

Whangarei District Council Meeting

Agenda

Date: Thursday, 23 June, 2022

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 / Take Whaipānga**
 3. **Apologies / Kore Tae Mai**
 4. **Public Forum / Huihuinga-a-tangata**
 5. **Police Report**
 - 5.1. Police Report
 6. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council / Whakatau Meneti**
 - 6.1. Minutes Whangarei District Council Meeting 26 May 2022
 - 6.2. Minutes Extra ordinary Whangarei District Council meeting 19 May 2022
 - 6.3. Minutes Whangarei District Council 1 June 2022
 7. **Decision Reports / Whakatau Rīpoata**
 - 7.1. Financial Delegation Authority Requests for Approval
 - 7.2. Directors on Springs Flat Contractors Limited
 - 7.3. MMH Easement - Marsden Cove Marine Reserve
 - 7.4. Airport Noise Management Committee Airport Users Representation
 - 7.5. Revised Terms of Reference for the Joint Climate Change Adaptation Committee
 - 7.6. Offer of land – 4-6 Cove Road, Waipu
 - 7.7. Better Off Funding Tranche 1 Application
 - 7.8. Northpower Easement Kotata
 - 7.9. Civic Centre Update - June 2022

8. Information Reports / Ngā Pūrongo Kōrero

- 8.1. Financial Report for the 11 months ending 31 May 2022
- 8.2. Capital Projects Report for the 11 Months Ending 31 May 2022

9. Public Excluded Business / Rāhui Tangata

- 9.1. Confidential Minutes Whangarei District Council Meeting held 26 May 2022
- 9.2. Confidential Minutes Extra ordinary Whangarei District Council 19 May 2022
- 9.3. Civic Honours Selection Committee Approval of Minutes and Recommendations 2022
- 9.4. Property Matter Kioreroa Road
- 9.5. Urban Sports Hub
- 9.6. Kotata Stage 2 Decision Report
- 9.7. Animal Shelter
- 9.8. Security Services Contract

10. Closure of Meeting / Te katinga o te Hui

Recommendations contained in the Council agenda may not be the final decision of Council.

Please refer to Council minutes for final resolution.