

## **TE HUINGA TAUMATUA COMMITTEE**

**File Reference:** ECM 7701790  
**Meeting Date:** Thursday 26 April 2018 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Gordon Brown (Co-Chairperson), Ms Liana Poutu (Co-Chairperson), Mayor Neil Holdom, Councillors Stacey Hitchcock, Marie Pearce, Dr Dennis Ngawhare and Ms Colleen Tuuta

### **Non-members Present:**

Mr Anaru Marshall (Ngati Maru observer)  
Councillors Colin Johnston, Richard Jordan, Harry Duynhoven and Roy Weaver.

Community Board Chairperson Doug Hislop (Kaitake)

### **Staff in Attendance:**

Alan Bird, Jan Holdt, Aroha Chamberlain, Anaru Wilkie, Mitchell Dyer, Kelsi Bolstad, Julie Johnston

Dr Dennis Ngawhare opened the meeting with a karakia.

### **APOLOGIES**

#### *Te Huinga Taumatua resolution:*

Mayor Holdom )

Cr Pearce )

That the apologies for absence from Cr Richard Handley and Mr Larry Crow be received.

Carried

### **Minutes**

#### *Te Huinga Taumatua resolution:*

Cr Pearce )

Ms Poutu )

That the minutes of the Te Huinga Taumatua meeting (22 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

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

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#### **1. Taranaki Regional Sports Facilities – A Strategic Approach to Future Planning Report**

File Reference: ECM7436946

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.

*Te Huinga Taumatua recommendation:*

Ms Poutu )

Mayor Holdom )

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

Carried

2. **New Plymouth District Plan: Oakura Farm Park Limited Private Plan Change Request**

File Reference: ECM7678872

The matter for consideration by the Council is to accept the request to publicly notify a Private Plan Change received from Oakura Farm Park Limited. The request proposes to rezone land on the southern side of Oakura from Rural Environment Area (with part Future Urban Development overlay) to a range of urban zonings and a rural lifestyle zone. The request also introduces a Structure Plan and new provisions to manage subdivision and development for this land.

*Te Huinga Taumatua recommendation:*

Cr Pearce )

Ms Poutu )

That having considered all matters raised in the report:

- a) Pursuant to Clause 25(2) (b) of Schedule 1 of the Resource Management Act 1991, the Council accept the proposed plan change request in Appendix 1 and publicly notify the request in accordance with Clause 26 of Schedule 1 of the Resource Management Act 1991.
- b) The Council notes that the acceptance of the plan change request and a decision to proceed to notification of the request is procedural only and does not fetter the Council's ability to consider the merits of the request at a later stage.
- c) That the recommendation by the Hearing Commissioner(s) be referred for Te Huinga Taumatua's recommendation to Council.
- d) That at least one commissioner be appointed with expertise in tikanga Maori.

Carried

The Te Huinga Taumatua meeting closed at 4.55pm.