

2. Minutes: Whangarei District Council Thursday 30 March 2017

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Thursday 30 March 2017 at 10.30am

Present:

Her Worship the Mayor S L Mai (Chairperson)

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

Also present:

Jade Jackson and Pravin Sawmy (Fair Trade Association)

In Attendance:

Chief Executive (Rob Forlong), General Manager Community (Sandra Boardman), General Manager Corporate (Alan Adcock), General Manager Infrastructure (Simon Weston), General Manager Planning and Development (Alison Geddes), Governance Manager (Jason Marris), Financial Controller (Rich Kerr), Building Compliance Manager (Paul Cook), Community Services Manager (Owen Thomas), Infrastructure Projects and Support Manager (Dominic Kula), Parks Manager (Paul McDonald), Planning and Regulatory Manager (Grant Couchman), Property Manager (Mike Hibbert), Resource Consents Manager (Murray McDonald), Strategic Planning Co-ordinator (Gina Chapman), Team Leader Planning – Infrastructure (Gemma Sands), Media Relations Adviser (Ann Midson) and Senior Meeting Co-ordinators (C Brindle and Jennie Thomas)

Cr Glen opened the meeting with a prayer/karakia.

1. Public Forum

Speakers:

Hemana, Koea and Aaliyah (Whangaruru School) – Support with issues around rubbish dumping on Mill Road and around the area of Punaruku.

Vivienne Shepherd – Litter

Secretarial note:

- 1. Brian May withdrew his application to speak at today's meeting.*
- 2. The feedback on the sealing of Wright and McCardle Roads referred to '205km' of Wright/McCardle Roads – this should have been recorded as '2.5km'.*

2. Confirmation of minutes of a Meeting of the Whangarei District Council held on 23 February 2017

Moved: Cr Innes

Seconded: Cr Martin

“That the minutes of the Whangarei District Council Meeting held on Thursday 23 February 2017, 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. Fair Trade Presentation

Jade Jackson and Pravin Sawmy presented a certificate acknowledging our status as a Fair Trade District.

Moved: Cr Cutforth
Seconded: Cr Murphy

“That Council notes the presentation and accepts the certificate from Fair Trade.”

CARRIED

4. Recommendations from the Community Funding Committee

Moved: Cr Cutforth
Seconded: Cr Cocurullo

“That council:

- a) Approves the allocation of Annual Operating Funding as outlined in recommendations a) & b) excepting for:
 - x Whangarei Museum and Heritage Trust Kiwi North
 - xi Whangarei Art Museum
 - xii Creative Northland
 - xviii Volunteering Northland.
- b) That the funding of these four organisations be re-considered at the Community Funding Committee meeting 11 April and reported back to the 27 April Council meeting.”

Amendment

Moved: Cr Christie
Seconded: Cr Innes

“That, having considered the recommendations of the Community Funding Committee 8 March 2017; Council:

- a) Approves the allocation of the Annual Operating Fund for 2017-2018 as follows:
 - i. Hikurangi Historical Museum \$5,550
 - ii. Waipu Centennial Trust Board (Waipu Museum) \$75,080
 - iii. Mangakahia Sports Ground Incorporated \$27,644
 - iv. Ruakaka Recreation Centre \$34,476
 - v. Whangarei Quarry Gardens Trust \$37,785
 - vi. Northland Craft Trust (Quarry Arts Centre) \$49,492
 - vii. Northland Society of Arts (Reyburn House) \$10,353
 - viii. Northland Youth Theatre \$13,353
 - ix. Whangarei Citizens Advice Bureau \$50,000
 - x. Whangarei Museum and Heritage Trust (Kiwi North) \$400,000
 - xi. Whangarei Art Museum \$337,000
 - xii. Creative Northland \$193,569
 - xiii. Anawhata Museum Trust (Packard and Pioneer) \$7,000
 - xiv. Jack Morgan Museum Incorporated \$5,000
 - xv. SeniorNet Bream Bay Incorporated \$1,200
 - xvi. Sistema Whangarei \$17,500

| | |
|--|----------|
| xvii. Te Kowhai Print Trust | \$7,000 |
| xviii. Volunteering Northland | \$15,000 |
| xix. Whangarei District Brass Incorporated | \$1,000 |
| xx. Whangarei Youth Space Trust | \$12,000 |
| xxi. Waipu Centennial Trust Board (Artn Tartan) | \$15,000 |
| xxii. Te Ora Hou (Children's Day) | \$3,000 |
| xxiii. Waipu Caledonian Society (Highland Games) | \$5,000 |
| xxiv. Whangarei Migrant Centre (International Day of Families) | \$4,500 |
| xxv. Onerahi Resource Centre Trust (Waitangi Day) | \$3,500 |
| xxvi. Hikurangi Lions (Hikurangi Christmas Parade) | \$3,500 |
| xxvii. Kamo Community Incorporated (Kamo Christmas Parade) | \$0 |
| xxviii. Onerahi Community Incorporated (Onerahi Christmas Parade) | \$3,500 |
| xxix. Waipu Business and Promotions Group, under the umbrella of Waipu Riding Residents and Ratepayers Association (Waipu | \$3,500. |

