

## **Whangarei District Council Meeting Minutes**

**Date:** Thursday, 26 September, 2019  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	<b>Her Worship the Mayor Sheryl Mai (Chairperson) Cr Gavin Benney 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</b>
<b>Not in Attendance</b>	<b>Cr Crichton Christie Cr Vince Cocurullo</b>
<b>Scribe</b>	<b>C Brindle (Senior Democracy Adviser)</b>

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### **Administration matters**

Her Worship covered the following administrative matters:

- Emergency evacuation procedures
- Public forum – noting 4 additional speakers
- Advised the meeting that members of the public would be recording the meeting
- Item 6.1 – Adoption of the 2018-2019 Annual Report was withdrawn from the agenda.

#### **1. Karakia/Prayer**

Cr Glen opened the meeting with a karakia/prayer.

## **2. Declarations of Interest**

Item 6.2 – Confirmation of amendments to the Control of Vehicles on Beaches Bylaw 2009

## **3. Apologies**

Cr Crichton Christie (leave of absence) and Cr Vince Cocurullo (absent)

**Moved By** Cr Phil Halse

**Seconded By** Cr Anna Murphy

That the apologies be sustained.

**Carried**

## **4. Public Forum**

Kyle Hanlon – Bicycle locks around Whangarei and ways we can implement them

Julia Alabaster – Concern about the deployment of 5G technology

Peter Gordon/John Thomson – Omana Road issues

Dr Heather Guy – Health implications of 5G technology

Clare Swinney – No health and safety studies done on 5G technology

James Reece – Failure to protect public health from potential and actual health effects of 5G Technology

Brad Clinton Wynyard – Opposition to 5G technology.

## **5. Confirmation of Minutes of Previous Meetings of the Whangarei District Council**

### **5.1 Minutes Whangarei District Council meeting held 29 August 2019**

**Moved By** Cr Greg Innes

**Seconded By** Cr Sharon Morgan

That the minutes of the Whangarei District Council meeting held on Thursday, 29 August 2019, including the confidential, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### **5.2 Minutes Whangarei District Council meeting held 22 August 2019**

**Moved By** Cr Phil Halse

**Seconded By** Cr Shelley Deeming

That the minutes of the Whangarei District Council meeting held on Thursday, 22 August 2019, having been circulated, be taken as read

and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### **5.3 Minutes Whangarei District Council meeting held 5 September 2019**

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Sue Glen

That the minutes of the Whangarei District Council meeting held on Thursday, 5 September 2019, 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 Adoption of the 2018-2019 Annual Report**

Item 6.1 was withdrawn from the agenda.

### **6.2 Confirmation of amendments to the Control of Vehicles on Beaches Bylaw 2009**

**Moved By** Cr Phil Halse

**Seconded By** Cr Shelley Deeming

That the Council;

1. Confirms the amendments to the Control of Vehicles on Beaches Bylaw 2009 as set out in the Amendment to the Control Vehicles on Beaches Bylaw 2009 (Attachment 1).
2. Makes the amended Control of Vehicles on Beaches Bylaw 2009 operative on 18 October 2019 (Attachment 2).
3. Authorises the Chief Executive to make any minor amendments, including typographical / formatting / editing changes to the Control of Vehicles on Beaches Bylaw 2009, if required.

**Carried**

*Declaration of Interest:*

*Cr Sharon Morgan declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 6.2.*

### 6.3 Temporary Road Closure - Tuia 250 Commemoration 2019

**Moved By** Cr Gavin Benney

**Seconded By** Cr Sharon Morgan

That Whangarei District Council,

1. Approves the temporary closure of the following roads to ordinary traffic for the Tuia 250 Commemoration on Saturday 2 November 2019 in accordance with section 342 (1)(b) and Schedule 10 Clause 11 of the Local Government Act 1974.

#### **Saturday 2 November 2019**

**Reyburn House Lane**, from 60 Reyburn House Lane to where it meets Herekino Street and Lower Dent Street.

**Lower Dent Street**, from 160 Lower Dent Street to where it meets Herekino Street and Reyburn House Lane

**Herekino Street**, from 44 Herekino Street to where it meets Lower Dent Street and Reyburn House Lane

**Period of Closure:** 6:00am – 6:00pm.

2. Approves the temporary closure of the following roads to ordinary traffic for the Tuia 250 Commemoration on Saturday 2 November 2019 in accordance with section 342 (1)(b) and Schedule 10 Clause 11 of the Local Government Act 1974.2. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notices of these temporary road closures.

**Carried**

## 7. Information Reports

### 7.1 Valedictory speeches

Deputy Mayor Sharon Morgan and Councillor Cherry Hermon gave their valedictory speeches. Council wished them all the best for their future endeavours and thanked them for their hard work and contribution to Council and the Whangarei District.

## 8. Public Excluded Business

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Greg Martin

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 29 August 2019	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Property Matter		
1.3	Chief Executive's Performance Goals 2019/2020		
1.4	Chief Executive's Performance Review 2018-2019 and Annual Review of Remuneration		

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 stated in the minutes.	
1.2	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations). S7(2)(g) to maintain legal professional privilege.	Section 7(2)(1)  Section 7(2)(g)
1.3	To protect the privacy of natural persons including that of a deceased person.	Section 7(2)(a)
1.4	To protect the privacy of natural persons including that of a deceased person.	Section 7(2)(a)

**Carried**

**9. Closure of Meeting**

The meeting concluded at 12.07pm.

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

Her Worship the Mayor Sheryl Mai (Chairperson)

Rob Forlong (Chief Executive)