

2. Minutes: Whangarei District Council Thursday 25 May 2017

Minutes of a meeting of the Whangarei District Council held in the Council Chamber Forum North on Thursday 25 May 2017 at 10.30am

Present:

Her Worship the Mayor S L Mai (Chairperson)

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

In Attendance:

Chief Executive (Rob Forlong), General Manager Community (Sandra Boardman), General Manager Finance and Corporate (Alan Adcock), General Manager Infrastructure (Simon Weston), General Manager Planning and Development (Alison Geddes), General Manager Strategy and Democracy (Jill McPherson), Governance Manager (Jason Marris), Legal Counsel (Kathryn Candy), Community Services Manager (Owen Thomas), Parks Manager (Paul McDonald), Property Manager (Mike Hibbert), Group Planner Infrastructure (Robin Rawson), Policy and Bylaws Analyst (Shireen Munday), Executive Assistant (Judi Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Cr Glen opened the meeting with a prayer/karakia.

The meeting observed a minutes silence in respect of former Councillor Owen Lewis.

Her Worship advised Item 8 would be taken after Item 1.

1. Public Forum

Colin Probst – The performance of WAM.

Item 8 was taken after Item 1. Item 2 was taken after Item 8.

2. Confirmation of minutes of a Meeting of the Whangarei District Council held on 27 April 2017

Moved: Cr Bell

Seconded: Cr Deeming

“That the minutes of the Whangarei District Council Meeting held on Thursday 27 April 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. Northland Events Centre Trust – Amendment to Deed

Moved: Cr Martin
Seconded: Cr Innes

“That Council approves the amendment to clause 28 of the Northland Events Centre Trust Deed as listed below:

Unless otherwise exempted, the Trust shall have a statement of intent which complies with the Local Government Act 2002 (LGA 02). In settling, and at any time amending, the statement of intent in terms of Section 64 LGA 02 the Trustees shall ensure that the Trust retains its charitable status. Any statement of intent required is to be delivered to the Settlor for approval in terms of Section 65 LGA 02.

The objectives outlined in any statement of intent required must be implemented by the Trustees, be consistent with and not extend the purposes of the Trust.”

CARRIED

Cr Halse declared an interest as council's appointed representative on the Trust and withdrew from the table taking no part in discussions or voting on Item 3.

4. Submission to Land Transport (Vehicle User Safety) Amendment Bill

Moved: Cr Cocurullo
Seconded: Cr Bell

“That Council

- a) approves the draft submission provided in Attachment 3 to the Land Transport (Vehicle User Safety) Amendment Bill, including the following provision:

‘Where possible the government will encourage the construction of roundabouts instead of traffic lights as a deterrent to window washers.’

- b) delegates the authority to approve the final format and wording of the submission to Her Worship the Mayor and the Chief Executive, to accommodate any feedback provided at this meeting.”

Amendment

Moved: Cr Martin
Seconded: Cr Deeming

“That Whangarei District Council

- a) approves the draft submission provided in Attachment 3 to the Land Transport (Vehicle User Safety) Amendment Bill
- b) delegates the authority to approve the final format and wording of the submission to Her Worship the Mayor and the Chief Executive, to accommodate any feedback provided at this meeting.”

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

Crs Bell, Christie, Cocurullo and Halse requested their votes against recorded.

5. Local Government Chief Officers Group Conference

Moved: Cr Innes
Seconded: Cr Hermon

“That Council notes the Chief Executive is to attend the Local Government Chief Officer’s Group Conference in Adelaide for the period 5 to 7 July.”

CARRIED

6. Future Management of Maungakaramea Recreation Reserve

Moved: Cr Deeming
Seconded: Cr Halse

“That Council agrees to the vesting of the Maungakaramea Recreation Reserve in the Whangarei District Council.”

CARRIED

7. Recommendation for extension of contract – CON12006: Chip seal and Asphaltic Resurfacing

Moved: Cr Martin
Seconded: Cr Deeming

“That Whangarei District Council;

- a) approves the extension of the Chip seal and Asphaltic Resurfacing contract (CON12006) for a further 12 months from 1 July 2017 to 30 June 2018; and
- b) approves the contract value to be increased by the sum of \$4,200,000 bringing the total contract value to \$23,081,318.31 (excluding GST).”

CARRIED

Item 8 was taken after Item 1.

8. Request for easement over Esplanade Reserve, Rewa Rewa Road

Subsequent to the agenda being circulated Supplementary agenda No 2 – Item 8 was distributed separately but within the timeframe specified in LGOIMA.

Moved: Cr Christie
Seconded: Cr Morgan

“That Whangarei District Council; pursuant to Section 48 of the Reserves Act 1977,

- a) Resolve that public notice of the application is not required in accordance with Section 48(3) of the Act.
- b) Approve the application by Turner and Taylor Holdings Ltd for easement rights to drain stormwater from 56 Rewa Rewa Road (Lot 1 DP57046) over the Local Purpose (Esplanade Reserve) (Lot 5 DP317483).”

CARRIED

Exclusion of the public

Moved: Cr Innes
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 Whangarei District Council meeting 27 April 2017	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Confidential Minutes Extra ordinary Whangarei District Council meeting 3 May 2017		
C.3	Employment 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 as stated in the open minutes	
C.2	For the reasons as stated in the open minutes	
C.3	To protect the privacy of natural persons.”	

CARRIED

The meeting closed at 12.20pm

Confirmed this 29th day of June 2017

Her Worship the Mayor Sheryl Mai (Chairperson)