

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM8274490
MEETING DATE: Friday 8 May 2020 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Jonathan Marshall (Chair), Mr Andrew Larsen, Mr Joe Rauner, Mr Trevor Dodunski and Cr Colin Johnston

NON-MEMBERS PRESENT: Cr Murray Chong, Donna Eriwata (Otaraua Hapū) and Roina Graham (Manukorihi Hapū)

STAFF IN ATTENDANCE: Julie Straka, Kelvin Day, Aroha Chamberlain and Jayne Tidbury-Beer

Confirmation of Minutes of Previous Meeting

File Reference: ECM8268878
Moved: Colin Johnston)
Seconded: Trevor Dodunski)

Resolved:

That the minutes of the Waitara Community Board meeting dated 20 March 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 CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL

1. Water Safety Plan Implementation report 2018/19

File Reference: ECM8274396

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2018/19 compliance year. The report is a summary of the detailed report provided to the Drinking Water Assessor (DWA) in July 2019. The report to the DWA is included as Appendix A. Some matters arising during the 2018/19 period remained outstanding at the time of issue to the DWA. Such matters are addressed and will be reported on in the 2019/20 report.

Recommendation:

Moved: Andrew Larsen)
Seconded: Trevor Dodunski)

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

Carried

2. **Te Kohia Project Progress Update**

File Reference: ECM8274490

Recommendation:

Moved: Colin Johnston)

Seconded: Joe Rauner)

The purpose of this report is to inform the Council on progress to date with regard to the potential development of Te Kōhia at 1373 Devon Road, Brixton, Waitara which the Council purchased in 2016. The Council have delegated authority to Te Huinga Taumatua to approve the final concept plan for Te Kōhia Pā.

Recommendation:

Moved: Colin Johnston)

Seconded: Joe Rauner)

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

Carried

The meeting closed at 9.17am