

1. Minutes: District Living Committee Wednesday, 14 March 2012

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 14 March 2012 at 1.00pm

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

Apologies:

Crs P R Halse, G M Martin and K J Sutherland

Moved: Cr Edwards

Seconded: Cr Jongejans

“That the apologies 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), Senior Policy Planner (M McGrath), 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 8 February 2012

Moved: Cr Jongejans

Seconded: Cr Syers

“That the minutes of the meeting of the District Living Committee held on 8 February 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. District Living Group Monthly Report – February 2012

Moved: Cr Williams

Seconded: Cr Edwards

“That this report be received.”

CARRIED

3. Long Term Council Community Plan (LTCCP) Performance Report – July 2011 to December 2011

Moved: Cr Glen

Seconded: Cr Jongejans

“That this report be received.”

CARRIED

4. Proposed Plan Change 123 Network Utilities Electricity Transmission - Incorporation of National Environmental Standards for Electricity Transmission by Reference

Moved: His Worship the Mayor
Seconded: Cr Edwards

- “1. That the report and attachments be received.
2. That Whangarei District Council resolves to notify for public comment, for a period of 10 working days, it’s intention to incorporate the National Environmental Standards for Electricity Transmission by reference pursuant to Part 3, Clause 34 of the First Schedule to the Resource Management Act 1991.”

CARRIED

5. License Building Practitioner and Restricted Building Works Scheme

Moved: Cr Glen
Seconded: Cr Morgan

“That the report be received.”

CARRIED

Cr Christie requested his vote against be recorded.

6. New Road Name

Moved: Cr Williams
Seconded: Cr Deeming

“That the new private way at 64 Valley View Road be named Bellevue Way.”

CARRIED

The meeting closed at 1.41pm

Confirmed this 11th day of April 2012

S J Deeming (Chairperson)