

## Whangarei District Council Meeting Minutes

**Date:** Thursday, 7 February, 2019  
**Time:** 1:00 p.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 Sharon Morgan  
Cr Anna Murphy

**Scribe** C Brindle (Senior Democracy Adviser)

---

**1. Karakia/Prayer**

**2. Declarations of Interest**

Item 4.2 Temporary Road Closure - Sport Northland Chilltech Beach 2 Basin

**3. Apology**

~~Her Worship the Mayor~~ Cr Tricia Cutforth (late arrival)

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Anna Murphy

That the apology be sustained.

**Carried**

#### 4. Decision Reports

##### 4.1 Temporary Road Closure - Northland Car Club February - July 2019

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Innes

That Whangarei District Council,

1. Approves the temporary closure of the following roads to ordinary traffic for the Northland Car Club events in accordance with section 342 (1)(b) and Schedule 10 Clause 11 of the Local Government Act 1974

**Sunday 24 February 2019**

Mangapai Caves Road, from McDonnell Road to Rountree Road

**Sunday 14 April 2019**

Ruakaka Street Sprint. Sime Road and Kepa Road (Total Road Closure)

**Sunday 9 June 2019**

Coxhead Road, Parakao (Total Road Closure)

**Sunday 14 July 2019**

Springfield Road, from a point 7.5kms from SH1 to the intersection of Ormiston Road

2. **Periods of closure:** 9.30am – 5pm
3. Approves the temporary closure of the side roads off the roads to be closed for up to 100 meters from the intersection for safety purposes.
4. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notices of these temporary road closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

**Carried**

#### 4.2 Temporary Road Closure - Sport Northland Chilltech Beach 2 Basin 2019

**Moved By** Cr Sue Glen

**Seconded By** Cr Vince Cocurullo

That Whangarei District Council,

1. Approves the temporary closure of the following road to ordinary traffic for the Chilltech Beach 2 Basin event in accordance with section 342 (1)(b) and Schedule 10 Clause 11 of the Local Government Act 1974.

##### **Sunday 3 March 2019**

**Beach Road**, from 25 meters before the boat ramp to the Raurimu Roundabout (approximately 200m), from 8.30am to 9.00am.

2. Approves the temporary closure of the side roads off the road to be closed for up to 100 meters from the intersection for safety purposes.
3. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give the required public notices of this temporary road closure, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

**Carried**

*Declaration of Interest:*

*Her Worship the Mayor declared an interest as council's representative on Sport Northland.*

#### 4.3 Capital Projects Carry Forwards Report as at 31 December 2018

**Moved By** Cr Cherry Hermon

**Seconded By** Cr Sharon Morgan

That the Whangarei District Council,

1. Notes the carry forwards forecast of Infrastructure Projects, as at 31 December 2018; and
2. Approves bringing forward budget from future Long Term Plan years, for the project listed below.

Project Description	LTP Indicator	Amount Brought Forward	Comment
Whangarei Heads Watermain Renewal	Watermain Renewals (LTP Yr 2019-20)	\$0.75m	Urgent renewal required due to multiple mains breaks occurring over the past year.

**Carried**

*Cr Cutforth joined the meeting at 1.04pm during Item 4.3.*

#### **4.4 Contract Award CON18028 for Construction of new Whau Valley Water Treatment Plant**

Additional information to inform council's decision-making on Item 4.4 was distributed separately but not within the timeframe specified in LGOIMA.

**Moved By** Cr Phil Halse

**Seconded By** Cr Greg Martin

That the additional information pertaining to Item 4.4 Contract Award Construction of new Whau Valley Water Treatment Plant be included for consideration at this meeting to inform decision-making.

**Carried**

**Moved By** Cr Greg Martin

**Seconded By** Cr Sue Glen

That the Whangarei District Council,

1. Approve the award of CON18028 for the construction of the Whau Valley New Water Treatment Plant, to Broadspectrum (New Zealand) Limited for the sum of \$26,977,568.29 exclusive of GST.
2. Approve that a total of \$1,901,000.00 of funding allocated to the Reticulation – Programmed Works and the Waipu Water Reticulation projects, in the Long Term Plan, be reallocated to the Whau Valley New Water Treatment Plant Project.
3. Approve that an additional \$1,060,000 of project funding within the existing Long Term Plan, be reallocated to the Whau Valley New Water Treatment Plant Project. These net project savings have been identified during the preparation of the 2019/20 Annual Plan.

4. Declare the land at 213 Whau Valley Road, Whangarei, legally defined as Lot 1 DP 427274, consisting of 16,474 m2, is surplus to Councils requirements.
5. Approve the sale of 213 Whau Valley Road on the open market, for no less than the market value plus GST if any, as determined by an independent valuation report.
6. Approve that the net proceeds from the sale are transferred to the Whau Valley New Water Treatment plant project.
7. Authorise the Chief Executive to finalise all terms and conditions relating to the sale and purchase of this property, as required, to complete the transaction.

*On the motion being put Cr Glen called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	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 Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>13</b>	<b>1</b>	<b>0</b>

**The motion was Carried (13 to 1)**

**5. Public Excluded Business**

There was no business conducted in public excluded.

**6. Closure of Meeting**

The meeting concluded at 1.37pm.

Confirmed this 28<sup>th</sup> day of February 2019

Her Worship the Mayor (Sheryl Mai)