

Whangarei District Council Meeting

Agenda

Date: Thursday, 25 June, 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. **Public Forum**
 5. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council**
 - 5.1 Minutes Whangarei District Council 28 May 2020
 - 5.2 Minutes Whangarei District Council meeting 16 June 2020
 6. **Decision Reports**
 - 6.1 Adoption of Standing Orders June 2020
 - 6.2 Elected member remuneration - 2019-2022 term amendment
 7. **Information Reports**
 - 7.1 Financial Report for the 11 months ending 31 May 2020
 8. **Public Excluded Business**
 - 8.1 Confidential Minutes Whangarei District Council Meeting 28 May 2020
 - 8.2 Ground Lease Rent Relief Request - 31-37 Port Road
 - 8.3 Securing Additional Walkway Space Upper Port Road - Development Opportunity
 9. **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.