

Whangarei District Council Meeting

Agenda

Date: Thursday, 30 April, 2020

Time: 9:00 am

Location: Virtual Meeting Room

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 27 February 2020
 - 5.2 Minutes Extra ordinary Council 11 March 2020
 - 5.3 Minutes Whangarei District Council 17 March 2020
 - 5.4 Minutes Emergency Council Meeting 19 March 2020
 - 5.5 Minutes Extra ordinary Whangarei District Council 24 March 2020
 - 5.6 Minutes Extra ordinary Whangarei District Council 16 April 2020
 6. **Decision Reports**
 - 6.1 Increase Contract Award - Con17001 Parks Maintenance
 - 6.2 Tree Removal from Coronation Scenic Reserve for Frank Holman Walking Track Upgrade
 - 6.3 Approach to 2020-21 Annual Plan
 - 6.4 Establishment of a Commercial Property Committee
 - 6.5 Northland Events Centre - Decision on future governance
 - 6.6 Road Naming - Jessie Trust - SD1900122
 - 6.7 Road Naming - Roberts - SD1500010
 - 6.8 Road Naming - Slatter - SD1800176

6.9 Road Naming - TMB Developments - SL1800010

6.10 Road Naming - Totara Parklands - SD1900017

6.11 Road Naming - Williamson - SL1600006

6.12 Considering Risk Through COVID-19 and Beyond

6.13 Local Government Funding Agency Documentation Amendments

7. Public Excluded Business

7.1 Confidential Minutes Whangarei District Council 27 February 2020

8. 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.