

## 1. Minutes: Community Development Committee Thursday, 9 February 2017

---

*Minutes of a meeting of the Community Development Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 9 February 2017 at 9.00am*

**Present:**

Cr Cherry Hermon (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Phil Halse, Greg Martin, Greg Innes, Sharon Morgan and Anna Murphy

**Apology:**

Cr Jayne Golightly (late arrival)

**Moved: Cr Cocurullo**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (Rob Forlong), Group Manager Positive Growth (Jude Thompson), Governance Manager (Jason Marris), Infrastructure Projects and Support Manager (Dominic Kula), Library Manager (Paula Ulrich), Property Manager (Mike Hibbert), Community Services Manager (O Thomas), Customer Services Manager (Lesley Ashcroft), Property Officer (Claire Walls), Media Relations Adviser (A Midson), Senior Meeting Co ordinator (C Brindle)

### 1. Election of Deputy Chairperson

**Moved: Cr Bell**

**Seconded: Cr Cocurullo**

“That the Community Development Committee do not have a Deputy Chairperson.”

*On the motion being put Her Worship the Mayor called for a division:*

*For the motion:*

*Crs Bell, Christie, Cocurullo, Deeming, Halse, Martin and Cutforth (7)*

*Against the motion:*

*Her Worship the Mayor, Crs Greg, Innes, Murphy, Morgan and Hermon (6)*

*Absent:*

*Cr Golightly*

**CARRIED**

*Cr Golightly joined the meeting at 9.07am after Item 1.*

## **2. Operations Report**

**Moved: Cr Cocurullo**  
**Seconded: Cr Deeming**

“That the Community Development Committee notes the Community Development operations report.”

**CARRIED**

## **3. Service Delivery Review Update**

**Moved: Her Worship the Mayor**  
**Seconded: Cr Morgan**

“That the Community Development Committee notes the completed Service Delivery Reviews.”

**CARRIED**

*Cr Halse requested his vote against be recorded.*

## **4. Youth Policy 2013 – POLICY0077 Review**

**Moved: Cr Deeming**  
**Seconded: Cr Christie**

“That the Community Development Committee:

- a) Approves the recommendations made by the Youth Advisory Group in its review of Policy0077 – Youth Policy 2013.”

**CARRIED**

## **4. Youth Advisory Group Update**

**Moved: Cr Morgan**  
**Seconded: Her Worship the Mayor**

“That the Community Development Committee notes the information presented.”

**CARRIED**

**The meeting closed at 9.57am**

Confirmed this 9<sup>th</sup> day of March 2017

C M Hermon (Chairperson)