

## Whangarei District Council Meeting Minutes

**Date:** Thursday, 30 August, 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 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** Cr Tricia Cutforth  
Cr Phil Halse  
Cr Cherry Hermon

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

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### 1. Karakia/Prayer

Chief Executive Rob Forlong opened the meeting with a karakia/prayer.

### 2. Declarations of Interest

Item 6.1 Notice of Motion

### 3. Apologies

Crs Tricia Cutforth and Phil Halse (leave of absence)  
Cr Hermon (absent)

**Moved By** Cr Sue Glen  
**Seconded By** Cr Vince Cocurullo  
 That the apologies be sustained.

**Carried**

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

There were no speakers at today's public forum.

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

##### **5.1 Minutes of the Whangarei District Council meeting 26 July 2018**

**Moved By** Cr Greg Innes  
**Seconded By** Cr Shelley Deeming

That the minutes of the Whangarei District Council meeting held on Thursday 26 July 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**

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

##### **5.2 Minutes of the Whangarei District Council meeting 24 July 2018**

**Moved By** Cr Greg Martin  
**Seconded By** Cr Sharon Morgan

That the minutes of the Whangarei District Council meeting held on Tuesday 24 July 2018 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 Notice of Motion - Cr Bell**

**Moved By** Cr Stu Bell  
**Seconded By** Cr Crichton Christie

1. That Council Staff prepare and present a report to the September 2018 Council meeting that details the projects that can, and the

projects that cannot be considered for removal from years 1 to 3 of the 2018-28 Long Term Plan to fund the unbudgeted \$3.382 million Council has agreed to spend and the \$580,000 additional unbudgeted capital expenditure it is considering if it also decides to spend that amount to support the hosting of the 2021 Women's Rugby World Cup should the bid to host this event be successful.

2. That Council Staff prepare and present a report to the September 2018 Council meeting that details the communication strategy that will be used to inform event organisers and other organisations considering hosting major events in the Whangarei District that they will not be able to apply for financial assistance from the WDC Major Events fund until the 2023/24 financial year, and the wider community on which of the projects that have been included in the 2018/28 Long Term Plan that will be removed from years 1 to 3 if it is necessary to offset the unbudgeted \$3.382 million Council has agreed to spend and the \$580,000 additional unbudgeted capital expenditure it is considering if it also decides to spend that amount to support the hosting of the 2021 Women's Rugby World Cup should the bid to host this event to be successful.

*Her Worship the Mayor gave notice that if the motion was lost she would move a further motion.*

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

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor		X	
Cr Stu Bell	X		
Cr Gavin Benney		X	
Cr Crichton Christie	X		
Cr Vince Cocurullo			X
Cr Shelley Deeming		X	
Cr Sue Glen		X	
Cr Greg Innes		X	
Cr Greg Martin		X	
Cr Anna Murphy		X	
<b>Results</b>	<b>2</b>	<b>7</b>	<b>1</b>
<b>Lost (2 to 7)</b>			

Further motion

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Innes

If New Zealand is successful in the bid to host the Women's Rugby World Cup 2021, that staff prepare a report for the December Council meeting to present options for funding to meet hosting requirements.

**Carried**

*Declaration of interest: Cr Morgan declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 6.1.*

**6.2 Notice of Motion - Cr Christie**

**Moved By** Cr Crichton Christie

**Seconded By** Cr Vince Cocurullo

That Council

1. Expands and develops the car park on the corner of Hatea Drive and Riverside Drive in the 2018/2019 financial year; and
2. That staff report back within 3 months on how this will be funded.

*Cr Martin gave notice that if the motion was lost he would move a further motion and gave the tenor of the proposed motion.*

*On the motion being put Cr Bell called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor		X	
Cr Stu Bell	X		
Cr Gavin Benney		X	
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Shelley Deeming		X	
Cr Sue Glen		X	
Cr Greg Innes		X	

Cr Greg Martin		X
Cr Sharon Morgan		X
Cr Anna Murphy		X
<b>Results</b>	<b>3</b>	<b>8</b>

**Lost (8 to 3)**

*Crs Cutforth, Halse and Hermon were absent.*

Further motion

**Moved By** Cr Greg Martin

**Seconded By** Cr Sue Glen

That staff report back within three months on the design for the Hatea Drive and Riverside Drive car park (within the context of the City Centre Plan) and where the funding would come from and which projects would be dropped.

