

3. Minutes: Extra-ordinary Whangarei District Council Tuesday Wednesday 3 February 2016

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 3 February 2016 at 12.30pm

Present:

Her Worship the Mayor S L Mai

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

Apology:

Cr S J Bell

Moved: Cr Martin

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Regulatory Services Manager (G Couchman) and Senior Meeting Co ordinator (C Brindle)

1. Deliberations on proposal to adopt Food Fees Act

Moved: Cr Hermon

Seconded: Cr Morgan

“That Council deliberate on the submission received.”

CARRIED

Moved: Cr Williamson

Seconded: Cr Innes

“That Council having considered the submission adopts the fees and charges as proposed in the statement of proposal.”

CARRIED

2. Amendment to Minutes

Moved: Cr Halse

Seconded: Cr Glen

“That the minutes of the Extra ordinary Council Meeting held on 8 September be amended as follows:

“i **Hours for Off licensed premises**

Generally agreed that the maximum opening hours for all Off Licensed premises

Monday to Sunday be 9.00am to 9.00pm.”

CARRIED

The meeting closed at 12.33pm

Confirmed this 24th day of February 2016

S L Mai (Chairperson)