



Te Kārearea Strategic Partnership Standing Committee Meeting Minutes

Date: Wednesday, 17 February, 2021
Time: 9:00 a.m.
Location: Council Chamber
 Forum North, Rust Avenue
 Whangarei

In Attendance
 Cr Phil Halse (Chairperson)
 Tame Te Rangi
 Her Worship the Mayor Sheryl Mai
 Cr Gavin Benney
 Cr Ken Couper
 Cr Greg Innes
 Cr Carol Peters
 Cr Simon Reid
 Delaraine Armstrong
 Jade Kake
 Mira Norris
 Aorangi Kawiti
 Deborah Harding

Not in Attendance
 Cr Anna Murphy
 Jared Pitman
 Len Bristowe

Scribe N. Pestana (Team Leader Democracy)

1. **Karakia/Mihi** - Tame Te Rangi

2. **Declaration of Interests**

There were no declarations of interest made.

3. **Apologies**

Jared Pitman, Cr Anna Murphy (absent), Aorangi Kawiti (late arrival) and Deborah Harding (early departure).

Moved By Cr Greg Innes
Seconded By Cr Carol Peters

That the apologies be sustained.

Carried

4. Confirmation of Minutes

4.1 Minutes Te Karearea Strategic Partnership Standing Committee Meeting held 9 December 2020

Moved By Cr Greg Innes
Seconded By Deborah Harding

That the minutes of the Te Karearea Strategic Partnership Standing Committee meeting held on Wednesday, 9 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 the proceedings of that meeting subject to the following corrections in the open minutes:

Refer Item 4.2 To be corrected to Delaraine Armstrong raised concerns that Marae are treated as 'commercial buildings' through the Building Consent process.

Refer Item 6.1 typographical error to be corrected to Kokiri.

Carried

5. Kokiri

5.1 Kokiri: Progressive Partnership Action

Moved By Aorangi Kawiti
Seconded By Jade Kake

That Te Kārearea Strategic Partnership Standing Committee notes the report.

Carried

Aorangi Kawiti joined the meeting at 9.10am during discussions on Item 5.1.

6. Information reports

6.1 Action Log Update February 2021

Moved By Cr Phil Halse
Seconded By Cr Gavin Benney

That the Te Kārearea Strategic Partnership Standing Committee note the attached Action Log.

Carried

6.2 Strategy work programme update

Moved By Jade Kake

Seconded By Cr Ken Couper

That Te Kārearea Strategic Partnership Standing Committee notes the report.

Carried

Deborah Harding left the meeting at 10.14am.

Cr Benney left the meeting at 10.33am.

6.3 District Plan Work Programme Update

Moved By Mira Norris

Seconded By Cr Simon Reid

That the Te Kārearea Strategic Partnership Standing Committee notes the report.

Carried

A break was taken from 11.00am to 11.15am following Item 6.3.

6.4 Long Term Plan Update

Moved By Cr Ken Couper

Seconded By Cr Greg Innes

That the Te Kārearea Strategic Partnership Standing Committee receives the report.

Carried

6.5 Three Waters Reform Update – February 2021

Moved By Cr Carol Peters

Seconded By Aorangi Kawiti

That the Te Kārearea Strategic Partnership Standing Committee receives this report.

Carried

7. Public excluded

Moved By Cr Ken Couper

Seconded By Cr Simon Reid

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 resolution |
|---|---|--|---|
| 1.1 | Confidential Minutes Te Kārearea Strategic Partnership Standing Committee Meeting 9 December 2020 | Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| 1.2 | Location Option Study Briefing | | |

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:

| Item | Grounds | Section |
|------|---|------------------------------------|
| 1.1 | For the reasons as stated in the open 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) |

Carried

8. Karakia - Tame Te Rangi

9. Closure of Meeting

The meeting concluded at 12.24pm.

Confirmed this 21st day of April 2021.

Cr Phil Halse (Chairperson)