

## Whangarei District Council Meeting Minutes

**Date:** Thursday, 25 February, 2021  
**Time:** 9:00 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)

---

### Administrative matter

- Items associated with the Long Term Plan, Items 6.1, 6.2, 6.3 and 6.4, were deferred until the end of the agenda.

#### 1. Karakia/Prayer

Cr Benney opened the meeting with a prayer/karakia.

#### 2. Declarations of Interest

Item 6.10 – Update on management of the Northland Events Centre

#### 3. Apologies

There were no apologies.

#### 4. Public Forum

Jim Kilpatrick – Presentation petition requesting Council change the bylaw for the Ngunguru Sandspit Scenic Reserve to prohibit vehicles (Petition tabled)

Kevin Grose - Present statement of support to Councillors in favour of implementing Maori Wards for the local body elections from 2022 (Statement of Support tabled)

*\*Kevin Grose presentation was taken after Item 5.2.*

#### 5. Confirmation of Minutes of Previous Meetings of the Whangarei District Council

##### 5.1 Minutes of the Whangarei District Council meeting held on 17 December 2020

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Greg Innes

That the minutes of the Whangarei District Council meeting held on Thursday 17 December 2020, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

##### 5.2 Minutes of the Whangarei District Council Meeting held on 16 February 2020

**Moved By** Cr Nicholas Connop

**Seconded By** Cr Jayne Golightly

That the minutes of the Whangarei District Council meeting held on Tuesday 16 February 2021, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting., subject to Councillor Connop's vote against being recorded.

**Carried**

*Item 6.5 was taken after Item 5.2.*

*The meeting reconvened following public excluded to consider Items 6.1, 6.2, 6.3 and 6.4.*

#### 6. Decision Reports

##### 6.1 Fees and Charges 2021-2022

**Moved By** Cr Greg Innes

**Seconded By** Cr Shelley Deeming

That Whangarei District Council:

- a. Adopt the Statement of Proposal for 2021-22 fees and charges listed in Table A below which are subject to the Special Consultative Procedure process under the Local Government Act 2002.
- b. Resolve to seek public submissions on these fees and charges in accordance with the Special Consultative Procedure.

**Table A: 2021-22 Fees and charges subject to the Special Consultative Procedure**

<b>TABLE A</b>	<b>Refer Statement of Proposal</b>
Drainage (Waste Water and Trade Waste)	Page 4-6
Bylaw Enforcement	Page 7
Food Premises	Page 8-10
Gambling and Racing Act	Page 10
Health Act Registered Premises	Page 11
Public Places Bylaw	Page 12
Resource Management Act Resource Consents and District Plan Development Resource Management Administrative Charges Council Professional Fees Monitoring and Land use District Plan/Private Plan Changes	Page 13-21
Rubbish Disposal	Page 22-23
Water Supply	Page 24-25

- c. Adopt the 2021-22 fees and charges which are not subject to the Special Consultative Procedure listed in Table B below.

**Table B: 2021-22 Fees and charges not subject to the Special Consultative Procedure**

<b>TABLE B</b>	<b>Refer Attachment Proposed Fees and Charges</b>
Animals: Dogs, Stock Control	Page 3-4
Building Control	Page 5-12

Cameron Street Mall Permits	Page 13
Cemetery	Page 14-15
Forum North Venue Hire	Page 26
Laboratory	Page 29-30
Library	Page 31-34
Official Information	Page 36
Parks and Reserves	Page 37-39
Photocopying	Page 40
Searches	Page 47
Swimming Pool Fencing Inspections	Page 48
Transport	Page 49

- d. Authorise the Chief Executive to make minor amendments, drafting, typographical or presentation corrections necessary to the Proposed Fees and Charges and the Statement of Proposal prior to consultation.

**Carried**

*Cr Cocurullo requested his vote against be recorded.*

### **Extra ordinary business**

Subsequent to the agenda being circulated, Items 6.2.1, 6.3.1 and 6.3.2 (supporting information to Items 6.2 & 6.3), were distributed separately to the agenda but not within the timeframe specified in LGOIMA.

