

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 26 April, 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.

<b>1. Karakia/Prayer</b>	
<b>2. Declarations of Interest</b>	
<b>3. Apologies</b>	
<b>4. Public Forum</b>	<b>1</b>
<b>5. Confirmation of Minutes of Previous Meeting of the Whangarei District Council</b>	
5.1 Open Minutes Whangarei District Council 29 March 2018	<b>5</b>
<b>6. Decision Reports</b>	
6.1 Recommendations from the Community Funding Committee	<b>17</b>
6.2 Recommendation for increase in contract value of contract CON12003	<b>81</b>
6.3 Rescindment of Resolution to Sell the Barge Showgrounds to the A and P Society	<b>83</b>
<b>7. Information Reports</b>	
7.1 Benchmarking - Australasian Local Government Performance Excellence Program	<b>137</b>
<b>8. Public Excluded Business</b>	
8.1 Closed Minutes Whangarei District Council 29 March 2018	
8.2 Closed Minutes Extra ordinary Council 12 April 2018	
8.3 Bad Debts to Write Off	
8.4 Bream Bay Landowners Agreement	
<b>9. Closure of Meeting</b>	