

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** DP-14-02 DM6303625

**MEETING DATE:** Thursday 19 February 2015 at 5pm.

**VENUE:**

**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Paul Coxhead,  
Mr Mike Pillette and Mr Keith Plummer.

**APOLOGIES:** Cr Richard Jordan

**STAFF IN ATTENDANCE:** Mrs Jayne Beer

**NON-MEMBERS PRESENT:** Crs Grant Coward and Keith Allum

### **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. Submission to the Shearer Reserve Skate Park Relocation**

File Reference:

Resolved:

That having considered feedback from the community, the Kaitake Community Board's submission be approved and submitted to the Shearer Reserve skate park relocation consultation.

The meeting closed at 5.11pm.