

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

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 25 November 2015 at 10.30am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, P A Cutforth, S J Deeming, S M Glen, C M Hermon, G C Innes, P R Halse, G M Martin, B L McLachlan and S L Morgan

Apology:

Cr J D T Williamson

Moved: Cr Deeming

Seconded: Cr Innes

“That the apology 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), Group Manager Support Services (A Adcock), Governance Manager (J Marris), Community Funding Manager (O Thomas), Infrastructure Projects and Support Manager (D Kula), Maori Relationship Manager (S Tipene), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Team Leader Planning (G Sands), Policy and Bylaws Analyst (S Munday), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Her Worship the Mayor opened the meeting with a karakia.

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 28 October 2015

Moved: Cr Morgan

Seconded: Cr Cutforth

“That the minutes of the Whangarei District Council Meeting held on Wednesday 28 October 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. Review of the Fire Prevention Bylaw

Moved: Cr Martin
Seconded: Cr McLachlan

“That the submission for the review of the Fire Prevention Bylaw 2005 be received.”

CARRIED

4. Draft alcohol fees bylaw

Moved: Cr McLachlan
Seconded: Cr Glen

1. That the draft Alcohol Fees Bylaw 2016 and associated Consultation Document be adopted for consultation.
2. That pursuant to the Sale and Supply of Alcohol 2012 notification of the draft Alcohol Fees Bylaw and associated Consultation Document is provided to all current licences and identified representative organisations.
3. That Council authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the draft Alcohol Fees Bylaw and Consultation Document prior to the documents going to print.”

CARRIED

5. Kaipara Harbour Treaty of Waitangi settlement negotiations - MOU with Councils to establish joint working party

Procedural motion

Moved: Cr McLachlan
Seconded: Cr Bretherton

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

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

For the motion:

Crs Hermon, McLachlan, Cutforth, Glen, Bretherton and Bell (6)

Against the motion:

Crs Innes, Morgan, Halse, Deeming, Martin, Christie and Her Worship the Mayor (7)

Absent:

Cr Williamson

The procedural motion was LOST

Moved: Her Worship the Mayor
Seconded: Cr Innes

1. That the report be received.
2. That Council resolves that the draft Memorandum of Understanding with the Kaipara District Council, the Northland Regional Council, and Auckland Council, concerning the Kaipara Moana Settlement Negotiations between the Crown and Ngati Whatua and the establishment of a joint working group, be signed.

3. That Council delegate to the Chief Executive the power to approve any minor amendments to the final form of the MOU arising from considerations of the draft MOU by Kaipara District Council, Northland Regional Council and Auckland Council; and
4. That Council appoint Councillor Halse as Whangarei District Council's representative on to the Kaipara Moana Negotiations Working Party."

CARRIED

Cr Bretherton requested her vote against be recorded.

6. WDC Grants, Concession and Loans Annual Report 2014 - 2015

Moved: Cr Deeming

Seconded: Cr Hermon

"That the information be received."

CARRIED

7. Omnibus Sportspark Management Plan

Moved: Cr Innes

Seconded: Cr McLachlan

- "1. That Council receive the information.
2. That Council approves the preparation of an omnibus reserve management plan for the following Council Sports Parks:
 - Hikurangi Sportspark
 - Hora Hora Sportspark
 - Kamo Sportspark
 - Morningside Sportspark
 - Oakura Recreation Reserve
 - Onerahi Sportspark
 - Otaika Sportspark
 - Otangarei No.1 Reserve
 - Otangarei Sportspark
 - Portland Recreation Reserve
 - Ruakaka Recreation Reserve
 - Takahiwai Sportspark
 - Tikipunga Sportspark
 - Springs Flat
 - Hukerenui Domain
 - Mangakahia Sportspark
 - Maungakamea Recreation Reserve
 - Ngunguru Recreation Reserve
 - Whangarei Heads Community and Sports area – Parua Bay
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*Waipu recreation reserve (Caledonian Society Ownership) and other sports parks may be identified to be included in this process.
3. That Council approves preparation of interim development plans for the following Sports Parks:
 - Whangarei Heads Community and Sports area – Parua Bay
 - Ruakaka Recreation Reserve

- Otaika Sportspark.”

CARRIED

8. Request by the A & P Society for the Purchase of Freehold Land At Barge Showgrounds

Moved: Cr McLachlan

Seconded: Cr Morgan

- “1. That this report ‘Request by the Whangarei A&P Society for the Purchase of Freehold Land at Barge Showgrounds’ be received.
2. That the Council resolves to proceed with the sale and purchase agreement to enable the sale of Lot 1 DP 134938 to the A&P Society, for the purchase price of \$1, in accordance with Whangarei District Council’s 1987 legal deed with the Society (DD2963) and 2002 deed of lease (DD5851).
3. That the Council obtain legal and surveying advice necessary to support this agreement, in order to protect Council’s interests and assets over Lot 2 DP 134938, and to facilitate potential opportunities for other user groups to continue to use Lot 1 DP 134938.
4. That the Chief Executive shall be authorised to finalise all terms and conditions relating to the sale of this property to complete the transaction.”

CARRIED

Cr Halse declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 8.

The meeting closed at 11.19am

Confirmed this 16th day of December 2015

S L Mai (Chairperson)