

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 25 October, 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>2</b>
<b>5. Confirmation of Minutes of Previous Meeting of the Whangarei District Council</b>	
5.1 Minutes Whangarei District Council 27 September 2018	4
<b>6. Decision Reports</b>	
6.1 Smoke Free Policy	14
6.2 Easter Trading	22
6.3 Recommendation from the Audit and Risk Committee - Procurement Policy	34
6.4 Infrastructure Capital Projects Brought Forward and Carry Forwards	66
6.5 CON17056 - Kamo Shared Path Stage 4 - Contract Award	72
6.6 Delegations - Council to Staff Delegations 2018	76
6.7 Draft Walking and Cycling Strategy	100
6.8 Temporary Road Closure - Kamo Christmas Parade 2018	178
6.9 Temporary Road Closure - NorthFest 2018	182
<b>7. Public Excluded Business</b>	
7.1 Confidential Minutes Whangarei District Council 27 September 2018	
7.2 Pukahakaha East No. 3 Block - Pataua South Road - Settlement Agreement	

### 7.3 CON15081 Electricity Supply - Variation to Contract

## 8. Closure of Meeting