

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 29 November, 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>	2
<b>5. Confirmation of Minutes of Previous Meeting of the Whangarei District Council</b>	
5.1 Minutes Whangarei District Council Meeting 25 October 2018	4
5.2 Minutes Whangarei District Council 13 November 2018	16
<b>6. Decision Reports</b>	
6.1 Rurumoki Street - gift from Pickmere family	18
6.2 Delegations register 2018	22
6.3 Financial Delegations	82
6.4 Corporate Sustainability Strategy	86
6.5 Approval of Funding - Contract 16080 Separable Portion 2	124
6.6 CON18045 - Pohe Island Central Carpark Construction	128
6.7 Hatea East Carpark Upgrade Project	130
<b>7. Public Excluded Business</b>	
7.1 Closed Minutes Whangarei District Council 25 October 2018	
7.2 Closed Minutes 31 October 2018	
7.3 Authority to Seek Declaration from Environment Court	
7.4 Property Matter - Buyback Caveat	
7.5 Commercial Property Transaction	

## 8. Closure of Meeting