

Whangarei District Council Meeting Minutes

Date: Thursday, 29 November, 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 Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Sharon Morgan

Not in Attendance

Scribe C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

Cr Anna Murphy opened the meeting with a karakia/prayer.

2. Declarations of Interest

Item 6.5 Approval of Funding - Contract 176080 Separable Portion 2

3. Apology

Cr Sharon Morgan

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Sue Glen

That the apology be sustained.

Carried

4. Public Forum

There were no speakers at today's public forum.

5. Confirmation of Minutes of Previous Meetings of the Whangarei District Council

5.1 Minutes Whangarei District Council Meeting held 25 October 2018

Moved By Cr Tricia Cutforth

Seconded By Cr Shelley Deeming

That the minutes of the Whangarei District Council meeting held on Thursday 25 October 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

5.2 Minutes Whangarei District Council meeting held 13 November 2018

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That the minutes of the Whangarei District Council meeting held on Tuesday 13 November 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 Rurumoki Street - gift of land from Pickmere family

Council acknowledged the generous gift from the land donors, Janet Watkins and David and Trish Pickmere. Her Worship the Mayor presented the family with a framed certificate in acknowledgement.

Moved By Cr Stu Bell

Seconded By Cr Crichton Christie

That the Whangarei District Council;

1. Accepts the land described in the schedule as a gift from the Pickmere family to hold in perpetuity upon trust for the use, benefit and enjoyment of the people of Whangarei District;

2. Hereby classifies the land as a scenic reserve, for the purposes specified in s.19 (a) of the Reserves Act and;
3. Declares that the scenic reserve shall be known as Pickmere Park pursuant to section 16 (10) of the Reserves Act 1977

Schedule

Area

9252m²

Description

Lot 2 DP 513328, Lot 8 and parts
Lot 9 DP 20669.

**Carried
Unanimous**

6.2 Delegations Register 2018

Moved By Cr Sue Glen

Seconded By Cr Stu Bell

That Council

1. Rescind all previous delegations contained within the previous Delegations Manual adopted on 26 March 2014.
2. Rescind any subsequent amendments and additions to the March 2014 Delegations Manual made by resolution of Council, except Committee and Sub-Committee delegations.
3. Adopts the revised Delegations Policy as provided in Attachment 1.
4. Delegates the following functions, duties and powers as provided in Attachment 2;
 - a. Part 1 – Delegations from Council to Elected Members, Committees of Council and Hearings Commissioners
 - b. Part 2 – Delegations from Council to the Chief Executive
 - c. Part 3 – Delegations from Council to staff
 - d. Part 4 – Financial Delegations from Council to staff
5. Notes the associated delegations from the Chief Executive to staff as provided in part 5 of Attachment 2.

Carried

6.3 Financial Delegations

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

That the Council approve an increase to the Delegated Financial Authority limit for the Chief Executive role to \$3.5 million to align with the 2018 Procurement Policy.

Carried

6.4 Corporate Sustainability Strategy

Moved By Cr Greg Innes

Seconded By Cr Anna Murphy

That Council;

1. Adopts the "Corporate Sustainability Strategy"; and
2. Authorises the Chief Executive to make any amendments, including typographical/formatting/editing changes to the Corporate Sustainability Strategy, if required.

Carried

Cr Cocurullo requested his vote against be recorded.

6.5 Approval of Funding - Contract 16080 Separable Portion 2

Moved By Cr Shelley Deeming

Seconded By Cr Sue Glen

That the Council

1. Approves funding of Separable Portion 2 of CON16080 Wastewater and Stormwater Operations and Maintenance to the value of twelve million, nine hundred and twenty thousand, nine hundred and twenty-six dollars (\$12,920,926).

Carried

Declaration of Interest:

Cr Martin declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 6.5.

