

# Whangarei District Council Meeting

## Agenda

**Date:** Wednesday, 27 November, 2019

**Time:** 9:00 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** Her Worship the Mayor Sheryl Mai  
(Chairperson)  
Cr Gavin Benney  
Cr Vince Cocurullo  
Cr Nicholas Connop  
Cr Ken Couper  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Jayne Golightly  
Cr Phil Halse  
Cr Greg Innes  
Cr Greg Martin  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid

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 31 October 2019
  6. **Information Reports**
    - 6.1 Statutory Declaration by Member - Councillor Ken Couper
    - 6.2 Financial Report for the 4 months ending 31 October 2019
    - 6.3 Decisions made under temporary delegation during the election period
  7. **Decision Reports**
    - 7.1 Committee Terms of Reference 2019-2022 Term
    - 7.2 Meeting Schedule 2019-2022 Triennium
    - 7.3 Elected member appointments to Northland Civil Defence Emergency Management Group
    - 7.4 Elected member appointments to Regional Transport Committee
    - 7.5 Temporary Road Closure - Rev Up Whangarei 2020
  8. **Public Excluded Business**
    - 8.1 Compliance matter
    - 8.2 Development Opportunity
  9. **Closure of Meeting**