on the approval and management of commercial activities within William Fraser Memorial Park on Pohe Island.
5. That staff report back to Council, in order for Council to make a recommendation on a Cafe proposal, and consider a draft guidance policy for adoption.”

CARRIED

Exclusion of the public

Moved: Her Worship the Mayor

Seconded: Cr Deeming

“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 22 July 2015	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Presentation – Property Matter		
C.3	Appointment		
C.4	Agreement Review		

C.5	Property Matter		
C.6	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 as stated in the open minutes		
C.2	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)	
C.3	To protect the privacy of natural person	Section 7(2)(a)	
C.4	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)	
C.5	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)	
C.6	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)."	

CARRIED

The meeting closed at 2.04pm

Confirmed this 23rd day of September 2015

S L Mai (Chairperson)