

# 1. Minutes: District Living Committee Wednesday, 12 December 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 12 December 2012 at 10.00am*

**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 and M R Williams, J D T Williamson

**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 Strategic Planner (D Coleman), Media Relations Adviser (A Midson), Team Leader IT Applications (M Tillet), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

The Chief Executive Officer having brought Council's attention to the recent amendments to the Local Government Act 2002 asked that Council have regard to the criteria on the purpose and principles of local government, as outlined in the Local Government Act 2002 Amendment Act 2012, when making the decision on the following matters. A document outlining the amendments to the Act was provided to Councillors (TRIM 12/97472).

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

**Moved:** Cr Edwards  
**Seconded:** Cr Martin

"That the minutes of the meeting of the District Living Committee held on Wednesday 14 November 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 14 November 2012

**Moved:** Cr Martin  
**Seconded:** Cr Syers

"That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 14 November 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 – November 2012**

**Moved: Cr Glen**  
**Seconded: Cr Morgan**

“That the information be received.”

**CARRIED**

### **4. Whangarei Harbour Water Quality Action Plan**

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

- “1. That the committee receives the report “Whangarei Harbour Water Quality Action Plan.
  
2. That the council formally adopts the Whangarei Harbour Water Quality Action Plan as an operational plan for improving water quality in the Harbour and its catchment, and that staff start implementing its recommendations, including the formation of the Harbour and Catchment advisory group in partnership with the Northland Regional Council.
  
3. That staff report back to the District Living Committee on a six monthly basis in regard to progress on actions contained in the plan and review as necessary.”

**CARRIED**

### **5. New Road Name and Road Name Spelling Correction**

**Moved: Cr Martin**  
**Seconded: Cr Christie**

- “1. That the new public road be named Yvonne Stewart Place.
  
2. That Billar Road be amended to Biller Road.”

**CARRIED**

**The meeting closed at 10.33am**

Confirmed this 13<sup>th</sup> day of February 2013

S J Deeming (Chairperson)