

1. Minutes: Planning Committee Wednesday, 9 April 2014

Minutes of a meeting of the Planning Committee of the Whangarei District Council held in the Council Chamber, Forum North on Wednesday 9 April 2014 at 10.00am

Present:

Cr G C Innes (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, P A Cutforth, S J Deeming, S M Glen, C M Hermon, P R Halse, G M Martin, S L Morgan and J D T Williamson

Apologies:

Crs S J Bretherton, C B Christie and B L McLachlan

Moved: Cr Innes

Seconded: Cr Martin

“That the apologies be sustained.”

CARRIED

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), Resource Consents Manager (A Hartstone), Team Leader District Plan (N Williamson), Policy Planner (N Murphy), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

The Chairman advised that Items 5 & 6 would be taken after Item 2.

1. Confirmation of Minutes of a Meeting of the Planning Committee held on 12 March

Moved: Cr Deeming

Seconded: Cr Martin

“That the minutes of the meeting of the Planning Committee held on Wednesday 12 March 2014 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 12 March 2014

Moved: Cr Deeming

Seconded: Her Worship the Mayor

“That the minutes of the meeting of the Community Funding Sub- Committee held on Wednesday 12 March 2014 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 5 (followed by Item 6) was taken after Item 2. Item 3 was taken after Item 6.

3. District Living Group Monthly Report – March 2014

Moved: Cr Williamson
Seconded: Cr Morgan

“That the report be received.”

CARRIED

4. Jewel of the City Report

Moved: Cr Bell
Seconded: Cr Cutforth

“That the report be received.”

CARRIED

Items 5 & 6 were taken after Item 2. Item 7 was taken after Item 4.

5. The Kamo Place Race – Event Recap

N Williamson provided an update on this item.

Moved: Cr Williamson
Seconded: Cr Cutforth

“That the report be received.”

CARRIED

6. Kamo Plan Change Concept

Moved: Her Worship the Mayor
Seconded: Cr Williamson

“1. That the report be received.

2. That the Plan Change for Kamo be presented to the Planning Committee in June.”

CARRIED

Item 3 was taken after Item 6.

7. CHART (Culture, Heritage and Arts Resource Trust) - Memorandum of Understanding

Moved: Cr Morgan
Seconded: Her Worship the Mayor

“1. “That the report be received.

2. That the Memorandum of Understanding between Whangarei District Council and CHART (The Culture, Heritage and Art Resource Trust) be approved.”

CARRIED

8. Annual Operating Fund 2014-2015

Moved: Cr Deeming
Seconded: Cr Martin

"1. That the information be received.

2. That grants from the 2014-2015 Annual Operating Fund recommended by the Community Funding Subcommittee be made to the following organisations:

a. CHART	\$184,800
b. Citizens Advice Bureau Whangarei	\$44,200
c. Hikurangi Historical Museum Society	\$5,200
d. Mangakahia Sports Ground Society	\$25,900
e. Northland Craft Trust	\$37,000
f. Northland Society of Arts	\$12,000
g. Northland Youth Theatre	\$9,700
h. Ruakaka Recreation Centre	\$32,300
i. Surf Life Saving Northern Region	\$38,000
j. Tornado Youth Community Trust	\$30,000
k. Waipu Centennial Trust Board	\$56,200
l. Whangarei Art Museum Trust	\$271,600
m. Whangarei Museum and Heritage Trust	\$354,000
n. Whangarei Quarry Gardens Trust	\$35,400
o. Whangarei Youth One Stop Shop Charitable Trust	\$10,700

3. That the following indicative figures for grants from the 2015-2016 Annual Operating Fund recommended by the Community Funding Subcommittee be notified to the following organisations:

a. CHART	\$184,800
b. Citizens Advice Bureau Whangarei	\$44,200
c. Hikurangi Historical Museum Society	\$5,200
d. Mangakahia Sports Ground Society	\$25,900
e. Northland Craft Trust	\$37,000
f. Northland Society of Arts	\$9,700
g. Northland Youth Theatre	\$9,700
h. Ruakaka Recreation Centre	\$32,300
i. Surf Life Saving Northern Region	\$38,000
j. Tornado Youth Community Trust	\$19,400
k. Waipu Centennial Trust Board	\$56,200
l. Whangarei Art Museum Trust	\$271,600
m. Whangarei Museum and Heritage Trust	\$354,000
n. Whangarei Quarry Gardens Trust	\$35,400
o. Whangarei Youth One Stop Shop Charitable Trust	\$10,700."

Amendment

Moved: Cr Williamson
Seconded: Cr Halse

"1. That the information be received.

2. That grants from the 2014-2015 Annual Operating Fund recommended by the Community Funding Subcommittee be made to the following organisations:

a. CHART	\$184,800
b. Citizens Advice Bureau Whangarei	\$44,200
c. Hikurangi Historical Museum Society	\$5,200
d. Mangakahia Sports Ground Society	\$25,900
e. Northland Craft Trust	\$37,000
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o. Whangarei Youth One Stop Charitable Trust	\$10,700

On the amendment being put Cr Halse called for a division:

For the amendment:

Crs Bell, Williamson, Halse and Cutforth (4)

Against the amendment:

Crs Morgan, Deeming, Martin, Glen, Hermon, Her Worship the Mayor and Innes (7)

Absent:

Crs Bretherton, Christie and McLachlan (3)

**The amendment was LOST
The motion was CARRIED**

The meeting closed at 11.13am

Confirmed this 14th day of May 2014

G C Innes (Chairperson)