

Whangarei District Council Meeting Minutes

Date: Thursday, 7 September, 2017
Time: 1:00 p.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Her Worship the Mayor Sheryl Mai (Chairperson) Cr Stu Bell Cr Vince Cocurullo Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Greg Innes Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Crichton Christie Cr Tricia Cutforth

Also present:

Jill McPherson (General Manager Strategy and Democracy), Shireen Munday (Strategic Planner), Democracy Adviser (Nicolene Pestana) and Executive Assistant (Judi Crocombe).

1. Declarations of Interest

There were no declarations of interest.

2. Apologies

Crs Christie and Cutforth

Moved by: Cr Greg Innes

Seconded by: Cr Vince Cocurullo

That the apologies be sustained.

Carried

3. Decision Reports

3.1 Deliberations for the proposed Camping in Public Places Bylaw

That Council approves the recommendations as contained in this report and the associated attachments for the development of the final draft Camping in Public Places Bylaw as follows:

Item 3.1 was taken in parts:

Topic 1 - Provision of non self-contained camping areas

Moved by: Cr Sharon Morgan

Seconded by: Cr Cherry Hermon

- a) That Council notes the submissions and that no associated changes to the proposed Bylaw are made.

Amendment:

Moved by: Cr Stu Bell

Seconded by: Cr Vince Cocurullo

- a) That Council does not provide provision for non self- contained camping areas.

On the Amendment being put, Her Worship the Mayor called for a Division.

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai (Chairperson)		X	
Cr Stu Bell	X		
Cr Crichton Christie			
Cr Vince Cocurullo	X		
Cr Tricia Cutforth			
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon		X	

Cr Greg Innes		X	
Cr Greg Martin	X		
Cr Sharon Morgan		X	
Cr Anna Murphy		X	
Results	5	6	0
			Lost

*The Amendment was **Lost**.*

The original Motion became the Substantive Motion.

On the Motion being put Cr Bell called for a Division:

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai (Chairperson)	X		
Cr Stu Bell		X	
Cr Crichton Christie			
Cr Vince Cocurullo		X	
Cr Tricia Cutforth			
Cr Shelley Deeming	X		
Cr Sue Glen		X	
Cr Phil Halse		X	
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Greg Martin		X	
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
Results	6	5	0

Carried

Topic 2 – Maximum nights

Moved by: Cr Hermon

Seconded by: Cr Deeming

- a) That the restriction provided under proposed clause 8.1(a) is amended to a three-day maximum for the Finlayson Street/Reyburn House Lane and Bascule Bridge carparks.
- b) That no other changes to the proposed Bylaw are made.

Carried

Cr's Martin and Bell requested their vote against be recorded

Topic 3 – Bylaw content/wording

Moved by: Cr Innes

Seconded by: Cr Murphy

- a) That staff seek legal advice on the final Bylaw to remove any ambiguity and provide clarity on the desired outcomes.
- b) That staff obtain advice from NZMCA on the definition of certified self-containment for the final Bylaw.

Carried

Topic 4 – Area specific rules

Moved by: Cr Innes

Seconded by: Cr Morgan

- a) That the amended changes to the proposed Schedules of the Bylaw are made as per the recommendations provided in Attachment 2.
The meeting incorporated the following into the resolution: Patau South, Taiharuru, McLeod's Bay, Marsden Point Wharf would be moved from Schedule 3 to Schedule 1.

Teal Bay, Mander Park and Bland Bay would be moved from Schedule 2 to Schedule 1.

Carried

Topic 5 – Enforcement

Moved by: Cr Innes

Seconded by: Cr Deeming

- a) That Council notes the submissions and that the Manager Health and Bylaws reports back to Council prior to the Bylaw coming into force on an implementation and monitoring programme for the 2017/2018 summer with associated budget information.

Carried

Topic 6 – General Bylaw comments

Moved by: Cr Innes

Seconded by: Cr Glen

- a) That Council notes the submissions and that the relevant issues are taken into consideration as part of a Camping Strategy development.

Carried

Topic 7 – Other comments

Moved by: Cr Bell

Seconded by: Cr Martin

- a) That Council notes the submissions and that any relevant issues are taken into consideration as part of a Camping Strategy development.

Carried

Topic 8 - Associated Parking and Traffic Bylaw and Public Places Bylaw amendments

Moved by: Cr Martin

Seconded by: Cr Deeming

- a) That the proposed amendments to the Parking and Traffic Bylaw and Public Places Bylaw proceed as proposed.

Carried

4. Information Reports

4.1 Proposed Camping in Public Places - Supplementary information for deliberations

That Council notes the additional information.

5. Public Excluded Business

There was no public excluded business.

6. Closure of Meeting

The meeting concluded at 2.16pm.

Confirmed this the 28th day of September 2017

Her Worship the Mayor (Sheryl Mai)