

Whangarei District Council Meeting Minutes

Date: Friday, 20 April, 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**
3. **Apology**

Cr Cocurullo (leave of absence) – late arrival

Moved By Cr Phil Halse
Seconded By Cr Greg Innes

That the apology be sustained.

Carried

4. Decision Reports

4.1 Long Term Plan 2018-2028 Submission Hearing

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

That Council:

1. Accept and consider any submissions identified as being received after the close of the submission period (prior to the closure of this meeting); and
2. Receive, and where appropriate, hear the submissions relating to the Consultation Document for the 2018-2028 Long Term Plan and additional Statements of Proposal.

Carried

Procedural matter

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That in accordance with Standing Order 4.2, the meeting continue beyond six hours.

Carried

Tabled:

Late submissions from: N Birch, D Ewen, D Gregson, J Heise, Ngunguru Sports Complex and Udy Investments Ltd

Replacement pages 226 -230 – Submissions Volume 6.

Submitters addressed the council with regard to their written submissions and answered questions from Councillors.

The submitters who were heard are listed:

Warren Thomas and Pete Romer – About Time Rolling Ball Sculpture project

Val and Trevor Webster – Albany Road

Philip Rice – Rates

Robert Coates – Onerahi Village Planning – Village Planning

Lesley Armstrong Jennings and Gloria Brunei – Tutukaka Coast Residents and Ratepayers Assoc - Infrastructure

Cathie Draper – Individual – Road signage and other transportation matters

Brent Eastwood – Sport Northland - Sport and Recreation and Sports New Zealand

Vanessa Hall – Individual - Roothing

John Foreman – Attwood Road, Ruatangata West Owners & individual – Attwood Road and Roothing issues

Kenneth Adams – individual - various

Elfreda Berryman – individual - Roothing

Jo Floyd – Brooks Area Community Group - Roothing and Rates

Jo Floyd – Individual – Rates

Mark Simpson – Bream Bay Land Owners Association – Development Contributions

Richard Gardner and Colin Hannah – Federated Farmers

Carina Dickson -Habitat for Humanity

Carina Dickson – Individual – Playground Maungakaramaea

Jan Francis – various – Waipu cycleway, Council Brand

Paul Knight (Kensington Motel) and David Chamberlain (Bordeaux Hotel) - Rates

Dianne Hughes (Storm and Joseph (pupils) – Whangaruru School Board of Trustees – Road (flooding)

Marilyn Cox – Roothing and District Plan – Waipu Cycleway, Subdivision - reserves

Gerard Skerten – Caddesi Holding – Rates

James Griffin – Individual – Growth Parua Bay

Steve Goldthorpe – Waipu Residents and Ratepayers - various

Steve Goldthorpe – Individual – Rising Sea Level

Glen Mortimer – Parua Bay Community Focus Group – various.

A tea break was taken from 10.00am to 10.15, after the submission by Mr Foreman.

Cr Cocurullo joined the meeting at 10.35am during Jo Floyd's submission.

A lunch break was taken from 11.44am to 12.45pm following the submission by Glen Mortimer.

Jan Boyes – Whangarei Heads Citizens Association – Roothing

Mike Davies – Bream Bay Football Club - Sports and Recreation

Jack Baokes – Bream Bay Football Club – Sports and Recreation

Jessica Andrews – Bream Bay Football Club – Sports and Recreation

Terry and Beth Heappey – Individual – Roothing

Deb Clascow – Whangaruru South Residents and Ratepayers – various

Deb Glasgow – Individual – Key issues

Nena Rogers – Individual – various

Nelson Lattimer – Individual – various

Margaret Hicks – Individual – various

John McGregor – Tiki pride – Whangarei Falls amenity

Stuart and Kate Neal – One Tree Point Motel – Rates

Ben Lee and Owen Liiv – Northland Football Club – Sport and Recreation

Matt Keene – Company of Giants – Building access

Peter Peeters – Individual – Rates

Julie Riggir and Liz Wright – Individual – Safety and access issues – Russell Road

