

Whangarei District Council Infrastructure and Services meeting – 12<sup>th</sup>  
September 2012

[LINK to appropriate Agenda](#)

Chair Cr Greg Martin called the meeting to order at 0900hrs and welcomed all to this month's Infrastructure and Services meeting.

Apologies was received for Cr Sue Glen and Cr Phil Halse.

Moved by Cr Greg Martin, seconded by..... Mayor Morris Cutforth?

Time still at 0900hrs and it was Item No.1. Minutes of a Meeting of the Infrastructure and Services Committee held 8 August 2012. (Page 1) The minutes for the Confidential section minutes **Item No.** C.1 were also received with this item.

Moved by Cr Shelley Deeming, seconded by Cr Merv Williams.

These were both duly passed, with no discussion necessary.

Time now at 0901hrs. Item No.2. Appointment of Trustees to Parua Bay Cemetery Board. (Page 6)

Moved by Cr Warwick Syers, seconded by Cr Jeroen Jongejans.

Cr Greg Martin asked Cr Warwick Syers if he already had a plot there.

Cr Merv Williams asked what qualifications did one need for this position?

*What Merv, did you want a job with hundreds under you?*

There was no more discussion on this item.

Time at 0902hrs. Item No.3. Temporary Road Closure – Christmas Extravaganza. (Page 8)

Moved by ????, seconded by Cr Sharon Morgan.

There was no discussion on this item.

Time still at 0902hrs. Item No.4. Temporary Road Closure – Kamo Christmas Parade 2012. (Page 11)

Moved by Cr John Williamson, seconded by Cr Crichton Christie.

Cr John Williamson commented that he believed Cr Crichton Christie may have a 'conflict of interest' in this item as there were rumours that Crichton was to have a float in this year's parade.

There was no further discussion on this item.

Time at 0903hrs. Item No.5. Temporary Road Closure – Whangarei Primary School Arttoberfest. (Page 17)

Moved by Cr Brian McLachlan, seconded by Cr Aaron Edwards.

There was no discussion on this item.

Chair Cr Greg Martin thanked all for attending and concluded the meeting with the time at 0903hours with the public being excluded before going into the **confidential** section of the meeting.

*This may well be a record for the shortest meeting; or was it, going by the comments made, just a short episode of 'comedy club' being staged in this chamber?*

I apologise if there are any errors in the moving and seconding of items. Some councillors do not speak clearly or loud and sadly this chair does not call out who has moved and seconded the items. *A bit like 'the silent majority'; we have silent councillors.*

## **CONFIDENTIAL INDEX**

**Item No.** C.1 Confidential Minutes of a Meeting of the Infrastructure and Services Committee held 8 August 2012. (Page1)

These minutes were received in conjunction with Item No.1 in the open meeting.

Those present left the chamber, off to the library (or to the NRC) to have a coffee before the next meeting at 1000hrs.

**All information in regards to this meeting's agenda and others are available on the Whangarei District Council website by clicking on this [link](#).**