

Whangarei District Council Meeting

Agenda

Date: Thursday, 25 July, 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 Meeting held on 27 June 2024
 - 5.2 Minutes Whangarei District Council 3 July 2024
 - 5.3 Minutes Whangarei District Council Meeting 16 July 2024
6. **Decision Reports / Whakatau Rīpoata**
 - 6.1 Exemptions for Council Controlled Organisations to 25 August 2027
 - 6.2 Temporary Road Closure – Northland Car Club Sep and Oct 2024
 - 6.3 Temporary Road Closure - International Rally of Whangarei 2024
 - 6.4 Whangārei Future Development Strategy - Adoption of the consultation document and supporting documents
 - 6.5 Regional Economic Development CCO – Northland Inc. Shareholding
7. **Information Reports / Ngā Pūrongo Kōrero**
 - 7.1 Administrative Matter - Correction to Council Minutes
8. **Public Excluded Business / Rāhui Tangata**
 - 8.1 Confidential Minutes Whangarei District Council Meeting held on 27 June 2024
 - 8.2 Confidential Minutes Whangarei District Council 3 July 2024
 - 8.3 Springs Flat Roundabout - Procurement Plan

- 8.4 Council approval sought for Extension of Wastewater and Stormwater Operations and Maintenance Contract – CON16080
- 8.5 Airport Noise Committee Community Representative
- 8.6 Northland Events Centre (2021) Trust Reappointments and Resignations
- 8.7 Future Use Old Municipal Building July
- 8.8 Saorsa Retirement Village Trust - Capital Grant request

9. 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.