

# 1. Minutes: District Living Committee Wednesday, 13 June 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 13 June 2012 at 10.30am*

**Present:**

S J Deeming (Chairperson)

Crs C B Christie, A J Edwards, S M Glen, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams (10.34am) and J D T Williamson

**Apologies:**

His Worship the Mayor M C A Cutforth and Cr P R Halse

**Moved: Cr Glen**

**Seconded: Cr Jongejans**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Community Services Manager (O Thomas), 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 9 May 2012

**Moved: Cr Jongejans**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the District Living Committee held on 9 May 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**

## 2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 9 May 2012

**Moved: Cr Syers**

**Seconded: Cr Martin**

“That the minutes of the meeting of the Community Funding Subcommittee held on 9 May 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. District Living Group Monthly Report – May 2012

**Moved: Cr Glen**

**Seconded: Cr Morgan**

“That this report be received.”

**CARRIED**

*Cr Williams joined the meeting at 10.34am during discussions on Item 3.*

#### **4. Community Funding – 2011-2012 Annual Report**

**Moved: Cr Syers**  
**Seconded: Cr Morgan**

- “1. That the information be received.
2. That staff work with the Community Funding Subcommittee to review the Community Funding Policy.”

**CARRIED**

#### **5. New Road Names**

**Moved: Cr Martin**  
**Seconded: Cr Jongejans**

- “1. That the new public road at Bush Haven Drive be named Wellingrove Place.
2. That the new private way B at Bush Haven Drive be named Mahoe Lane.  
That the new private way C, D, E at Bush Haven Drive be named Mapoe Lane.
3. That the new private way A at George Street be named Rill Lane.  
That the new private way A at George Street be named Whangawhanga Lane.  
That the new private way C at George Street be named Yvonne Stewart Lane.
4. That the new private way at Cemetery Road be named Papatawa Lane.”

**CARRIED**

**The meeting closed at 10.56am**

Confirmed this 11<sup>th</sup> day of July 2012

S J Deeming (Chairperson)