

1. Minutes: District Living Committee Wednesday, 10 October 2012

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 10 October 2012 at 10.00am

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 M R Williams, J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Glen

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager District Living (P Dell), Building Compliance Manager (B Rogers), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Team Leader District Plan (N Williamson), Principle Building Controls Officer (P van der Sluis), 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 12 September 2012

Moved: Cr McLachlan

Seconded: Cr Morgan

“That the minutes of the meeting of the District Living Committee held on Wednesday 12 September 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 12 September 2012

Moved: Cr Martin

Seconded: Cr Syers

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 12 September 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 – September 2012

Moved: Cr Morgan

Seconded: Cr Syers

"That the information be received."

CARRIED

4. Road Naming Issue – 'Clive's Valley Road

Moved: Cr Martin

Seconded: Cr McLachlan

- "1. That the following resolution made by Council's Works and Services Committee on 23 August 2000, approving the road names of 'Mulberry Lane' and 'Clive's Valley Road', be rescinded:
"That the public road portion of the above road be named Mulberry Lane and the remaining portion be named Clive's Valley Road."
2. That the road name to be applied to both the public road and private right of way is confirmed as Mulberry Lane."

CARRIED

Cr Williamson requested his vote against be recorded.

The meeting closed at 10.30am

Confirmed this 14th day of November 2012

S J Deeming (Chairperson)