

Whangarei District Council Meeting

Agenda

Date: Tuesday, 16 April, 2019

Time: 9:00 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai
(Chairperson)
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

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

1. Karakia/Prayer	
2. Declarations of Interest	
3. Apologies	
4. Decision Reports	
4.1 2019 - 20 Draft Annual Plan	1
4.2 2019-2020 Proposed Fees and Charges	3
5. Public Excluded Business	
6. Closure of Meeting	

4.1 2019-2020 Draft Annual Plan

Meeting: Whangarei District Council
Date of meeting: 16 April 2019
Reporting officer: Dominic Kula – General Manager Strategy and Democracy

1 Purpose

To hear feedback on the 2019-2020 Draft Annual Plan.

2 Recommendations

That the Council:

1. Notes and hears feedback relating to the 2019-2020 Draft Annual Plan;
2. Notes any late submissions will be provided as a supplementary item.

3 Background

The Consultation Document for the 2019-2020 Annual Plan, supporting documentation and associated information have been available to the community since 3 March 2019. Consultation closed on 4 April 2019.

To engage the community Council attended community meetings and events, Te Huinga and Te Kārearea, three Advisory Groups, and used a refurbished shipping container fitted out with information about the key projects in the draft plan and a video of key projects planned. This container was used at three community events; Beach to Basin, The Whangārei Growers Market and Whanau at the Falls.

Council also resolved to use a formal submissions process, with submissions being heard through a traditional hearing on 16 April 2019. Feedback from community meetings and social media will also be themed and included for deliberations.

4 Submissions

Written feedback was received from 178 members of the public, organisations, groups or businesses through the range of channels we provide including online, email, and hard copy.

Petitions

One petition was received as a submission. A petition is counted as one submission with multiple supporting signatures.

Submitter	Topic	No. of signatures
Pam Renouf	Save our Wetlands	63

61 of the 178 people who provided feedback have requested to be heard.

Copies of the written submissions, and notes from the community meetings will be sent under separate cover.

5 Significance and engagement

5.1 Significance

Having considered the Significance and Engagement policy, hearing feedback on the Draft Annual Plan is considered a step in the process that could result in significant decisions. These decisions will not become evident until Council deliberates on the matters raised throughout the hearings process. Significance will be considered at the time of any decision.

6 Attachments

Under separate cover

1. Copies of Submissions
2. Notes from Community meetings

4.2 2019-2020 Proposed Fees and Charges

Meeting: Whangarei District Council
Date of meeting: 16 April 2019
Reporting officer: Alison Geddes General Manager Planning and Development

1 Purpose

To hear feedback on the Proposed Fees and Charges.

2 Recommendations

That the Council;

1. Notes the feedback relating to the 2019-2020 Proposed Fees and Charges;
2. Notes any late submissions will be provided as a supplementary item.

3 Background

The draft 2019-2020 Fees and Charges, have been available for the community from 3 March 2019. Consultation closed on 4 April as scheduled.

To inform the community about the 2019-20 Draft Annual Plan, staff attended 13 community meetings, three community events, Te Huinga and Ta Kārearea, three Advisory Groups and two promotions at community meetings, during the consultation period. Council used a refurbished shipping container, fitted out with information about the key projects for the 2019-20 year, to promote the consultation information. The proposed changes to the Fees and Charges were also available from these events.

Council used a Special Consultative Process (SCP) for the proposed Fees and Charges.

4 Submissions

Written feedback was received from one member of the public as part of their general submission on the Annual Plan. The submission does not specifically reference Fees and Charges; however, we have included it for completeness. The relevant section is at the end of the submission to the Annual Plan, on page 10 of the submission volume. The submitter may speak to this as part of their Annual Plan submission.

5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public has been informed via Council website, Public Notice in the Leader, social media and the engagement activities of the Draft Annual Plan.

RESOLUTION TO EXCLUDE THE PUBLIC

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:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section 7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

"That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note:

Every resolution to exclude the public shall be put at a time when the meeting is open to the public.