

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7848553  
**MEETING DATE:** Thursday 11 October 2018 at 4pm.  
**VENUE:** Urenui Community Centre  
**MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr Warren Petersen  
Mrs Pamela Street, Mr John McLean and  
Cr John Williams

**NON-MEMBERS PRESENT:** Councillors John McLeod and Mike Merrick  
Hurimoana Haami and Marlene Benson (Ngati  
Mutunga)

**STAFF IN ATTENDANCE:** Julie Straka, David Langford, Kimberly Hope and  
Jayne Tidbury-Beer

### **PUBLIC COMMENT**

Hurimoana Haami and Marlene Benson of Ngati Mutunga advised the Board of their Curious Minds Study of the estuary, with three primary schools and sought support from the Community Board for the project.

Resolved:

Moved: Ken Bedford)

Seconded: Pamela Street)

It was agreed that the Community Board support Ngati Mutunga with their Curious Minds study on the estuary with primary school children, to be undertaken in 2019.

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

Moved: Ken Bedford)

Seconded: Warren Petersen)

Resolved:

That the minutes of the Clifton Community Board meetings dated 6 September 2018 (File Ref: ECM7817056) and 20 September 2018 (File Ref: ECM7831831) 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 CLIFTON COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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1. **Members Activity Report – Pamela Street**

File Reference: ECM7838923

This report advises of the community board activities of Pamela Street in the period to 1 October 2018.

Resolved:

Moved: Pamela Street)

Seconded: Ken Bedford)

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. **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: Ken Bedford)

Seconded: John McLean)

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

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: Ken Bedford)

Seconded: Pamela Street)

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 4.25pm.