

## **Whangarei District Council Meeting Minutes**

**Date:** Wednesday, 24 April, 2019  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	<b>Her Worship the Mayor Sheryl Mai</b> <b>(Chairperson)</b> <b>Cr Crichton Christie</b> <b>Cr Vince Cocurullo</b> <b>Cr Tricia Cutforth</b> <b>Cr Shelley Deeming</b> <b>Cr Sue Glen</b> <b>Cr Phil Halse</b> <b>Cr Cherry Hermon</b> <b>Cr Greg Martin</b> <b>Cr Sharon Morgan</b> <b>Cr Anna Murphy</b>
<b>Not in Attendance</b>	<b>Cr Gavin Benney</b> <b>Cr Greg Innes</b>
<b>Scribe</b>	<b>N Pestana (Team Leader Democracy)</b>

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### **Acknowledgement**

Her Worship the Mayor began by acknowledging the tragic events in Sri Lanka.

#### **1. Karakia/Prayer**

Cr Sue Glen opened the meeting with a karakia/prayer.

#### **2. Declarations of Interest**

Item 1.2 Tutukaka Marina – commercial boat levies

Item 1.5 NRU – Old Boys Development – William Fraser On Pohe Island  
Memorial Park

### 3. **Apologies**

Cr Innes (absent) and Cr Benney (leave of absence)

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Anna Murphy

That the apologies be sustained.

**Carried**

### 4. **Public Forum**

Andrew Garratt (Prosper Northland Trust) - Visitor Experience Working Group

Rod Parkinson - Visitor Experience Working Group

Jeroen Jongejans - Visitor Experience Working Group

Brian May – various

### 5. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council**

#### 5.1 **Minutes Whangarei District Council Meeting held 28 March 2019**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sharon Morgan

That the minutes of the Whangarei District Council meeting held on Thursday, 28 March 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 the following corrections:

Item 6.7 - part 1 Tally of results of vote to be corrected to For (7), Against (4), Abstained (3).

Item 6.7 - part 3 Tally of results of vote to be corrected to For (2), Against (9), Abstained (3).

Cr Murphy left the meeting after Item 6.3. The votes recorded for Item 6.4 to be corrected to reflect Cr Murphy as absent, not abstained.

**Carried**

## 6. Decision Reports

### 6.1 Extraordinary Vacancy

**Moved By** Cr Cherry Hermon

**Seconded By** Cr Anna Murphy

That the Council resolve that the extraordinary vacancy arising from the resignation of Councillor Bell is not filled in accordance with Section 117(3)(b) of the Local Electoral Act 2001.

**Carried**

### 6.2 Statement of Proposal - Class 4 Gambling Venue Policy

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Shelley Deeming

That Council

1. Adopts the Statement of Proposal in Attachment 3 for consultation.
2. Authorises the Chief Executive, in consultation with Her Worship the Mayor, to make any edits to the Statement of Proposal to reflect any decision(s) made by Council at this meeting.
3. Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.

**Carried**

*Crs Christie and Cocurullo requested their votes against be recorded.*

### 6.3 Lease to Te Pouwhenua o Taikiriri Kukupa Trust

**Moved By** Cr Sue Glen

**Seconded By** Cr Anna Murphy

That Whangarei District Council approves the public notification of Council's intention to grant a ground lease to Te Pouwhenua o Taikiriri Kukupa Trust for the land occupied by the former Onerahi Scout hall and boat shed, Beach Road, Onerahi described in the schedule below:

Schedule:

540m<sup>2</sup> Pt Allot 395, Town of Grahamtown

240m2 Allot 447, Town of Grahamtown.

**Carried**

*Cr Cutforth requested her abstention be recorded.*

#### **6.4 Request for Easement over Grove Lane Local Purpose Reserve**

**Moved By** Cr Phil Halse

**Seconded By** Cr Shelley Deeming

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

1. Resolves that public notice of the application is not required in accordance with Section 48(3) of the Act.
2. Approves the application by Fletchers Concrete and Infrastructure Ltd for easement rights to drain stormwater over the Local Purpose (Utility Reserve) (LOT 59 DP 18789).

**Carried**

#### **6.5 Recommendations from the Community Funding Committee 10 April**

**Moved By** Cr Crichton Christie

**Seconded By** Cr Greg Martin

That having considered the recommendations of the Community Funding Committee 10 April 2019; Council

1. Approve the following grants from the Partnership Fund to:
  - a. \$57,000 to Te Ora Hou towards their community centre development contributions.
  - b. \$80,000 to Whangaruru North residents and Ratepayers Association towards leverage funding for a community facility at Bland Bay.
2. Approve annual rent concessions of 100% of rental to:
  - a. Whangarei Youth Space Trust on their leased premises at Cafler Park on Water Street, for the lease period of 3 years, commencing 1 July 2019

- b. ONEONESIX Trust on their leased premises at 116 Bank Street for the lease period of 3 years, commencing 1 July 2019.

**Carried**

## **7. Information Reports**

### **7.1 Capital Projects and Carry Forwards Report at March 2019**

**Moved By** Cr Sue Glen

**Seconded By** Cr Shelley Deeming

That Council notes the report and forecast position to the end of the financial year.

**Carried**

## **8. Public Excluded Business**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sue Glen

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:

<b>General subject of each matter to be considered</b>		<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for passing this resolution</b>
1.1	Closed Minutes Whangarei District Council 28 March 2019	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Tutukaka Marina – commercial boat levies		
1.3	Development Representation		
1.4	Solid Waste Recycling Collection Contract		
1.5	NRU/Old Boys Marist Development – William Fraser on Pohe Island		

	Memorial Park	
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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	To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or is the subject of the information	Section 7(2)(b)(ii)
1.3	To prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(j)
1.4	To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or is the subject of the information  To enable Council to carry on without prejudice or disadvantage to commercial activities  To enable Council to carry on without prejudice or disadvantage to negotiations (including commercial and industrial negotiations)	Section 7(2)(b)(ii)  Section 7(2)(h)  Section 7(2)(i)
1.5	To enable Council to carry on without prejudice or disadvantage to negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

**Carried**

The meeting adjourned at 11.42am and recommenced at 11.56am in public excluded.

## **9. Closure of Meeting**

The meeting concluded at 12.55pm.

Confirmed this 30<sup>th</sup> day of May 2019

Her Worship the Mayor Sheryl Mai (Chairperson)