

1. Minutes: District Living Committee Wednesday, 8 August 2012

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 8 August 2012 at 10.00am

Present:

S J Deeming (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie, 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:

A J Edwards

Moved: Cr Martin

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), 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), Environmental Trends Analyst (S Seuter), Principal Building Controls Officer (P van der Sluis), Media 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 11 July 2012

Moved: Cr Williams

Seconded: Cr Morgan

“That the minutes of the meeting of the District Living Committee held on 11 July 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 – July 2012

Moved: Cr Williams

Seconded: Cr Morgan

“That this report be received.”

CARRIED

3. Public Art Policy

Moved: His Worship the Mayor

Seconded: Cr Morgan

“1. That the report be received.

2. That the Public Art Policy be adopted.”

CARRIED

4. Alfresco Dining Policy

Moved: Cr Deeming

Seconded: Cr Halse

- “1. That the report and attachments be received.
2. That staff engage with potentially affected stakeholders to discuss the draft policy and seek feedback on appropriate amendments.
3. That following amendments (if any), staff report back.

CARRIED

The meeting closed at 10.52am

Confirmed this 12th day of September 2012

S J Deeming (Chairperson)