

# Whangarei District Council Meeting

## Supplementary Agenda

**Date:** Thursday, 29 March, 2018

**Time:** 10:30 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** 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

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

4. *Public Forum*

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Public Forum

Public Forum

## 4. Public Forum

**Meeting:** Council  
**Date of meeting:** 29 March 2018  
**Reporting officer:** C Brindle (Senior Democracy Adviser)

### 1 Purpose

To afford members of the Community an opportunity to speak to Council and to report on matters raised at previous public forums when appropriate.

### 2 Summary

#### Public Forum

Standing Orders allow for a period of up to 30 minutes to be set aside for a public forum at the commencement of each monthly council meeting.

The time allowed for each speaker is 5 minutes.

Members of the public who wish to participate should send a written application setting out the subject matter and the names of the speakers to the Chief Executive at least 2 working days before the day of the meeting.

#### Speaker:

Time	Speaker	Topic
10.30am	Brian May	Various subjects

#### Report on previous Public Forum

Where practicable actions taken on matters raised by previous speakers are reported back to public forum.

Speaker	Subject
Erin	Mobility/disability Parking bylaw
<b>Report</b> Thank you for the petition requesting traffic calming on Keyte Street. Council prioritise all the traffic calming requests based on a number of factors including road classification, pedestrian activity, crash history, road geometry, traffic volumes etc.	

Based on an annual budget of approximately \$100k council implement traffic calming on 1 – 2 streets every year. This year's traffic calming budget is already committed to implement traffic calming on Manse Street and Lupton Avenue. Council also plan to implement traffic calming on Churchill Street in the next round.

Traffic calming may slow down vehicles to some extent but it may not necessarily stop people from making poor decisions. Keyte Street already has traffic calming measures in place in the form of kerb build-outs and a roundabout. However, council will consider Keyte Street for additional traffic calming in the next round and prioritise it against other streets on the programme.

## 4. Public Forum

**Meeting:** Council  
**Date of meeting:** 29 March 2018  
**Reporting officer:** C Brindle (Senior Democracy Adviser)

### 1 Purpose

Two further applications to speak at Public Forum have been approved by Her Worship the Mayor.

Speaker	Subject
Wayne Deeming	Council's relationship with section 14(1)(a)(i) of the Local Government Act – its responsibility act in an open, transparent and democratically accountable manner.
Charlie Emerson Carpenter and Quincy Craig Carpentar	We have been finding plastic parking tickets from WDC parking machines on the beach and in the water of the Whangarei Harbour. Plastic kills dolphins and other marine life, so it shouldn't be in the ocean. We would like the council to consider using an alternative to plastic parking tickets.



## RESOLUTION TO EXCLUDE THE PUBLIC

### Move/Second

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	Minutes Whangarei District Council 22 February 2018	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Property Sale		
1.3	Appointment Whangarei Art Museum Trust		
1.4	Road Legalisation		

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 protect information where the making available of the information would disclose a trade secret.	Section 7(2)(b)(i)
1.2	To enable the 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 including that of a deceased person.	Section 7(2)(a)
1.4	To maintain legal professional privilege. To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 7(2)(g) Section 7(2)(i)

### Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

#### Move/Second

"That \_\_\_\_\_ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item \_\_\_\_\_.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because \_\_\_\_\_.

*Note: Every resolution to exclude the public shall be put at a time when the meeting is open to the public.*