

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7817288
MEETING DATE: Friday 7 September 2018 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

NON-MEMBERS PRESENT: Crs John McLeod, Alan Melody, John Williams and Harry Duynhoven, and Ken Bedford (Clifton Community Board Chair)

STAFF IN ATTENDANCE: Nadia Phillips, Greg Stephens and Jayne Tidbury-Ber

Confirmation of Minutes of Previous Meeting

File Reference: ECM7791423 and ECM7799468

Moved: Jonathan Marshall)

Seconded: Trevor Dodunski)

Resolved:

That the minutes of the Waitara Community Board meetings dated 3 August 2018 and 14 August 2018 and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and accurate record.

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

1. Members Activity Report – Andrew Larsen

File Reference: ECM7817268

This report advises of the community board activities of Andrew Larsen in the period to 28 August 2018.

Resolved:

Moved: Andrew Larsen)

Seconded: Jonathan Marshall)

That, having considered all matter raised in the report:

- a. The Waitara Community Board request a meeting with council officers to bring the Board up to date on the Waitara Freehold Bill; and
- b. The report be noted.

Carried

2. **Members Activity Report – Trevor Dodunski**

File Reference: ECM7808966

This report advises of the community board activities of Trevor Dodunski in the period to 28 August 2018.

Resolved:

Moved: Trevor Dodunski)

Seconded: Jonathan Marshall)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Speed Limits Bylaw – Technical Amendments to Reflect Land Transport Rule Changes**

File Reference: 7793313

The matter for consideration by the Council is technical changes to the Speed Limits Bylaw reflective of the new Land Transport Rule: Setting of Speed Limits 2017.

Recommendation:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

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

- a) Note that the revised Land Transport Rule: Setting of Speed Limits 2017 should be reflected in the Council's Speed Limits Bylaw, and that these changes have no impact on speed limits as currently set
- b) Adopt the revised Speed Limits Bylaw and technical changes to the Speed Limit Schedule for consultation in accordance with sections 82 and 82A of the Local Government Act 2002

Carried

The meeting closed at 9.26am.