

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 8373512
MEETING DATE: Thursday 17 September 2020 at 4pm
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Warren Petersen, Mr Neville Hagenson,
Ms Tyla Nickson, Mr Murray Seamark and
Cr Tony Bedford

NON-MEMBERS PRESENT: Cr Colin Johnston, Cr Sam Bennett,
Cr Stacy Hitchcock, and Marlene Benson and
Hurimoana Haami (Ngati Mutunga)

STAFF IN ATTENDANCE: Jayne Tidbury-Beer

PUBLIC COMMENT

1. Stacey Hitchcock gave a presentation on the development and plans for the Taranaki Trails Trust.
2. Jeff O'Halloran spoke to the Board regarding maintenance requirements on the access to the beach at the end of Pukearuhe Road.
Resolved:
Moved: Tony Bedford)
Seconded: Neville Hagenson)
That having considered the matters raised, councillors will investigate who owns the land in order to take the matter further.

Carried

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8343924
Moved: Murray Seamark)
Seconded: Neville Hagenson)

Resolved:

That the minutes of the Clifton Community Board meeting dated 6 August 2020 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

1. **Community Board Plan Review**

File Reference: ECM8345496

The purpose of this report is to advise of the outcomes of the review of the Clifton Community Board Plan that was originally developed in 2017.

Resolved:

Moved: Tyla Nickson)

Seconded: Neville Hagenson)

That, having considered all matters raised, the Clifton Community Board Plan be adopted and presented to the next Council meeting.

Carried

2. **Community Board Member Activity Report – Warren Petersen**

File Reference: ECM8365990

This report advises of the community board activities of Warren Petersen in the period to 7 September 2020.

Resolved:

Moved: Warren Petersen)

Seconded: Murray Seamark)

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

Carried

MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

3. **Three Waters Network Maintenance Service Review & Term Extension**

File Reference: ECM8350164

The matter for consideration by the Council is a variation to contract to extend the existing Three Waters Network Maintenance contract with City Care Ltd by an additional term of three years. The variation follows a s17A Review under the Local Government Act 2002.

Recommendation:

Moved: Neville Hagenson)

Seconded: Tyla Nickson)

That having considered all matters raised in the report Council notes the variation of contract to extend the term of the of the existing Three Waters Network Maintenance contract for three years which may include removing or adding activities to the scope of the contract.

Carried

4. **Infrastructure Term Services Contract – Year 1**

The purpose of this report is to inform Council of the performance of the Infrastructure Term Service Contract on the first year of delivery.

File Reference: ECM8349976

Recommendation:

Moved: Tyla Nickson)

Seconded: Murray Seamark)

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

Carried

The meeting closed at 4.54pm