The supporting information was not included in the agenda for the reason that this information was still under audit review at the time of the agenda closure.

Council are asked to consider this information at today's meeting to enable LTP timeframes to be met.

**Moved By** Cr Carol Peters

**Seconded By** Cr Vince Cocurullo

That Council consider the supporting information provided in Items 6.2.1, 6.3.1 and 6.3.2 at today's meeting.

**Carried**

### **6.2 Draft policies for Consultation alongside the 2021 - 2031 Long Term Plan**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Carol Peters

That Council:

- e. Adopts the statement of proposal and draft revenue and financing policy which are subject to the special consultative procedure process under the Local Government Act 2002.

- f. Adopts the statement of proposal and draft rates remission and postponement policy and early payment of rates policy which are subject to the Special Consultative Procedure process under the Local Government Act 2002.
- g. Adopts the statement of proposal and draft development contributions policy which are subject to the special consultative procedure process under the Local Government Act 2002.
- h. Resolves to seek public submissions on these draft policies in accordance with the special consultative process.
- i. Authorises the Chief Executive to make any necessary drafting typographical or presentation corrections to the attached supporting documents prior to consultation.

**Carried**

### **6.3 Adoption of the Consultation and Supporting Information for the Long Term Plan 2021-2031**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Innes

That the Council;

- 1. Adopts the proposed Supporting Documents to the Consultation Document for the 2021-2031 Long Term Plan (included as Attachment 1):
  - a. Financial Strategy
  - b. Infrastructure Strategy (including the amendments noted in Item 6.3.2)
  - c. Statements of Service Provision
  - d. Significant Forecasting Assumptions
  - e. Financial Statements
  - f. Whangarei District Growth Model
  - g. Funding Impact Statement
  - h. Capital Expenditure
- 2. Authorises, through the Chief Executive any necessary drafting, administrative, typographical or presentation corrections prior to printing and distribution.

**Carried**

Further motion

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Innes

That the Council;

1. Adopts the Consultation Document for the 2021-2031 Long Term Plan (Attachment 2), including the opinion signed on behalf of the Auditor General and including the amendments noted in Item 6.3.2.
2. Authorises, through the Chief Executive any necessary drafting, administrative, typographical or presentation corrections prior to printing and distribution.
3. Notes the potential for increased carryforwards as a result of an ambitious programme, particularly in Transportation.
4. Notes that staff will continue to monitor risks around the availability of Central Government Transport subsidy and will bring this matter back to Council if necessary.

**Carried**

*Cr Cutforth left the meeting at 1.01pm following Item 6.3.*

#### **6.4 Oruku Landing Project Control Group**

**Moved By** Cr Greg Innes

**Seconded By** Cr Jayne Golightly

That Council

1. Approve the amended draft terms of reference for the Oruku Landing Project Control Group.
2. Appoint Councillor Greg Martin, Councillor Vince Cocurullo and Councillor Gavin Benney to the Oruku Landing Project Control Group.
3. Request the Chair of the Northland Regional Council appoint a Member to the Oruku Landing Project Control Group, (should Northland Regional Council proceed with the project through their Long Term Plan).

**Carried**

*Cr Halse requested his vote against be recorded.*

*Secretarial Note: That the Manager RMA Consents role was removed from the membership.*

*Item 6.5 was taken after public forum speaker Kevin Grose.*

#### **6.5 CON18028 Whau Valley Water Treatment Plant Variation to Contract Value**

**Moved By** Cr Greg Martin

**Seconded By** Cr Shelley Deeming

That the Council approves an increase of \$2,711,294.85 for CON18028 for the construction of additional works for the new Whau Valley Water Treatment Plant, taking the contract value from \$26,977,568.29 to \$29,688,863.14 exclusive of GST.

