

# Whangarei District Council Meeting

## Agenda

**Date:** Wednesday, 24 April, 2019

**Time:** 10:30 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.

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1. **Karakia/Prayer**
  2. **Declarations of Interest**
  3. **Apologies**
  4. **Public Forum**
  5. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council**
    - 5.1 Minutes Whangarei District Council Meeting 28 March 2019
  6. **Decision Reports**
    - 6.1 Extraordinary Vacancy
    - 6.2 Statement of Proposal - Class 4 Gambling Venue Policy
    - 6.3 Lease to Te Pouwhenua o Taikiriri Kukupa Trust
    - 6.4 Request for Easement over Grove Lane Local Purpose Reserve
    - 6.5 Recommendations from the Community Funding Committee 10 April
  7. **Information Reports**
    - 7.1 Capital Projects and Carry Forwards Report at March 2019
  8. **Public Excluded Business**
    - 8.1 Confidential Minutes Whangarei District Council 28 March 2019
    - 8.2 Tutukaka Marina - commercial boat levies
    - 8.3 Development Representation
    - 8.4 Solid Waste Contract Kerbside Recycling Service
  9. **Closure of Meeting**