

1. Minutes: District Living Committee Wednesday, 9 October 2013

Minutes of a meeting of the District Living Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 October 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, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apology:

His Worship the Mayor M C A Cutforth

Moved: Cr Edwards

Seconded: Cr Martin

“That the apology for absence be sustained.”

CARRIED

In Attendance:

Group Manager District Living (P Dell), Community Services Manager (O Thomas), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Legal Counsel (K Candy), Team Leader Futures Planning (K Grundy), Senior Specialist Policy (D Coleman), Policy Planner (H Osborne), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

The chairperson advised that Item 7 Proposed Plan Change 131: Genetically Modified Organisms (GMOs) and Item 11 Summary of Assessment of Decisions on the Proposed Northland Regional Policy Statement would be taken after Item 4 District Living Group Monthly Report.

1. Confirmation of Minutes of a Meeting of the District Living Committee held on 11 September 2013

Moved: Cr Morgan

Seconded: Cr Glen

“That the minutes of the meeting of the District Living Committee held on Wednesday 11 September 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 Creative Communities Assessment Committee held on 24 September 2013

Moved: Cr Morgan

Seconded: Cr Edwards

“That the minutes of the meeting of the Creative Communities Assessment Committee held on Tuesday 24 September 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. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 25 September 2013

Moved: Cr Martin
Seconded: Cr Syers

“That the minutes of the meeting of the Community Funding Subcommittee held on Wednesday 25 September 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 – September 2013

Moved: Cr Glen
Seconded: Cr Jongejans

“That this report be received.

CARRIED

*Item 7 was taken after Item 4. Item 11 was taken after Item 7.
Item 5 was taken after Item 11.*

5. Kaipara Harbour Joint Political Committee – Terms of Reference

Moved: Cr Halse
Seconded: Cr Williamson

“1. That this report be received.

2. That further to Whangarei District Council’s current participation in the Kaipara Harbour Joint Political Committee, the committee receives the Terms of Reference.”

CARRIED

6. Whangarei Harbour Catchment Group – Membership Update

Moved: Cr McLachlan
Seconded: Cr Edwards

- “1. That the report Whangarei Harbour Catchment Group – Membership be received.
2. That the committee notes the amended Terms of Reference for the Whangarei Harbour Catchment Group, which provide for additional positions for farming interests and an additional position for the community at large (as per the proposed changes in the Terms of Reference attached to the agenda item).
3. That the committee notes that the following people are nominated to be appointed to the Whāngārei Harbour Catchment Group:
 - Nicki Wakefield – Nominated by hapū /iwi
 - Juliane Chetham – Nominated by hapū /iwi
 - Clive Stone – Nominated by hapū /iwi
 - Jon Clotworthy – Nominated by dry stock farming interests
 - Murray Owen – Nominated by dry stock farming interests
 - Murray Byles – Nominated by dairying interests
 - Freya Lynch – Nominated by dairying interests
 - Andrew Warren – Nominated by forestry interests

- Jack Price – Nominated by fisheries interests
- Paul Dunn (marine services industry) – Nominated by other business/industry interests
- Jeremy Busck – Nominated by environmental interests
- Margaret Kay – Expressed an interest and recommended by staff
- Neville Erceg – Expressed an interest and recommended by staff
- Glen Mortimer – Expressed an interest and recommended by staff
- Adrian Tonks – Expressed an interest and recommended by staff.”

CARRIED

Item 7 was taken after Item 4. Item 8 was taken after Item 6.

7. Proposed Plan Change 131: Genetically Modified Organisms (GMOs)

Moved: Cr Christie
Seconded: Cr Edwards

- “1. That the report and attachments be received.
2. That Whangarei District Council resolves to publicly notify proposed Plan Change 131 at a date to be determined following consultation over coordination and timing with other participating councils on the Inter-council Working Party on GMO Risk Evaluation and Management Options.
3. That Whangarei District Council resolves that staff update the Section 32 Report, if necessary, to take into account changes to section 32 of the RMA (which come into effect on 4 December 2013) in accordance with the Resource Management Amendment Act 2013.”

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

For the motion:

Crs Halse, Edwards, Williams, Williamson, McLachlan, Martin, Glen, Jongejans, Christie, Sutherland, Morgan, Syers and Deeming (13)

Absent:

His Worship the Mayor M C A Cutforth

CARRIED
Unanimous

Item 11 was taken after Item 7.

8. Community Funding – Surf Life Saving Northern Region additional funding for 2013-2014

Moved: Cr Syers
Seconded: Cr Jongejans

- “1. That the information be received.
2. That a one-off grant of \$16,000 be made to Surf Life Saving Northern Region to enable an additional two weeks of surf life saving service at Whangarei Heads and Ruakaka beaches and one additional week at Waipu Cove beach over the 2013-14 summer holiday period.”

CARRIED

9. Council Facilitated New Road Name – Resource Consents

Moved: Cr Halse
Seconded: Cr Edwards

“That the public road be named Shearwater Street East.”

CARRIED

10. Notice of Motion Councillor Sutherland

Moved: Cr Sutherland
Seconded: Cr Morgan

“That marae of the Whangarei District be included and therefore eligible for funding through the WDC Halls Fund.”

Procedural motion

Moved: Cr Williams
Seconded: Cr Williamson

“That this matter does lie on the table and not be discussed further at this meeting.”

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

For the motion:

Crs Halse, Edwards, Williams, Williamson, McLachlan, Martin, Glen, Jongejans, Morgan, Syers and Deeming (11)

Abstained:

Crs Christie and Sutherland (2)

Absent:

His Worship the Mayor M C A Cutforth

The procedural motion was CARRIED

Item 11 was taken after Item 7.

11. Summary of Assessment of Decisions on the Proposed Northland Regional Policy Statement

Moved: Cr Morgan
Seconded: Cr Glen

- “1. That the report and attachments be received.
2. That Council lodge an appeal on those topics identified in attachment 2 (of the agenda) on submissions and join as a section 274 party on any matter that has been identified.
3. That Council delegates to staff the preparation of appeal documents and lodging of the appeal.”

CARRIED

Item 5 was taken after Item 11.

The meeting closed at 10.53am

Confirmed this 9th day of October 2013

S J Deeming (Chairperson)

M P Simpson (Chief Executive Officer)