

### 3. Minutes: Extra-ordinary Whangarei District Council Tuesday, 17 May, Wednesday 18 May and Thursday 19 May 2016

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North at 9.00am on Tuesday 17 May, 9.00am on Wednesday 18 May and 1.00pm on Thursday 19 May 2016*

**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, C M Hermon, P R Halse, 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 Positive Growth (J Thompson), Group Manager Infrastructure (S Weston), Governance Manager (J Marris), Financial Controller (R Kerr), Senior Strategic Planner (T Horton), Planning and Management Accountant (B Jeeves), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

#### 1. 2016-2017 Draft Annual Plan and Proposed Fees and Charges

**Moved: Cr Deeming**

**Seconded: Cr McLachlan**

“That Council:

- a) accepts and considers any feedback received after the close of the feedback period (prior to the closure of this meeting).
- b) notes and hears feedback relating to the 2016-2017 Draft Annual Plan including Rates Remission and Postponement Policies, the Proposed Fees and Charges and the Whangarei Heads Sewer Extension – McLeod Bay.”

**CARRIED**

Procedural matter

**Moved: Cr Innes**

**Seconded: Cr Bretherton**

“That in accordance with NZS 3.3.7 the meeting continue beyond six hours.”

**CARRIED**

Submitters addressed the council with regard to their written submissions and answered questions from Councillors.

The submitters who were heard are listed:

*W Daniel, Ruakaka Parish Residents & Ratepayers Association Inc – various including Vehicle Free Zoning south of Marsden, Two Laning Ruakaka Beach Road Bridge, Marsden Point Road – heavy vehicle usage, One Tree Point Boat Ramp - user safety, property security – erosion control, heavy traffic noise, parking, social and recreational facilities, request for cemetery.*

*W Daniel – individual – Vehicle Free Zone North Ruakaka Beach*  
*Matt Keene & Ali Goodman - Northland Craft Trust – request for funding*  
*Joby Hopa and Kathryn McKenzie - Pehiaweri Maori Church and Marae Incorporated – as per submission - walkway/cycleways, land banking (Treaty settlements), Otuihau/Whangarei Falls, Flying Fox – Whangarei Falls*  
*Elaine Mackintosh – Bank Street Revitalisation Group – revitalisation Bank Street – request for funding*  
*Tracey Deane, – Bank Street Revitalisation Group – request for funding*  
*Tim Manning & Angela Stolwerk – Waipu Cycle & Walkway Trust- request for funding*  
*Stage 2*  
*Robert Coats & Brent Mawson – Onerahi Community Development Plan Steering Group – request for funding*  
*Fiona Morgan, Chris Carey & Bart van der Meer – Volunteering Northland – request for funding*  
*Chris Leitch – Democrats for Social Credit – Council debt*  
*David Wilson – Northland Inc – request for funding*  
*Alex Wright – Pipiwai Titoki Advocacy for Community Health and Safety Group – Wright Road sealing*  
*Fiona Douglas – Sistema – Sense of Place*  
*Friends of Ngunguru School – Tamsin Sutherland and Caleb, Sienna, Ruby & Liam – various, request for funding for Skatepark*  
*Eru Lyndon & Martin Kaipō – Te Hau Awhiowhio o Otangarei Trust – Business partnerships/opportunity*  
*Chris Smith & Dave Alabaster - Northern Footballs Federation – request for funding*  
*Derek Slatter & Tristan Tuckey – BlueOrb Trust – request for funding*  
*Ajit Balasingham & Jeremy Parkinson - Northland Rugby – request for funding facility on William Fraser Memorial Park on Pohe Island*  
*Stuart Graham – Old Boys Marist Rugby & Sports Club (Whangarei) Inc - support Northland Rugby's proposed facility on William Fraser Memorial Park on Pohe Island*  
*Matt Keene – Letting Space – Urban Dream Brokerage programme*  
*Jeff Griggs & Duncan Sutherland – Whangarei Men's Shed – rehabilitation Old Railway Station building – request for funding (Consents)*  
*Colin Glasgow, Kuini Pugh & Wayne Tong - Oakura Beach Reserve Board – request for funding (refurbish Oakura Bay Hall)*  
*Margaret Hicks – various – including upgrade wetland Ruakaka Wastewater Treatment Plant, roof for Ruakaka Recreation Centre & extension Ruakaka skate park*  
*Stephanie Mitchell – request for funding – create and oversee CBD events*  
*Forum North Childcare & Education Centre – Beverley Ngaropo – request for funding Child Care Centre building project costs*  
*Jannette Goyen & Karlene Joyce-Livingstone - Otangarei Neighbourhood Safety Panel – request for funding/support – Community (Village) Plan Short Term Project – Fishbone Park Enhancement & Public Walkway and funding for lighting (Fishbone Sportsfield/Reserve and Central Park Reserve)*  
*Vicki McDonald - Northland Athletics and Gymnastics Stadium Trust – request for funding - include Sports Arena in WDC annual funding programme*  
*John McGregor - Tiki Pride – Tikipunga Community Trust – Otuihau Whangarei Falls (various)*  
*Kevin MacKenzie - Bike Northland – request for funding – Pohe Island Bike Park & multi use building / further development Parihaka Mountain Bike Park*  
*Hinurewa Te Hau & Jeremy Tauri - Creative Northland – continued support and funding for development of arts and culture*  
*Jeremy Tauri – Fair Trade – request for funding – Fair Trade District (signage)*  
*Grant McLeod - Northland Hockey – request for funding*  
*Spencer Cumming – request for funding Ruakaka*

