

Extraordinary Whangarei District Council Meeting Minutes

Date: Wednesday, 11 March, 2020
Time: 1:00 p.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Gavin Benney
Cr Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Shelley Deeming
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance

Cr Tricia Cutforth
Cr Jayne Golightly
Cr Greg Martin

Scribe C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

2. Declarations of Interest

Her Worship the Mayor declared an interest and took no part in discussions or voting on Item 4.1. Her Worship vacated the Chair and Deputy Mayor Greg Innes assumed the chair for the duration of the meeting.

3. Apologies

Councillors Tricia Cutforth, Jayne Golightly (absent) and Greg Martin (absent on council business, attending the Regional Transport Committee meeting)

Moved By Cr Vince Cocurullo

Seconded By Cr Nicholas Connop

That the apology be sustained.

Carried

4. Decision Reports

4.1 Delegation to Tasmania – water reform – approval of Mayoral travel and expenses

Moved By Cr Shelley Deeming

Seconded By Cr Gavin Benney

That Council

1. Approve the Mayoral travel and expenses in accordance with Council's Policy on allowances and reimbursement of expenses to Elected Members.

On the motion being put Cr Cocurullo called for a division.

Recorded	For	Against	Abstain
Her Worship the Mayor	X		
Cr Gavin Benney	X		
Cr Vince Cocurullo		X	
Cr Nicholas Connop	X		
Cr Ken Couper	X		
Cr Shelley Deeming	X		
Cr Phil Halse	X		
Cr Greg Innes	X		
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid	X		
Results	10	1	0

The motion was Carried (10 to 1)

5. Closure of Meeting

The meeting concluded at 1.18pm.

Confirmed this 30th day of April 2020

Councillor Greg Innes (Chairperson)