

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7848513
MEETING DATE: Friday 12 October 2018 at 9am.
VENUE: St Marks Church Hall, Lepperton
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Trevor Dodunski,
Mr Jonathan Marshall and Cr Colin Johnston

APOLOGIES: Joe Rauner

NON-MEMBERS PRESENT: Councillors John McLeod, John William and Alan Melody, and Ken Bedford (Clifton Community Board Chair)

STAFF IN ATTENDANCE: Liam Hodgetts, Aroha Chamberlain,
Kimberley Hope, David Langford and Jayne Tidbury-Beer

PUBLIC COMMENTS

1. Ian McCall and Phil Macey – Lepperton Primary School gave an update on the progress of the school hall project.
2. Steve Lepper – Lepperton Focus Group gave an update on the activities of the community group.
3. Ian Morton gave an update on the activities of the Youth Group at the Waitara Memorial Hall.

DEPUTATION:

Joseph Pullen (Chairman) and Michael Urwin of Pukerangiora spoke in relation to Item 2.

Confirmation of Minutes of Previous Meeting

Moved: Colin Johnston)
Seconded: Trevor Dodunski)

Resolved:

That the minutes of the Waitara Community Board meetings dated 7 September 2018 (File Ref: ECM7817288) and 21 September 2018 (File Ref: ECM7832046) and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **Three Waters Working Party – He Puna Wai**

File Reference: ECM7832754

The purpose of this report is to provide the Council with an overview of the engagement to date with Iwi regarding water, wastewater and stormwater and the formation of the joint working party, "He Puna Wai".

The RMA sets out how we manage our environment and contains specific clauses which ensure the relationship of Māori and the culture and traditions with their lands, water, sites, waahi tapu and other taonga are recognised and provided for.

The LGA requires the Council to take into account the relationship of Māori and their culture and traditions with water when making significant decisions in relation to water.

Resolved:

Moved: Jonathan Marshall)

Seconded: Trevor Dodunski)

That, having considered all matters raised in the report, the report is noted and the formation of He Puna Wai be endorsed.

Carried

2. **Te Kohia Pā and He Rā Maumahara Commemorations**

File Reference: ECM 7825694

The purpose of this report is to inform the committee about the process for developing a concept plan for Te Kohia Pā which Council purchased in 2016. In addition to a concept plan, the creation of a Land Wars memorial could be undertaken in preparation for He Rā Maumahara commemorations being held in Taranaki in October 2019.

Recommendation:

Moved: Jonathan Marshall)

Seconded: Trevor Dodunski)

That, having considered all matters raised in the report:

- a) the report be noted;
- b) the Performance Committee delegate authority to Te Huinga Taumatua to approve the final Concept Plan for Te Kohia Pa; and
- c) the Waitara Community Board noted that Pukerangiora, Puketapu an Ngāti Rahiri have been identified as stakeholders whose input should be sought.

Carried

3. **Adoption of the 2019 Meeting Schedule**

File Reference: ECM7804471

The matter for consideration by the Council is the adoption of a schedule of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and the community boards for 2019.

Recommendation:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

That, having considered all matters raised in the report, the following meeting schedule be adopted:

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan	21-25				
Feb		5	12	13	26
Mar	4-8	19	26	27	
Apr	15-18	30			9
May	27-31		7	8	21
Jun		11	18	19	
Jul	8-12	23	30	31	2
Aug	19-23				13
Sep		3	10	11	24

Carried

The meeting closed at 10.20am.