

## **TE HUINGA TAUMATUA COMMITTEE**

**File Reference:** ECM 7561260  
**Meeting Date:** Thursday 26 October 2017 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Gordon Brown (Co-Chairperson); Ms Liana Poutu (Co-Chairperson), Councillors Stacey Hitchcock, Marie Pearce, Richard Handley, Ms Leanne Horo and Ms Colleen Tuuta

### **Non-members Present:**

Councillors Mike Merrick, John Williams, John McLeod, Alan Melody, Colin Johnston, Roy Weaver, Harry Duynhoven and Richard Jordan

### **Staff in Attendance:**

Alan Bird, Liam Hodgetts, Julie Straka, Jan Holdt, Delwyn Masters, Anaru Wilkie, David More, Juliet Johnson, Kathryn Scown, Katrina Brunton and Rowan Williams

### **Karakia:**

Cr Brown opened the meeting followed by a karakia by Liana Poutu.

### **Apologies:**

#### *Te Huinga Taumatua Resolution:*

Cr Pearce )

Ms Horo )

That the apologies from Mr Larry Crow, Mr Glenn Peri and Mayor Neil Holdom be accepted.

Carried

### **Minutes**

#### *Te Huinga Taumatua Resolution:*

Cr Pearce )

Ms Poutu )

That the minutes of the Te Huinga Taumatua meeting (21 September 2017) be confirmed as a true and accurate record.

Carried

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

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### **1. District Plan Review Update Report**

File Reference: ECM 7536035

The purpose of this report is provide an update on the District Plan Review and to identify the key steps and communication methods leading up to the release of the Draft Digital District Plan for wider community feedback early next year.

*Te Huinga Taumatua Recommendation:*

Cr Brown )

Cr Hitchcock )

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

Carried

2. **Tapuae Roa: Make Way for Taranaki Strategy**

File Reference: ECM 7554839

The purpose of this report is to present the Tapuae Roa: Make Way for Taranaki Strategy to the Council.

*Te Huinga Taumatua Recommendation:*

Cr Pearce )

Cr Hitchcock )

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

Carried

Liana Poutu closed the Te Huinga Taumatua meeting with a karakia at 4.13pm.