

1. Minutes: District Living Committee Wednesday, 11 September 2013

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 11 September 2013 at 10.00am

Present:

S J Deeming (Chairperson)

Crs, C B Christie, A J Edwards, S M Glen, P R Halse, J S Jongejans, G M Martin, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Absent:

His Worship the Mayor M C A Cutforth (leave of absence)

Apology:

Cr B L McLachlan

Moved: Cr Martin

Seconded: Cr Edwards

“That the apology for absence be sustained.”

CARRIED

Also present

Des Coutts, Gordon Campbell, Pauline Crowther, Ani Hemara and Linda Vanstone (Hikurangi Friendship House Steering Group)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager District Living (P Dell), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Senior Communications Adviser (R Pascoe), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 14 August 2013

Moved: Cr Morgan

Seconded: Cr Syers

“That the minutes of the meeting of the District Living Committee held on Wednesday 14 August 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. District Living Group Monthly Report – August 2013

Moved: Cr Deeming

Seconded: Cr Glen

“1. That the report be received.

2. That in accordance with Sections 34 and 34A of the Resource Management Act 1991 and Appendix 1 of the District Living Group Delegations Manual (2010), Council confirm the appointment of Councillor John Williamson to sit on the Plan Change 113 Ruakaka Racecourse Planning Hearings Panel (together with appointed Commissioners Mr Les Simmons and

Mr Alan Withy) to hear, deliberate and make such recommendations to Council as required in terms of the First Schedule of the act.”

CARRIED

3. Hikurangi’s 150 year celebration

Des Coutts spoke on the 150 year centenary event and presented the Acting Mayor P R Halse with a booklet and DVD of the event.

Moved: Cr Martin

Seconded: Cr Jongejans

“That the information, including a presentation by members of the Hikurangi Friendship House Steering Group, be received.”

CARRIED

The meeting closed at 10.20am

Confirmed this 9th day of October 2013

S J Deeming (Chairperson)

M P Simpson (Chief Executive Officer)