

1. Minutes: District Living Committee Wednesday, 10 July 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 July 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 Martin

Seconded: Cr Glen

“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), Senior Communications Adviser (R Pascoe), Principal Building Controls Officer (P van der Sluis), 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 12 June 2013

Moved: Cr Morgan

Seconded: Cr Martin

“That the minutes of the meeting of the District Living Committee held on Wednesday 12 June 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 11 June 2013

Moved: Cr Morgan

Seconded: Cr Edwards

“That the minutes of the meeting of the Creative Communities Assessment Committee held on Tuesday 11 June 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 – June 2013

District Living Committee

14 August 2013

Moved: Cr McLachlan
Seconded: Cr Jongejans

“That this report be received.”

CARRIED

4. Creative Communities Scheme – Renewal of Agreement

Moved: Cr Morgan
Seconded: Cr Christie

- “1. That the information be received.
2. That Whangarei District Council continues to administer the Creative Communities Scheme on behalf of Creative New Zealand.
3. That following local body elections in October 2013, the Creative Communities Assessment Committee be a community committee administered by the Community Services Department of Council.
4. That Council continues to appoint up to two elected Councillors to the Creative Communities Assessment Committee following the triennial local body elections.
5. That a working party of the two elected Councillors to the Creative Communities Assessment Committee, the Community Services Manager and the Community Funding Officer be set up to appoint nominated community representatives to the Creative Communities Assessment Committee.”

CARRIED

5. Community Funding – 2012-2013 Annual Report

Moved: Cr Syers
Seconded: Cr Williams

“That the information be received.”

CARRIED

6. Coastal Peak Population Survey 2012/2013

Moved: Cr Martin
Seconded: Cr Jongejans

“That the Coastal Peak Population Survey Interim Report 2012/13 be received.”

CARRIED

7. New Road Name – Resource Consents

Moved: Cr Martin
Seconded: Cr McLachlan

“That the new public road at Puna Rere Drive Tikipunga be named Rolling Stone Rise.”

CARRIED

The meeting closed at 10.33am

Confirmed this 14th day of August 2013

S J Deeming (Chairperson)