

Whangarei District Council Meeting Minutes

Date: Tuesday, 3 November, 2020
Time: 10:30 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)

1. Karakia/Prayer

Aperahama Edwards opened the meeting with a karakia.

2. Declarations of Interest

There were no declarations of interest made.

3. Apologies

There were no apologies.

4. Decision Reports

Item 5.1 was taken first on the agenda. Item 4.1 was taken after Item 4.2.

**4.1 Private Plan Change Application PC150 Marsden City Limited
Partnership – Decision to Accept, Adopt or Reject Application**

Moved By Cr Shelley Deeming
Seconded By Cr Vince Cocurullo

That the Council

1. Accepts the request for a private plan change by Marsden City Limited Partnership pursuant to clause 25(2)(b) of Part 2 of the First Schedule of the Resource Management Act 1991;
2. Endorses the commencement of public notification of the private plan change under Clause 26 of Part 2 of the First Schedule of the Resource Management Act 1991;
3. Records that its decision to accept the request for a plan change for notification does not fetter its decision-making in relation to the hearing and determination of submissions of the plan change following notification;
4. Records that the applicant shall pay the full actual and reasonable cost of processing this private plan change.

Carried

Item 4.2 was taken after Item 5.1.

4.2 2022 Elections - Māori Representation

Moved By Her Worship the Mayor
Seconded By Cr Carol Peters

That Council approves the establishment of a Māori ward(s) for the 2022 and 2025 elections and publicly notifies the opportunity for electors to demand a poll.

Amendment

Moved By Cr Vince Cocurullo
Seconded By Cr Shelley Deeming

That Council approves the conduct of a poll of electors on the establishment of Māori Wards in conjunction with the 2022 elections.

On the amendment being put Cr Martin called for a division:

	For	Against	Abstain
Her Worship the Mayor		X	
Cr Gavin Benney		X	
Cr Vince Cocurullo	X		
Cr Nicholas Connop		X	
Cr Ken Couper		X	

Cr Tricia Cutforth		X	
Cr Shelley Deeming	X		
Cr Jayne Golightly	X		
Cr Phil Halse	X		
Cr Greg Innes		X	
Cr Greg Martin	X		
Cr Anna Murphy		X	
Cr Carol Peters		X	
Cr Simon Reid	X		
Results	6	8	0

The amendment was Lost (6 to 8)

On the motion being put Cr Martin called for a division:

	For	Against	Abstain
Her Worship the Mayor	X		
Cr Gavin Benney	X		
Cr Vince Cocurullo		X	
Cr Nicholas Connop	X		
Cr Ken Couper	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming		X	
Cr Jayne Golightly		X	
Cr Phil Halse		X	
Cr Greg Innes	X		
Cr Greg Martin		X	
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid		X	
Results	8	6	0

The motion was Carried (8 to 6)

5. Public Forum

5.1 Public Forum November

Tim Howard - Māori Wards
Ian Peters - Māori Wards.

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 12.18pm.

Confirmed this 26th day of November 2020

Her Worship the Mayor Sheryl Mai (Chairperson)