

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 27 February, 2020

**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 meeting 19 December 2019
    - 5.2 Minutes Extra ordinary Whangarei District Council meeting 11 February 2020
  6. **Decision Reports**
    - 6.1 Active Recreation and Sports Strategy - adoption
    - 6.2 Whangarei Harbour Marina Management Trust - variation to lease
    - 6.3 Temporary Road Closure - ANZAC Day Parade 2020
    - 6.4 Direction setting for the 2019 - 2022 term
    - 6.5 Policy on Elected Members Allowances and Recovery of Expenses
    - 6.6 Civic Centre - Review of Scope and Budget
    - 6.7 Policy on Council Appointments to Outside Organisations
    - 6.8 Status of Director of Springs Flat Contractors Ltd
    - 6.9 Appointments to Outside Organisations for 2019-2022 term
    - 6.10 Fees and Charges 2020 to 2021
  7. **Information Reports**
    - 7.1 Financial Report for the 7 Months Ending 31 January 2020

- 7.2 Capital Projects Report for the 7 months ending 31 January 2020
- 7.3 Northland Transportation Alliance - Benefits Assessment
- 7.4 Reintroduction of the Well-beings - Responding to changes to the Local Government Act 2002
- 7.5 Upper North Island Strategic Alliance (UNISA) Update

## **8. Public Excluded Business**

- 8.1 Confidential Minutes Whangarei District Council 19 December 2019
- 8.2 Bid for sporting event
- 8.3 Appointment

## **9. Closure of Meeting**

Recommendations contained in the Council agenda may not be the final decision of Council.

Please refer to Council minutes for final resolution.