

## 1. Minutes: Community Development Committee Thursday, 11 May 2017

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*Minutes of a meeting of the Community Development Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 11 May 2017 at 9.00am*

**Present:**

Cr Cherry Hermon (Chairperson)

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

**Apology:**

Cr Crichton Christie

**Moved: Cr Halse**

**Seconded: Cr Cocurullo**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

General Manager Community (Sandra Boardman), Governance Manager (Jason Marris), Property Manager (Mike Hibbert), Community Services Manager (Owen Thomas), Customer Services Manager (Lesley Ashcroft), Acting District Promotions and Tourism Manager (Sarah Archer), Emergency Management Officer (Victoria Randall), Library Manager (Paula Urlich), Venues and Events Manager (Gary Parker-Nance), Property Officer (Claire Walls), Community Services Adviser (Carla Janssen) and Senior Meeting Co ordinator (C Brindle)

### 1. Confirmation of minutes of a Meeting of the Community Development Committee held on held on 12 April 2017

**Moved: Cr Cocurullo**

**Seconded: Cr Martin**

“That the minutes of the Community Development Committee meeting held on Thursday 12 April 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. Community Capital Projects Report for the Month Ending 31 March 2017**

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

“That the Community Development Committee notes the Community Capital Projects Report for the month ending 31 March 2017.”

**CARRIED**

**3. Pensioner Housing – Satisfaction Survey 2017**

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

“That the Community Development Committee notes the Pensioner Housing Satisfaction Survey Report 2017.”

**CARRIED**

**4. Positive Ageing Strategy**

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

“That the Positive Ageing Strategy be received, subject to noting in point 2, action a) of the Communication section (agenda page 26), that council has agreed only to consult for the statutory period of 4 weeks.”

Procedural motion

**Moved: Cr Bell**  
**Seconded: Cr Martin**

“That this item lies on the table until the 8 June Community Development Committee meeting.”

**CARRIED**

**5. Preparation of Strategic Framework for Community Development**

**Moved: Cr Innes**  
**Seconded: Cr Cutforth**

“That the Community Development Committee adopts the proposed process to prepare a Strategic Framework for Community Development.”

**CARRIED**

*Cr Cocurullo left the meeting at 9.31am during discussions on Item 5.*

## **6. Operations Report - Community**

**Moved: Cr Deeming**  
**Seconded: Cr Glen**

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

**CARRIED**

**The meeting closed at 9.56am**

Confirmed this 8<sup>th</sup> day of June 2017

Cherry Hermon (Chairperson)