Kathryn McKenzie and Mike Kake – Pehiawera Marae Management – Footpaths, safety

Vicki MacDonald – Individual – Whangarei Gymnastics

Roger Ogle – Individual – various

Alan Agnew – Regional Elderly & Disability Action Forum Northland Committee – various

Kathryn McGregor – Tiki Pride – Whangarei Falls amenity

Neville Sanders – Individual – key issues

Peter Hill – Rathbone James Ltd Partnership – Rates

Gordon Walker – Waipu Croquet Club

Terry Harris and Dylan Lease – Tutukaka Marina Management Trust – Marina reserve (tabled petition – 386 signatures)

Ross Blomfield, Alan Whatmough and Nick Williamson – Lea Rigg Farms Ltd – Civic Centre

Paul Shepherd Todd Leathem – Maunu School – Stormwater

Kim Anderson – Smeatons Drive Community Committee – Community issues

Ajit Balasingham – Westpoint Holdings – various

Oliver Tattersfield – Whangarei Athletics

Rhonda Padgett – Padgett Trust – Key issues.

A tea break was taken from 2.45pm to 3.15pm following the submission by Peter Hill.

Procedural motion

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the meeting be adjourned and reconvened at 9.00am on Monday 23rd April in the Council Chambers.

Carried

The meeting adjourned at 3.52pm to be reconvened 9.00am on Monday 23 April in the Council Chambers.

Reconvened Whangarei District Council Meeting
9.00am on Monday 23 April 2018, Council Chambers, Rust Avenue, Whangarei

Date: Monday 23 April 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 Phil Halse Cr Cherry Hermon Cr Greg Innes Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not In Attendance	Cr Sue Glen
Scribe	C Brindle (Senior Democracy Adviser)

1. **Karakia/Prayer**
2. **Declarations of Interest**
3. **Apologies**

Cr Glen (absent)
 Cr Morgan (late arrival)

Moved By Cr Greg Innes
Seconded By Cr Greg Martin

That the apologies be sustained.

Carried

Tabled:

Late submissions from: T Butcher and N Davies.

Submitters continued to address council with regard to their written submissions and answer questions from Councillors.

The submitters who were heard are listed:

Warren Daniel – Ruakaka Ratepayers and Residents Assoc – Growth

Angela Stolwerk – Waipu Cycle and Walkway Trust – Cycleways

Raewyn Tipene – He Puna Marama Trust – CBD Development

Kris McDonald – Amokura Iwi Consortium – Economic Development

Karlene Joyce Livingstone – Otangarei Neighbourhood Safety Panel – Infrastructure, Parks, various

Richie Guy – Waipu Caledonian Trust – Fees and Charges

Grant McLeod – Hockey Northland

Jonny Wilkinson – Disability Advisory Group – Advocacy for DAG (Tabled Disability Strategy)

Roy Budgen – Shackleton Sea Scouts

Terry Archer – Tadless Ltd and Tadmores 2000 – Rates

Linda Ace, Allie Fry and John Williamson – Whangarei Museum and Heritage Trust

Lynda Franks – Individual – Rearing

Jeremy Busck – RJB Holdings – Key issues

Judi Gilbert and Craig Brown – Ngunguru Sandspit Protection Society Inc – Environment

Tony Collins – Chamber of Commerce – various

Christine Thirling and Paul McDonald – Ruakaka Recreation Centre (Tabled – Feasibility Study)

Sam Moscrip and Evan Smeath – Jack Morgan Museum – Museum

Chris Taplin – Social issues

Chris Leitch – Individual – Financial Management

Martin Robinson – GE Free Tai Tokerau – GE Free

Brian Caulton and Brian MacLachlan - Whangarei Harbour Marina Management Trust – Development Proposal

Cr Morgan joined the meeting at 9.51am during the submission by Jonny Wilkinson.

