

# 1. Minutes: Whangarei District Council Thursday 24 November 2016

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*Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Thursday 24 November 2016 at 9.00am*

**Present:**

Her Worship the Mayor S L Mai (Chairperson)

Crs S J Bell, C B Christie, V P D Cocurullo, P A Cutforth, S J Deeming, S M Glen, J A Golightly, P R Halse, C M Hermon, G C Innes, G M Martin, S L Morgan and A H Murphy

**In Attendance:**

Chief Executive (R Forlong), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure (S Weston), Financial Controller (R Kerr), Governance Manager (J Marris), Policy and Monitoring Manager (P Waanders), Maori Relationship Manager (S Tipene), Financial Accountant (D Henwood), Policy and Bylaws Analyst (S Munday), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

*Cr Morgan opened the meeting with a karakia.*

*Her Worship advised Items 4, 5 & 6 would be taken last on the agenda.*

## 1. Elected Member Declarations

Her Worship the Mayor and Councillors made and signed the Statutory Declarations.

## 2. Confirmation of Minutes of a Meeting of the Whangarei District Council held on 25 and 26 October 2016

**Moved:** Cr Innes

**Seconded:** Cr Cocurullo

“That the minutes of the Whangarei District Council Meeting held on Tuesday 25 October and Wednesday 26 October 2016, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to Councillor Christie being listed as having made a statutory declaration.”

**CARRIED**

## 3. Decisions made under temporary delegation during the election period

**Moved:** Cr Morgan

**Seconded:** Cr Innes

“That Council notes the two administrative decisions made by the Chief Executive under temporary delegation during the election period.”

**CARRIED**

*Item 7 was taken after Item 3.*

**4. Committee Structure for the 2016 – 2019 Triennium**

Item 4 was withdrawn from the agenda.

**5. Meeting Schedule 2016-2019 Triennium**

Item 5 was withdrawn from the agenda.

**6. Committee Terms of Reference for 2016 – 2019 Triennium**

Item 6 was withdrawn from the agenda.

**7. Elected member appointments to the Regional Transport Committee**

**Moved: Cr Deeming**

**Seconded: Cr Innes**

“That Whangarei District Council;

- a) appoint Councillor Greg Martin (principal) and Councillor Phil Halse (alternate) to represent Council on the Regional Transport Committee.
- b) requests the Chief Executive advise the Northland Regional Council of the appointments.”

**CARRIED**

**8. Financial Report for the 4 Months Ending 31 October 2016**

**Moved: Cr Deeming**

**Seconded: Cr Cutforth**

“That Council:

- a) Receives the financial report for the four months ending 31 October 2016.”

**CARRIED**

**9. Drinking Water Standard Compliance Report 2016**

**Moved: Cr Martin**

**Seconded: Cr Hermon**

“That Council:

- a) note the annual water supply compliance report from the Northland District Health Board.”

**CARRIED**

## 10. Valuation Service Provider Procurement Process

**Moved: Cr Halse**  
**Seconded: Cr Deeming**

“That Council:

- a) Endorses the procurement process for Council’s Valuation Service Provider.”

**CARRIED**

## 11. Plan Change 113 Ruakaka Equine Environment

**Moved: Cr Innes**  
**Seconded: Cr Deeming**

“That Council

- a) Approves the incorporation of Plan Change 113 Ruakaka Equine Environment into the District Plan in terms of Clause 17 of the First Schedule of the Resource Management Act 1991; and
- b) Approve the notification of Plan Change 113 Ruakaka Equine Environment becoming operative in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

*On the motion being put Cr Cutforth called for a division:*

*For the motion:*

*Crs Bell, Christie, Cocurullo, Deeming, Hermon, Golightly, Halse, Martin, Glen, Innes, Morgan and Her Worship the Mayor (12)*

*Against the motion:*

*Crs Cutforth and Murphy (2)*

**CARRIED**

## 12. Parking – Bascule Car Park

**Moved: Cr Hermon**  
**Seconded: Cr Morgan**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009, clause 14 it is hereby resolved;

- a) That the parking bays as detailed and signed on Drawing No. 1-13965.07 (Attachment 2) be reserved for the sole use of campervans / caravans for a maximum period of three days in a 28 day period.
- b) That large vehicles including trucks, campervans and caravans be restricted from parking in the shaded area, as detailed and signed on Drawing No. 1-13965.07 (Attachment 2).
- c) That the mobility parks as detailed and signed on Drawing No. 1-13965.07 (Attachment 2) be designated.”

