

## **MINUTES OF INGLEWOOD COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7845204.  
**MEETING DATE:** Tuesday 9 October 2018 at 1.30pm.  
**VENUE:** Inglewood Library & Service Centre  
**MEMBERS PRESENT:** Mr Mel Cook (Chair), Mr Kevin Rowan and Cr Marie Pearce.

**APOLOGIES:** Mrs Jenny Bunn and Mrs Karen Moratti

**NON-MEMBERS PRESENT:** Councillors Richard Jordan and John McLeod

**STAFF IN ATTENDANCE:** Julie Straka and Jayne Tidbury-Beer

### **DEPUTATIONS**

No deputation

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

File Reference: ECM7814018  
Moved: Marie Pearce)  
Seconded: Kevin Rowan)

#### Resolved:

That the minutes of the Inglewood Community Board meeting dated 4 September 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

### **MATTERS FINALLY DETERMINED BY THE INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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#### **1. Members Activity Report – Inglewood Community Board**

File Reference: ECM7838003

This report advises of the Inglewood Community Board activities in the period to 1 October 2018

#### Resolved:

Moved: Kevin Rowan)  
Seconded: Marie Pearce)

The Board acknowledged that it was noted on Facebook that a member of the public was seen walking the Windsor Walkway with a black bag picking up rubbish.

That, having considered all matters raised in the report, the report be noted.

Carried

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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### 2. **Acquisition of Land for Road – 63 Rata Street, Inglewood**

File Reference: ECM7818847

The matter for consideration by the Council is the acquisition of a corner splay, approximately 2.5m<sup>2</sup>, from the property at 63 Rata Street, Inglewood. This land is located at the intersection of Rata Street and Miro Street and is currently occupied by the footpath.

The land would be legalised as road reserve under s114 of the Public Works Act 1981. A market valuation has determined suitable compensation to be \$1000.

Recommendation:

Moved: Marie Pearce)

Seconded: Kevin Rowan)

That having considered all matters raised in the report, the Council:

- a) Notes that the 2.5m<sup>2</sup> corner of land is currently occupied by the Council's footpath. The purchase of this land will legalise the existing situation.
- b) Acquires and legalises the land for road purposes based on conditional agreement with the landowner and payment of compensation. The acquisition of this land is requested by the Transportation team.
- c) Approves the declaration as legal road, 2.5m<sup>2</sup> of privately owned land currently held in Computer Freehold Register TNF2/192 pursuant to Section 114(1) of the Public Works Act 1981, and to the payment of agreed compensation of \$1000 (inclusive of GST if any) to the owners.

Carried

### 3. **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.

Recommendation:

Moved: Mel Cook)

Seconded: Marie Pearce)

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

Carried

4. **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: Mel Cook)

Seconded: Marie Pearce)

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

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

Carried

The meeting closed at 1.40pm.