

Whangarei District Council Meeting Minutes

Date: Thursday, 29 August, 2019
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

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

1. Karakia/Prayer

Cr Morgan opened the meeting with a karakia/prayer

2. Declarations of Interest

Confidential Item 8.6 Whangarei Airport Location Update

3. Apology

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

Cr Crichton Christie (leave of absence)

That the apology be sustained.

Carried

Public excluded

Moved By Cr Tricia Cutforth

Seconded By Cr Anna Murphy

That council consider Item 1.5 Property Matter, in open meeting.

Lost

4. Public Forum

Fiona Elizabeth Mary Green - Whangarei vehicle dwellers

Clare Elizabeth Saville - Speeders/dangerous driving Raurimu Avenue.

Presentation of petition in support.

Brian Trevor May - Rating revaluations

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

5.1 Minutes Whangarei District Council meeting held 25 July 2019

Moved By Cr Greg Innes

Seconded By Cr Cherry Hermon

That the minutes of the Whangarei District Council meeting held on Thursday 25 July 2019, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

6. Decision Reports

6.1 Recommendations from the Community Funding Committee

The motion was decided in parts.

Moved By Cr Shelley Deeming

Seconded By Cr Phil Halse

That having considered the recommendations of the Community Funding Committee 14 August 2019 Council;

1. Approves the allocation of the Annual Operating Fund for 2019-2020 as follows:

a. Northland Society of Arts (Reyburn House) (\$28,000)

b. Ruakaka Recreation Centre (\$35,660)

c. Waipu Centennial Trust Board (Waipu Museum) (\$76,725).

Carried

2. Approves the allocation of the 2019-20 Partnership Fund as follows:
 - a. About Time Group (under Northland Inc) – Rolling Ball Clock (\$110,000)

Carried
 - b. Northland Vintage Machinery Club – Stage 2 Museum (\$60,000)

Carried
 - c. Taiharuru Marae Inc – Marae Whare Wananga (\$150,000)

Carried
 - d. Waipu Croquet Club – New Clubrooms (\$80,000)

Carried

6.2 Decision-making over the election period

Moved By Cr Cherry Hermon

Seconded By Cr Sharon Morgan

That the Council:

1. notes that the final Council meeting will be held on 26 September 2019 and that all other normal meetings will cease then.
2. delegates to any two of the Mayor, Deputy Mayor, and chairperson of a committee, the power to make, on behalf of the Council, urgent decisions that may be needed between the final council meeting and the day the term of office of current members ends.
3. notes that if a significant matter requires consideration following the final Council meeting and up to the end of the term of current members, an extraordinary Council meeting will be called.
4. delegates to the Chief Executive, the full powers of Council, except for those responsibilities duties and powers specifically excluded in clause 32(1)(a)- h) of Schedule 7 of the Local Government Act 2002 or in any other Act, from the day after the Electoral Officer declares the result of the election until the convening of the first meeting of the new Council, scheduled for 31 October 2019.
5. delegates to the Mayor, and two Councillors, the power to make, on behalf of the Council, urgent decisions that may be needed between the first meeting of the new Council, scheduled for 31 October 2019, and the appointment of Deputy Mayor and committee chairpersons.

6. notes that if a significant matter requires consideration following the first meeting of the new Council and the appointment of Deputy Mayor and committee chairpersons, an extraordinary Council meeting will be called.
7. notes the areas currently identified where decisions may be required during the election period.
8. notes that if any urgent decision-making process is employed during this period it will be reported to Council or relevant Committee, as soon as practicable in the new Triennium.
9. notes that the Northland Civil Defence Emergency Management Group Committee continues during the election period.
10. approves Her Worship the Mayor to continue as Council's representative on the Civil Defence Emergency Management Group Committee and approves the incoming Mayor as the Council's representative on that committee until the incoming Council has appointed its new representative.

Carried

6.3 Whangarei District Council Submission to the Productivity Commission draft report on Local Government Funding and Financing

Moved By Cr Sue Glen

Seconded By Cr Sharon Morgan

That Council;

1. Approves the submission to the Productivity Commission.
2. Authorises the Chief Executive to make any minor amendments to text and graphics of the submission.

Carried

6.4 Speed Limit Bylaw - Speed Limit Consultation

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

That the Council:

1. Adopt the attached "Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2019" for consultation.
2. Undertakes consultation on the proposed changes to speed limits set out in the attached Statement of Proposal in accordance with

the Special Consultative Procedures set out in Section 83 of the Local Government Act 2002.

3. Commences consultation in October 2019, following the completion of local body elections.
4. Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the to the attached “Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2019” and to approve the final design and layout of the documents prior to final printing and publication.

Carried

6.5 Hikurangi Bowling Club - Purchase of land

Moved By Cr Greg Martin

Seconded By Cr Anna Murphy

That the Whangarei District Council,

1. Approves the purchase of 11 Park Street, Hikurangi legally described as Section 1 SO61246 NA75C/544 consisting of 0.2097 Ha for no more than \$264,000 plus GST if any;
2. Authorises the Chief Executive to finalise all terms and conditions relating to the sale and purchase of this property, as required to complete the transaction;
3. Authorises \$264,000 to be bought forward from the Sport and Recreation activity budget Land Acquisitions in Year 10 the 2018-2028 Long-term Plan.

Carried

7. Information Reports

7.1 2019 Whangarei District Council Resident Satisfaction Survey

Moved By Cr Greg Innes

Seconded By Cr Tricia Cutforth

That Council receives the information provided in the 2019 Whangarei District Council Resident Satisfaction Survey.

Carried

7.2 Expression of Interest ICC Women's Cricket World Cup 2021

Moved By Cr Vince Cocurullo

Seconded By Cr Cherry Hermon

That Council notes the information.

Carried

8. Public Excluded Business

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

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:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1	Confidential Minutes Whangarei District Council 25 July 2019	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Amendment to Minutes		
1.3	Property matter		
1.4	Rent Arrears Waiver		
1.5	Property matter		
1.6	Whangarei Airport Location Update		

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 minutes	

1.2	For the reasons as stated in the minutes	
1.3	To enable council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
1.4	To enable Council to carry on without prejudice or disadvantage commercial activities. To enable council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(h) Section 7(2)(i)
1.5	To enable Council to carry on without prejudice or disadvantage commercial activities.	Section 7(2)(h)

Carried

9. Closure of Meeting

The meeting concluded at 12.47pm

Confirmed this 26th day of September 2019

Her Worship the Mayor Sheryl Mai (Chairperson)