

## **MINUTES OF INGLEWOOD COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7695014.  
**MEETING DATE:** Tuesday 17 April 2018 at 1.30pm.  
**VENUE:** Egmont Village Community Centre, Egmont Village  
**MEMBERS PRESENT:** Mrs Jenny Bunn, Mr Kevin Rowan,  
Mrs Karen Moratti, Mr Mel Cook and  
Cr Marie Pearce.

**NON-MEMBERS PRESENT:** Councillors Alan Melody, John McLeod,  
Richard Jordan and Mike Merrick.

**STAFF IN ATTENDANCE:** Kelsi Bolstad, Conrad Pattison and  
Jayne Tidbury-Beer

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

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

File Reference: ECM7668151

Moved: Kevin Rowan)

Seconded: Karen Moratti)

*Resolved:*

That the minutes of the Inglewood Community Board meeting dated 13 March 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

*Jenny Bunn (Deputy Chair) acknowledged the resignation of Kevin Rowan as Chairperson and thanked him for all the hard work he had undertaken in the role, as it was much appreciated by everyone.*

#### **2. Election of New Chairperson**

File Reference: 7687658

The purpose of this report is to outline the process and elect a new chairperson for the Inglewood Community Board.

*Resolved:*

Moved: Jenny Bunn)

Seconded: Marie Pearce)

That, having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Inglewood Community Board; and
- b) Karen Moratti be elected chairperson of the Inglewood Community Board.

*Carried*

*Karen Moratti took the Chair*

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

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3. **Taranaki Regional Sports Facilities - A Strategic Approach To Future Planning Report**

File Reference: ECM7436046

The matter for consideration by the Council is to endorsement of the Taranaki Regional Sports Facilities - A Strategic Approach to Future Planning Report and the Memorandum of Understanding (MoU), which has been proposed for implementation.

*Recommendation:*

Moved: Kevin Rowan)

Seconded: Jenny Bunn)

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

- a) Endorse the revised Taranaki Regional Sports Facilities- a Strategic Approach to Future Planning report as a high level strategic framework for regional sports facility planning and direction for future decision making.
- b) Becomes a signatory to the proposed MoU for development of an implementation phase and delegates authority to the Chief Executive to sign the MOU on the Council's behalf.
- c) Work as a member of the Steering Group to develop an implementation plan that will inform future facilities planning.
- d) Note that the Chief Executive will appoint the Council's representatives to the Steering Group.

*Carried*

The meeting closed at 1.41pm.

