

Whangarei District Council Meeting

Agenda

Date: Thursday, 31 August, 2017

Time: 10:30 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Stu Bell
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Jayne Golightly
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 | 2 |
| 5. Confirmation of Minutes of Previous Meeting of the Whangarei District Council | 4 |
| 5.1 Open Minutes of the Whangarei District Council meeting 27 July 2017 | 8 |
| 5.2 Minutes Whangarei District Council Meeting held 2 August 2017 | 12 |
| 6. Decision Reports | |
| 6.1 Election 2019 - Choice of Electoral System | 14 |
| 6.2 Policy on Elected Members Allowances and Recovery of Expenses | 18 |
| 6.3 Final Capital Projects Report 2016-2017 and Adoption of Carry Forwards to 2017-2018 | 34 |
| 6.4 Removal of Marginal Strip Requirments Consultation with Iwi Hapu | 50 |
| 6.5 Award of Contract 16080 for Whangarei Wastewater and Stormwater Operations and Maintenance | 92 |
| 6.6 Transportation Procurement Strategy | 96 |
| 6.7 Mangakahia and Otaika Valley Rd Declaration as State Highway 15 | 152 |
| 6.8 GMO - Instruction to join appeal to Auckland Unitary Plan under s274 of the RMA | 162 |
| 7. Information Reports | |
| 7.1 2017 Annual Residents Satisfaction Survey Report | 172 |
| 7.2 LGNZ Reputation Survey Report | 256 |

8. Public Excluded Business

8.1 Confidential Minutes Whangarei District Council 27 July 2017

8.2 Confidential Minutes Whangarei District Council 13 July 2017

8.3 Abatement Notice

9. Closure of Meeting