

1. Minutes: District Living Committee Wednesday, 8 February 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 February 2012 at 10.30am

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

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), Team Leader District Plan (N Williamson) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 14 December 2011

Moved: Cr Williamson

Seconded: Cr Syers

“That the minutes of the meeting of the District Living Committee held on 14 December 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 – December 2011

Moved: Cr McLachlan

Seconded: Cr Williams

“That this report be received.

CARRIED

3. District Living Group Monthly Report – January 2012

Moved: Cr Williamson

Seconded: Cr Jongejans

“That this report be received.

CARRIED

4. Policy for Undertaking Enforcement Action under the Building Act 2004

Moved: Cr McLachlan

Seconded: Cr Williamson

“1. That the report be received.

2. That the District Living Committee adopts the policy as the policy for guiding enforcement action under the Building Act 2004.”

CARRIED

Crs Christie and Halse requested their votes against be recorded.

5. Review of District Living Group User Charges

Moved: Cr Deeming

Seconded: Cr Morgan

- “1. That this report be received.
2. That the proposed Resource Management fees and charges in Table 2, Table 3 and Table 14, including the additional charge to cover seizure, transporting and storing of seized property as outlined in the supplementary item, for the period 1 July 2012 to 30 June 2013 be adopted for consultation under the Local Government Act 2002.
3. That the Dog and Stock Control and Impounding fees and charges in Table 5 and Table 6 for the period 1 July 2012 to 30 June 2013 be adopted.
4. That the Health Act fees and charges in Table 7, Table 8 and Table 9 for the period 1 July 2012 to 30 June 2013 be adopted.
5. That the proposed Swimming Pool Inspection fees and charges in Table 10 for the period 1 July 2012 to 30 June 2013 be adopted for consultation under the Local Government Act 2002.
6. That the proposed Gambling Act and Racing Act consent fees and charges in Table 11 for the period 1 July 2012 to 30 June 2013 be adopted for consultation under the Local Government Act 2002.
7. That the proposed Bylaw Enforcement fees and charges in Table 12 and 13 for the period 1 July 2012 to 30 June 2013 be adopted for consultation under the Local Government Act 2002.
8. That the Building Compliance fees and charges in Table 15, including the additional Senior Building Controls Officer charge rate as outlined in the supplementary item, for the period 1 July 2012 to 30 June 2013 be adopted.
9. That the proposed Land Information Memorandum fees and charges in Table 16 for the period 1 July 2012 to 30 June 2013 be adopted for consultation under the Local Government Act 2002. “

CARRIED

6. National Environmental Standards for Assessing and Managing Contaminants in Soil to Protect Human Health

Moved: Cr Halse

Seconded: Cr Glen

“That the report be received.”

CARRIED

Crs Halse and Martin requested their votes against be recorded.

The meeting closed at 11.31am

Confirmed this 14 day of March 2012

S J Deeming (Chairperson)