

Emergency Whangarei District Council Meeting Minutes

Date: Thursday, 19 March, 2020
Time: 12:00 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 Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Carol Peters
Cr Simon Reid
Cr Ken Couper
Cr Anna Murphy

Not in Attendance

Scribe

C Brindle (Senior Democracy Adviser)

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1. **Karakia/Prayer**
 2. **Declarations of Interest** – there were no declarations of interest made.
 3. **Apologies**

Crs Ken Couper and Anna Murphy

Moved By Cr Shelley Deeming

Seconded By Cr Phil Halse

That the apologies be sustained.

Carried

4. Decision Reports

4.1 Amendment to Standing Orders

Moved By Cr Shelley Deeming

Seconded By Cr Phil Halse

That Council agree to **include** a new provision in Council's Standing Orders to allow members (including members of the public and staff as stated in Standing Order 12.7), to attend meetings by audio or audio visual link as set out in Attachment 1; with this provision to be reviewed by 30 June 2020.

On the motion being put Her Worship 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 Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Jayne Golightly	X		
Cr Phil Halse	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Carol Peters	X		
Cr Simon Reid	X		
Results	12	0	0
		Carried (12 to 0)	
		Unanimous	

5. Closure of Meeting

The meeting concluded at 12.31pm.

Confirmed this 30th day of April 2020

Her Worship the Mayor Sheryl Mai (Chairperson)