

Whangarei District Council Meeting

Agenda

Date: Thursday, 25 February, 2021
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 17 December 2020
 - 5.2. Minutes Whangarei District Council Meeting 16 February 2020
 6. **Decision Reports**
 - 6.1. Proposed Fees and Charges 2021-2022
 - 6.2. Draft policies for consultation alongside the 2021 - 2031 LTP
 - 6.3. Adoption of the Consultation and Supporting Information for the Long Term Plan 2021-2031
 - 6.4. Oruku Landing Working Party
 - 6.5. CON18028 Whau Valley WTP Variation to Contract Value
 - 6.6. Temporary Road Closure - ANZAC Dawn Parade 2021
 - 6.7. Temporary Road Closure - International Rally of Whangarei 2021
 - 6.8. Adoption of the amended Camping in Public Places Bylaw
 - 6.9. Backflow Prevention Policy and Code of Practice Adoption
 - 6.10. Update on establishment of a new Trust
 7. **Information Reports**
 - 7.1. Financial Report for the 7 months ending 31 January 2021

7.2. January 2021 Capital Projects Report

8. Public Excluded Business

8.1. Confidential Minutes Whangarei District Council 17 December 2020

8.2. Whangarei Airport Location Option Study

8.3. Lease Agreement

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.