

# 1. Minutes: District Living Committee Wednesday, 12 June 2013

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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 12 June 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, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

**Apology:**

Cr J S Jongejans

**Moved: Cr Halse**

**Seconded: Cr Edwards**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Roading Manager (J Devine), Maori Relationships Manager (S Tipene), Resource Consents Manager (A Hartstone), Legal Counsel (K Candy), Senior Specialist Policy (D Coleman), Senior Policy Planner (M McGrath), 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)

*The Chairperson advised the meeting that Item 11 – New Road Name Riverside Drive to Port Road via the new Lower Harbour Bridge would be taken after Item 2.*

## 1. Confirmation of Minutes of a Meeting of the District Living Committee held on 8 May 2013

**Moved: Cr Martin**

**Seconded: Cr Glen**

“That the minutes of the meeting of the District Living Committee held on Wednesday 8 May 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 8 May 2013

**Moved: Cr Syers**

**Seconded: Cr Martin**

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 8 May 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**

*Item 11 was taken after Item 2.*

### **3. District Living Group Monthly Report – May 2013**

**Moved: Cr Williams**  
**Seconded: Cr Williamson**

- “1. That the information be received.
2. That Mr Rob van Voorthuysen be appointed as Hearings Commissioner, in conjunction with the Northland Regional Council to act as a joint Commissioner, in order to consider and make a decision on an application lodged by Northland Regional Council for a Notice of Requirement under Section 168 of the Resource Management Act. The delegation to consider and make a decision on an application under Section 168 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 a Notice of Requirement.”

**CARRIED**

### **4. Plan Change 93 – Urban Transition Environment, Final Consideration**

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

- “1. That the report and attachments be received.
2. That Plan Change 93 be approved in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
3. That the Plan Change be notified in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

**CARRIED**

*Cr Williamson withdrew from the table and took no part in discussions or voting on Item 4.*

### **5. Private Plan Change 117 – Northpower Limited Critical Electricity Lines, Final Consideration**

**Moved: Cr Sutherland**  
**Seconded: Cr Glen**

- “1. That the report and attachments be received.
2. That Private Plan Change 117 be approved in terms of Clause 17 of the First Schedule of the Resource Management Act 1991.
3. That the Plan Change be notified in terms of Clause 20 of the First Schedule of the Resource Management Act 1991.”

**CARRIED**

### **6. Whangarei Harbour Water Quality Action Plan - Update**

**Moved: Cr Christie**  
**Seconded: Cr Martin**

- “1. That the report be received.
2. That the Committee approves the Terms of Reference as attached.
3. That the Committee appoints Council B L McLachlan as the Whangarei District Council's representative on the Whangarei Harbour Catchment Advisory Group.”

**CARRIED**

## **7. Towards Better Local Regulation**

**Moved: Cr Morgan**  
**Seconded: Cr Glen**

“That this report be received.”

**CARRIED**

## **8. Disability Advisory Group – Terms of Reference**

**Moved: Cr Glen**  
**Seconded: Cr Morgan**

“1. That the Terms of Reference for Whangarei District Council’s Disability Advisory Group be received.

2. That Council confirms the Disability Advisory Group Terms of Reference.”

**CARRIED**

## **9. Ngunguru Sports and Recreation Society Inc – Loan Application**

**Moved: Cr Martin**  
**Seconded: Cr Christie**

“1. That the information be received.

2. The Ngunguru Sports and Recreation Society be approved a loan of \$45,000 from the Whangarei District Council’s Reserve Development Fund subject to the following terms and conditions:

- a) The loan shall be interest free.
- b) The loan shall be for a period of 8 years.
- c) Loan repayments shall be made in equal quarterly instalments.
- d) Security is taken over the assets of the Ngunguru Sports and Recreation Society.
- e) The Ngunguru Sports and Recreation Society meets all legal expenses in relation to the loan documentation throughout the term of the loan including its subsequent discharge.
- f) The Ngunguru Sports and Recreation Society 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**

## **10. New Road Names – Resource Consents**

**Moved: Cr Halse**  
**Seconded: Cr Christie**

“1. That the new private road at 39 Silverstream Road be named North View Heights.

2. That the new private road at Shoemaker Road Waipu be named Market Garden Way.”

**CARRIED**

*Item 11 was taken after Item 2.*

## **11. New Road Name Riverside Drive to Port Road via the new Lower Harbour Bridge**

**Moved: His Worship the Mayor**

**Seconded: Cr Halse**

“That the new public road across Pohe Island connecting Riverside Drive and Port Road via the new Lower Harbour Bridge be named Dave Culham Drive.”

### Amendment

**Moved: Cr McLachlan**

**Seconded: Cr Williams**

“That the new public road across Pohe Island connecting Riverside Drive and Port Road via the new Lower Harbour Bridge be named William Fraser Drive.”

*On the amendment being put Cr Deeming called for a division:*

*For the amendment:*

*Crs Edwards, Williams, McLachlan and Deeming (4)*

*Against the amendment:*

*His Worship the Mayor, Crs Halse, Williamson, Martin, Glen, Christie, Sutherland, Morgan and Syers (9)*

*Absent:*

*Cr Jongejans*

**The amendment was LOST**

*On the motion being put Cr Deeming called for a division:*

*For the motion:*

*His Worship the Mayor, Crs Halse, Edwards, Williams, Williamson, McLachlan, Martin, Glen, Christie, Sutherland, Morgan, Syers and Deeming (13)*

*Absent:*

*Cr Jongejans*

**The motion was CARRIED**

## **12. Weekend and Night Time Economy Discussion Document**

This item was taken in 2 parts.

**Moved: Cr Edwards**

**Seconded: Cr Morgan**

“1. That this document be received.

**CARRIED**

*Cr Sutherland requested his vote against be recorded.*

2. That this document be discussed by Council Officers with various stakeholders.”

*On the motion being put Cr Williams called for a division:*

*For the motion:*

*His Worship the Mayor, Crs Halse, Edwards, Williamson, McLachlan, Martin, Glen, Morgan, Syers, Deeming and Christie (12)*

*Against the motion:  
Cr Williams and Sutherland (2)*

*Absent:  
Cr Jongejans*

**CARRIED**

Procedural motion

**Moved: Cr Deeming  
Seconded: Cr Martin**

“That the meeting adjourn and reconvene at 11.01am.”

**CARRIED**

*The meeting adjourned at 10.59am and reconvened in the Council Chambers at 11.01am.*

### **13. New Road Names – Resource Consents**

**Moved: Cr Sutherland  
Seconded: Cr Williamson**

- “1. That the new public road A at Totara Parklands Tikipunga be named Wairau Drive.
2. That the new public road B at Totara Parklands Tikipunga be named Okaihau Place.
3. That the new public road D at Totara Parklands Tikipunga be named Maui Place.
4. That the new public road E at Totara Parklands Tikipunga be named Lake Drive.
5. That the new public road F at Totara Parklands Tikipunga be named Rotokauri Rise.
6. That the new public road H at Totara Parklands Tikipunga be named Timara Avenue.”

**CARRIED**

**The meeting closed at 11.03am**

Confirmed this 10<sup>th</sup> day of July 2013

S J Deeming (Chairperson)