

# 1. Minutes: District Living Committee Wednesday, 11 April 2012

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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 11 April 2012 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, W L Syers, M R Williams and J D T Williamson

**Apology:**

Cr K J Sutherland

**Moved: Cr Martin**

**Seconded: Cr Glen**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Building Compliance Manager (B Rogers), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Community Services Manager (O Thomas), Team Leader District Plan (N Williamson), Senior Policy Planner (M McGrath), Media Relations Adviser (A Midson), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the District Living Committee held on 14 March 2012

**Moved: Cr Deeming**

**Seconded: Cr Edwards**

“That the minutes of the meeting of the District Living Committee held on 14 March 2012 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to Councillors P R Halse, G M Martin and K J Sutherland being deleted from those present.”

**CARRIED**

## 2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 13 March 2012

**Moved: Cr Williams**

**Seconded: Cr Syers**

“That the minutes of the meeting of the Community Funding Subcommittee held on 13 March 2012 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. Confirmation of Minutes of a Meeting of the Creative Communities Assessment Committee held on 27 March 2012**

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

“That the minutes of the meeting of the Creative Communities Assessment Committee held 27 March 2012 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

**4. District Living Group Monthly Report – March 2012**

**Moved: His Worship the Mayor**  
**Seconded: Cr Williamson**

“That this report be received.

**CARRIED**

**5. Final Consideration of Plan Change 83 – Northgate Port Marsden Industrial Environment**

**Moved: Cr Halse**  
**Seconded: Cr Williams**

- “1. That the report be received.
2. That Plan Change 83 is approved in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
3. That the Plan Change be notified in terms of Clause 3- of the First Schedule of the Resource Management Act 1991.”

**CARRIED**

*Cr Edwards declared a potential conflict of interest, withdrew from the room at 10.59am and took no part in discussions or voting on this item.*

**6. Report on Initiatives Relating to the Kaipara Harbour -**

**Moved: Cr Martin**  
**Seconded: Cr Morgan**

- “1. That this report be received.
2. That Whangarei District Council confirms its engagement in the Governance of the Kaipara Harbour Group and participation in emergent actions.
3. That Deputy Mayor P R Halse is confirmed as the Whangarei District Council representative should a joint governance of the Kaipara Harbour Committee be implemented.
4. That the Integrated Kaipara Harbour Management Group be invited to give a presentation on the Kaipara Moana He Mahere Rautaki Whakakotahi Integrated Strategic Plan of Action 2011-2021.”

**CARRIED**

*Cr Edwards rejoined the meeting at 11.03am during discussions on Item 6.*

## 7. Annual Operating Grants

**Moved: Cr Williams**  
**Seconded: Cr Syers**

- “1. That the information be received.
2. That the following Annual Operating Grants recommended by the Community Funding Sub-Committee for the 2012-2013 financial year be made to the following organisations:
- |  |           |
|--|-----------|
| a) CHART                               | \$190,600 |
| b) Mangakahia Sports Ground Society    | \$26,800  |
| c) Northland Craft Trust               | \$38,200  |
| d) Ruakaka Recreation Centre           | \$33,400  |
| e) Surf Life Saving Northern Region    | \$19,900  |
| f) Tornado Youth Community Trust       | \$20,000  |
| g) Waipu Centennial Trust Board        | \$58,000  |
| h) Whangarei Art Museum Trust          | \$280,000 |
| i) Whangarei Citizens Advice Bureau    | \$45,600  |
| j) Whangarei Museum and Heritage Trust | \$365,000 |
| k) Whangarei Quarry Gardens Trust      | \$36,500. |
3. That the following indicative figures for the 2013-2014 Annual Operating Grants recommended by the Community Funding Sub-Committee be notified to the following organisations:
- |   |            |
|---|------------|
| a) CHART  | \$194,400  |
| b) Hikurangi Museum                               | \$5,300    |
| c) Mangakahia Sports Ground Society               | \$27,300   |
| d) Northland Craft Trust                          | \$39,000   |
| e) Northland Society of Arts                      | \$10,200   |
| f) Northland Youth Theatre                        | \$10,200   |
| g) Ruakaka Recreation Centre                      | \$34,100   |
| h) Surf Life Saving Northern Region               | \$20,300   |
| i) Tornado Youth Community Trust                  | \$20,400   |
| j) Waipu Centennial Trust Board                   | \$59,200   |
| k) Whangarei Art Museum Trust                     | \$285,600  |
| l) Whangarei Citizens Advice Bureau               | \$46,500   |
| m) Whangarei Museum and Heritage Trust            | \$372,300  |
| n) Whangarei Quarry Gardens Trust                 | \$37,200   |
| o) Whangarei Youth One Stop Shop Charitable Trust | \$11,300.” |

**CARRIED**

*Cr Williamson declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on this item.*

## 8. New Road Name

**Moved: Cr McLachlan**  
**Seconded: Cr Williamson**

“That the new private way at Jellicoe and Rawhiti Streets Morningside be named Cobble Lane.”

**CARRIED**

**The meeting closed at 11.16am**

Confirmed this 9<sup>th</sup> day of May 2012

S J Deeming (Chairperson)