

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7725947  
**MEETING DATE:** Monday 21 May 2018 at 7pm.  
**VENUE:** Omata School Hall, Omata  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead, Mr Mike Pillette and Cr Roy Weaver

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

**NON-MEMBERS PRESENT:** Crs Richard Jordan and John McLeod

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

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#### **1. Confirmation of Minutes of Previous Ordinary Meeting**

File Reference: ECM7693643

Moved: Paul Coxhead)

Seconded: Roy Weaver)

*Resolved:*

That the minutes of the Kaitake Community Board meeting dated 16 April 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

#### **2. Confirmation of Minutes of Extraordinary Meeting**

File Reference: ECM7715044

*Resolved:*

Moved: Mike Pillette)

Seconded: Graham Chard)

That the minutes of the Kaitake Community Board meeting dated 9 May 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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#### **3. Temporary Road Closure – Taranaki Car Club Okato Rally Sprint**

File Reference: ECM7678690

The matter for consideration by the Council is an application from the Taranaki Car Club to close roads in the New Plymouth district to hold the Okato Rally Sprint.

*Recommendation:*

Moved: Graham Chard)

Seconded: Paul Coxhead)

That having considered all matters raised in the report the temporary road closures for the following event be approved:

Taranaki Car Club Okato Rally Sprint

a) Rally Base

Date and period of closure: from 7.30am to 5pm on Saturday 30 June 2018.

Roads to be closed:

- Carthew Street from South Road (SH 45) to Curtis Street.
- Curtis Street from Carthew Street to Oxford Road.

b) Oxford Rally Course

Date and period of closure: from 9am to 4pm on Saturday 30 June 2018.

Roads to be closed:

- Oxford Road from the intersection of Oxford Road and Saunders Road to Carrington Road.
- Carrington Road from 3009 Carrington Road to the intersection of Carrington Road and Upper Pitone Road.
- Dover Road from Carrington Road to 300m north of the intersection of Dover Road and South Road (SH 45).

The above road closures are subject to the conditions outlined in correspondence to the Taranaki Car Club dated 28 March and 2 May.

The meeting closed at 7.05pm.