

Extraordinary Whangarei District Council Meeting Minutes

Date: Tuesday, 7 May, 2019
Time: 12:00 p.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Her Worship the Mayor Sheryl Mai (Chairperson) 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 Cr Crichton Christie
Scribe	C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

2. Declarations of Interest

There were no declarations of interest.

3. Apologies

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

Cr Gavin Benney (leave of absence) and Cr Crichton Christie (absent)

Carried

4. Decision Reports

4.1 Urban and Services Plan Change - Notification Update

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the Council

1. Approve changes to the Urban and Services Plan Change adopted on 18 April 2019, in accordance with Attachment 1.
2. Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the proposed plan changes and to approve the final design and layout of the documents prior to final publication.

Carried

5. Closure of Meeting

The meeting concluded at 12.08pm.

Confirmed this 30th day of May 2019

Her Worship the Mayor Sheryl Mai (Chairperson)