

Whangarei District Council Meeting Minutes

Date: Thursday, 26 October, 2017
Time: 10:30 a.m.
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

In attendance:

Acting Chief Executive (Simon Weston), General Manager Corporate/CFO (Alan Adcock), General Manager Community (Sandra Boardman), General Manager Planning and Development (Alison Geddes), General Manager Strategy and Democracy (Jill McPherson), Manager District Development (Adam Worley), Manager Community Development (Jonny Gritt), Manager Democracy and Assurance (Jason Marris), Manager Parks and Recreation (Sue Hodge), Commercial Portfolio Manager (Mike Hibbert), Roding Manager (Jeff Devine), Senior Legal Adviser (Kathryn Candy), Senior Roding Engineer (Nick Marshall), Team Leader Democracy (Nicolene Pestana), Democracy Adviser (His-En Soo), Executive Assistant (Judi Crocombe) and Senior Democracy Adviser (C Brindle)

1. Karakia/Prayer

Cr Morgan opened the meeting with a karakia/prayer.

2. Declarations of Interest

Item 6.5 - Bike Northland - Pohe Island Lease

Item 1.3 – Appointment to Whangarei Art Museum Trust

3. Apology

Cr Halse (early departure)

Moved By Cr Stu Bell

Seconded By Cr Greg Innes

That the apology for early departure be sustained.

Carried

4. Public Forum

4.1 Public Forum

There were no applications to speak at public forum.

5. Confirmation of Minutes of Previous Meeting of the Whangarei District Council

5.1 Minutes of the Whangarei District Council meeting held 28 September 2017

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

That the minutes of the Whangarei District Council meeting held on Thursday 28 September 2017, 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

6. Decision Reports

6.1 2019 Elections - Māori Representation

Moved By Her Worship the Mayor

Seconded By Cr Sharon Morgan

That Council approves the establishment of a Māori ward(s) for the 2019 and 2022 elections and publicly notifies the opportunity for electors to demand a poll.

Amendment

Moved By Cr Crichton Christie

Seconded By Cr Shelley Deeming

That Council retain the status quo.

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

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai		X	
Cr Stu Bell	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon		X	
Cr Greg Innes			X
Cr Greg Martin	X		
Cr Sharon Morgan		X	
Cr Anna Murphy		X	
Results	8	4	1

The amendment was Carried

On the amendment being put as the substantive motion Her Worship the Mayor called for a division.

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai (Chairperson)		X	
Cr Stu Bell	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		

Cr Cherry Hermon		X	
Cr Greg Innes			X
Cr Greg Martin	X		
Cr Sharon Morgan		X	
Cr Anna Murphy		X	
Results	8	4	1

**The amendment was Carried
and subsequently Carried
as the substantive motion**

6.2 Otangarei Playgroup Project

Moved By Cr Crichton Christie

Seconded By Cr Vince Cocurullo

That the Whangarei District Council approves the funding of \$155,000 towards the Otangarei Playgroup Project.

Carried

6.3 CON16086 - Kamo Shared Path Stage 2 Cross Street to Kamo Road - Recommendation for Contract Award

Moved By Cr Anna Murphy

Seconded By Cr Greg Martin

That the Council approves that the Tender for contract CON16086 for the construction works of Kamo Shared Path Stage 2 from Cross Street to Kamo Road, be awarded to Broadspectrum NZ Ltd for the sum of 'Three million, six hundred and fifty-three thousand, five hundred and one dollars and thirty-two cents' excluding GST (\$3,653,501.32 + GST).

Carried

6.4 Town Basin – Conversion of Car Park to Park and Sports and Recreation Level of Service (Pohe Island): 2017 2018 Budgets and Alternative Projects

Moved By Cr Greg Martin

Seconded By Cr Shelley Deeming

That Council:

- a) approves funding from this financial years Town Basin – Conversion of Car Park to Park budget being utilised on the projects listed in Table 1.0 Alternative Projects, and
- b) approves funding from this financial years Sports and Recreation Level of Service (Pohe Island) budget being utilised on the projects listed in Table 1.0 Alternative Projects.
- c) That the budgets within the proposed 2018/28 LTP are adjusted accordingly.

Carried

6.5 Bike Northland - Pohe Island lease

Subsequent to the agenda being circulated additional information was distributed separate to the agenda but within the timeframe specified in LGOIMA. The additional provided was specific plans showing the area Bike Northland currently lease and the proposed lease area.

Moved By Cr Crichton Christie

Seconded By Cr Tricia Cutforth

That Whangarei District Council provides Bike Northland a letter of intent stating:

- a) That it intends to enter into a lease between Bike Northland Incorporated and Council for an area of approximately 5.7ha of William Fraser Park as shown on the plan attached to this report.
- b) that the terms of the lease are for a term of 33 years and annual rental of \$500 per annum plus GST and the permitted use be for the sport of cycling and associated activities and other sports related activities as may be approved by Council in writing.
- c) should Bike Northland be unsuccessful in obtaining sufficient external funding to develop the leased area freely available to the public, the proposed lease will be brought back to Council for further consideration.
- c) that documents are executed at the appropriate time.

Carried

Cr Bell took no part in discussions or voting on Item 6.5. Cr Bell declared a conflict of interest and left the room at 11.51am. Cr Bell re-joined the meeting at 12.14pm.

Cr Halse left the meeting at 11.16am following Item 6.5. A short break was taken from 12.01pm to 12.14pm following Item 6.5.

7. Information Reports

There were no information reports presented.

8. Public Excluded Business

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

“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 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)
1.5	To protect the privacy of natural persons including that of a deceased person	Section 7(2)(a)

Carried

9. Closure of Meeting

The meeting concluded at 12.24pm.

Confirmed this 30th day of November 2017

Her Worship the Mayor Sheryl Mai (Chairperson)