

1. Minutes: District Living Committee Wednesday, 9 November 2011

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 9 November 2011 at 10.30am

Present:

S J Deeming (Chairperson)

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 and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth and Cr M R Williams

Moved: Cr Martin

Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Economic Growth (J Thompson), Legal Counsel (K Candy), Senior Communications Adviser (R Pascoe), Policy and Monitoring Manager (P Waanders), Building Compliance Manager (B Rogers), Regulatory Services Manager (G Couchman), Resource Consents Manager (A Hartstone), Community Services Manager (O Thomas), Team Leader Compliance (G Barnsley), Team Leader District Plan (N Williamson), Team Leader Futures Planning (K Grundy), Senior Policy Planner (M McGrath), Senior Specialist Urban Design and Policy (N Karlovsky), State of the Environment Coordinator (E Batelaan), Media Adviser (A Midson), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Environment Committee held on 12 October 2011

Moved: Cr Jongejans

Seconded: Cr Morgan

“That the minutes of the meeting of the Environment Committee held on 12 October 2011 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. District Living Group Monthly Report – October 2011

Moved: Cr McLachlan

Seconded: Cr Morgan

“That this report be received.”

CARRIED

3. Resource Consents and Complaints Monitoring Report 2010/2011

Moved: Cr Edwards
Seconded: Cr Williamson

“That the Resource Consents and Complaints and Monitoring Report 2010/2011 be received.”

CARRIED

4. Rural Development Strategy – Community Consultation Feedback Report

Moved: Cr Edwards
Seconded: Cr Williamson

- “1. That the report and attachments be received.
2. That staff commence the preparation of the draft Rural Development Strategy, with findings of process being reported to the District Living Committee in the first quarter of 2012.”

CARRIED

The meeting closed at 10.54am

Confirmed this 14th day of December 2011

S J Deeming (Chairperson)