

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM8345978.
MEETING DATE: Tuesday 11 August 2020 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Mel Cook, Mr Graeme Sykes, Phill Hird,
Jono Burrows and Cr Marie Pearce.

STAFF IN ATTENDANCE: Jayne Tidbury-Beer and David Langford

PUBLIC COMMENT

Karen Patterson (Principal Inglewood Primary School) and Sarah Lucas (BOT Inglewood Primary School) advised the Board of the increasing numbers of school children (both Primary and High school) who are required to cross Rata Street at the northern end, to get to school. Currently there are up to 70 children, who are under the age of 13, crossing this busy State Highway twice per day, and this is a safety concern that needs to be addressed.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM8309320
Moved: Mel Cook)
Seconded: Jono Burrows)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 23 June 2020 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1. Community Board Activity Report – Mel Cook

File Reference: ECM8338037

This report advises of the community board activities of Mel Cook, Chairperson, in the period to 3 August 2020.

Resolved:

Moved: Mel Cook)
Seconded: Marie Pearce)

That, have considered the matters raised in the report, the report be noted.

Carried

2. **Community Board Activity Report – Jono Burrows**
File Reference: ECM8337047
This report advises of the community board activities of Jono Burrows in the period to 30 July 2020.

Resolved:

Moved: Jono Burrows)

Seconded: Mel Cook)

That, have considered the matters raised in the report, the report be noted.

Carried

3. **Community Board Activity Report – Graeme Sykes**
File Reference: ECM8337069
This report advises of the community board activities of Graeme Sykes in the period to 30 July 2020.

Resolved:

Moved: Graeme Sykes)

Seconded: Jono Burrows)

That, have considered the matters raised in the report, the report be noted.

Carried

**MATTERS CONSIDERED BY INGLEWOOD COMMUNITY BOARD FOR
RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

4. **Charter for HMNZS Aotearoa**
File Reference: ECM8308941
The matter for consideration by the Council is approval of a Charter for the HMNZS AOTEAROA.

Recommendation:

Moved: Mel Cook)

Seconded: Marie Pearce)

That having considered all matters raised in the report the Council approve a Charter for the HMNZS Aotearoa.

Carried

5. **Adoption of Meeting Cycle for 2021**

File Reference: ECM8305288

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Committees and Community Boards for 2021.

Recommendation:

Moved: Jono Burrows)

Seconded: Graeme Sykes)

	Strategy and Operations	Comm Bds	Te Huinga Taumatua	Finance, Audit & Risk	CCOs Committee	Strategic Projects	Council
January	26						
February		4-9	16	23		24	
March	9	18-23	30		31		2
April	20	29-30		6			13
May		3-4	11	18			25
June	1	10-15	22	29	23	16	
July	13	22-27					6
August	24		3	10			17
September		2-7	14	21	15	8	28
October	5	14-19	26				
November	16	25-30		2			9
December			7	14	8	1	21

Carried

The meeting closed at 2.28pm