

2. Minutes: Whangarei District Council Wednesday, 25 May 2016

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 25 May 2016 at 10.30am

Present:

Her Worship the Mayor S L Mai (Chairperson)

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 District Living (P Dell), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Financial Controller (R Kerr), Governance Manager (J Marris), Property Manager (M Hibbert), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Cr Morgan opened the meeting with a karakia.

1. Public Forum

There were no applications received to speak at public forum.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 27 April 2016

Moved: Cr McLachlan

Seconded: Cr Morgan

“That the minutes of the Whangarei District Council Meeting held on Wednesday 27 April 2016, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

3. Policy on Elected Members Allowances and Recovery of Expenses

Moved: Cr Deeming

Seconded: Cr Morgan

“That Council:

- a) approves the Draft Elected Members Allowance and Recovery of Expenses Policy located at Attachment 2;
- b) delegates to the Chief Executive the responsibility for ensuring the documentation is completed for the Remuneration Authority;

- c) delegates to the Mayor and Chief Executive the responsibility of making minor editorial changes to the policy if needed.”

CARRIED

4. Property Policy

Moved: Cr Deeming
Seconded: Cr Morgan

“That Council:

- a) adopts the draft Property Policy 2016 with revised changes as included in attachment 1.
- b) delegates to the Chief Executive the responsibility of making minor editorial changes to the policy if needed.”

CARRIED

5. Project carry-forwards update

Moved: Cr Halse
Seconded: Cr Martin

“That Council receive the information.”

CARRIED

6. Better Decision Making – Whangarei Strategic Alliance

Moved: Cr Deeming
Seconded: Cr Bell

“That Council note that the Whangarei Strategic Alliance and relevant Terms of Reference will be considered as soon as practicable after the Council Governance (Committee) structure has been determined following the election of the new Council.”

Amendment

Moved: Cr Williamson
Seconded: Cr Halse

“That Council:

- (a) agree the Whangarei Strategic Alliance Terms of Reference.
- (b) note that the Whangarei Strategic Alliance and its associate Terms of Reference will be reviewed along with Council Committees following the election.”

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

For the amendment:

Crs Williamson, Morgan, Innes, Halse and Her Worship the Mayor (5)

Against the amendment:

Crs Deeming, Cutforth, Glen, Bell, Christie, McLachlan, Martin, Hermon and Bretherton (9)

The amendment was LOST

On the motion being put Cr Deeming called for a division:

For the motion:

Crs Deeming, Cutforth, Glen, Bell, Christie, Martin, Hermon, Williamson, Morgan, Bretherton, Innes and Her Worship the Mayor (12)

Against the motion:

Crs McLachlan and Halse (2)

The motion was CARRIED

Exclusion of the public

Moved: Cr Glen

Seconded: Cr McLachlan

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Confidential Minutes of the Whangarei District Council Meeting held 27 April 2016	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Confidential Minutes of the Extra ordinary Whangarei District Council Meeting held 11 May 2016		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	For the reasons stated in the open minutes.”	

CARRIED

The meeting closed at 11.40am

Confirmed this 22nd day of June 2016

S L Mai (Chairperson)