b) Approves the indicative allocation of the Annual Operating Funding for 2018-2019 as follows:

| | |
|--|-----------|
| i. Hikurangi Historical Museum | \$6,000 |
| ii. Waipu Centennial Trust Board (Waipu Museum) | \$80,000 |
| iii. Mangakahia Sports Ground Incorporated | \$27,955 |
| iv. Ruakaka Recreation Centre | \$34,860 |
| v. Whangarei Quarry Gardens Trust | \$38,205 |
| vi. Northland Craft Trust (Quarry Arts Centre) | \$50,045 |
| vii. Northland Society of Arts (Reyburn House) | \$10,470 |
| viii. Northland Youth Theatre | \$13,505 |
| ix. Whangarei Citizens Advice Bureau | \$55,000 |
| x. Whangarei Museum and Heritage Trust (Kiwi North) | \$404,450 |
| xi. Whangarei Art Museum | \$365,000 |
| xii. Creative Northland | \$193,570 |
| xiii. Anawhata Museum Trust (Packard and Pioneer) | \$7,080 |
| xiv. Jack Morgan Museum Incorporated | \$5,060 |
| xv. SeniorNet Bream Bay Incorporated | \$1,215 |
| xvi. Sistema Whangarei | \$17,695 |
| xvii. Te Kowhai Print Trust | \$7,080 |
| xviii. Volunteering Northland | \$15,170 |
| xix. Whangarei District Brass Incorporated | \$1,015 |
| xx. Whangarei Youth Space Trust | \$12,135 |
| xxi. Waipu Centennial Trust Board (Artn Tartan) | \$15,170 |
| xxii. Te Ora Hou (Children's Day) | \$3,035 |
| xxiii. Waipu Caledonian Society (Highland Games) | \$5,055 |
| xxiv. Whangarei Migrant Centre (International Day of Families) | \$4,550 |
| xxv. Onerahi Resource Centre Trust (Waitangi Day) | \$3,540 |
| xxvi. Hikurangi Lions (Hikurangi Christmas Parade) | \$3,540 |
| xxvii. Kamo Community Incorporated (Kamo Christmas Parade) | \$3,540 |
| xxviii. Onerahi Community Incorporated (Onerahi Christmas Parade) | \$3,540 |
| xxix. Waipu Business and Promotions Group, under the umbrella of Waipu Riding Residents and Ratepayers Association (Waipu | \$3,540." |

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

Crs Cutforth and Bell requested their votes against be recorded.

5. Financial Delegations

Moved: Cr Deeming

Seconded: Cr Morgan

“That the Whangarei District Council approves:

- a) Delegations for the General Manager, Community: General Manager, Planning and Development; General Manager, Strategy and Democracy; General Manager, Corporate; and General Manager, Infrastructure at \$250,000 each.
- b) Delegations for the Deputy Chief Executive at \$2,000,000 (where the Chief Executive is unavailable and no acting Chief Executive has been appointed).
- c) Delegations for the Northland Transportation Alliance Manager at \$250,000.
- d) The amendment to the delegations manual to reflect the new General Manager roles.”

CARRIED

6. 2018-28 Long Term Plan Engagement Strategy

Moved: Cr Innes

Seconded: Cr Deeming

“That Council approves the amended engagement plan for the 2018-28 Long Term Plan.”

CARRIED

7. Fees and Charges

Moved: Cr Martin

Seconded: Cr Morgan

“That Whangarei District Council

- a) Adopt the Statement of Proposal for 2017-18 fees and charges listed in Table A below which are subject to the Special Consultative Procedure process under the Local Government Act 2002;
- b) Resolve to seek public submissions on these fees and charges in accordance with the Special Consultative Process.

Table A: 2017-18 fees and charges subject to the Special Consultative Procedure

| | Refer Attachment 2: Statement of Proposal |
|---|--|
| Resource Management fees and charges | Table 1, 2, 3, 10 |
| Health Act fees and charges – relating to food businesses | Table 4, 5, 6 |
| Gambling Act and Racing Act consent fees and charges | Table 7 |
| Bylaw Enforcement fees and charges | Table 8, 9 |
| Land Information Memorandum fees and charges | Table 11 |
| Cemetery fees and charges | Table 12 |
| Cameron Street Mall Permits | Table 13 |

- c) adopt the 2017-18 fees and charges which are not subject to the Special Consultative Procedure listed in Table B below.

