

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 25 July, 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 26 June 2019
    - 5.2 Minutes Whangarei District Council 27 June 2019
  6. **Decision Reports**
    - 6.1 Climate Change Emergency Declaration
    - 6.2 Class 4 Gambling Venue Policy review
    - 6.3 Local Government Members (2019-20) Determination - Childcare Allowance
    - 6.4 Delegation Change - Resource Management Act
    - 6.5 Delegation Changes - Statutory Land Charges
    - 6.6 Temporary Road Closure - Northland Car Club - September 2019 - February 2020
    - 6.7 Riverside Hotel and Entertainment Precinct Governance Committee
  7. **Information Reports**
    - 7.1 Delegation Changes - Update to Council following roll out
  8. **Public Excluded Business**
    - 8.1 Confidential Minutes Whangarei District Council 27 June 2019
    - 8.2 Trustee Appointment - Northland Events Centre Trust

### 8.3 Property Sale

## 9. Closure of Meeting