

Whangarei District Council Meeting Minutes

Date: Thursday, 30 November, 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 Phil Halse
	Cr Cherry Hermon
	Cr Greg Innes
	Cr Sharon Morgan
	Cr Anna Murphy
Not in Attendance	Cr Greg Martin

In attendance:

Chief Executive (Rob Forlong), General Manager Corporate (Alan Adcock), 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 Finance (Rich Kerr), Commercial Portfolio Manager (Mike Hibbert), Legal Adviser (Kathryn Candy), Executive Assistance (Judi Crocombe), Team Leader Democracy (Nicolene Pestana) and Senior Democracy Adviser (C Brindle)

1. Karakia/Prayer

Cr Glen opened the meeting with a karakia/prayer

2. Declarations of Interest

3. Apologies

Cr Cherry Hermon (early departure) and Cr Greg Martin (absent)

Moved By Cr Greg Innes

Seconded By Cr Anna Murphy

That the apologies be sustained.

Carried

4. Public Forum

David Seymour - Mobility/disability Parking bylaw

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

5.1 Open Minutes Whangarei District Council 26 October 2017

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That the minutes of the Whangarei District Council meeting held on Thursday 26 October 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 Decision making over the 2017 2018 Christmas recess

Moved By Cr Phil Halse

Seconded By Cr Cherry Hermon

That Council;

- a) delegates the power to make urgent decisions on behalf of the Council or its committees between the last scheduled meetings in December 2017 and the first meeting of Council or relevant committee in 2018 (the Christmas recess period) to:
 - any two of either the Mayor or Deputy Mayor, and the Chairperson of either the Community Development, Infrastructure, Planning and Development or Finance Committees.

2. in the event the Mayor and Deputy Mayor are both absent from Council at the same time, delegates the power to make urgent decisions on behalf of Council or its committees over the 2017/2018 Christmas recess period to:
 - any two Chairpersons of either the Community Development, Infrastructure, Planning and Development or Finance Committees.
3. notes that if it is considered necessary, an extraordinary meeting of the Council will be called during the 2017/2018 Christmas recess period.
4. notes that if the urgent decision-making process is exercised, the instances will be reported to the first Council or relevant committee meeting, in 2018.
5. designates Councillor Greg Martin the authority under section 25(5) of the Civil Defence Emergency Management Act 2002 to declare a state of local emergency if required between 18 and 26 January 2018.

Carried

Cr Hermon left the meeting at 10.42am following Item 4.

7. Information Reports

7.1 Hundertwasser Wairau Maori Arts Centre

Moved By Cr Greg Innes

Seconded By Cr Crichton Christie

That Whangarei District Council notes that:

- a) three of the five pre-conditions of the agreement to lease the Old Harbour Board Building site to the Whangarei Art Museum Trust have now been met.
- b) Council will need to approve the form of the guarantees required as a pre-condition of the lease
- c) the Chief Executive will authorise the lease once all pre-conditions have been met.

Carried

Cr Cutforth requested her vote against be recorded.

8. Public Excluded Business

Moved By Cr Sue Glen

Seconded By Cr Shelley Deeming

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 26 October 2017	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Hundertwasser Wairau Maori Arts Centre Underwriting Arrangements		
1.3	Property Sale		
1.4	Whangarei District Airport Management Contract Review		
1.5	Mediation		

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	To enable Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(h)
1.3	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
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 enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

Carried

9. Closure of Meeting

The meeting concluded at 11.39am

Confirmed this 22nd day of February 2018

Her Worship the Mayor Sheryl Mai (Chairperson)