

1. Minutes: Whangarei District Council Wednesday, 27 July 2016

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 27 July 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, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr P R Halse

Moved: Cr Innes

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Governance Manager (J Marris), Senior Strategic Planner (T Horton), Audit and Risk Analyst (P Labuschagne), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

R Forlong opened the meeting with a karakia.

1. Public Forum

Public Forum has ceased during the three month pre-election period.

2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 22 June 2016

Moved: Cr Morgan

Seconded: Cr Williamson

“That the minutes of the Whangarei District Council Meeting held on Wednesday 22 June 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. Confirmation of Minutes of an Extra ordinary Meeting of the Whangarei District Council held on Tuesday 28 June and Wednesday 13 July 2016

Moved: Cr Deeming
Seconded: Cr Williamson

“That the minutes of the Extra ordinary Whangarei District Council Meeting held on Tuesday 28 June and Wednesday 13 July, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

4. Policy on Sensitive Expenditure

Moved: Cr Morgan
Seconded: Cr Deeming

“That Council:

- a) Approves the Draft Sensitive Expenditure Policy.”

CARRIED

5. Whangarei 20/20 Momentum

Moved: Cr Innes
Seconded: Cr Hermon

“That Council;

- a) adopts the Whangarei 20/20 Momentum Plan (Attachment 1).
b) Authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the Whangarei 20/20 Momentum Plan (Attachment 1) prior to circulation.”

CARRIED

Exclusion of the public

Moved: Cr Deeming
Seconded: Cr Martin

“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 22 June 2016	Good reason to withhold information exists under Section 7 Local	Section 48(1)(a)

C.2	Property Transaction	Government Official Information and Meetings Act 1987	
C.3	Property Matter		

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.	
C.2	To enable the Council to carry on without prejudice or disadvantage negotiations	7(2)(i)
C.3	To protect the privacy of natural persons	7(2)(a)."

CARRIED

The meeting closed at 12.05pm

Confirmed this 24th day of August 2016

S L Mai (Chairperson)