*On the motion being put Cr Christie called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor		X	
Cr Stu Bell	X		
Cr Gavin Benney	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Sharon Morgan		X	
Cr Anna Murphy		X	
<b>Results</b>	<b>7</b>	<b>4</b>	

**Carried (7 to 4)**

*Crs Cutforth, Halse and Hermon were absent.*

### 6.3 Alcohol Control Bylaw - consultation report

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Gavin Benney

That Council

1. Approves the 'Legislative assessment – Alcohol Control Bylaw and alcohol control areas' as provided in Attachment 2.
2. Determines that in accordance with section 155(1) of the Local Government Act 2002, a bylaw is the most appropriate way of addressing the perceived problems.
3. Approves the 'Legislative process, analysis and consultation approach' for the proposed bylaw outlined in Attachment 1.
4. Approves the draft proposed individual alcohol control areas in Attachment 3 for public consultation subject to the following amendments:
  - a) That the operative time for the alcohol control area 'all public places 300 metres landwards from the line of mean low water springs' is changed to '24 hours a day seven days a week' (pages 47 and 48 of the agenda).
  - b) That the boundaries of the proposed alcohol areas are changed as follows:
    - i Map 1 – Central Business District: Include Bank Street as per the existing alcohol control area (page 49 of the agenda).
    - ii Map 8 – Otangarei: Include Te Rauponga (SH1) and adjacent footpath area between Puna Rere Drive and the intersection with the railway line/pedestrian access to Walker Crescent (page 56 of the agenda).
5. Adopts the Statement of Proposal contained in Attachment 3 for public consultation.
6. Authorises the Chief Executive, in consultation with Her Worship the Mayor, to make any edits to the Statement of Proposal and/or draft proposed individual alcohol control areas to reflect any decisions made by Council at this meeting.

7. Authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.

*On the motion being put Cr Glen called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Stu Bell	X		
Cr Gavin Benney	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>11</b>		

**Carried (Unanimous)**

#### **6.4 Final Capital Projects Report 2017-2018 and Adoption of Carry Forwards to 2018-2019**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Shelley Deeming

That the Council:

- a) Notes the Capital Projects Report for the year ending 30 June 2018;
- b) Approves the proposed carry forwards of \$26.1m from 2017/18 to 2018/19;
- c) Approves the amended 2018/19 Capital Projects Budget of \$84.9m.

**Carried**

## 6.5 Naming Potter Park

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Crichton Christie

That the Council approves the recreation reserve described in the Schedule being named Potter Park pursuant to Section 16 (10) of the Reserves Act 1977:

Schedule

Area

0.4008ha

Description

Lot 1, DP 511465.

**Carried**

## 6.6 Ruakaka Town Centre - disposal of land approval

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Crichton Christie

That Council approves initiating a public consultation process pursuant to Section 138 of the Local Government Act 2002 to consider the disposal of the land in the schedule below to Mr K Orr (or nominees thereof):

Schedule

2300m2 being part Lot 1 DP 396871

840m2 being All of Lot 2 DP 65791.

**Carried**

## 6.7 Tutukaka Reserves - Reserves Act Declaration and Classification

**Moved By** Cr Anna Murphy

**Seconded By** Cr Greg Martin

That the Council declares under Section 14 of the Reserves Act 1977 the following land to be reserves for the specified purposes:

1. Section 25 Block XIV Opuawhanga SD held in Certificate of title NA31A/1170 from Fee simple to Recreation reserve; and
2. Section 24 Block XIV Opuawhanga SD held in Certificate of title NA31A/1164 from Fee Simple to Scenic reserve; and
3. Part Lot 2 DP 42662 held in Certificate of title NA42A/1263 currently held for Harbour Works to Scenic Reserve.