6.6 CON18045 - Pohe Island Central Carpark Construction

Moved By Cr Phil Halse

Seconded By Cr Vince Cocurullo

That the Whangarei District Council;

1. Approves the award of CON18045 Pohe Island Central Carpark Construction to Clements Contractors for the sum of \$2,501,179.25 (two million, five hundred and one thousand, one hundred and seventy-nine dollars and twenty-five cents).

Carried

6.7 Hatea East Carpark Upgrade Project

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Phil Halse

That the Whangarei District Council,

1. Receive the report and notes its content.
2. Considers the future development of the Hatea East site during the 2021/2031 Long Term Plan.

Amendment

Moved By Cr Crichton Christie

Seconded By Cr Vince Cocurullo

The Council approves Option 1 as the preferred option.

The amendment was Lost

The motion was Carried

Crs Christie and Cocurullo requested their votes against be recorded.

6.8 Notice of Motion

The motion was taken in parts.

Moved By Cr Stu Bell

Seconded By Cr Anna Murphy

1. That the Whangarei District Council notes the open letter to the NZ Government from New Zealand Academics urging immediate action on climate change.
2. That the Whangarei District Council notes the International Panel on Climate Change (IPCC) 8 October 2018 Press Release and the Headline Statements from the (IPCC) special report on the impacts of global warming of 1.5 ° C above pre-industrial levels and related

global greenhouse gas emission pathways, in the context of strengthening the global response to the threat of climate change, sustainable development, and efforts to eradicate poverty.

3. That the Whangarei District Council notes the IPCC, 2018: Summary for Policymakers. In: Global warming of 1.5 °C. An IPCC Special Report on the impacts of global warming of 1.5° C above pre-industrial levels and related global greenhouse gas emission pathways, in the context of strengthening the global response to the threat of climate change, sustainable development, and efforts to eradicate poverty [V. Masson-Delmotte, P. Zhai, H. O. Portner, D. Roberts, J. Skea, P. R. Shukla, A. Pirani, W. Moufouma-Okia, C. Pean, R. Pidcock, S. Connors, J. B. R. Mathews, Y. Chen, X. Zhou, M. I. Gomis, E. Lonnoy, T. Maycock, M. Tignor, T. Waterfield (eds.)]. World Meteorological Organization, Geneva, Switzerland.

On the recommendations being put Cr Glen called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor	X		
Sheryl Mai			
Cr Stu Bell	X		
Cr Gavin Benney	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Anna Murphy	X		
Results	13		0
		Carried Unanimous	

4. That as they are developed or existing are due for review and renewal, the Whangarei District Council adopts and promotes where possible new policies, plans and strategies that prioritise more sustainable practices and return improved social, financial and environmental outcomes for the Whangarei District, it's current and future residents and the Whangarei District Council as an organisation.

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai (Chairperson)	X		
Cr Stu Bell	X		
Cr Gavin Benney	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Phil Halse		X	
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Greg Martin		X	
Cr Anna Murphy	X		
Results	10	3	0
		Carried (10 to 3)	

5. That Staff report to Council for consideration through the next Annual Plan process the benefits and implications of the Whangarei District Council in terms of its operations seeking to become the most sustainable Council in New Zealand.

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai	X		
Cr Stu Bell	X		

Cr Gavin Benney	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth	X		
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Phil Halse		X	
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Greg Martin		X	
Cr Anna Murphy	X		
Results	10	3	0
		Carried (10 to 3)	

Cr Morgan was absent.

7. Public Excluded Business

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

“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:

1.1	Closed Minutes Whangarei District Council Meeting 25 October 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 31 October 2018		
1.3	Authority to Seek Declaration from Environment Court		
1.4	Property Matter – Buyback Caveat		
1.5	Commercial Property Transaction		

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:		
Item	Grounds	Section
1.1	For the reasons as stated in the open minutes	
1.2	For the reasons as stated in the open minutes	
1.3	To enable council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
1.4	To enable council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section S7(2)(i)

Carried

8. Closure of Meeting

The meeting concluded at 1.02pm.

Confirmed this 13th day of December 2018

Her Worship the Mayor Sheryl Mai (Chairperson)