

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM8064811
MEETING DATE: Friday 12 July 2019 at 9am.
VENUE: Lepperton School Hall, Lepperton
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

NON-MEMBERS PRESENT: Councillors John Williams and John McLeod, and Ken Bedford (Clifton Community Board Chair)

STAFF IN ATTENDANCE: Morgan Harrison, Kimberley Hope and Jayne Tidbury-Beer

PUBLIC COMMENT:

Dave Haskell, Community Development Coordinator, gave an update on the Community Led Development programme in Waitara, named Te Ara Whakamua O Waitara.

Fenny de Ruyter spoke in regards to the numbers of non-self contained units using Battiscombe Tce car park.

Confirmation of Minutes of Previous Meeting

File Reference: ECM8030312
Moved: Colin Johnston)
Seconded: Jonathan Marshall)

Resolved:

That the minutes of the Waitara Community Board meeting dated 31 May 2019 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 WAITARA COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Members Activity Report – Andrew Larsen

File Reference: ECM8053939

This report advises of the community board activities of Andrew Larsen in the period to 30 June 2019.

Resolved:

Moved: Joe Rauner)

Seconded: Trevor Dodunski)

That, having considered and discussed all matters raised in the report:

- a) The report be noted;
- b) the Board members expressed disappointment at the selection of the members of "the Board" and the lack of representation from the Waitara community; and
- c) The Board members expressed concerns on the outcomes of the valuations of leasehold properties being undertaken and would like clarification on the process.

Carried

Note: Colin Johnston and Andrew Larsen abstained from voting on the above matter.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Accessibility Strategy Review**

File Reference: ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy review.

Recommendation:

Moved: Colin Johnston)

Seconded: Jonathan Marshall)

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review.

Carried

3. **Zeal Contract for Service – Six Monthly Report**

File Reference:

The purpose of this report is to provide elected members with a six monthly update on the work of Zeal Taranaki.

Recommendation:

Moved: Colin Johnston)

Seconded: Joe Rauner)

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

Carried

The meeting closed at 10.25am.