

## Whangarei District Council Meeting Minutes

**Date:** Thursday, 27 July, 2017  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

**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 Jayne Golightly**  
**Cr Phil Halse**  
**Cr Cherry Hermon**  
**Cr Greg Innes**  
**Cr Greg Martin**  
**Cr Sharon Morgan**  
**Cr Anna Murphy**

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### **Also present:**

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), General Manager Community (Sandra Boardman), General Manager Infrastructure (Simon Weston), General Manager Planning and Development (Alison Geddes), General Manager Strategy and Democracy (Jill McPherson), Legal Counsel (Kathryn Candy), Governance Manager (Jason Marris), Manager Health and Bylaws (Grant Couchman), Democracy Adviser (Jennie Thomas) and Executive Assistant (Judi Crocombe)

- 1. Karakia/Prayer**
- 2. Declarations of Interest**
- 3. Apologies**  
There were no apologies

#### **4. Public Forum**

Speakers:

Tony Gill - Whangarei Public Dog Park improvements at William Fraser Park at Pohe Island and many other public dog parks in Whangarei.

Brian May - Paper Road, O'Carroll Road.

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

##### **5.1 Confirmation of Minutes of the Whangarei District Council meeting held 29 June 2017**

**Moved By** Cr Greg Innes

**Seconded By** Cr Sharon Morgan

That the minutes of the Whangarei District Council meeting held on 29 June 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**

##### **5.2 Confirmation of Minutes of the Extra ordinary Whangarei District Council meeting held 11 July 2017**

**Moved By** Cr Greg Martin

**Seconded By** Cr Cherry Hermon

That the minutes of the Whangarei District Council meeting held on 11 July 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 Elected Member Code of Conduct**

**Moved By** Her Worship the Mayor Sheryl Mai (Chairperson)

**Seconded By** Cr Anna Murphy

That Council:

1. Agrees that the gift value in the Elected Member Code of Conduct be set at \$100.

2. Adopts the Elected Member Code of Conduct located at Attachment 1, incorporating decision a) above.
3. Delegates to the Chief Executive and the Mayor the ability to make any editorial changes to the Elected Member Code of Conduct.
4. Notes the next steps for establishing a pool of investigators.

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

For the motion: Her Worship the Mayor, Crs Hermon, Innes, Cutforth and Murphy (5)

Against the motion: Crs Bell, Christie, Cocurullo, Deeming, Golightly, Halse, Martin and Glen (8)

Absent: Cr Morgan

**The motion was Lost**

*Secretariat note: Cr Inne's name was originally omitted from the list of names recorded in the Minutes 'For the Motion.' The minutes were represented to Council 28 September for confirmation and adoption.*

*Cr Morgan left the meeting at 11.05am.*

## **8. Public Excluded Business**

**Moved By** Cr Greg Martin

**Seconded By** Cr Vince Cocurullo

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:

<b>General subject of each matter to be considered</b>		<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for passing this resolution</b>
C.1	Confidential Minutes Whangarei District Council meeting 29 June 2017	Good reason to withhold information exists under Section 7 Local Government	Section 48(1)(a)

C.2	Confidential Minutes Extra ordinary Whangarei District Council meeting 11 July 2017	Official Information and Meetings Act 1987	
C.3	Procurement of Commissioner		

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
C.1	For the reasons as stated in the open minutes	
C.2	For the reasons as stated in the open minutes	
C.3	To protect the privacy of natural persons	Section 7(2)(a)

**Carried**

## **9. Closure of Meeting**

The meeting concluded at 11.29am.

Confirmed this 28<sup>th</sup> day of September 2017

Her Worship the Mayor Sheryl Mai