

# Extraordinary Whangarei District Council Meeting

## Agenda

**Date:** Wednesday, 6 March, 2019

**Time:** 8:30 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.

**1. Karakia/Prayer**

**2. Declarations of Interest**

**3. Apologies**

**4. Decision Reports**

4.1 Notice of Motion - Cr Bell

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**5. Public Excluded Business**

5.1 Civic Centre

**6. Closure of Meeting**

## 4.1 Notice of motion

**Meeting:** Extra ordinary Whangarei District Council  
**Date of meeting:** 6 March 2019  
**Reporting officer:** Rob Forlong (Chief Executive)

### 1 Purpose

To consider a Notice of Motion received from Councillor Bell.

### 2 Recommendations

1. That in accordance with clause 30 of Schedule 7 of the Local Government Act 2002 the Chief Executive Review Committee be discharged.
2. That Council oversee the Chief Executive's performance and conditions of the Chief Executive's employment and annual remuneration.

### 3 Background

The Chief Executive has received a Notice of Motion, within the timeframe specified in Standing Orders, from Councillor Bell for inclusion on the agenda for the 6 March 2019 council meeting.

Councillor Bell proposes to move the following motion:

- "1. That in accordance with clause 30 of Schedule 7 of the Local Government Act 2002 the Chief Executive Review Committee be discharged.*
- 2. That Council oversee the Chief Executive's performance and conditions of the Chief Executive's employment and annual remuneration.*

Councillor Bell' signed Notice of Motion is appended as Attachment 1.

### 4 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

### 5 Attachment

1. Notice of Motion



## Notice of Motion

### Standing Order 26 – Notices of Motion

Notices of Motion must be in writing signed by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and must be delivered to the chief executive at least 5 clear working days before such meeting.

### Notice of Motion

I hereby give notice that at the Whangarei District Council meeting on the 6<sup>th</sup> of March 2019 I intend to move the following motion:

- 1) That in accordance with clause 30 of Schedule 7 of the Local Government Act 2002 the Chief Executive Review Committee be discharged.
- 2) That Council oversee the chief executive's performance and conditions of the chief executive's employment and annual remuneration.

Signed:



Date:

26<sup>th</sup> February 2019

Signed CE:





## RESOLUTION TO EXCLUDE THE PUBLIC

### Move/Second

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 each matter	Ground(s) under Section 48(1) for passing this resolution
1.1	Civic Centre	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

### Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

### Move/Second

"That \_\_\_\_\_ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item \_\_\_\_\_.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because \_\_\_\_\_.

*Note: Every resolution to exclude the public shall be put at a time when the meeting is open to the public.*