

# 1. Minutes: Whangarei District Council Thursday, 29 September 2016

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Thursday 29 September 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, P R Halse, C M Hermon, G C Innes, G M Martin, S L Morgan and J D T Williamson

**Apology:**

Cr B L McLachlan

**Moved: Cr Glen**

**Seconded: Cr Cutforth**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Community Services Manager (O Thomas), Governance Manager (J Marris), Infrastructure Projects and Support Manager (D Kula), Parks and Recreation Manager (P McDonald), Policy and Bylaws Analyst (S Munday), Financial Accountant (D Henwood), Management Accountant (N Butturini), Planning and Management Accountant (B Jeeves), Treasury & CCO Accountant (N Wright), Contracts Co ordinator (J Nicole), Strategic Planning Co ordinator (G Chapman), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

*Cr Morgan opened the meeting with a karakia.*

## 1. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 24 August 2016

**Moved: Cr Halse**

**Seconded: Cr Glen**

“That the minutes of the Whangarei District Council Meeting held on Wednesday 24 August 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**

**2. Confirmation of Minutes of the Extra-ordinary Whangarei District Council held on 16 August 2016**

**Moved: Cr Christie**  
**Seconded: Cr Morgan**

“That the minutes of the Extra-ordinary Whangarei District Council Meeting held on Tuesday 16 August 2016, 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 the Extra-ordinary Whangarei District Council held on 30 August 2016**

**Moved: Cr Deeming**  
**Seconded: Cr Williamson**

“That the minutes of the Extra-ordinary Whangarei District Council Meeting held on Tuesday 30 August 2016, 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. Confirmation of Minutes of the Extra-ordinary Whangarei District Council held on 7 September 2016**

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

“That the minutes of the Extra-ordinary Whangarei District Council Meeting held on Wednesday 7 September 2016, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

**5. Adoption of the 2015-2016 Annual Report**

Supplementary Agenda No 2 – Attachments 1 & 2 Annual Report and Summary document; and Supplementary Agenda No 4 – Amendment to Note 23: Borrowings; were circulated separately to the agenda but not within the statutory timeframe specified in LGOIMA and required a resolution of council to consider at this meeting.

The Annual Report and Summary document were made available after the agenda closure following Audit review. Amendment to Note 23: Borrowings was included for transparency reasons.

**Moved: Her Worship the Mayor**  
**Seconded: Cr Morgan**

- “1. That in accordance with Standing Order 3.7.5 council considers the Annual Report & Summary Annual Report, including the Amendment to Note 23: Borrowings.
2. The reason for considering these items at this meeting is to further inform the annual report.”

**CARRIED**

**Moved: Cr Deeming**  
**Seconded: Cr Morgan**

“That Council:

- a) Adopts the Annual Report and Summary Annual Report for the year ended 30 June 2016;
- b) Authorises the Chief Executive to make any minor editing amendments that are required.”

**CARRIED**

## **6. WDC Grants, Concessions and Loans Annual Report 2015-2016**

Supplementary Agenda No 3, noting amendments to figures 5 & 6 on page 20 of the agenda, was tabled.

**Moved: Cr Deeming**  
**Seconded: Cr Christie**

“That the Whangarei District Council;

- a) notes the WDC Grants, Concessions and Loans Annual Report 2015-2016.”

**CARRIED**

## **7. Amendments to the Control of Vehicles on Beaches Bylaw**

**Moved: Cr Halse**  
**Seconded: Cr Innes**

“That Whangarei District Council

- a) amends the Vehicles on Beaches Bylaw 2009 contained in Attachment 1 pursuant to section 145 of the Local Government Act 2002 and section 22AB of the Land Transport Act 1998, with effect from 21 October 2016 and renames it ‘Control of Vehicles on Beaches Bylaw 2009’.
- b) confirms the delegations proposed in Section 3 of the section entitled ‘Additional Information to Control of Vehicles on Beaches Bylaw 2009’ in Attachment 1 which provide for officers to exercise powers under the Bylaw.
- c) authorise the Group Manager District Living, in consultation with the chair of the Planning Committee, to make any minor edits or amendments to the Bylaw amendments to correct any identified errors or typographical edits or to reflect decisions made by Council.”

**CARRIED**

## 8. Extension of the contract value for Recreational Services

**Moved: Cr Christie**

**Seconded: Cr Martin**

“That Council approves

- a) the value of the Parks and Garden Maintenance Contract CON06018, held by Recreational Services, being extended to \$5,280,997.85 (five million, two hundred and eighty thousand nine hundred and ninety seven dollars and eighty five cents) excluding GST.
- b) a further purchase order for \$816,932.07 (eight hundred and sixteen thousand, nine hundred and thirty two dollars and seven cents) excluding GST.”

**CARRIED**

*Her Worship acknowledged each Councillor for their contribution and commitment over the three year term.*

*Crs Hermon and Morgan acknowledged the Mayor.*

## Exclusion of the public

**Moved: Cr Martin**

**Seconded: Cr Glen**

“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 24 August 2016	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Property Matter		
C.3	Performance Goals		
C.4	Employment Matter		
C.5	Property transaction		

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:

<b>Item</b>	<b>Grounds</b>	<b>Section</b>
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)
C.4	To protect the privacy of natural persons	7(2)(a)
C.5	To enable the Council to carry on without prejudice or disadvantage negotiations	7(2)(i).”

**CARRIED**

**The meeting closed at 12.23pm**

Confirmed this 29<sup>th</sup> day of September 2016

S L Mai (Chairperson)

R Forlong (Chief Executive)