

3. Minutes: Extra-ordinary Whangarei District Council Thursday 17 March 2016

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 17 March 2016 at 1.00pm

Present:

Her Worship the Mayor S L Mai

Crs S J Bell, 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

In Attendance:

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Governance Manager (J Marris), Financial Controller (R Kerr), Parks and Recreation Manager (P McDonald), Senior Communications Adviser (R Pascoe), Team Leader – Revenue and Collections (R Whitehead), Planning and Management Accountant (B Jeeves), Financial Accountants (D Henwood, N Butturini), Treasury and CCO Accountant (N Wright) and Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Adoption of Consultation Document and Supporting Information for the 2016-2017 Annual Plan

Moved: Cr McLachlan
Seconded: Cr Christie

“That Council:

1. Adopts the Supporting Information to the 2016-17 Annual Plan.
2. Adopts the Consultation Document for the 2016-17 Annual Plan in accordance with the requirements of the Local Government Act 2002.
3. Authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the Consultation Document prior to printing and distribution.
4. Adopts a nil increase for water rate charges.”

Amendment

Moved: Cr Martin
Seconded: Cr Deeming

“That Council:

5. Adopts the Supporting Information to the 2016-17 Annual Plan.
6. Adopts the Consultation Document for the 2016-17 Annual Plan in accordance with the requirements of the Local Government Act 2002.
7. Authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the Consultation Document prior to printing and distribution.”

On the amendment being put Cr Martin called for a division:

For the amendment:

Crs Deeming, Cutforth, Glen, Bell, Martin, Hermon, Williamson, Morgan, Bretherton, Innes and Her Worship the Mayor (11)

Against the amendment:

Crs Christie, McLachlan and Halse (3)

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Crs Halse and Christie requested their votes against the motion be recorded.

Her Worship the Mayor requested the following be recorded:

“Te Huinga representatives at Te Karearea (16 March Te Aroha Marae); requested that Council give consideration to establishing a marae fund as part of this years Annual Plan and that this be communicated to Councillors on 17 March prior to the approval of the consultation document.”

2. 2016-2017 Fees and Charges

Moved: Cr Hermon

Seconded: Cr Morgan

“That Whangarei District Council:

- a) adopts the Statement of Proposal for 2016-17 fees and charges listed in Table A below which are subject to the Special Consultative Procedure process under the Local Government Act 2002.
- b) resolves to seek public submissions on these fees and charges in accordance with the Special Consultative Process but in conjunction with the 2016-17 Annual Plan process.

Table A: 2016-17 fees and charges subject to the Special Consultative Procedure

Resource Management fees and charges	Table 1, 2, 3 and 14
Health Act fees and charges – relating to food businesses	Table 6 and 7
Swimming Pool Inspection fees and charges	Table 9
Gambling Act and Racing Act consent fees and charges	Table 10
Bylaw Enforcement fees and charges	Table 11 and 12
Land Information Memorandum fees and charges	Table 16
Cemetery fees and charges	Table 17

- c) adopts the 2016-17 fees and charges which are not subject to the Special Consultative Procedure provided in Table B

Table B: 2016-17 fees and charges not subject to the Special Consultative Procedure

Dog, Stock Control and Impounding fees and charges	Table 4 and Table 5
Health Act fees and charges – other than food businesses	Table 8
Building Compliance fees and charges	Table 15
Rubbish Disposal fees and charges	Table 18
Drainage fees and charges	Table 20
Transport fees and charges	Table 21
Library fees and charges	Table 22
Parks and Reserves fees and charges	Table 23
Water fees and charges	Table 24
Laboratory fees and charges	Table 25
Community Property fees and charges	Table 26
Official Information fees and charges	Table 27
Photocopying fees and charges	Table 28
Searches fees and charges	Table 29

- d) resolves to introduce of a charge for new connections to the sewerage system that occur part way through the financial year in accordance with Table 19.
- e) authorises the Chief Executive to make minor amendments, drafting, typographical or presentation corrections necessary to the Proposed Fees and Charges and the Statement of Proposal prior to consultation.”

CARRIED

The meeting closed at 1.36pm

Confirmed this 27th day of April 2016

S L Mai (Chairperson)