

## Whangarei District Council Meeting Minutes

**Date:** Thursday, 9 May, 2019  
**Time:** 1:00 p.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

Her Worship the Mayor Sheryl Mai  
(Chairperson)  
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

**Not in Attendance**

Cr Gavin Benney

**Scribe** C Brindle (Senior Democracy Adviser)

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**1. Karakia/Prayer**

Chief Executive Rob Forlong opened the meeting with a karakia/prayer.

**2. Declarations of Interest**

There were no declarations of interest made.

**3. Apology**

Cr Gavin Benney (leave of absence)

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

That the apology be sustained.

**Carried**

#### 4. Decision Reports

##### 4.1 Fees and Charges 2019 - 2020 Deliberation Report

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Greg Innes

That Council:

1. Note the information and submission comments;
2. Make no changes to the draft 2019 – 2020 Fees and Charges as a result of consultation;
3. Note that individual submitters will be informed of the outcome of their submissions.

**Carried**

##### 4.2 Annual Plan 2019 - 2020 Deliberation Report

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sue Glen

That Council

1. Notes the 178 submissions received on the Annual Plan Consultation Document.

**Carried**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Greg Martin

2. That Council confirms the non-financial responses as recommended in the amended deliberations report.

**Carried**

*Secretarial Note: Cr Geg Innes requested the narrative in the deliberations report be amended to 'That discussions with the community on the Transfer Station at Parua Bay are ongoing.'*

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

- 3(a) That Council confirms the following change to the proposed Annual Plan 2019 – 2020, as recommended in the deliberations report:

\$20,000 to allow for the survey of the transit corridor between Parua Bay shopping centre and McLeod Bay.

**Carried**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Greg Martin

- 3(b) That Council confirms the following change to the proposed Annual Plan 2019 – 2020, as recommended in the deliberations report:

\$20,000 to assist the Oakura community with consenting requirements for the Oakura wetland project.

**Carried**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Greg Innes

- 3(c) That Council Confirms the following change to the proposed Annual Plan 2019-2020, as recommended in the deliberations report:

\$50,000 to resource volunteer weed management capacity.

*On the motion being put Cr Martin called for a division:*

| <b>Recorded</b>       | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|-----------------------|------------|----------------|----------------|
| Her Worship the Mayor | 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          |                |                |
| <b>Results</b>        | <b>5</b>   | <b>7</b>       | <b>0</b>       |

**Lost (5 to 7)**

**The motion was Lost**

*Cr Benney was absent.*

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Phil Halse

4. That Council notes the staff analysis under Sports Facilities – Waipu Caledonian Society and determines to include \$31,667 per annum in the 2019 – 20 Annual Plan.

**Carried**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sharon Morgan

5. That Council notes the staff analysis under Community Development – Camera Obscura and determines to fund an \$89,000 underwrite as additional budget in the 2019 – 20 Annual Plan.

**Carried**

**Moved By** Cr Crichton Christie

**Seconded By** Cr Greg Martin

6. That Council notes the staff analysis under Transportation – Seal Extensions and determines to fund an additional \$2m for seal extensions in the 2019 – 20 Annual Plan.

**Carried**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Phil Halse

7. That Council notes the staff analysis under Parks and Reserves and determines to invest \$50,000 into the CCTV network.

*On the motion being put Cr Hermon called for a division:*

| <b>Recorded</b>       | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|-----------------------|------------|----------------|----------------|
| Her Worship the Mayor |            | 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        |          |
| <b>Results</b>   | <b>4</b> | <b>8</b> | <b>0</b> |

**Lost (4 to 8)**  
**The motion was Lost**

*Cr Benney was absent.*

#### **4.3 Benefits and implications of becoming the most sustainable Council in New Zealand**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Tricia Cutforth

That the Council

1. Considers the report on the benefits and implications of the Whangarei District Council becoming the most sustainable council in New Zealand.

**Carried**

#### **4.4 2019 LGNZ Annual General Meeting Remits**

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Vince Cocurullo

That the Council:

1. Agree to support the remit that recommends LGNZ request that the Government develop and implement national guidelines, policy or regulations to achieve national consistency for the largely unregulated 'health and beauty clinic' industry.
2. Delegate the Chief Executive to make any necessary amendments or corrections to the remit.
3. Note that the remit must have support from at least five other councils in order to be submitted to LGNZ for consideration.

**Carried**

### **5. Public excluded business**

There was no business conducted in public excluded.

**6. Closure of the meeting**

The meeting concluded at 3.00pm

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

Her Worship the Mayor Sheryl Mai