

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7951597
MEETING DATE: Monday 4 March 2019 at 4.30pm.
VENUE: NPOB Surf Life Saving Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard and Mr Paul Coxhead

APOLOGIES: Cr Roy Weaver

NON-MEMBERS PRESENT: Crs Alan Melody, John McLeod and Mike Merrick.

STAFF IN ATTENDANCE: Julie Straka and Jayne Tidbury-Beer

Confirmation of Minutes of Previous Meeting

File Reference: ECM7927683
Moved: Paul Coxhead)
Seconded: Graham Chard)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 28 January 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. Triennial Elections – Order of Candidate Names and General Information

File Reference: ECM7927965

The matter for consideration by the Council is the order of candidate names on voting documents for the 2019 triennial election.

Recommendation:

Moved: Doug Hislop)
Seconded: Paul Coxhead)

That having considered all matters raised in the report the names of candidates for the 2019 triennial election be arranged on the voting documents in alphabetical order of surname.

Carried

2. **Water Safety Plan Implementation Report 2017/18**

File Reference: ECM7805241

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2017/18 compliance year.

Recommendation:

Moved: Graham Chard)

Seconded: Paul Coxhead)

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

Carried

The meeting closed at 4.42pm.