

# Whangarei District Council Meeting

## Agenda

**Date:** 22 July, 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 24 June 2021
    - 5.2. Minutes Whangarei District Council 29 June 2021
  6. **Decision Reports**
    - 6.1. CON21015 Port Road Bridge Widening, Kioreroa Road Intersection Upgrade Contract Award
    - 6.2. Easement Request - Marsden Maritime Holdings
    - 6.3. Review of the Board Venues Policy - 2021
    - 6.4. Review of the Class 4 Gambling Policy - 2021
    - 6.5. Trade Waste Review - Adoption of Statement of Proposal
    - 6.6. Whangarei Art Museum Trust - variation to lease
    - 6.7. Temporary Road Closure - Northland Car Club 2021-22
    - 6.8. Tree Removal within the Whangarei Falls Scenic Reserve - Sands Road Track
  7. **Information Reports**
    - 7.1. Financial Report for the 12 months ending 30 June 2021
  8. **Public Excluded Business**
    - 8.1. Confidential Minutes Whangarei District Council 22 July 2021

## 8.2. Property Transaction

## 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.