

Emergency Whangarei District Council Meeting Minutes

Date: Tuesday, 24 March, 2020
Time: 9:00 a.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 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

Scribe C Brindle (Senior Democracy Adviser)

Administrative matters

Her Worship covered the following administrative matters:

- Meeting to be live streamed
- Two Councillors attending by electronic means. Cr Halse (audio link) and Cr Peters (audio visual link)

1. Karakia/Prayer

Chief Executive Rob Forlong opened the meeting with a karakia/prayer.

2. Declarations of Interest

There were no declarations of interest made.

3. Apologies

There were no apologies.

4. Decision Reports

4.1 Decision making arrangements: COVID-19

Moved By Her Worship the Mayor

Seconded By Cr Greg Innes

That Council:

1. Notes that following this Council meeting, all meetings of Council will cease for a period of at least one month.
2. ~~Delegates the power to make urgent decisions on behalf of Council or its Committees to:~~
 - ~~Any two of the Mayor or Deputy Mayor, and the Chairperson of either the Infrastructure, Strategy, Planning and Development, or Community Development Committees.~~

~~To be in force so long as Council is required to act in accordance with COVID-19 Alert Level 4 as determined by Government.~~
3. ~~If the Mayor or Deputy Mayor is not available, delegates to the Chief Executive, urgent decision making powers, except for those responsibilities, duties and powers specifically excluded in clause 32(1)(a) — (h) of Schedule 7 of the Local Government Act 2002.~~
4. ~~Agree that the Chief Executive's financial delegation is increased to \$4,500,000 in relation to these urgent decision making powers if they are required.~~
5. Notes the delegations under recommendations 3 and 4 above would only apply so long as Council is required to act in accordance with COVID-19 Alert Level 4 as determined by the Government.
6. Note these urgent decision making delegations will be reviewed when the alert level is reduced by government.

Carried

Rescinded: Whangarei District Council minutes 16 April 2020

5. Closure of Meeting

The meeting concluded at 9.11am.

Confirmed this 30th day of April 2020

Her Worship the Mayor Sheryl Mai (Chairperson)