

1. Minutes: Community Development Committee Thursday, 8 June 2017

Minutes of a meeting of the Community Development Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 8 June 2017 at 9.00am

Present:

Cr Cherry Hermon (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Vince Cocurullo, Crichton Christie (9.03am), Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Phil Halse, Greg Innes, Greg Martin, Sharon Morgan and Anna Murphy

Also present:

Martin Kaipo (CEO Te Hau Awhiowhio o Otangarei Trust), Eru Lyndon (Regional Commissioner for Social Development, Ministry of Social Development) and Rewi Henderson Executive Officer (Northland Placebased Initiative)

In Attendance:

Chief Executive (Rob Forlong), General Manager Community (Sandra Boardman), Governance Manager (Jason Marris), Economic Development Manager (Pete Gleeson), Property Manager (Mike Hibbert), Community Services Manager (Owen Thomas), Customer Services Manager (Lesley Ashcroft), Infrastructure Projects Manager (Dominic Kula), Maori Engagement Manager (Solomon Tipene), Senior Strategic Planner (Tony Horton), Emergency Management Officer (Victoria Randall), Library Manager (Paula Urlich) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Community Development Committee held on held on 11 May 2017

Moved: Cr Murphy
Seconded: Cr Bell

“That the minutes of the Community Development Committee meeting held on Thursday 11 May 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 30 April 2017

Moved: Cr Martin
Seconded: Cr Morgan

“That the Community Development Committee notes the Community Capital Projects Report for the month ending 30 April 2017.”

CARRIED

Cr Christie joined the meeting at 9.03am during discussions on Item 2.

3. Revised Positive Ageing Strategy

Item 3 was withdrawn from the agenda.

4. Pensioner Housing Policy Review 2017

Moved: Cr Murphy
Seconded: Cr Cutforth

“That the Community Development Committee;

- a) approve the Pensioner Housing Policy as per the changes of the 2017 review.
- b) authorise the Chief Executive to make any minor amendments, including typographical/formatting/editing changes if required.”

CARRIED

5. Kāinga Ora o Otangarei programme update

Martin Kaipo, Eru Lyndon and Rewi Henderson provided an update on the Kainga Ora o Otangarei programme.

Moved: Cr Hermon
Seconded: Cr Morgan

“That the Committee;

- a) receives the report and presentation by Martin Kaipo (CEO Te Hau Āwhiowhio o Otangarei Trust), Eru Lyndon (Regional Commissioner for Social Development, Ministry of Social Development) and Rewi Henderson.”

CARRIED

6. Proposed Changes to the Total Mobility Scheme

Moved: Cr Hermon
Seconded: Cr Deeming

“That the Community Development Committee notes the introduction of Phase 1 and 2 of the Total Mobility Scheme.”

CARRIED

7. Summer Safe Carparks 2016-2017

Moved: Cr Cocurullo
Seconded: Her Worship the Mayor

“That the Community Development Committee notes the report.”

CARRIED

8. Old Municipal Building – Rent Concession

Moved: Cr Christie
Seconded: Cr Innes

“That the Community Development Committee;

- a) approves a full rent concession to Community tenants occupying the Old Municipal Building and that all associated outgoings are payable by those Community tenancies.
- b) authorises the Chief Executive to finalise all terms and conditions relating to a new lease agreements to reflect the rent concession, payment of outgoings and monitoring and performance criteria.”

CARRIED

9. Transition of Rural Fire

Moved: Cr Glen
Seconded: Cr Golightly

“That the Community Development Committee;

- a) notes the intent to transfer response assets and enter into use agreements for land and buildings; and
- b) delegates decisions required for the transition of Rural Fire services to the General Manager Community.”

CARRIED

10. Operations Report - Community

Moved: Cr Murphy
Seconded: Cr Hermon

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

CARRIED

The meeting closed at 10.22am

Confirmed this 13th day of July 2017

Cherry Hermon (Chairperson)