**Carried**

## **6.6 Temporary Road Closure - ANZAC Dawn Parade 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Phil Halse

That Whangarei District Council,

1. Approves the proposal to temporarily close the following roads to ordinary traffic for the ANZAC Dawn Parade 2021 on the following date in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965.

**Sunday 25 April 2021**

**Hannah Street**, from Reyburn Street to Walton Street

**Walton Street**, from Cameron Street intersection to the Pak n Save Carpark

**Robert Street**, from Walton Street to Laurie Hall Carpark

**Laurie Hall Carpark**

**Service Lanes** adjacent to the closed roads

**Period of Closure:** 4:00am – 8:00am

2. Approves the proposal to temporarily close the side roads off the roads to be closed for up to 100 meters from the intersection for safety purposes.
3. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notice of these proposed temporary closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

**Carried**

## **6.7 Temporary Road Closure - International Rally of Whangarei 2021**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Martin

That Whangarei District Council,

1. Approves the proposal to temporarily close the following roads to ordinary traffic for the International Rally of Whangarei 2021 on the

following dates in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965.

### **Wednesday 12 May 2021**

#### **Testing**

**Hosking Road**, from Paparoa Oakleigh Road to Walker Road.

Period of Closure: 8:00am – 5:00pm

### **Friday 14 May 2021**

#### **Ceremonial Start**

**Dave Culham Drive**, from Port Road to Riverside Drive.

Period of Closure: 4:00pm – 11:00pm

### **Saturday 15 May 2021**

#### **Special Stages 3 and 7 HELENA**

**Webb Road**, from the end of the tarmac (Helena Bay) to Kaiikanui Road

**Kaiikanui Road**, from Webb Road to Pigs Head Road

**Pigs Head Road**, from Kaiikanui Road for approx. 500 meters

Period of Closure: 6:45am – 10:45am & 12:00pm – 4:00pm

#### **Special Stages 5 and 9 CROWS NEST**

**Crows Nest Road**, from SH1 to Paiaka Road

**Paiaka Road**, to the District Boundary

Period of Closure: 9:00am – 1:00pm & 2:15pm – 6:00pm

#### **Special Stages 6 and 10 MARLOW**

**Otakairangi Road**, from Swamp Road to Riponui Road

**Riponui Road**, from Otakairangi Road to Marlow Road

**Marlow Road**, from Riponui Road to the District Boundary

Period of Closure: 9:30am – 1:30pm & 2:45pm – 6:15pm

### **Sunday 16 May 2021**

#### **Special Stages 11 and 15 TANGIHUA**

**Otuhi Road**, from Weke Road to Codlin Road

**Codlin Road**, from Otuhi Road to Tangihua Road

**Tangihua Road**, from Codlin Road to Bint Road

**Bint Road**, from Tangihua Road to Porter Road

Period of Closure: 6:30am – 2:30pm

#### **Special Stages 12 and 16 WAIOTIRA**

**Waiotira**, to Awarua Road

**Hartnell Road**, from Awarua Road to Taipuna Road

**Taipuna Road**, from Hartnell Road to Neville Road

**Neville Road**, from Taipuna Road to Hosking Road

**Hosking Road**, from Neville Road to Walker Road

**Walker Road**, from Hosking Road to Waikiekie North Road

**Waikiekie Road**, from Walker Road to Paparoa Road

Period of Closure: 7:00am – 3:15pm

**Special Stages 13 and 17 MILLBROOK**

**Millbrook Road**, from the District Boundary to Walters Road

Period of Closure: 7:45am – 3:45pm

**Special Stages 14 and 18 WAIPU CAVES**

**Waipu Caves Road**, from Shoemakers Road to Mangapai Caves Road

**Mangapai Caves Road**, from Waipu Caves Road to Graham Road

**Graham Road**, from Mangapai Caves Road to Ruarangi Road

**Ruarangi Road**, from Graham Road to Mangapai Road

Period of Closure: 8:00am – 4:15pm

2. Approves the proposal to temporarily close the side roads off the roads to be closed for up to 100 meters from the intersection for safety purposes.
3. Delegates to the Chairperson of the Infrastructure Committee and General Manager Infrastructure the power to give public notice of these proposed temporary closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

