

1. Minutes: District Living Committee Wednesday, 9 May 2012

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 May 2012 at 10.30am

Present:

S J Deeming (Chairperson)

Crs C B Christie, A J Edwards, S M Glen, P R Halse, G M Martin, S L Morgan K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth, J S Jongejans and B L McLachlan

Moved: Cr Edwards

Seconded: Cr Martin

“That the apologies 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), Team Leader District Plan (N Williamson), Team Leader Futures Planning (K Grundy), Senior Policy Planner (M McGrath), Media Relations Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 11 April 2012

Moved: Cr Morgan

Seconded: Cr Williams

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

Moved: Cr Williams

Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on 11 April 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 – April 2012

Moved: Cr Williams
Seconded: Cr Edwards

“That this report be received.

CARRIED

4. Biodiversity Strategy

Moved: Cr Glen
Seconded: Cr Edwards

“1. That the information be received.

2. That the Whangarei District Council Biodiversity Strategy be adopted.”

CARRIED

5. Notification of Proposed Plan Changes 123 A Network Utilities Electricity Transmission and 123 B Referencing of EES 2010 Consequential Changes -

Moved: Cr Christie
Seconded: Cr Morgan

“1. That the report and attachments be received.

2. That Whangarei District Council resolves to publicly notify proposed Plan Change 123 A and B pursuant to Clause 5 of the First Schedule to the Resource Management Act 1991.”

CARRIED

**6. Long Term Council Community Plan (LTCCP)
Performance Report – July 2011 to March 2012**

Moved: Cr Glen
Seconded: Cr Sutherland

“That this report be received.”

CARRIED

The meeting closed at 10.48am

Confirmed this 13th day of June 2012

S J Deeming (Chairperson)