

Whangarei District Council Meeting

Agenda

Date: Thursday, 28 May, 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. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council**
 - 4.1 Minutes Whangarei District Council 14 May 2020
 5. **Decision Reports**
 - 5.1 Drinking - Water Quality Policy
 - 5.2 Urban and Services Plan Change Package - Decision
 - 5.3 2020-21 Annual Operating Fund (Tranche 1)
 - 5.4 Establishment of Inner City Living Working Party
 - 5.5 Working Group recommendation for Māori participation in Decision Making
 - 5.6 Local Government Funding Agency - Special General Meeting
 6. **Information Reports**
 - 6.1 Whangarei Art Museum request for change to funding model
 7. **Public Excluded Business**
 - 7.1 Confidential Minutes Whangarei District Council 14 May 2020
 - 7.2 Ground Lease Rent Relief Requests

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.