

# Whangarei District Council Meeting

## Agenda

**Date:** Thursday, 24 October, 2024

**Time:** 9:00 am

**Location:** Civic Centre, Te Iwitahi, 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 26 September 2024
6. **Decision Reports / Whakatau Rīpoata**
  - 6.1 Cobham Oval - Parking restrictions
  - 6.2 Local Government Funding Agency - 2024 Annual Meeting Matters
  - 6.3 Road Maintenance Contract Procurement Plan
  - 6.4 Hapū nominees for Climate Adaptation Standing committee
7. **Public Excluded Business / Rāhui Tangata**
  - 7.1 Confidential Minutes Whangarei District Council 26 September 2024
  - 7.2 ICT Contracts Update
  - 7.3 Update on the Insurance Policy Renewal for 2024-2025
  - 7.4 Land purchase Springs Flat project
  - 7.5 Potential Opportunities for High-Level Major Sporting Events in Northland in 2025

## **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.