

Whangarei District Council Meeting

Supplementary Agenda

Date: Thursday, 26 October, 2017

Time: 10:30 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Stu Bell
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

6. Decision Reports

6.5 Bike Northland - Pohe Island lease

| | | |
|-------|--|---|
| 6.5.1 | <i>Bike Northland - Pohe Island Lease - additional information</i> | 1 |
|-------|--|---|

8. Public Excluded Business

8.6 *Appointment to Whangarei Art Museum Trust*

Council 26 October – Additional to Item 6.5

6.5 Bike Northland Pohe Island Lease – additional information

Meeting: Whangarei District Council
Date of meeting: 26 October 2017
Reporting officer: Sue Hodge (Parks and Recreation Manager)

1 Purpose

To provide additional plans depicting the area Bike Northland currently lease and the proposed lease area.

2 Attachments

3. Bike Northland Current lease
4. Bike Northland Proposed lease



LEGEND



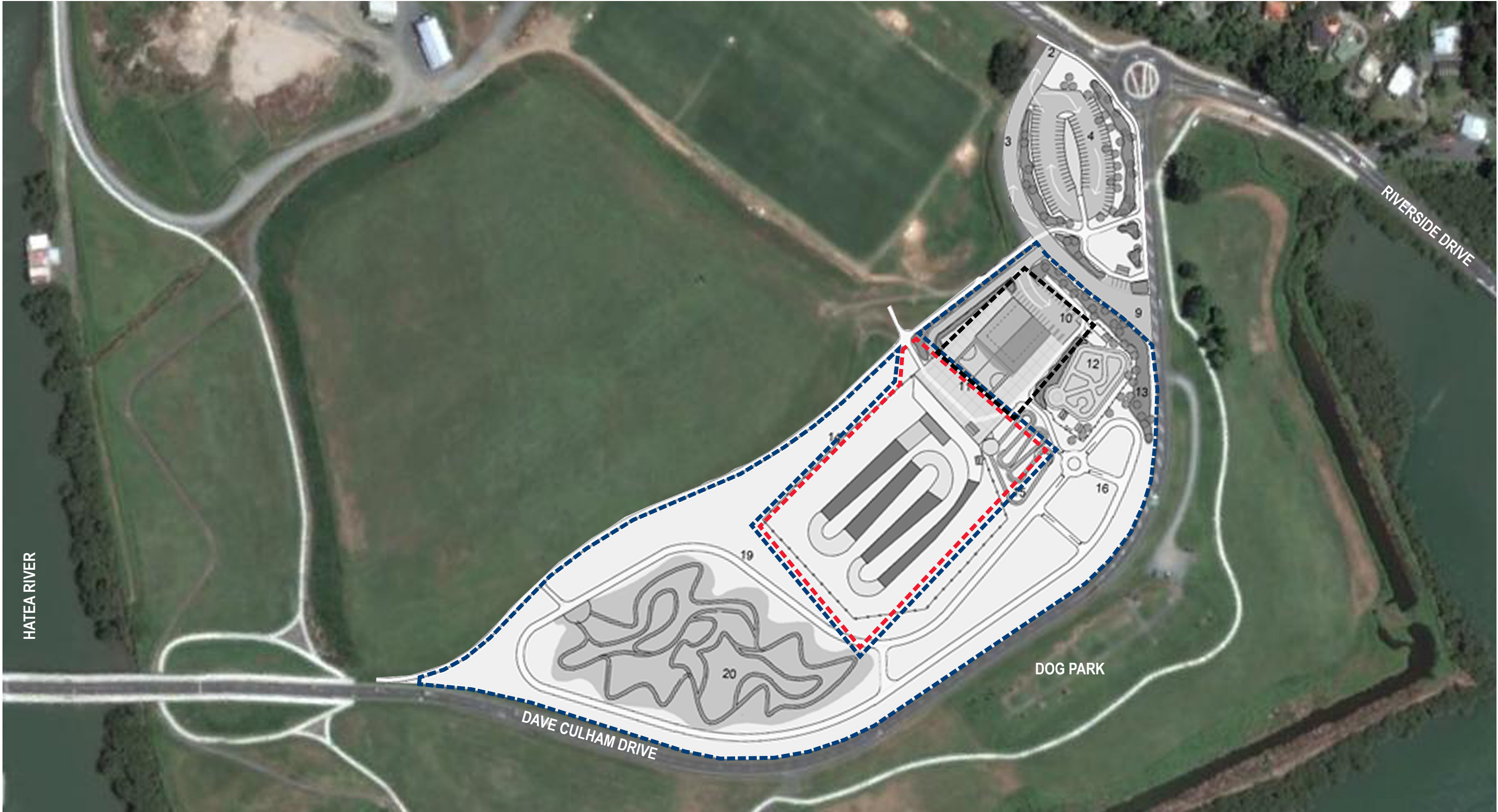
Whangarei BMX Club Lease
Area Approximately 1.39 ha



Bike Northland Current
Proposed Lease Area
Approximately .55 ha

| REV | COMMENT | DRWN | CHKD | DATE |
|-----|---|------|------|----------|
| 00 | BIKE NORTHLAND CLUB LEASE - POHE ISLAND | JW | - | 17/10/17 |
| 01 | BIKE NORTHLAND CLUB LEASE - POHE ISLAND | JW | - | 19/10/17 |





LEGEND



Whangarei BMX Club Lease
Area Approximately 1.39 ha



Bike Northland Current Proposed
Lease Area Approximately .55 ha



Bike Northland New Proposed Lease
Area Approximately 5.70 ha
(Includes Bike Northland Current Lease)

| REV | COMMENT | DRWN | CHKD | DATE |
|-----|---|------|------|----------|
| 00 | BIKE NORTHLAND CLUB LEASE - POHE ISLAND | JW | - | 17/10/17 |
| 01 | BIKE NORTHLAND CLUB LEASE - POHE ISLAND | JW | - | 19/10/17 |



RESOLUTION TO EXCLUDE THE PUBLIC

Move/Second

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 | Closed Minutes Whangarei District Council 19 September 2017 | Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| 1.2 | Closed Minutes Whangarei District Council 28 September 2017 | | |
| 1.3 | Appointment to Whangarei Art Museum | | |
| 1.4 | Securing Additional Walkway Access Upper Port Road | | |

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 | For the reasons as stated in the open minutes | |
| 1.3 | To protect the privacy of natural persons including that of a deceased person | Section 7(2)(a) |
| 1.4 | To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations). | Section 7(2)(i) |

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

"That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note: Every resolution to exclude the public shall be put at a time when the meeting is open to the public.