## Amendment

**Moved: Cr Halse**  
**Seconded: Cr Golightly**

“That the resolution is subject to review if required, during the making of the Freedom Camping Bylaw.”

**The amendment was CARRIED  
and subsequently CARRIED  
as the substantive MOTION**

### **13. New Road Name – Resource Consents**

**Moved: Cr Deeming**  
**Seconded: Cr Innes**

“That the Public Road at Maungakaramea Road, Whangarei be named Kendall Road.”

**CARRIED**

### **14. Easements over Kotuku Street Reserves**

**Moved: Cr Christie**  
**Seconded: Cr Glen**

That Council, in accordance with Section 48(2) of the Reserves Act 1977:

- a) notes that the application by Northland Regional Council has been advertised in accordance with Section 119 of the Reserves Act and that no submissions or objections have been received.
- b) approves the application by Northland Regional Council for the following easements as identified on the attached easement plan S13761:
  1. Right of Way Easement ‘A’ over Section 7 SO472207 Esplanade reserve in favour of Lot 9 DP136446 and Lot 10 DP 136446.
  2. Easements in Gross (A-E) over the Esplanade Reserves identified as Section 7 SO 472207, Lot 11 DP 109143 and Sections 1 and 2 SO 480517 in favour of NRC for the maintenance and servicing of Hopua te Nihotetea Detention Dam, and for legal access to land owned by NRC at Lots 1 and 2 DP 151239.”

**CARRIED**

### **15. 14<sup>th</sup> Annual Northland National Potters Exhibition**

**Moved: Cr Glen**  
**Seconded: Cr Murphy**

“That the Council

- a) Confirm the purchaser of the Art work “Bell Bird’ in recognition of Jo Hardy’s contribution to Northland Art.”

**CARRIED**

## 16. Grant to the Kaikoura District Council Earthquake Relief Fund

Subsequent to the agenda being circulated supplementary Agenda No 2 – Item 16 was distributed separately but not within the timeframe specified in LGOIMA.

The report was not available at the time of the agenda closure and requires consideration at this meeting to provide assistance to the people affected by the Kaikoura earthquake as soon as possible.

**Moved: Her Worship the Mayor**

**Seconded: Cr Innes**

“That council considers Item 16 – Grant to the Kaikoura District Council Earthquake Relief Fund, in order to provide assistance to the people affected by the Kaikoura earthquake as soon as possible.”

**CARRIED**

**Moved: Cr Morgan**

**Seconded: Cr Deeming**

“That the Council

- a) Approves the grant of \$5,000 to the Kaikoura District Council Earthquake Relief Fund.
- b) Requests the Chief Executive to make the grant on behalf of the Whangarei District Council and the people of Whangarei District.”

### Amendment

**Moved: Cr Christie**

**Seconded: Cr Innes**

“That the grant for earthquake relief be increased to \$10,000 and be provided specifically to the Kaikoura District Council and the Hurunui District Council.”

**The amendment was CARRIED  
and subsequently CARRIED  
as the substantive MOTION**

### Procedural motion

**Moved: Her Worship the Mayor**

**Seconded: Cr Glen**

“That the meeting be adjourned and be reconvened in the council chamber at 11.00am.”

**CARRIED**

**The meeting adjourned at 10.25am and reconvened at 11.00am.**

Her Worship advised that Items 4, 5 and 6 were withdrawn from the agenda and there being no further business to discuss, closed the meeting.

**The meeting closed at 11.00am**

Confirmed this 15<sup>th</sup> day of December 2016

S L Mai (Chairperson)