

1. Minutes: Community Development Committee Thursday, 9 March 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 March 2017 at 9.00am

Present:

Her Worship the Mayor Sheryl Mai (Acting Chairperson)

Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Phil Halse, Greg Martin, Greg Innes and Sharon Morgan

Apologies:

Crs Cherry Hermon and Anna Murphy

Moved: Cr Halse

Seconded: Cr Cutforth

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (Rob Forlong), General Manager Infrastructure and Services (Simon Weston), General Manager District Living (Alison Geddes), Governance Manager (Jason Marris), Infrastructure Projects and Support Manager (Dominic Kula), Library Manager (Paula Urlich), Property Manager (Mike Hibbert), Community Services Manager (Owen Thomas), Customer Services Manager (Lesley Ashcroft), Economic Development Manager (Pete Gleeson), Acting District Promotions and Tourism Manager (Sarah Archer), Community Safety Officer (Dave Palmer), Emergency Management Officer (Victoria Randall), Property Officer (Claire Walls), Executive Assistants (Debbie Taylor and Tanja Sullivan), Senior Meeting Co ordinator (C Brindle)

CARRIED

Open meeting

General Manager Simon Weston opened the meeting and advised the Committee’s Chairperson Cherry Hermon was unavailable to chair today’s meeting.

Council’s Standing Orders provide that if the Chairperson is absent the committee members must elect a member to act as Chairperson at the meeting.

Election of Acting Chairperson

Nominations for an Acting Chairperson were called for. One nomination, to elect Her Worship the Mayor Sheryl Mai, was received.

Moved: Cr Morgan

Seconded: Cr Deeming

“That Her Worship the Mayor Sheryl Mai is elected to act as Chairperson at today’s meeting.”

CARRIED

Cr Cocurullo requested his vote against be recorded.

Apologies were taken after the election of the Acting Chairperson.

1. Confirmation of minutes of a Meeting of the Community Development Committee held on held on 9 February 2017

Moved: Cr Deeming
Seconded: Cr Glen

“That the minutes of the Community Development Committee meeting held on Thursday 9 February 2017, 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. Operations Report

Moved: Cr Glen
Seconded: Cr Morgan

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

CARRIED

3. Pensioner Housing Health and Safety Report

Moved: Cr Deeming
Seconded: Cr Glen

“That the Community Development Committee notes the report on the Health and Safety of Pensioner Housing.”

CARRIED

4. City Safe Briefing

Council Officers Owen Thomas and Dave Palmer provided an update on the City Safe community safety programme.

Moved: Cr Cocurullo
Seconded: Cr Morgan

“That the Community Development Committee notes the presentation and report.”

CARRIED

5. Fraser Collection Endorsement Request

Moved: Cr Morgan
Seconded: Cr Cutforth

“That the Community Development Committee:

- a) Endorses Kiwi North Trust establishing another formal agreement with the Waitangi National Trust for the loaning of the powder horn (86/166/16) from the Fraser Collection.”

Amendment

Moved: Cr Martin
Seconded: Cr Deeming

“That the loan of the powder horn be for a period of not more than three years, reviewed annually.”

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Crs Cutforth and Morgan requested their abstentions from voting be recorded.

6. British and Irish Lions Series 2017 Update

Council Officer Pete Gleeson answered questions on the progress of the event.

Moved: Cr Martin
Seconded: Cr Cocurullo

“That the Community Development Committee notes the update.”

CARRIED

The meeting closed at 10am

Confirmed this 13th day of April 2017

Her Worship the Mayor Sheryl Mai (Acting Chairperson)