

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7844847
MEETING DATE: Monday 8 October 2018
VENUE: Omata School Hall, Omata.
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard and Mr Paul Coxhead

APOLOGIES: Mr Mike Pillette and Cr Roy Weaver

NON-MEMBERS PRESENT: Crs John McLeod and Richard Jordan

STAFF IN ATTENDANCE: Julie Straka and Mark Hall

Confirmation of Minutes of Previous Meeting

File Reference: ECM7813313 and ECM7832301

Resolved:

Moved: Paul Coxhead)

Seconded: Doug Hislop)

That the minutes of the Kaitake Community Board meetings dated 3 September 2018 (ECM7813313) and 21 September 2018 (ECM7832301) 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.

Recommendation:

Moved: Graham Chard)

Seconded: Paul Coxhead)

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

Carried

2. Adoption of the 2019 Meeting Schedule

File Reference: EC7804471

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: Paul Coxhead)

Seconded: Graham Chard)

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	4-9	19	26	27	
Apr	15-18	30			9
May	27-31		7	8	21
Jun		11	18	19	
Jul	8-9	23	30	31	2
Aug	19-23				13
Sep		3	10	11	24

Carried

The meeting closed at 7.24pm.