Table B: 2017-18 fees and charges not subject to the Special Consultative Procedure

| | Refer Attachment 1: Proposed Fees and Charges |
|--|--|
| Dog, Stock Control and Impounding fees and charges | Page 4 |
| Food Premises – Other registered premises | Page 17 |
| Swimming Pool Inspection fees and charges | Page 32 |
| Building Compliance fees and charges | Page 5 - 9 |
| Rubbish Disposal fees and charges | Page 31 |
| Drainage fees and charges | Page 14 |
| Transport fees and charges | Page 33 |
| Library fees and charges | Page 20 - 22 |
| Parks and Reserves fees and charges | Page 24 - 25 |
| Water fees and charges | Page 33 - 34 |
| Laboratory fees and charges | Page 18 - 19 |
| Official Information fees and charges | Page 23 |
| Photocopying fees and charges | Page 26 |
| Searches fees and charges | Page 32 |

- d) authorise the Chief Executive to make minor amendments, drafting, typographical or presentation corrections necessary to the Proposed Fees and Charges and the Statement of Proposal prior to consultation.”

CARRIED

Cr Cocurullo requested his vote against recorded.

8. Te Karearea Establishment

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That Council

1. Agrees to continue to participate in Te Kārearea Strategic Partnership Forum between Whangarei District Council and Te Huinga until the end of the current triennium.
2. Appoints Her Worship the Mayor Sheryl Mai, Deputy Mayor Sharon Morgan and the following six elected members Councillors Anna Murphy, Crichton Christie, Greg Innes, Sue Glen, Tricia Cutforth, and Vince Cocurullo as Council’s representatives on the Te Kārearea Strategic Partnership Forum.
3. Appoints Her Worship the Mayor Sheryl Mai as Council’s Co-Chairperson on Te Kārearea Strategic Partnership Forum.
4. Notes the first meeting will be held on the 19th April 2017.”

CARRIED

9. Advertisement of Lease to Sport Northland – Whangarei Aquatic Centre

Moved: Cr Halse
Seconded: Cr Martin

“That Whangarei District Council

- a) Approves the public notice of the proposed lease agreement to Sport Northland at the Whangarei Aquatic Centre in accordance with Section 54(2) and Section 119 of the Reserves Act.”

CARRIED

*Cr Christie declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 9.
Her Worship the Mayor is noted as the Council’s appointed Trustee to Sport Northland Board.*

10. Delegation to Issue Consent for the Operation of Remotely Piloted Aircraft Systems Over Council Land

Moved: Cr Glen
Seconded: Cr Morgan

“That Whangarei District Council

- a) Approves the following delegation for the issue of consent to operators of Remotely Piloted Aircraft Systems (RPAS) over/on land owned or controlled by Council:

Civil Aviation Rule Part 101

| Title | Delegation | Delegated to | Conditions/Notes |
|---------------------|---|-------------------------|---|
| Civil Aviation Rule | The power to issue consent to operate Remotely Piloted Aircraft Systems (RPAS) over/on land owned or controlled by Council. | All Department Managers | In accordance with Part 101 requirements. <i>Note: Any consent issued by the PRM to operate RPAS over a park/ reserve also constitutes an approval to land any aircraft on any park or reserve under the Public Places Bylaw 2014 (BL PR 02).”</i> |

CARRIED

Cr Bell declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 10.

11. Notice of Motion

Moved: Cr Bell
Seconded: Cr Cutforth

1. That taking into consideration the information provided in the Greater Wellington Regional Council's information paper on electric vehicles and by following the actions listed in that paper the Whangarei District Council before the 30th of June 2017 adopt an 'electric first' vehicle policy to as far as possible transition our vehicle fleet to full battery and plug-in-hybrid electric vehicles as the current fuel powered vehicles are due for replacement.
2. That the Whangarei District Council applies to the Low Emission Vehicle Contestable Fund to assist with the development of infrastructure within the Whangarei District to encourage, accelerate and support the uptake of electric vehicles by businesses and private individuals."

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

For the motion:

Crs Bell, Christie, Cocurullo, Deeming, Golightly, Halse, Martin, Glen, Cutforth, Innes, Murphy and Her Worship the Mayor (12)

Against the motion:

Crs Hermon and Morgan (2)

CARRIED

Exclusion of the public

Moved: Cr Innes
Seconded: Cr Cocurullo

"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 Whangarei District Council meeting 23 February 2017 | Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| C.2 | Lease Proposal | | |
| C.3 | Contract | | |
| C.4 | Doubtful Debt | | |

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 as stated in the minutes | |
| C.1 | To enable the Committee to carry on without prejudice or disadvantage negotiations | Section 7(2)(i) |
| C.2 | To enable the Committee to carry on without prejudice or disadvantage negotiations | Section 7(2)(i) |
| C.3 | To protect the privacy natural persons | Section 7(2)(a)." |

CARRIED

The meeting closed at 1.08pm

Confirmed this 27th day of April 2017

Her Worship the Mayor Sheryl Mai (Chairperson)