

# 1. Minutes: District Living Committee Wednesday, 14 November 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 14 November 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, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers and M R Williams, J D T Williamson

**Apology:**

Cr J S Jongejans

**Moved: Cr Edwards**

**Seconded: Cr Glen**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Building Compliance Manager (B Rogers), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Team Leader District Plan (N Williamson), Principle Building Controls Officer (P van der Sluis), Senior Policy Planner (M Needham), 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 10 October 2012

**Moved: His Worship the Mayor**

**Seconded: Cr Morgan**

“That the minutes of the meeting of the District Living Committee held on Wednesday 10 October 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 Creative Communities Committee held on 2 October 2012

**Moved: Cr Morgan**

**Seconded: Cr Edwards**

“That the minutes of the meeting of the Creative Communities Committee held on Tuesday 2 October 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 – October 2012

**Moved: Cr Deeming**

**Seconded: Cr McLachlan**

"1. That the information be received.

2. That Mr Kitt Littlejohn be appointed as Hearings Commissioner in order to consider and make a decision on an application lodged by J and L Henderson for a certificate of compliance under Section 139 of the Resource Management Act. The delegation to consider and make a decision on the application is provided to the Commissioner by way of Sections 34 and 34A of the Resource Management Act, whereby the Council is delegating such functions, powers and duties as necessary to decide on the application for resource consent."

**CARRIED**

#### **4. Walking and Cycling Reference Group – Terms of Reference**

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

"1. That the report be received.

2. That the Terms of Reference for the Walking and Cycling Reference Group be endorsed."

**CARRIED**

#### **5. Positive Ageing Advisory Group – Terms of Reference**

**Moved: Cr Glen**  
**Seconded: Cr Williamson**

"1. That the revised Terms of Reference for Whangarei District Council's Positive Ageing Advisory Group be received.

2. That Council confirms the Positive Ageing Advisory Group Terms of Reference."

**CARRIED**

#### **6. Council Liability to Commercial Property Owners for Leaky Buildings**

**Moved: Cr Williams**  
**Seconded: Cr Morgan**

"That this report is received."

**CARRIED**

*Crs Christie, Halse and Sutherland requested their votes against be recorded.*

#### **7. Incorporation of the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health into the District Plan**

**Moved: Cr McLachlan**  
**Seconded: Cr Williams**

"1. That the report and attachments be received.

2. That the recommended amendments to **Sections 20.2, 20.6, Schedule 20A and Chapter 63** of the Operative District Plan be **endorsed by the Environment Committee** and incorporated into the District Plan in accordance with **Section 44A of the Resource Management Act 1991** as local authority recognition of the *Resource Management (National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health) Regulations 2011*.

3. That the *Resource Management (National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health) Regulations 2011* be referenced in the

Referenced Document chapter REF.1 that will be located in Part B – Introduction of the District Plan.”

**CARRIED**

*Cr Christie requested his vote against be recorded.*

## **8. Ngunguru Bowling Club Inc – Loan Application**

**Moved: Cr Martin**

**Seconded: Cr McLachlan**

- “1. That the information be received.
2. That the Ngunguru Bowling Club be approved a loan of \$34,580 from the Whangarei District Council’s Reserve Development Fund subject to the following terms and conditions:
  - a) A sublease agreement approved by Council is in place between the Ngunguru Sport and Recreation Society and the Ngunguru Bowling Club.
  - b) The loan shall be interest free.
  - c) The loan shall be for a period of 8 years.
  - d) Loan repayments shall be made in equal quarterly instalments.
  - e) Security is taken over the assets of the Ngunguru Bowling Club.
  - f) The Ngunguru Bowling Club meets all legal expenses in relation to the loan documentation throughout the term of the loan including its subsequent discharge.
  - g) The Ngunguru Bowling Club will undertake to provide to Whangarei District Council a copy of its audited financial accounts no later than five months after the end of its financial year throughout the term of the loan.”

**CARRIED**

**The meeting closed at 10.46am**

Confirmed this 12<sup>th</sup> day of December 2012

S J Deeming (Chairperson)