

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 29 August, 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 25 July 2019
  6. **Decision Reports**
    - 6.1 Recommendations from the Community Funding Committee 14 August
    - 6.2 Decision making over the election period
    - 6.3 Submission to the Productivity Commission draft report on Local Government Funding and Financing
    - 6.4 Speed Limit Bylaw - Speed Limit Consultation - August 2019
    - 6.5 Hikurangi Bowling Club - Purchase of land
  7. **Information Reports**
    - 7.1 2019 Whangarei District Council Resident Satisfaction Survey
    - 7.2 Expression of Interest ICC Women's Cricket World Cup 2021
  8. **Public Excluded Business**
    - 8.1 Confidential Minutes 25 July 2019
    - 8.2 Amendment to Minutes
    - 8.3 Land Acquisition for new Animal Shelter
    - 8.4 Rent Arrears Waiver

8.5 Property Matter

8.6 Whangarei Airport Location Update

**9. Closure of Meeting**