

Minutes: Extra ordinary Whangarei District Council Thursday 13 July 2107

Minutes of the Extra ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 13 July 2017 at 8.00am

Present:

Her Worship the Mayor Sheryl Mai (Chairperson)

Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes, Greg Martin and Sharon Morgan

Apologies:

Crs Sue Glen and Anna Murphy

Moved: Cr Innes

Seconded: Cr Cocurullo

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (Rob Forlong), General Manager Corporate (Alan Adcock), Governance Manager (Jason Marris), Commercial Portfolio Manager (Mike Hibbert), Roading Manager (Jeff Devine), Team Leader Communications (Rachel Pascoe), Executive Assistant (Judi Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Exclusion of the public

Moved: Her Worship the Mayor

Seconded: Cr Innes

“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	Parking Charges	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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	To enable the council to carry on without prejudice or disadvantage negotiations.”	Section 7(2)(i).”

CARRIED

1 Town Basin Carpark – Parking Charges

Moved: Her Worship the Mayor

Seconded: Cr Martin

“That Council approves;

- a) the installation of Parking Charges in the Town Basin and Environs Carpark.
- b) the carpark shall be a metered zone as set out in Plan No. 4020 attached to the report.
- c) the fee payable shall be at the rate of \$2.00 per hour or part thereof.
- d) the maximum parking time shall be 180 minutes.
- e) parking of vehicles for a greater period than 60 minutes shall be prohibited at all times on the northern side of Reyburn House Lane, from the western boundary of Lot 1 DP 109637, for a distance of 62m; and that there be no charge for these carparks.
- f) that a report is brought back to council three months after commencement of charges.”

Procedural motion

Moved: Cr Innes

Seconded: Cr Cutforth

“That the motion now be put.”

On the procedural motion being put Cr Martin called for a division:

For the motion:

Crs Deeming, Hermon, Halse, Martin, Cutforth, Innes, Morgan and Her Worship the Mayor (8)

Against the motion:

Crs Bell, Christie, Cocurullo and Golightly (4)

Absent:

Crs Glen and Murphy (2)

The procedural motion was CARRIED

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

For the motion:

Crs Deeming, Hermon, Halse, Martin, Cutforth, Innes, Morgan and Her Worship the Mayor (8)

Against the motion:

Crs Bell, Christie, Cocurullo and Golightly (4)

Absent:

Crs Glen and Murphy (2)

The motion was CARRIED

Exclusion of the public

Moved: Cr Deeming

Seconded: Cr Innes

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Item	Grounds	Section
C.1	To enable the council to carry on without prejudice or disadvantage negotiations."	Section 7(2)(i)."

CARRIED

Item C.1 was adjourned until 9.02am to allow the Community Development Committee to convene at 9.00am. The meeting then resolved to adjourn the meeting for a short interval.

Procedural motion

Moved: Cr Martin
Seconded: Cr Deeming

“That the meeting be adjourned and reconvene at 9.02am.”

CARRIED

The meeting reconvened at 9.02am.

Exclusion of the public

Moved: Cr Deeming
Seconded: Cr Martin

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C.1	To enable the council to carry on without prejudice or disadvantage negotiations.”	Section 7(2)(i).”

CARRIED

The meeting closed at 9.10am

Confirmed this 31st day of August 2017

Sheryl Mai (Chairperson)