

1. Minutes: District Living Committee Wednesday, 8 May 2013

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 8 May 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, M R Williams and J D T Williamson

Also present:

D McKenzie (NRC Biosecurity Senior Programme Manager)

Lily MacKinnon, Ryan Marsich, Andrew Simpkin & Brad Olsen (Youth Advisory Group)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Community Services Manager (O Thomas), Economic Development Manager (P Gleeson), Resource Consents Manager (A Hartstone), Team Leader Futures Planning (K Grundy), Senior Specialist (Policy) (H McNeal), Senior Specialist Policy (D Coleman), Senior Specialist Urban Design and Policy (N Karlovsky), Senior Communications Adviser (R Pascoe), Media Relations Adviser (A Midson), Casual Communications Adviser (S Halliwell), Environmental Trends Analyst (S Seutter), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 10 April 2013

Moved: Cr Edwards

Seconded: Cr Morgan

“That the minutes of the meeting of the District Living Committee held on Wednesday 10 April 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 10 April 2013

Moved: Cr Syers

Seconded: Cr Martin

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 10 April 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

3. District Living Group Monthly Report – April 2013

Moved: Cr Williams

Seconded: Cr McLachlan

“That the information be received.”

CARRIED

4. Draft Youth Policy

Moved: Cr Williams
Seconded: Cr Edwards

- “1. That the information be received.
2. That the Youth Policy 2013 be adopted.
3. That Council authorises the Chief Executive Officer to make any changes to the draft Policy agreed at this meeting and any necessary drafting, typographical or presentation corrections required to finalise the policy.”

CARRIED

5. Resource Consents Monitoring/Development Report

Moved: Cr Edwards
Seconded: Cr McLachlan

“That the Resource Consents Monitoring/Development Report 2011-2012 be received.”

CARRIED

Item 9 was taken after Item 5. Item 6 was taken after Item 9.

6. Review of District Plan Built Heritage Provisions

Moved: Cr Edwards
Seconded: Cr Martin

- “1. That the report be received.
2. That Council endorse, as its preferred option for progressing Plan Change 124 (PC124), a minimalist approach to the scheduling of built heritage items for protection under the District Plan based on the addition of items registered by the New Zealand Historic Places Trust but currently awaiting inclusion in the District Plan, and the correction of any minor inaccuracies in Appendix 3.
3. That increased reliance on the New Zealand Historic Places Trust for identification and assessment of built heritage items of significance shall be supplemented by continued recognition of heritage at a more local level including implementation of non-statutory methods such as structure planning and sense of place initiatives.

CARRIED

A break of 2 minutes was taken at 10.59am following Item 6.

7. 2013-2014 Annual Operating Fund

Moved: Cr Syers
Seconded: Cr Martin

- “1. That the information be received.
2. That the following resolution adopted by the District Living Committee on 10 April 2013, be now rescinded:
- “3. *The following indicative figures for grants from the 2014-15 Annual Operating Fund recommended by the Community Funding Subcommittee be notified to the following organisations:*

a) CHART	\$190,600
b) Hikurangi Historical Museum Society	\$5,200

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

And that the following recommendation be adopted:

"3. That the following indicative figures for the 2014-15 Annual Operating Fund recommended by the Community Funding Sub-Committee, to be confirmed by that year's Annual Plan process, be notified to the following organisations:

a)	<i>CHART</i>	\$184,800
b)	<i>Hikurangi Historical Museum Society</i>	\$5,000
c)	<i>Mangakahia Sports Ground Society</i>	\$25,900
d)	<i>Northland Craft Trust</i>	\$37,000
e)	<i>Northland Society of Arts</i>	\$9,700
f)	<i>Northland Youth Theatre</i>	\$9,700
g)	<i>Ruakaka Recreation Centre</i>	\$32,300
h)	<i>Surf Life Saving Northern Region</i>	\$19,400
i)	<i>Tornado Youth Community Trust</i>	\$19,400
j)	<i>Waipu Centennial Trust Board</i>	\$56,200
k)	<i>Whangarei Art Museum Trust</i>	\$271,600
l)	<i>Whangarei Citizens Advice Bureau</i>	\$44,200
m)	<i>Whangarei Museum and Heritage Trust</i>	\$354,000
n)	<i>Whangarei Quarry Gardens Trust</i>	\$35,400
o)	<i>Whangarei Youth One Stop Shop Charitable Trust</i>	\$10,700."

CARRIED

8. Operational Support Fund - Review

Moved: Cr Syers
Seconded: Cr Deeming

1. That the information be received.
2. That the budget allocated for the 2013-2014 Operational Support Fund be held in reserve pending the outcome of the Community Funding review, as recommended by the Community Funding Subcommittee."

CARRIED

Item 9 was taken after Item 5.

9. Presentation Northland Regional Council – Mediterranean Fan Worm

Moved: Cr Glen
Seconded: Cr Jongejans

"That the information be received."

CARRIED

The meeting closed at 1.05pm

Confirmed this 12th day of June 2013

S J Deeming (Chairperson)