

1. Minutes: District Living Committee Wednesday, 13 February 2013

Minutes of a meeting of the District Living Committee of Whangarei District Council held in the Council Chamber, Forum North on Wednesday 13 February 2013 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), Group Manager Support Services (A Adcock), Building Compliance Manager (B Rogers), Policy and Monitoring Manager (P Waanders), Regulatory Services Manager (G Couchman), Resource Consents Manager (A Hartstone), Senior Policy Planner (M McGrath), Policy Planner (E Cook), Environmental Trends Analyst (S Seuter), Legal Adviser (K Candy), Casual Communications Adviser (S Halliwell) and Personal Assistant (J Walters)

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 12 December 2012

Moved: Cr Edwards
Seconded: Cr McLachlan

“That the minutes of the meeting of the District Living Committee held on Wednesday 12 December 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 – December 2012

Moved: Cr Williamson
Seconded: Cr Morgan

“That the information be received.”

CARRIED

3. District Living Group Monthly Report – January 2013

Moved: Cr Glen
Seconded: Cr Morgan

“That the information be received.”

CARRIED

4. Notice of Motion

Moved: Cr Williamson
Seconded: Cr Edwards

"That Whangarei District Council introduce the enforcement of vehicle registration and warrant of fitness compliance into its parking warden contract as from 1 July 2013.

On the motion being put Cr Glen called for a division:

For the motion:

Crs Edwards, His Worship the Mayor, Williams, Williamson, Glen, Martin, Morgan, Deeming and Syers (9)

Against the motion:

Crs Halse, McLachlan, Jongejans, Sutherland and Christie (5)

Items 9 & 10 were taken after Item 4.

THE MEETING ADJOURNED AT 10.50AM TO BE RECONVENED AT 1.00PM IN THE COUNCIL CHAMBERS, FORUM NORTH AT 1.00PM ON THURSDAY 14 FEBRUARY 2013

THE MEETING RECONVENED IN THE COUNCIL CHAMBERS, FORUM NORTH AT 1.00PM ON THURSDAY 14 FEBRUARY 2013

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, W L Syers, M R Williams and J D T Williamson

Apologies:

Crs Edwards and Sutherland (absent) and Cr Halse (late arrival)

Moved: Cr Williams
Seconded: Cr Williamson

"That the apologies be sustained."

CARRIED

In Attendance:

Group Manager District Living (P Dell), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Building Compliance Manager (B Rogers), Policy and Monitoring Manager (P Waanders), Regulatory Services Manager (G Couchman), Resource Consents Manager (A Hartstone), Policy Planner (E Cook), Environmental Trends Analyst (S Seuter), Legal Adviser (K Candy), Casual Communications Adviser (S Halliwell) and Personal Assistant (J Walters)

5. Creative Communities Assessment Committee – Resignation Of Committee Member

Moved: Cr Morgan
Seconded: Cr Glen

"1. That the resignation from Gina Eiger be accepted and that a replacement is not appointed at this stage.

2. That the Terms of Reference be updated accordingly."

CARRIED

Cr Halse joined the meeting at 1.02pm during discussions on Item 5.

6. Sale and Supply of Alcohol 2013

Moved: Cr Christie
Seconded: Cr Glen

- "1. That council receives this report.
2. That staff report to council on the making of regulations as the call for submissions on any such regulation is received from the Ministry of Justice so that council can consider and approve any submission.
2. That staff commence the process of making a Local Alcohol Plan."

CARRIED

7. Building Seismic Performance (Earthquake) Submission

Moved: Cr Jongejans
Seconded: Cr Glen

- "1. It is recommended that this report be received.
2. That a working party consisting of the District Living Committee Chair and Councillors C B Christie and J D T Williamson, work with staff on a submission to be presented to Government prior to 8 March 2013."

CARRIED

8. 2012 Aquaculture Strategy and Five-Year Action Plan

Moved: Cr Jongejans
Seconded: Cr McLachlan

- "1. That this report be received.
2. That staff report back with further information on the implications of Council becoming involved beyond their statutory obligations."

Amendment

Moved: Cr Halse
Seconded: Cr Glen

- "1. That the report be received.
2. That the Whangarei District Council's only involvement be our statutory obligations."

The amendment was LOST
The motion was CARRIED

Items 9 & 10 were taken after Item 4.

9. Alfresco Dining Policy

Moved: Cr Deeming
Seconded: Cr Edwards

- “1. That the current Alfresco Dining Policy be rescinded.
2. That the report and attachments be received.
3. That the Alfresco Dining Policy 2013 be adopted.”

CARRIED

10. Plan Change 123A Network Utilities – Electricity Transmission, Commissioner’s Recommendation

Moved: Cr Christie
Seconded: Cr Jongejans

- “1. That the report and attachments be received.
2. That the report and recommendations of the Commissioners be approved in terms of Clauses 29 of the First Schedule of the Resource Management Act 1991.
3. That the necessary notification of Council’s Decision be given in terms of Clause 11 of the First Schedule of the Resource Management Act 1991.”

CARRIED

Crs Martin and Halse declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on Item 10.

The meeting closed at 1.51pm

Confirmed this 13th day of March 2013

S J Deeming (Chairperson)