

MINUTES OF KAITAKE COMMUNITY BOARD EXTRAORDINARY MEETING

FILE REFERENCE: ECM7832301

MEETING DATE: Friday 21 September 2018 at 4.30pm.

VENUE: Mishima Room, Civic Centre, Liardet St

MEMBERS PRESENT: Doug Hislop, Paul Coxhead, Mike Pillette,

NON-MEMBERS PRESENT: Mayor Neil Holdom, Councillors Murray Chong and John McLeod

STAFF IN ATTENDANCE: Nadia Phillips, Mitchell Dyer

APOLOGIES: Graham Chard

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

Apologies

Resolved:

Moved: Doug Hislop)

Seconded: Mike Pillette)

That the apologies for absence from Graham Chard be received.

Carried

Kaitake Community Board submission to the Proposed Amendment to the Freedom Camping Bylaw

Resolved:

Moved: Paul Coxhead)

Seconded: Mike Pillette)

That, having considered all matters raised in the report, the Kaitake Community Board:

- a. Approve the submission; and
- b. Forward the submission to the Council by 5pm on 26 September 2018, for their consideration.

Carried

The meeting closed at 4.58pm.