

## **MINUTES OF KAITAKE COMMUNITY BOARD EXTRAORDINARY MEETING**

**FILE REFERENCE:** DP-14-02 DM  
**MEETING DATE:** Monday 14 April 2014 at 4.30pm.  
**VENUE:** Oakura Surf Life Saving Club  
**MEMBERS PRESENT:** Doug Hislop, Keith Plummer, Mike Pillette and Paul Coxhead

**APOLOGIES:** Cr Richard Jordan

**STAFF IN ATTENDANCE:** Jayne Beer

### **PART A**

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

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#### **1. Annual Plan Submission 2014**

The purpose of this report is to review and approve the Kaitake Community Board's annual plan submission.

*Recommendation:*

That having considered all matters noted the Kaitake Community Board's Annual Plan 2014 be submitted.

The meeting closed at 4.32pm.