**Carried**

## **6.8 Adoption of the amended Camping in Public Places Bylaw**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Greg Innes

That Council

1. Confirms the amendments to the final Camping in Public Places Bylaw and adopts the final Bylaw as set out in Attachment 2.
2. Makes the final Bylaw as set out in Attachment 2 operative on 1 October 2021.
3. Amends clause 19 of the Public Places Bylaw as shown in Attachment 3.
4. Authorises the Chief Executive to make any minor edits or amendments to the Bylaw, including typographical /formatting

changes, or changes to correct any identified errors, or to reflect decisions made by Council at this meeting.

**Carried**

*Cr Connop requested his vote against be recorded.*

## **6.9 Backflow Prevention Policy and Code of Practice Adoption**

**Moved By** Cr Ken Couper

**Seconded By** Cr Greg Martin

That the Council adopts the updated Backflow Prevention Policy and Code of Practice 0020.

**Carried**

## **6.10 Update on establishment of a new Trust**

**Moved By** Cr Carol Peters

**Seconded By** Cr Greg Innes

That Council:

1. Notes that the establishment of a new trust will be subject to consultation as part of the 2021 – 2031 Long Term Plan Consultation Document.
2. Subject to the outcomes of consultation, and in order to provide clarity on the preferred option, endorses the;
  - a. Expectations for the facility and guiding outcomes/principles for the preferred option (**Attachment 1**)
  - b. Event allocation, asset management and collaboration model (**Attachment 2**)
3. Notes that the process, skills and expectations of new trustees are still being worked through and will be brought back to Council for feedback.

**Carried**

*Declarations of Interest:*

*Cr Halse declared an interest as Chair of the Northland Events Centre Trust..*

*Cr Benney declared an interest as council appointed Trustee to Northland Events Centre Trust.*

## **6.11 Water Services Bill Joint Submission**

Subsequent to the agenda being circulated, Items 6.11 was distributed separately to the agenda but not within the timeframe specified in LGOIMA.

The submission was circulated to other council's for review and feedback, this was not received at the time of the agenda closure.

Council are asked to consider the submission at today's meeting to enable the submission closure date to be met.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Vince Cocurullo

That Council consider Item 6.11 Water Services Bill Joint Submission at today's meeting.

**Carried**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Vince Cocurullo

That the Council approves submission of the attached document on the Water Services Bill.

**Carried**

## **7. Information Reports**

### **7.1 Financial Report for the 7 months ending 31 January 2021**

**Moved By** Cr Phil Halse

**Seconded By** Cr Greg Martin

That the Council notes the operating results for the seven months ending 31 January 2021.

**Carried**

### **7.2 Capital Projects Report – January 2021**

**Moved By** Cr Phil Halse

**Seconded By** Cr Greg Innes

That Council notes the Capital Projects Report for the 7 months ending 31 January 2021.

**Carried**

## **8. Public Excluded Business**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Carol Peters

That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this

			<b>resolution</b>
1.1	Confidential Minutes Whangarei District Council 17 December 2021	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Airport Location Study		
1.3	Lease Agreement		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

<b>Item</b>	<b>Grounds</b>	<b>Section</b>
1.1	For the reasons as stated in the previous minutes	
1.2	To maintain legal professional privilege To enable Council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(g) Section 7(2)(h)
1.3	To enable Council to carry on without prejudice or disadvantage commercial activities  To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)  To prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(h)  Section 7(2)(i)  Section 7(2)(j)

**Carried**

## **9. Closure of Meeting**

The meeting concluded at 1.08pm.

Confirmed this 25<sup>th</sup> day of March 2021

Her Worship the Mayor Sheryl Mai (Chairperson)