

Whangarei District Council Meeting Minutes

Date: Wednesday, 28 February, 2018
Time: 9:00 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**
2. **Declarations of Interest**
Item 5.3 - LTP 2018 - 28 Consultation Document - Supporting Documents
3. **Apologies**
There were no apologies.
4. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council**
There were no minutes for confirmation.

5. Decision Reports

5.1 Fees and Charges 2018 to 2019

Moved By Cr Sue Glen

Seconded By Cr Greg Innes

That Whangarei District Council:

- a) Adopt the Statement of Proposal for 2018-19 fees and charges listed in Table A below which are subject to the Special Consultative Procedure process under the Local Government Act 2002.
- b) Resolve to seek public submissions on these fees and charges in accordance with the Special Consultative Process.

Table A: 2018-19 fees and charges subject to the Special Consultative Procedure

	Refer Attachment 2: Statement of Proposal
Resource Management fees and charges	Page 24
Health Act fees and charges – relating to food businesses	Pages 15,16
Gambling Act and Racing Act consent fees and charges	Page 17
Cemetery fees and charges	Page 10

- c) Adopt the proposed 2018-19 fees and charges listed in Table B for consultation pursuant to Section 82 of the Local Government Act 2002.

Table B: 2018-19 fees and charges not subject to the Special Consultative Procedure

	Refer Attachment 1: Proposed Fees and Charges
Dog, Stock Control and Impounding fees and charges	Page 4
Food Premises – Other registered premises	Page 16
Swimming Pool Inspection fees and charges	Page 27

Building Control fees and charges	Page 5 – 9
Rubbish Disposal fees and charges	Page 25
Drainage fees and charges	Page 14
Transport fees and charges	Page 27
Library fees and charges	Page 18-20
Parks and Reserves fees and charges	Page 22,23
Water fees and charges	Page 27 -28
Laboratory fees and charges	Page 17, 18
Official Information fees and charges	Page 21
Photocopying fees and charges	Page 23
Searches fees and charges	Page 26
Bylaw Enforcement fees and charges	Page 9
Land Information Memorandum fees and charges	Page 9
Cameron Street Mall Permits	Page 11

- d) Authorise the Chief Executive to make minor amendments, drafting typographical or presentation corrections necessary to the Proposed Fees and Charges and the Statement of Proposal prior to consultation.

The motion was Carried

Procedural motion

Moved By Cr Stu Bell

Seconded By Cr Tricia Cutforth

That Item 5.1 be adjourned until after Item 5.3.

Carried

Discussion resumed on Item 5.1 following Item 5.3.

The meeting adjourned from 10.06am to 10.30am to enable staff to check the recommendations were legislatively compliant.

Following the break amended recommendations were circulated and subsequently adopted.

5.2 Draft policies for approval for consultation

Moved By Cr Anna Murphy

Seconded By Cr Sharon Morgan

That Council

1. Adopts the statement of proposal and draft rates remission and postponement policy and early payment of rates policy which are subject to the Special Consultative Procedure process under the Local Government Act 2002.
2. Adopts the statement of proposal and draft revenue and financing policy which are subject to the special consultative procedure process under the Local Government Act 2002.
3. Adopts the statement of proposal and draft development contributions policy which are subject to the special consultative procedure process under the Local Government Act 2002.
4. Resolves to seek public submissions on these draft policies in accordance with the special consultative process.
5. Authorises the Chief Executive to make any necessary drafting typographical or presentation corrections to the attached supporting documents prior to consultation.

Carried

5.3 LTP 2018 - 28 Consultation Document - Supporting Documents

Moved By Cr Shelley Deeming

Seconded By Cr Anna Murphy

That Council

- a) Adopts the supporting documents to the Long-Term Plan 2018-2028 Consultation Document listed below;
 - a. Proposed financial strategy
 - b. Proposed infrastructure strategy
 - c. Proposed statements of service provision
 - d. Forecast financial statements
 - e. Significant forecasting assumptions

- f. Funding impact statement.
- b) Authorises the Chief Executive to make any necessary drafting typographical or presentation corrections to the attached supporting documents prior to consultation.

Carried

*Declaration of interest: Cr Martin, Hikurangi Swamp.
Cr Cocurullo requested his vote against be recorded.*

Item 5.1 was taken after Item 5.3.

Item 5.4 was taken after Item 5.1.

5.4 Adoption of the LTP 2018 - 28 Consultation Document

Moved By Cr Greg Innes

Seconded By Cr Sharon Morgan

That Council

- a) Notes that the 2018-2028 Long Term Plan Consultation Document has been audited and approved by Audit New Zealand, and their opinion is included in the Consultation Document.
- a) Adopts the 2018-2028 Long Term Plan Consultation Document in accordance with the requirements of the Local Government Act 2002.
- b) Authorises the Chief Executive to make any necessary drafting, typographical or presentation corrections to the 2018-2028 Long Term Plan Consultation Document.

Carried

Cr Cocorullo requested his vote against be recorded.

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 11.06am

Confirmed this 29th day of March 2018

Her Worship the Mayor Sheryl Mai (Chairperson)