

Whangarei District Council Meeting

Agenda

Date: Thursday, 29 August, 2024

Time: 9:00 am

Location: Civic Centre, Te Iwitihi, 9 Rust Avenue

Elected Members: His Worship the Mayor Vince Cocurullo
Cr Gavin Benney
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Phil Halse
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Carol Peters
Cr Simon Reid
Cr Phoenix Ruka
Cr Paul Yovich

For any queries regarding this meeting please contact the Whangarei District Council on (09) 430-4200.

1. **Karakia/Prayer**
2. **Declarations of Interest / Take Whaipānga**
3. **Apologies / Kore Tae Mai**
4. **Public Forum / Huihuinga-a-tangata**
5. **Confirmation of Minutes of Previous Meeting of the Whangarei District Council / Whakatau Meneti**
 - 5.1 Minutes Whangarei District Council 25 July 2024
6. **Decision Reports / Whakatau Rīpoata**
 - 6.1 Changes to Electoral Legislation and Decision on the Whangarei District Māori Ward for the 2025 Local Elections
 - 6.2 Proposed Temporary Road Closure - Whangarei Fireworks Spectacular
 - 6.3 Proposed Temporary Road Closure - Dress for Success, Walkin Wardrobe Event
 - 6.4 Update of Graffiti and Vandalism in the District
 - 6.5 Alcohol Control Bylaw - Statement of Proposal
 - 6.6 Delegations Policy and Statutory Delegations Review and update August 2024
 - 6.7 Financial Delegations for Emergency Operations Centre Roles August 2024
 - 6.8 Local Water Done Well Update - August 2024
 - 6.9 Revocation of Local Purpose (Water Supply) Reserve at Whau Valley Road
 - 6.10 Whangarei Art Trust Deed of Guarantee Access Request 2024
7. **Public Excluded Business / Rāhui Tangata**

- 7.1 Confidential Minutes Whangarei District Council 25 July 2024
- 7.2 Water Supply Reticulation Maintenance Contract 14032 Contract Value Increase
- 7.3 Appointment of the Risk and Audit Chairperson
- 7.4 Infrastructure as a Service Contract
- 7.5 Property Purchase, Hikurangi
- 7.6 Land Sale and Legalisation Otuhi Rd
- 7.7 Request to stop Orua Rd - Bream Bay Village
- 7.8 Development Proposal Dent Street
- 7.9 Notice of Motion

8. Closure of Meeting / Te katinga o te Hui

Recommendations contained in the Council agenda may not be the final decision of Council.

Please refer to Council minutes for final resolution.