

Whangarei District Council Meeting Minutes

Date: Thursday, 28 February, 2019
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Stu Bell
Cr Gavin Benney
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Scribe C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

Cr Morgan opened the meeting with a prayer.

2. Declarations of Interest

Declarations of interest were made in the closed section of the meeting only.

3. Apologies

There were no apologies.

4. Public Forum

Brian May – various

5. Confirmation of Minutes of Previous Meetings of the Whangarei District Council

5.1 Minutes Whangarei District Council meeting held 13 December 2018

Moved By Cr Tricia Cutforth

Seconded By Cr Anna Murphy

That the minutes of the Whangarei District Council meeting held on Thursday 13 December 2018, 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, subject to, refer Item 6.4 - Community Loan - Kiwi North sewer connection project, the recording of the declarations of interest of Councillors Halse and Morgan, being deleted.

Carried

5.2 Minutes Whangarei District Council meeting held 12 December 2018

Moved By Cr Vince Cocurullo

Seconded By Cr Cherry Hermon

That the minutes of the Whangarei District Council meeting held on Wednesday 12 December 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

5.3 Minutes Whangarei District Council meeting 21 December 2018

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That the minutes of the Whangarei District Council meeting held on Friday 21 December 2018, 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

5.4 Minutes Whangarei District Council Meeting 7 February 2019

Moved By Cr Greg Martin

Seconded By Cr Vince Cocurullo

That the minutes of the Whangarei District Council meeting held on Thursday 7 February 2019 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 Cr Cutforth being recorded as the apology for late arrival instead of Her Worship the Mayor.

Carried

Item 6.2 was taken before Item 6.1.

6. Decision Reports

6.1 Adoption of the Consultation Document and Supporting Information for the Annual Plan 2019 - 2020

Moved By Her Worship the Mayor

Seconded By Cr Shelley Deeming

That Council;

1. Adopts the Supporting Information to the Consultation Document to the 2019-20 Annual Plan.
2. Adopts the Consultation Document for the 2019-20 Annual Plan.
3. Authorises the Chief Executive to make any necessary drafting, administrative, typographical or presentation corrections prior to printing and distribution.

Carried

6.2 Fees and Charges 2019 to 2020

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

That Whangarei District Council:

- a) Adopt the Statement of Proposal for 2019-20 fees and charges listed in Table A below which are subject to consultation under either s82 or s83 (Special Consultative Procedure) under the Local Government Act 2002.
- b) Resolve to seek public submissions on these fees and charges.

Table A: 2019-20 fees and charges subject to consultation

	Refer Attachment 1 : Proposed Fees and Charges
Bylaw Enforcement	Page 9

Drainage (Waste Water and Trade Waste)	Page 14
Food Act	Pages 15
Health Act Registered Premises	Page 16
Gambling Act and Racing Act	Page 17
Resource Management	Page 24
Rubbish Disposal	Pages 25 & 26
Water	Pages 27 & 28

- c) adopt the 2019-20 fees and charges which are not subject to consultation listed in Table B below.

Table B: 2019-20 fees and charges not subject to consultation

	Refer Attachment 1: Proposed Fees and Charges
Dog, Stock Control and Impounding fees and charges	Page 4
Building Control	Page 5
Laboratory	Page 17
Library	Page 18
Official Information	Page 21
Parks and Reserves	Page 22
Photocopying	Page 23
Searches	Page 26
Swimming Pool Inspections	Page 27
Transport	Page 27

- 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.

Amendment:

Moved By Cr Stu Bell

Seconded By Cr Vince Cocurullo

That the Dog and Stock Control and Impounding fees and charges are included in the fees and charges that are subject to consultation.

On the amendment being put Cr Martin called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor		X	
Cr Stu Bell	X		
Cr Gavin Benney		X	
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth		X	
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon	X		
Cr Greg Innes		X	
Cr Greg Martin		X	
Cr Sharon Morgan		X	
Cr Anna Murphy	X		
Results	7	7	

**The amendment was lost (8 to 6)
on the casting vote of Her Worship the Mayor
The motion was Carried**

Item 6.3 was taken after Item 6.1.

6.3 Transport and Roading Development Contribution Catchment Charges Development Agreement Proposal

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

That Whangarei District Council

1. Grants approval to enter into development agreements to allow Whangarei City Transport and Roading Catchment development contribution charges to be applied to any future development proposals in mapped areas adjacent to the existing Whangarei City Transport and Roading Catchment (see Attachment 1).
2. Delegate authority to the Chief Executive to enter into, and sign development agreements as and when required, until a formal Policy review is undertaken.

Carried

6.4 CON19007 - Electricity Supply - Procurement Plan

Moved By Cr Greg Martin

Seconded By Cr Sharon Morgan

That Council endorses the procurement process for Council's electricity supplier.

Carried

Cr Bell requested his vote against be recorded.

6.5 Speed Limits Bylaw Review

Moved By Cr Tricia Cutforth

Seconded By Cr Anna Murphy

That the Whangarei District Council,

1. Adopt the Report "Amending the Speed Limits Bylaw 2005 – Introductory Sections" in Attachment 1 for consultation.
2. Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the attached Report "Amending the Speed Limits Bylaw 2005 – Introductory Sections" and to approve the final design and layout of the documents prior to final printing and publication.

Carried

7. Public Excluded Business

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
1.1	Closed Minutes Whangarei District Council 13 December 2018	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Closed Minutes Whangarei District Council 21 December 2018		
1.3	Appointment of Hearings Commission – RMA Consents		
1.4	Request for funding for event		
1.5	Strategic Property Purchases		

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
1.1	For the reasons as stated in the previous minutes	
1.2	For the reasons as stated in the previous minutes	
1.3	To protect the privacy of natural persons including that of a deceased person.	Section 7(2)(a)
1.4	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information	Section 7(2)(b)(ii)
1.5	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

Carried

8. Closure of Meeting

The meeting concluded at 1.18pm

Confirmed this 28th day of March 2019

Her Worship the Mayor Sheryl Mai (Chairperson)