

Extraordinary Whangarei District Council Meeting Minutes

Date: Tuesday, 1 July, 2025
Time: 12:30 p.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance	His Worship the Mayor Vince Cocurullo Cr Gavin Benney (Teams) Cr Nicholas Connop Cr Ken Couper Cr Phil Halse Cr Deborah Harding Cr Patrick Holmes Cr Scott McKenzie (Teams) Cr Marie Olsen Cr Carol Peters (Teams) Cr Simon Reid Cr Phoenix Ruka (Teams) Cr Paul Yovich
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Not in Attendance	Cr Jayne Golightly
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Scribe	D.Garner (Democracy Adviser)
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1. Karakia/Prayer

His Worship the Mayor opened the meeting with prayer.

2. Apologies / Kore Tae Mai

There were no apologies.

Extraordinary business

Subsequent to the agenda being circulated, Item 1.2 Property Advice, relating to the Notice of Motion, was distributed separately but not within the timeframe specified in LGOIMA. Therefore, a resolution of Council is required.

The reason Item 1.2 was not included in the agenda was because the report was still being worked through at the time of agenda closure.

Council is asked to consider this report at today's meeting to enable background information for consideration.

Moved By His Worship the Mayor

Seconded By Cr Carol Peters

That Item 1.2 be considered at today's meeting.

Carried

3. Public Excluded Business / Rāhui Tangata

Moved By His Worship the Mayor

Seconded By Cr Simon Reid

RESOLUTION TO EXCLUDE THE PUBLIC			
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	Notice of Motion – Background information	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2	Notice of Motion – Cr Paul Yovich		

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 commercial activities. To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	S7(2)(h) S7(2)(i)
1.2	To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied it or the subject of the information	Section 7(2)(b)(ii)

Carried

4. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 1:24pm.

Confirmed this 24th day of July 2025

His Worship the Mayor (Chairperson)