

## Whangarei District Council Meeting Minutes

Date: Time: Location:	Tuesday, 11 September, 2018 10:30 a.m. Council Chamber Forum North, Rust Avenue Whangarei
In Attendance Not in Attendance	Her Worship the Mayor Sheryl Mai (Chairperson) Cr Stu Bell Cr Gavin Benney Cr Vince Cocurullo Cr Shelley Deeming Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Cherry Hermon Cr Greg Innes Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy Cr Crichton Christie
Scribe	Cr Tricia Cutforth C Brindle (Senior Democracy Adviser)

## 3. Apologies

Cr Crichton Christie (absent) Cr Tricia Cutforth (leave of absence)

Moved By Cr Greg Innes Seconded By Cr Sharon Morgan

That the apologies be sustained.

Carried

#### 4. Decision Reports

#### 4.1 Representation Review 2018 - Deliberations

Moved By Cr Shelley Deeming Seconded By Cr Vince Cocurullo

That Council

- 1. Receives and considers submissions (Attachment 1).
- 2. Approves the recommendations as contained in the Submissions Report (Attachment 2) for development of the final proposal for the representation arrangements review.

Carried

On the motion being put Cr Martin called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor	Х		
Cr Stu Bell		Х	
Cr Gavin Benney	Х		
Cr Vince Cocurullo	Х		
Cr Shelley Deeming	Х		
Cr Sue Glen	Х		
Cr Phil Halse	Х		
Cr Cherry Hermon	Х		
Cr Greg Innes	Х		
Cr Greg Martin	Х		
Cr Sharon Morgan	Х		
Cr Anna Murphy	Х		
Results	11	1	0
		Car	(11 to 1)

Carried (11 to 1)

Crs Christie and Cutforth were absent.

### 5. Public Excluded Business

There was no business conducted in public excluded.

# 6. Closure of Meeting

The meeting concluded at 10.43am.

Confirmed this 27th day of September 2018

Her Worship the Mayor Sheryl Mai (Chairperson)