

1. Minutes: District Living Committee Wednesday, 10 April 2013

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 10 April 2013 at 10.00am

Present:

S J Deeming (Chairperson)

His Worship the Mayor M C A Cutforth, Crs, A J Edwards, S M Glen, P R Halse (10.01am), J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland (10.16am), W L Syers, M R Williams and J D T Williamson

Apologies:

Cr C B Christie (absent) and Cr K J Sutherland (late arrival)

Moved: Cr Jongejans

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Legal Counsel (K Candy), Policy and Monitoring Manager (P Waanders), Community Services Manager (O Thomas), Team Leader Futures Planning (K Grundy), Team Leader – District Plan (N Williamson), Senior Specialist (Policy) (H McNeal), Senior Communications Adviser (R Pascoe), Policy Planner (E Cook), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 13 March 2013

Moved: Cr McLachlan

Seconded: Cr Williamson

“That the minutes of the meeting of the District Living Committee held on Wednesday 13 March 2013 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 13 March 2013

Moved: Cr Syers

Seconded: Cr Williams

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 13 March 2013 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

Cr Halse joined the meeting at 10.01am during discussions on Item 2.

3. Confirmation of Minutes of a Meeting of the Creative Communities Assessment Committee held on 26 March 2013

Moved: Cr Morgan
Seconded: Cr Edwards

"That the minutes of the meeting of the Creative Communities Assessment Committee held on Tuesday 26 March 2013 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

CARRIED

4. District Living Group Monthly Report – March 2013

Moved: Cr Syers
Seconded: Cr Jongejans

"That the information be received."

CARRIED

Cr Sutherland joined the meeting at 10.16am during discussions on Item 4.

5. 2013-2014 Annual Operating Fund

Moved: Cr Syers
Seconded: Cr Williams

"1. That the information be received.

2. That grants from the 2013-14 Annual Operating Fund recommended by the Community Funding Sub-committee be made to the following organisations:

a) CHART	\$190,600
b) Hikurangi Historical Museum Society	\$5,200
c) Mangakahia Sports Ground Society	\$26,800
d) Northland Craft Trust	\$38,200
e) Northland Society of Arts	\$10,000
f) Northland Youth Theatre	\$10,000
g) Ruakaka Recreation Centre	\$33,400
h) Surf Life Saving Northern Region	\$20,000
i) Tornado Youth Community Trust	\$20,000
j) Waipu Centennial Trust Board	\$58,000
k) Whangarei Art Museum Trust	\$280,000
l) Whangarei Citizens Advice Bureau	\$45,600
m) Whangarei Museum and Heritage Trust	\$365,000
n) Whangarei Quarry Gardens Trust	\$36,500
o) Whangarei Youth One Stop Shop Charitable Trust	\$11,100.

3. That the following indicative figures for grants from the 2014-15 Annual Operating Fund recommended by the Community Funding Sub-committee be notified to the following organisations:

a) CHART	\$190,600
b) Hikurangi Historical Museum Society	\$5,200
c) Mangakahia Sports Ground Society	\$26,800
d) Northland Craft Trust	\$38,200
e) Northland Society of Arts	\$10,000
f) Northland Youth Theatre	\$10,000
g) Ruakaka Recreation Centre	\$33,400
h) Surf Life Saving Northern Region	\$20,000
i) Tornado Youth Community Trust	\$20,000

j) Waipu Centennial Trust Board	\$58,000
k) Whangarei Art Museum Trust	\$280,000
l) Whangarei Citizens Advice Bureau	\$45,600
m) Whangarei Museum and Heritage Trust	\$365,000
n) Whangarei Quarry Gardens Trust	\$36,500
o) Whangarei Youth One Stop Shop Charitable Trust	\$11,100."

CARRIED

6. Whangarei Growth Strategy Implementation Plan

Moved: Cr Jongejans

Seconded: Cr Morgan

- "1. That Council adopts the Whangarei District Growth Strategy Implementation Plan.
2. That Council adopts the Whangarei Growth Strategy Implementation Actions for the 2012-2022 Long Term Plan."

CARRIED

7. New Road Name and Council Facilitated Road Name

Moved: Cr Martin

Seconded: Cr Glen

- "1. That the new private way at 19 Tawhai Place be named Tesoro Way.
2. That the private road be named Marusumi Road."

CARRIED

The meeting closed at 10.55am

Confirmed this 8th day of May 2013

S J Deeming (Chairperson)