

Minutes: Community Development Committee Thursday, 13 July 2017

Minutes of a meeting of the Community Development Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 13 July 2017 at 9.00am

Present:

Cr Cherry Hermon (Chairperson)

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

In Attendance:

Chief Executive (Rob Forlong), General Manager Corporate (Alan Adcock), Governance Manager (Jason Marris), Commercial Portfolio Manager (Mike Hibbert), Roading Manager (Jeff Devine), Team Leader Communications (Rachel Pascoe), Executive Assistant (Judi Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Procedural motion

Moved: Cr Hermon

Seconded: Cr Deeming

“That the meeting be adjourned and reconvene at 9.30am today in the Council Chambers.”

CARRIED

**THE MEETING ADJOURNED AT 9.01AM AND RECONVENED IN THE COUNCIL CHAMBERS
AT 9.30AM THURSDAY 13 JULY**

Minutes of a meeting of the Community Development Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 13 July 2017 at 9.30am

Present:

Cr Cherry Hermon (Chairperson)

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

Apologies:

Crs Sue Glen and Anna Murphy

Moved: Cr Hermon

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

Also present:

Dr Carol Peters, Kathryn McKenzie, Tim Howard and Dr Terry-Ann Clark (Community Networkers)

In Attendance:

Chief Executive (Rob Forlong), Library Manager (Paula Urlich), Governance Manager (Jason Marris), Commercial Portfolio Manager (Mike Hibbert), Manager Venues and Events (Gary Parker-Nance), Emergency Management Officer (Victoria Randall), Library Manager (Paula Urlich), Team Leader Customer Services (Marc Donaldson), Team Leader I-Sites (Cheryl Lee), Executive Assistant (Judi Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Community Development Committee held on held on 8 June 2017

Moved: Cr Innes

Seconded: Cr Cutforth

“That the minutes of the Community Development Committee meeting held on Thursday 8 June 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. Mobile Library

Moved: Cr Deeming

Seconded: Cr Martin

“That the Community Development Committee notes the presentation of the new mobile library vehicle.

CARRIED

Cr Christie joined the meeting at 9.31am during discussions on Item 2.

3. Community Networkers Group

Moved: Cr Bell
Seconded: Cr Cutforth

“That the Community Development Committee notes the report and presentation by Dr Carol Peters, Kathryn McKenzie, Tim Howard and Dr Terry-Ann Clark from Community Networkers.”

CARRIED

4. Community Capital Projects Report for the Months Ending 31 May 2017

Moved: Cr Deeming
Seconded: Cr Innes

“That the Community Development Committee;

a) Notes the Community Capital Projects Report for the month ending 31 May 2017.”

CARRIED

5. Service Delivery Review Update

Moved: Cr Bell
Seconded: Cr Deeming

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

CARRIED

6. Funding Quarterly Report

Moved: Cr Morgan
Seconded: Cr Innes

“That the Community Development Committee;

a) Notes the quarterly reports received from Whangarei Art Museum, Whangarei Museum and Heritage Trust and Creative Northland for the April-June 2017 quarter.”

CARRIED

7. Civil Defence Emergency Management Report

Moved: Her Worship the Mayor
Seconded: Cr Deeming

“That the Community Development Committee notes the Northland CDEM Group June 2017 meeting minutes.”

CARRIED

Cr Halse requested his vote against be recorded.

8. Operations Report - Community

Moved: Cr Cocurullo
Seconded: Cr Cutforth

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

CARRIED

Procedural motion

Moved: Cr Hermon
Seconded: Cr Innes

“That the meeting be adjourned and reconvene at 10.32am today in the Council Chambers.”

CARRIED

The meeting adjourned at 10.29am and reconvened at 10.32am.

Resolution to exclude the public

Moved: Cr Martin
Seconded: Cr Deeming

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Property Matter	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i).”

CARRIED

The meeting closed at 10.44am

Confirmed this 10th day of August 2017

Cherry Hermon (Chairperson)