

MINUTES OF KAITAKE COMMUNITY BOARD EXTRAORDINARY MEETING

FILE REFERENCE: ECM6087081
MEETING DATE: Thursday 6 November 2014 at 4.30pm.
VENUE: MR4, Civic Centre, Liardet St
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Paul Coxhead,
Mr Mike Pillette, Mr Keith Plummer

APOLOGIES: Cr Richard Jordan

STAFF IN ATTENDANCE: Jayne Beer, Lucy Graydon and Sarah Mako.

PART A

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

1. **Submission to the Draft Significance and Engagement Policy**
Resolved:
That the Kaitake Community board submission to the Draft Significance and Engagement Policy, with an email dated 5 November 2014 from Morgana Watson of Ngati Tairi as an attachment, be approved and submitted.

Meeting closed 4.58pm