*Jared Pitman – Te Huinga – various as per submission & tabled document including Te Tai Tokerau Maori Forestry Collective, Remission of Rates on Unoccupied Maori Freehold Land, CE's Forum – Enhancing Councils' Support for Maori Development Aspirations in Te Tai Tokerau, Civil Defence 'Marae preparedness plans'.*

*Jeroen Jongejans – Tutukaka Coast Promotions – various including Tourism, Village Green, access Mermaid Pools Matapouri*

*Tony Solomon - Waipu Residents & Ratepayers Association –various including – Infrastructure – widening of St Mary's Road, HYSE – reports/feedback, Policy on purchase of sale & trucks, Waihoihoi Park upgrade*

*Jeremy Busck – various as per submission and tabled document including - William Fraser Memorial Park on Pohe Island – no more buildings, Environmental Health & Waterways wellbeing, Green subdivisions, Growth – strategic planning (Mountain Bike facilities), Cycleways/Walkways*

*Jos Polman – Whangarei Heads Citizens Association Inc – Reotahi Road footpath*

*Debbie Bidlake, John Blackwell & Colin Hannah – Federated Farmers – Fees and Charges and various as per submission including Rates – Rating Policies, Land Valuations, fund Tourism through targeted rate , infrastructure – roading subsidy & footpaths*

*Lynda Franks – roads – seal extension Attwood Road*

*Alan Agnew – various – fending of waterways & shared Indoor Sports Stadium*

*Jim Kilpatrick – Tutukaka Coast Residents & Ratepayers Association – various including access to Mermaid Pools Matapouri, Tutukaka Village Green, Walkways/Cycleways*

*Claire Mills – Northland DHB – various including – dust suppression unsealed roads, water fountains, Smokefree policy, fluoridation*

*Cr John Bain & Tony Phipps – Northland Regional Council – various including Rose Street Bus terminus*

#### Procedural motion

**Moved: Cr Martin**

**Seconded: Cr Innes**

“That the meeting be adjourned and be reconvened in the Council Chambers on Wednesday 18 May at 9.00am.”

**CARRIED**

*Cr Bell declared a conflict of interest for the Bike Northland submission.*

*A tea break was taken from 10.04am to 10.19am following the submission by Tracy Deane.*

*A lunch break was taken from 12.49pm to 1.20pm following the submission by Derek Slatter & Tristan Tuckey.*

*Cr McLachlan rejoined the meeting at 1.24pm during the submission by Northland Rugby.*

*A tea break was taken from 3.53pm to 4.05pm following the submission by Spencer Cumming.*

**THE MEETING ADJOURNED AT 6.15PM ON TUESDAY 17 MAY 2016 TO BE RECONVENED AT 9.00 AM ON WEDNESDAY 18 MAY 2016 IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI**

**THE MEETING RECONVENED AT 9.00 AM ON WEDESDAY 18 MAY IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI**

*Minutes of the reconvened Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 17 May, Wednesday 18 May and Thursday 19 May 2016 respectively*

**Present:**

Her Worship the Mayor S L Mai

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

**Apology:**

Cr S J Bell

**Moved: Cr Halse**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive (R Forlong), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Governance Manager (J Marris), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Submitters continued to address the council with regard to their written submissions and answer questions from Councillors.

