

2. Minutes: Extra-ordinary Whangarei District Council Tuesday 16 August 2016

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 16 August 2016 at 9.00am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, S J Bretherton, C B Christie, P A Cutforth (9.08am), S J Deeming, S M Glen, P R Halse (9.31am), G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Cr C M Hermon (absent) and Cr P R Halse (late arrival)

Moved: Cr Deeming

Seconded: Cr McLachlan

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Bylaw Co ordinator (S Munday), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Hearings Report – proposed amendments to the Vehicles on Beaches Bylaw

Moved: Cr Deeming

Seconded: Cr McLachlan

“That Council:

- a) Receives the submissions in Attachment 1.
- b) Hears the submitters who wish to be heard in support of their submission.”

CARRIED

The submitters who were heard are listed:

- Riaan Elliot and Julian Young (Refining New Zealand)
- David Lourie
- Margaret Hicks
- Andrew Forsythe (Ruakaka Surf Lifesaving Patrol Inc)
- Warren Daniel (Ruakaka Parish Residents and Ratepayers Association Inc)
- Juliane Chetham and Reece Newton (Patuharakeke Te Iwi Trust Board)
- Dr Mere Kepa
- Richard Stolwerk
- Robyn Hembry
- Luana Pirihi (Bream Bay Coastal Care Trust).

Cr Cutforth joined the meeting at 9.08am during the submission from Riaan Elliot and Julian Young.

Cr Halse joined the meeting at 9.31am during the submission from Margaret Hicks.

The meeting closed at 10.43am

Confirmed this 29th day of September 2016

S L Mai (Chairperson)