

# 1. Minutes: District Living Committee Wednesday, 14 December 2011

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*Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 14 December 2011 at 10.30am*

**Present:**

S J Deeming (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie, A J Edwards, S M Glen, P R Halse, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

**Also present:**

Mr J P Dignon (Manager Northern Districts Security)

H Witute and G Lewis (City Safe Community Officers)

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Group Manager Support Services (A Adcock), Policy and Monitoring Manager (P Waanders), Community Services Manager (O Thomas), Policy Planner (E Cook), Media Adviser (A Midson), Councillor Support (J Crocombe), Executive Assistance (J Walters) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the District Living Committee held on 9 November 2011

**Moved:** Cr Jongejans

**Seconded:** Cr Glen

“That the minutes of the meeting of the District Living Committee held on 9 November having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

## 2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on November 2011

**Moved:** Cr Syers

**Seconded:** Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on 8 November having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

## 3. District Living Group Monthly Report – November 2011

**Moved:** Cr Jongejans

**Seconded:** Cr Morgan

“That this report be received.”

**CARRIED**

#### 4. Submission on the Draft New Regional Policy Statement

**Moved: Cr Halse**  
**Seconded: Cr Jongejans**

- "1. That the report and attachments be received.
2. That the submission be adopted as the Whangarei District Council's submission to the Draft New Regional Policy Statement.
3. That the Committee Chair and Cr Williamson together with senior staff forward Council's submission to the Northland Regional Council at the appropriate time."

**CARRIED**

#### 5. Hikurangi Motorsport and Outdoor Recreation Park

**Moved: Cr Martin**  
**Seconded: Cr Syers**

- "1. That the report be received.
2. That the Committee approve further investigation of the project. This will involve further stakeholder and community engagement and further technical investigations required to support preparation of a draft plan change proposal."

##### Amendment

**Moved: Cr McLachlan**  
**Seconded: Cr Edwards**

- "1. That the report be received.
2. That the Committee approve further investigation of the project. This will involve further stakeholder and community engagement and further technical investigations required to support inclusion on the draft Long Term Plan."

##### Procedural motion

**Moved: Cr Williams**  
**Seconded: Cr Edwards**

"That the item of business being discussed does lie on the table and not be further discussed at this meeting."

*On the motion being put Cr Glen called for a division:*

*For the motion:*

*Crs Edwards, Williams, Glen, Jongejans and Christie (5)*

*Against the motion:*

*Crs Halse, Deeming, Williamson, Martin, Morgan, Syers and His Worship the Mayor (7)*

*Abstained:*

*Crs McLachlan and Sutherland (2).*

**LOST**

*On the amendment being put Cr Deeming called for a division:*

*For the amendment:*

*Crs Edwards, Williams, McLachlan, Glen, Christie and Morgan (6)*

*Against the amendment:*

*Crs Halse, Deeming, Williamson, Martin, Jongejans, Sutherland, Syers and His Worship the Mayor (8)*

**The amendment was LOST**

*On the motion being put Cr Halse called for a division:*

*For the motion:*

*Crs Halse, Deeming, Martin, Jongejans, Sutherland, Syers and His Worship the Mayor (7)*

*Against the motion:*

*Crs Edwards, Williams, Williamson, McLachlan, Glen Christie and Morgan (7)*

**The motion was CARRIED  
on the casting vote of the Chairperson**

*Cr Williams left the meeting at 11.59am during discussions on Item 5. Cr Williams rejoined the meeting at 12.00 noon.*

*Cr McLachlan left the meeting 12 12.26pm during discussions on Item 5. Cr McLachlan rejoined the meeting at 12.28pm.*

**The meeting closed at 12.35pm**

Confirmed this 8<sup>th</sup> day of February 2012

S J Deeming (Chairperson)