The submitters who were heard are listed:

*B Caulton – Whangarei Marina Management Trust – request for funding – Marina development*

*Gwenda Reid – WDC Disability Advisory Group – various (accessibility) – as per submission  
Tony Collins – Chamber of Commerce – various – as per submission including Infrastructure, Council premises, tourism destination development (Airport)*

*Stephanie McMillan – Positive Ageing – various as per submission including Loop Walkway, Fishbone Park Otangarei, CBD improvements (banning skate boards, zero tolerance unacceptable behaviour), extension Library service, Maunu Cemetery. Transportation – new/extension bus routes, new Concert Hall, respect older persons*

*Summer Campbell & Ella Rankin – WDC Youth Advisory Group – various as per submission including public transport, improvements Hatea Loop, Libraries (extend opening hours, study space, improved internet (WiFi)), more small Skateparks (such as the one in Onerahi), continued support for Youth ‘spaces’ (eg Youth Space, ONEONESix Bank Street, attract Youth events*

*Sophia Xiao-Colley – Infrastructure – roading, roading resilience/improvements*

*Rod Gates (on behalf of Mrs Francis Charlesworth) – Infrastructure – roading (Tahunatapu and Nook Road residents)*

*Rod Gates - Heritage*

*Andrew Hayes – Infrastructure – roading (seal extensions) – Attwood Road*

*Tony Climie & Jenny Butcher – Concerned Citizens of Parua Bay – footpath Kiteone Road*  
*Julie Donald – Resource Consents (customer service)*  
*Kevin McKenzie – Whangarei Mountain Bike Club – various Cycleway/Pohe Island*  
*development, contract management*  
*Mark Simpson – Bream Bay Landowners Association – as per submission Development*  
*Contributions Policy & Environmental Engineering Standards*  
*Gary Ellis – Rates*  
*Lindsay Caley – Kamo Community Incorporated – as per submission – Kamo Village*  
*Community Plan issues & initiatives.*

Procedural motion

**Moved: Cr Innes**  
**Seconded: Cr Martin**

“That the meeting be adjourned and be reconvened in the Council Chambers on Wednesday 19 May at 1.00pm.”

**CARRIED**

*A tea break was taken from 10.23am to 10.40am following the submission by Rod Gates.*  
*Cr Cutforth left the meeting at 10.48am during the submission by Andrew Hayes.*

**THE MEETING ADJOURNED AT 11.45AM ON WEDNESDAY 18 MAY 2016 TO BE  
RECONVENED AT 1.00PM ON THURSDAY 19 MAY 2016 IN THE COUNCIL CHAMBERS,  
RUST AVENUE, FORUM NORTH, WHANGAREI**

## **THE MEETING RECONVENED AT 1.00PM ON THURSDAY 19 MAY IN THE COUNCIL CHAMBERS, RUST AVENUE, FORUM NORTH, WHANGAREI**

*Minutes of the reconvened Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 17 May, Wednesday 18 May and Thursday 19 May 2016 respectively*

### **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, C M Hermon, P R Halse, 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 Infrastructure (S Weston), Financial Controller (R Kerr), Governance Manager (J Marris), Property Manager (M Hibbert), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Submitters continued to address the council with regard to their written submissions and answer questions from Councillors.

The submitters who were heard are listed:

*Jos Taylor-Colthurst & (Eden, Petra & Mohammed) – Whangarei Migrant Centre – request for funding – rent concession, New comers network, ethnic football event*  
*Ashley Holwell – ONONESIX Company of Giants – request for funding – operational costs*  
*Lindsay Marks – roads – seal extension –Franklin Road (up to Kohinui Road junction)*  
*Karl Browning – various – as per submission – Council maintenance programme (buildings, grass verge etc), Tainui and Hinemoa Streets (improvements), extend Hatea Loop, Parihaka – improve access for disabled, Onerahi bypass, support rail, develop Whangarei Airport, continue marketing Whangarei, Toll Stadium (Events Centre) – increase usage, Ring Roads (clearways), parking citywide, bridge lighting, City entranceways*  
*Simon Couper & Alistair McKay (SAORSA) – proposed sale of assets to Council*  
*Denis Anderson – Rates*  
*Kay Jordan – Northland School Wear – various – as per submission – community facilities, core services (rubbish collection), Kamo Village Plan*  
*Glenn Mortimer – Parua Bay Community Focus Group – various – as per submission –Parua Bay Village Plan (completion & future focus)*  
*Doug Gow – traffic control (Kaiuka Road & Third Avenue)*  
*Cassandra Howell – effluent treatment initiative*  
*Kevan Walker – coastal structures (Boat ramp One Tree Point)*  
*Ann Heatly & Beverley Letcher – U3A Whangarei Inc – Transport – mini bus*  
*Sally Hume – disability access Te Maika Road, Ngunguru*  
*Vince Cocurullo – various – as per submission including disability access, Commercial rates CBD, Health & Safety, Council debt.*

**The meeting closed at 3.19pm**

Confirmed this 22<sup>nd</sup> day of June 2016

S L Mai (Chairperson)