

## Whangarei District Council Meeting Minutes

**Date:** Thursday, 26 April, 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

**Not in Attendance**

**Scribe** C Brindle (Senior Democracy Adviser)

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**1. Karakia/Prayer**

Cr Sue Glen opened the meeting with a karakia/prayer.

**2. Declarations of Interest**

Item 6.1 - Recommendations from the Community Funding Committee  
Item 1.4 Bream Bay Landowners Agreement

**3. Apology**

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Sue Glen

Cr Anna Murphy (absent)

That the apology be sustained.

**Carried**

#### **4. Public Forum**

Tony Gill - Whangarei Dog Park

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

##### **5.1 Open Minutes Whangarei District Council Meeting 29 March 2018**

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Greg Martin

That the minutes of the Whangarei District Council meeting held on Thursday 29 March 2018, 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 Recommendations from the Community Funding Committee**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Shelley Deeming

That having considered the recommendations of the Community Funding Committee 11 April 2018; Council

- 1 Approves the allocation of the Annual Operating Fund for 2018-2019 as follows:
  - a. Whangarei Youth Space Trust \$15,000
  - b. Shiloah Christian Ministries Inc. \$10,000
  - c. Tai Tokerau Emergency Housing Trust \$8,000
  - d. SeniorNet Bream Bay \$1,215
  - e. Volunteering Northland \$17,500
  - f. Anawhata Museum Trust \$7,080
  - g. Hikurangi Historical Museum Trust \$6,000

- h. Jack Morgan Museum Inc. \$5,060
- i. Northland Society of Arts \$20,000
- j. Te Kowhai Print Trust \$7,080
- k. Whangarei District Brass Inc. \$1015
- l. Sistema Whangarei \$17,695
- m. Northland Youth Theatre Trust \$13,505
- n. Waipu Centennial Trust Board \$75,000
- o. Citizens Advice Bureau Whangarei \$55,000
- p. Northland Craft Trust \$50,045
- q. Whangarei Quarry Gardens Trust \$38,205
- r. Mangakahia Sports Ground Society Inc. \$27,955
- s. Ruakaka Recreation Centre Inc. \$34,860
- t. Creative Northland \$133,000
- u. Whangarei Art Museum Trust \$390,000
- v. Whangarei Museum and Heritage Trust \$424,450.

**Carried**

*Cr Bell gave notice that if the motion were lost he would move the original recommendation.*

*Crs Bell, Cutforth and Hermon requested their votes against be recorded.  
Cr Cocurullo abstained from voting on this item.*

*Declarations of interest:*

*Her Worship the Mayor – Northland Craft Trust*

*Cr Sharon Morgan – Jack Morgan Museum Inc*

*Cr Hermon – Northland Craft Trust*

## **6.2 Recommendation for increase in contract value of contract CON12003**

**Moved By** Cr Greg Martin

**Seconded By** Cr Stu Bell

That the Council

1. Approves the contract value for Central Maintenance Area (Contract 12003) to be increased by the sum of \$900,000 and the total contract value increased to \$16,331,277.03, exclusive of GST.

**Carried**

### **6.3 Rescindment of Resolution to Sell the Barge Showgrounds to the A and P Society**

**Moved By** Cr Crichton Christie

**Seconded By** Cr Shelley Deeming

That the Council rescinds the following resolution, of 25 November 2015:

*“To proceed with the sale and purchase agreement to enable the sale of Lot 1 DP 134938 to the A&P Society, for the purchase price of \$1, in accordance with Whangarei District Council’s 1987 legal deed with the Society (DD2963) and 2002 deed of lease (DD5851).”*

**Carried**

## **7. Information Reports**

### **7.1 Benchmarking - Australasian Local Government Performance Excellence Program**

**Moved By** Cr Stu Bell

**Seconded By** Cr Tricia Cutforth

That Whangarei District Council notes the Australasian Local Government Performance Excellence Program benchmarking report.

**Carried**

## **8. Public Excluded Business**

**Moved By** Cr Greg Innes

**Seconded By** Cr Cherry Hermon

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
8.1	Closed Minutes Council 29 March 2018	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
8.2	Closed Minutes Extra ordinary Council 12 April 2018		
8.3	Bad Debts to Write Off		
8.4	Bream Bay Landowners Agreement		
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	
8.1	For reasons stated in the open minutes		
8.2	For reasons stated in the open minutes		
8.3	To protect the privacy of natural persons including that of a deceased person.	Section 7(2)(a)	
8.4	To maintain legal professional privilege  To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(c)(i)  Section 7(2)(g)	

**Carried**

*Cr Glen left the meeting at 11.30am.*

## **9. Closure of Meeting**

The meeting concluded at 12.11pm

Confirmed this 31<sup>st</sup> day of May 2018

Her Worship the Mayor Sheryl Mai (Chairperson)