

Extraordinary Whangarei District Council Meeting Minutes

Date: Thursday, 21 March, 2024

Time: 1:00 p.m.

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

His Worship the Mayor Vince Cocurullo

Cr Gavin Benney

Cr Nicholas Connop

Cr Ken Couper (Teams)

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 (Teams)

Not in Attendance

Cr Jayne Golightly

Scribe

C Brindle (Senior Democracy Adviser)

1. Karakia/Prayer

2. Declarations of Interest / Take Whaipānga

No declarations of interest were made.

3. Apology / Kore Tae Mai

Cr Jayne Golightly

Moved By Cr Carol Peters

Seconded By Cr Scott McKenzie

That the apology be sustained.

Carried

4. Decision Reports / Whakatau Rīpoata

4.1 Fees and Charges 2024 - 25

Moved By His Worship the Mayor

Seconded By Cr Marie Olsen

That Whangarei District Council:

- a) Adopt the Statement of Proposal for 2024-25 fees and charges listed in Table A below which are subject to the Special Consultative Procedure process under the Local Government Act 2002.
- b) Resolve to seek public submissions on these fees and charges in accordance with the Special Consultative Procedure.

Table A: 2024-25 Fees and charges subject to the Special Consultative Procedure

	Refer Statement of Proposal
Bylaw Enforcement	Page 6
Drainage (Waste Water and Trade Waste)	Page 3-5
Food Premises	Page 7-9
Gambling and Racing Act	Page 10
Health Act Registered Premises	Page 11-12
Public Places Bylaw	Page 12
Resource Management Act Council Professional Fees Monitoring and Land Use District Plan/Private Plan Changes	Page 13-22
Rubbish Disposal	Page 22-24
Water Supply	Page 25-27

- c) Adopt the 2024-25 fees and charges which are not subject to the Special Consultative Procedure listed in Table B below

Table B: 2024-25 Fees and charges not subject to the Special Consultative Procedure

	Refer Attachment Proposed Fees and Charges
Animals: Dogs, Stock Control	Page 4-5
Building Control	Page 6-14

Cameron Street Mall Permits	Page 15
Cemetery	Page 16-17
Forum North Venue Hire	Page 28-29
Laboratory	Page 33-34
Library	Page 35-38
Land Information Memorandum (LIM)	Page 39
Official Information	Page 41
Parks and Reserves	Page 42-44
Photocopying	Page 45
Searches	Page 53
Sale and Supply of Alcohol (set under Bylaw 2016)	Page 51-52
Swimming Pool Fencing Inspections	Page 54
Transport	Page 55

- d) Authorise the Chief Executive to make minor amendments, drafting, typographical or presentation corrections necessary to the Statement of Proposal prior to consultation.

Carried

4.2 Draft policies for consultation alongside the 2024-34 Long Term Plan

Moved By Cr Carol Peters

Seconded By His Worship the Mayor

That Council:

- a. Adopts the Statement of Proposal and draft Revenue and Financing Policy which are subject to the special consultative procedure process under the Local Government Act 2002.
- b. Adopts the Statement of Proposal and draft Rates Remission and Postponement Policy and Early Payment of Rates Policy which are subject to the special consultative procedure process under the Local Government Act 2002.
- c. Adopts the Statement of Proposal and draft Development Contributions Policy which are subject to the special consultative procedure process under the Local Government Act 2002.
- d. Adopts the Statement of Proposal and Draft Significance and Engagement Policy which are subject to the special consultative procedure process under the Local Government Act 2002.

- e. Resolves to seek public submissions on these draft policies in accordance with the special consultative procedure.
- f. Authorises the Chief Executive to make any necessary drafting typographical or presentation corrections to the attached supporting documents prior to consultation.

Carried

4.3 2024-34 Long Term Plan - Adoption of the Consultation Document and Supporting Documents

Moved By Cr Simon Reid

Seconded By His Worship the Mayor

That the Council;

1. Adopts the proposed Supporting Documents to the Consultation Document for the 2024-2034 Long Term Plan (included as Attachment 1):
 - a. Financial Strategy
 - b. Infrastructure Strategy
 - c. Statements of Service Provision
 - d. Significant Forecasting Assumptions
 - e. Financial Statements
 - f. Whangārei District Growth Model
 - g. Funding Impact Statement
 - h. Capital Expenditure.
2. Authorises, through the Chief Executive any necessary drafting, administrative, typographical or presentation corrections to the Supporting Documents prior to printing and distribution.
3. Adopts the Consultation Document for the 2024-2034 Long Term Plan (Attachment 2).
4. Notes that staff will continue to monitor risks around the availability of Central Government Transport subsidy and will bring this matter back to Council if necessary.
5. Authorises, through the Chief Executive any necessary drafting, administrative, typographical or presentation corrections to the Consultation Document prior to printing and distribution.

Carried

Secretarial note:

Minor updates to the Consultation Document since the agenda was circulated include:

- *Page 7 – revised cost comparison graphics – updated from 2018 to 2021 figures*

- *Page 2 – updated to include disclosure statement that council elected to proceed with this LTP with no audit of Consultation Document.*
- *Updated submission forum to include guidance for public on Hearings.*
- *Replacement page 25 (agenda page 149) issued.*

6. Closure of Meeting / Te katinga o te Hui

Cr McKenzie closed the meeting with a karakia/prayer at 1.25pm.

Confirmed this 28th day of March 2024

His Worship the Mayor Vince Cocurullo (Chairperson)