

Whangarei District Council Meeting Minutes

Date: Thursday, 21 February, 2019
Time: 1:00 p.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

2. Declarations of Interest

There were no declarations of interest made at this meeting.

3. Apologies

There were no apologies.

4. Decision Reports

4.1 Local Easter Sunday shop trading policy

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That Council deliberates on the matters raised in submissions.

Carried

Moved By Cr Greg Martin

Seconded By Cr Cherry Hermon

That Council:

1. Adopts the Local Easter Sunday Shop Trading Policy as proposed and provided in Attachment 1, with immediate effect.
2. Authorises the Chief Executive and Mayor to make any minor amendments, such as typographical/formatting changes, to the final policy if required.

Carried

Crs Bell, Christie, Cocurullo, Cutforth, Murphy and Glen requested their votes against be recorded.

5. Public Excluded Business

Moved By Cr Hermon

Seconded By Cr Innes

That the public be excluded from the whole of the proceedings of this meeting during discussion of this agenda.

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 or Section 6 or Section 7 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public 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	Civic Centre Procurement	Good reason to withhold information exists under Section 7 of the Local Government Official Information Act	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
1.1	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

Carried

6. Closure of Meeting

The meeting concluded at 3.07pm.

Confirmed this 28th day of March 2018

Her Worship the Mayor Sheryl Mai (Chairperson)