

4. Minutes: Extra-ordinary Whangarei District Council Wednesday 7 September 2016

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Tuesday 7 September 2016 at 9.00am

Present:

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell (9.06am), S J Bretherton, C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr S L Morgan

Moved: Cr Christie

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

Absent:

Cr C M Hermon

In Attendance:

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

1. Deliberations – proposed amendments to the Vehicles on Beaches Bylaw 2009

Moved: Cr Halse

Seconded: Cr Deeming

“That Whangarei District Council

- a) Approves the staff recommendations as contained in this report for changes to be incorporated into the proposed amendments to the Vehicles on Beaches Bylaw as follows:

Topic 1

- 1.1. That the existing vehicle prohibited area at Ruakaka Beach South is retained.
- 1.2. That Map 1 of Schedule 1 is amended to clarify that the southern end of the prohibited area is pedestrian access only.

Topic 2

- 2.1 That the proposed vehicle prohibited area at Ruakaka Beach North, as provided for in Schedule 1 - Map 2, is included in the final amended Bylaw.

Topic 3

- 3.1 That the current definition of 'Beach' in the Bylaw is retained and the definition of 'Road' removed.
- 3.2 That the title of the Bylaw is changed to 'Control of Vehicles on Beaches Bylaw'.
- 3.3 That the wording of clause 4 of the Bylaw is amended to remove the reference to environmental protection.
- 3.4 That the meaning of Authorised Agency in clause 5 of the Bylaw is expanded to include central government agencies and NIWA.

Topic 4

- 4.1 That the current definition of 'Dune' in the Bylaw is amended to include the first three metres of beach adjacent to the toe of the dune.
- 4.2 That Council notes the submission issues raised and asks the CE to direct staff to continue to work with the identified parties to seek alternative mechanisms to address these issues.

Topic 5

- 5.1 That Council notes the submissions received."

CARRIED

Cr Bell joined the meeting at 9.06am.

The meeting closed at 9.13am

Confirmed this 29th day of September 2016

S L Mai (Chairperson)