A tea break was taken from 9.57am to 10.12am following the submission by Jonny Wilkinson.

Cr Benney left the meeting at 11.23am following the submission by Christine Thirling and Paul McDonald.

A lunch break was taken from 11.59 to 12.45pm following the submission by Brian Caulton.

Cr Benney re-joined the meeting following the lunch break.

Tony Solomon – Waipu Residents and Ratepayers Association – Key issues, Rooding

Huria Heperi and Martin Kaipo – Te Hau Awhiowhio o Otangarei Trust – Community Led Projects

Tui Riesterer – Individual – Transport, amenity

Jude Thompson – Whangaruru Residents and Ratepayers Association – Community Centre Rooding

Tony Gill – Individual – Various

Dave Wolland – Transport

Ian Reeves – Individual – Key issues

Delaraine Armstrong – Nga Kaitiaki O Nga Wai Maori – Hikurangi Swamp

Des Quinn – Individual – Key issues and Rates

David Chamberlin – Lodge Bordeaux – Rates

Wally Yovich – Individual – Rating Policies

Dr Damian Wojcik – Physicians and Scientists – GE Free.

Ange Tepania and Adrian Whale – Te Tai Tokerau Emergency Housing Trust – Housing

Tim Howard – Northland Urban Rural Mission – Housing, Poroti Springs, Procurement Policy

Carl Johnson – Carl Johnson Properties – Key issues

Dr Benjamin Pitman and Hinurewa Te Hau – Creative Northland – Arts and Culture.

A tea break was taken from 2.04pm to 3.15pm following the submission by Wally Yovich.

Procedural motion

Moved By . Cr Martin

Seconded By Cr Innes

That the meeting be adjourned and reconvened at 9.00am on Tuesday 24th April in the Council Chambers.

Carried

The meeting adjourned at 3.42pm to be reconvened 9.00am on Tuesday 24 April in the Council Chambers.

Reconvened Whangarei District Council Meeting
9.00am on Tuesday 24 April 2018, Council Chambers, Rust Avenue, Whangarei

Date: Tuesday 24 April 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**
3. **Apologies**

There were no apologies.

Tabled:

Submission from Zelka Grammer – GE Free

Submission from Alistair and Rosemary Burry – Transport Targeted Rate

Response to questions – Kim Anderson, Smeatons Drive Community

Submitters continued to address council with regard to their written submissions and answer questions from Councillors.

Lindsay Caley – Kamo Community Inc – Roding (Tabled petition – 332 signatures)

Kim Odendaal – Hospitality NZ – Rates

John Fulton – Kauri Mountain Point – Rates

Freda Taylor – Botiler Trustee and Omega Trustee

Gary Martin (Fiona Scott) – Whananaki Beach Residents and Ratepayers Association – Roding

Warren Moetara and Anil Shetty – Northland District Health Board – Health

David Brown (Chris Neil) – Individual – Performing Arts

David Wilson and Paul Davis – Northland Inc - Economic Development

Kristi Henare – Regional Elderly and Disability Action Forum Northland – Facilities for disabled.

Judy Plain – Individual – Cats

Councillor David Sinclair, Jonathan Gibbard – Northland Regional Council – various

Geoff Crawford – Rates

Mike Sharrock and Patrick Draper – Ruakaka Beach Front Motel – Rates

John Lindsay – Individual – Rates

Graeme Carter – Individual – Rates

Ashley Couper – Roding

Ross Clark and Jeff Griggs – Transition Towns – Climate Change

Jeff Griggs – Whangarei Men's Shed – Community Projects

Alex Wright – Pipiwai Titoki Advocacy for Community Safety and Health – Roding.

A tea break was taken from 9.52am to 10.15am following the submission by Kristi Henare.

Closure of meeting

The meeting concluded at 11.17am.

Confirmed this 31st day of May 2018

Her Worship the Mayor Sheryl Mai (Chairperson)