**Carried**



## 6. Decision Reports

### 6.8 Communications Strategy - August 2018

The motion was taken in parts after the amendment was put and Lost.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Gavin Benney

That the Council:

1. Adopts the Communications Strategy.

*Cr Christie called for divisions on recommendations 1, 2 and 3.*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Stu Bell	X		
Cr Gavin Benney	X		
Cr Crichton Christie		X	
Cr Vince Cocurullo		X	
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>9</b>	<b>2</b>	

**Carried (9 to 2)**

2. Endorses the refresh of the Whangarei District Council logo, with implementation of any changes incorporated into existing operating budgets.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Stu Bell		X	
Cr Gavin Benney	X		

Cr Crichton Christie		X
Cr Vince Cocurullo		X
Cr Shelley Deeming	X	
Cr Sue Glen	X	
Cr Greg Innes	X	
Cr Greg Martin	X	
Cr Sharon Morgan	X	
Cr Anna Murphy	X	
<b>Results</b>	<b>8</b>	<b>3</b>

**Carried (8 to 3)**

3. That staff prepare a plan to transition to the new logo as shown in Attachment 2, page 134.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Stu Bell		X	
Cr Gavin Benney	X		
Cr Crichton Christie		X	
Cr Vince Cocurullo		X	
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>8</b>	<b>3</b>	

**Carried (8 to 3)**

*Crs Cutforth, Halse and Hermon were absent.*

**Amendment**

**Moved By** Cr Stu Bell

**Seconded By** Cr Sue Glen

3. Plan to transition to a new logo, including consultation with the community.

*On the amendment being put Cr Deeming called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor		X	
Cr Stu Bell	X		
Cr Gavin Benney		X	
Cr Crichton Christie	X		
Cr Vince Cocurullo		X	
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Greg Innes		X	
Cr Greg Martin		X	
Cr Sharon Morgan		X	
Cr Anna Murphy		X	
<b>Results</b>	<b>3</b>	<b>8</b>	

**The amendment was Lost (3 to 8)**

*Crs Cutforth, Halse and Hermon were absent.*

## **7. Information Reports**

### **7.1 Remuneration of Elected Members**

The motion was taken in parts after the amendment was put and Lost.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Anna Murphy

That Council;

1. Notes that the Remuneration Authority has issued a new determination effective from 1 July 2018.

**Carried**

2. Notes that updates will be made to Elected Member Remuneration, and the Elected Member Allowances and Recovery of Expenses Policy, in accordance with the Determination.

**Carried**

3. Notes the new approach to Local Government Remuneration proposed in the Information Paper released by the Remuneration Authority.

**Carried**

4. Writes to the Prime Minister requesting that local government remuneration is treated the same as central government in regard to the pay freeze.

**Lost**Amendment**Moved By** Cr Crichton Christie**Seconded By** Cr Vince Cocurullo

That Council inform the Remuneration Authority that Council do not accept the pay increase and that Council write to the Prime Minister requesting that local government remuneration is treated the same as central government in regard to the pay freeze.

**The amendment was Lost****7. Information Reports****7.2 2018 Annual Residents Satisfaction Survey****Moved By** Cr Greg Innes**Seconded By** Cr Vince Cocurullo

That the Council notes the information provided in the 2018 Annual Residents Satisfaction Survey Report.

**Carried****8. Public Excluded Business****Moved By** Cr Anna Murphy**Seconded By** Cr Vince Cocurullo

“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	Ground(s) under Section 48(1) for passing this

		<b>each matter</b>	<b>resolution</b>
1.1	Closed Minutes Whangarei District Council 26 July 2018	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Closed Minutes Whangarei District Council 31 July 2018		

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:

<b>Item</b>	<b>Grounds</b>	<b>Section</b>
1.1	For the reasons as stated in the open minutes.	
1.2	For the reasons as stated in the open minutes	

**Carried**

## **9. Closure of Meeting**

The meeting concluded at 12.53pm

Confirmed this 27<sup>th</sup> day of September 2018

Her Worship the Mayor Sheryl Mai (Chairperson)