

Whangarei District Council Meeting Minutes

Date: Friday, 21 December, 2018
Time: 9:00 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 Martin
Cr Sharon Morgan
Cr Anna Murphy
Cr Greg Innes

Not in Attendance

Scribe C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest**

Confidential Item 1.1 – Strategic Land Acquisition Options
Confidential Item 1.2 – Civic Centre Procurement

3. **Apology**

Cr Greg Innes

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the apology be sustained.

Carried

Extra ordinary business

Subsequent to the agenda being circulated additional information to inform council's decision-making on confidential Items 1.1 and 1.2 was distributed separately but not within the timeframe specified in LGOIMA.

Item 1.1 – Strategic Land Acquisition Options - was not distributed within the timeframe due to the information being unavailable prior to the date of agenda distribution.

Item 1.2 – Civic Centre Procurement - was not distributed within timeframe as the RFP process concluded just prior to this meeting.

Both matters require consideration at this meeting as to defer to the next scheduled council meeting in February would inconvenience outside parties involved in:

Item 1.1 Property negotiations and;
Item 1.2 Contract negotiations.

Moved By Cr Phil Halse

Seconded By Cr Cherry Hermon

That Items 1.1 Civic Centre Procurement and 1.2 - Strategic Land Acquisition Options, be considered at today's meeting.

Carried

Public Excluded Business

Moved By Cr Shelley Deeming

Seconded By Cr Cherry Hermon

That the public be excluded from the whole of the proceedings of this meeting during discussion of this agenda.

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 or Section 6 or Section 7 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public 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	Strategic Property Acquisition Options	Good reason to withhold information exists under Section 7 of the Local Government Official	Section 48(1)(a)
1.2	Civic Centre Project		

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

Carried

Closure of the meeting

The meeting concluded at 10.57am.

Confirmed this 28th day of February 2019

Her Worship the Mayor Sheryl Mai (Chairperson)