

Whangarei District Council Meeting Minutes

Date: Thursday, 22 February, 2018
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 Gavin Benney
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

Scribe C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

Cr Morgan opened the meeting with a karakia/prayer.

2. Declarations of Interest

Item 6.3 Whangarei Aquatic Centre Lease

Item 1.2 Stonehaven Village Trust – Debt Retirement

3. Apology

Cr Greg Innes (late arrival)

Moved By Cr Tricia Cutforth

Seconded By Cr Anna Murphy

That the apology be sustained.

Carried

4.1 Public Forum

Erin Frances Judkin – Speed bumps on Keyte Street

Erin Judkins submitted a petition, containing 214 signatories, on behalf of residents and other concerned members of the district.

Letters in support of the petition from the Police, People Potential and Whau Valley School, were also submitted.

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

5.1 Minutes Whangarei District Council 14 December 2017

Moved By Cr Sue Glen

Seconded By Cr Shelley Deeming

That the minutes of the Whangarei District Council meeting held on Thursday 14 December 2017 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 Extra ordinary Council 19 December 2017

Moved By Cr Anna Murphy

Seconded By Cr Sharon Morgan

That the minutes of the Whangarei District Council meeting held on Tuesday 19 December 2017 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 appointments

Moved By Cr Tricia Cutforth

Seconded By Cr Crichton Christie

That Council;

- a) notes the appointment of Councillor Benney to the Community Funding Committee and that the Committee Terms of Reference be updated accordingly.

- b) appoints Councillor Benney to represent Council on the following outside organisations:
- Youth Advisory Panel (Sector/Reference Group)
 - Citizens Advice Bureau Whangarei Inc (Community Sector Reference Group)
 - Kamo Community Inc (Community Group)
 - Tikipride Community House.
- c) Appoints Cr Benney to replace Councillor Murphy as Council's representative on the Walking and Cycling Reference Group.

Carried

6.2 Public Notice of Intention to Vest Land, Containing the Hikurangi Multi-use Hardcourt Facility, as Recreation Reserve

Moved By Cr Greg Martin

Seconded By Cr Anna Murphy

That the Whangarei District Council approve the public notice of its intention to declare Part Allot N5 PSH Of Hikurangi to be a Recreation Reserve and to hear any submissions or objections received.

Carried

6.3 Whangarei Aquatic Centre Lease

Moved By Cr Stu Bell

Seconded By Cr Cherry Hermon

That the Whangarei District Council approves the lease of the Recreation Reserve (Section 1 SO 482411), on which the Whangarei Aquatic Centre is located, to Sport Northland, for \$1.00, for a period of 33 years, with two 33 year rights of renewal.

Amendment:

Moved By Cr Phil Halse

Seconded By Cr Vince Cocurullo

That the Whangarei District council approves the lease of the Recreation Reserve (Section 1 SO 482411), on which the Whangarei Aquatic Centre is located, to Sport Northland, for \$1.00, for a period of 33 years.

Procedural motion

Moved By Cr Shelley Deeming

Seconded By Cr Cherry Hermon

That the item being discussed lie on the table and be referred back to the 29 March 2018 Council meeting.

Carried

Declaration of Interest: Her Worship the Mayor as Council appointee to the Sport Northland Trust.

6.4 Temporary Road Closure - Tactical Urbanism and City Centre Plan Launch

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That Council;

1. Approves the following road be temporarily closed to ordinary traffic for the launch of tactical urbanism in accordance with the Local Government Act (1974).
 - a. Butter Factory Lane from the Butter Factory property boundary to the Curves property boundary
 - i. Date of closure: Friday 23 February 2018
 - ii. Period of closure: 4:00pm – 8:00pm.
2. Delegates to the Mayor of the Whangarei District Council and the Infrastructure General Manager the power to consider objections and cancel or amend any or all of the temporary closure if applicable.

Carried

6.5 Solid Waste Contract Update

Moved By Cr Shelley Deeming

Seconded By Cr Vince Cocurullo

That the Whangarei District Council endorses the report.

Carried

Cr Bell requested his vote against be recorded.

7. Information Reports

7.1 Report on the 2017 By-Election for the Denby Ward

Moved By Cr Vince Cocurullo

Seconded By Cr Crichton Christie

That Council notes the report on the Denby By-Election held in December 2017.

Carried

Cr Innes joined the meeting at 11.12am during discussion on Item 7.1.

7.2 Interim Camping in Public Place Summer Monitoring and Enforcement Report

Moved By Cr Cherry Hermon

Seconded By Cr Greg Innes

That Whangarei District Council receives the report.

Carried

8. Public Excluded Business

Moved By Cr Cherry Hermon

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	Legal proceedings	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Stonehaven Village Trust – Debt Retirement		
1.3	Employment Matter		

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	To maintain legal professional privilege	Section 7(2)(g)
1.2	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
1.3	To protect the privacy of natural persons To maintain legal professional privilege	Section 7(2)(a) Section 7(2)(g)

Carried

9. Closure of Meeting

The meeting closed at 1.33pm

Confirmed this 29th day of March 2018

Her Worship the Mayor Sheryl Mai (Chairperson)