

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7398748  
**MEETING DATE:** Thursday 20 April at 4pm.  
**VENUE:** Urenui Community Centre  
**MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr Warren Petersen,  
Mrs Pam Street and Mr John McLean

**APOLOGIES:** Cr Craig McFarlane

**NON-MEMBERS PRESENT:** Councillors Colin Johnston, Mike Merrick and  
John McLeod

**STAFF IN ATTENDANCE:** Mrs Jayne Beer

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

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1. **Confirmation of Minutes of Previous Meeting**

File Reference:

Resolved:

Moved: Ken Bedford)

Seconded: Warren Petersen)

That the minutes of the Clifton Community Board meeting dated 9 March 2017 (ECM7366265) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. **Members Activity Report – Ken Bedford**

File Reference: ECM7386331

Resolved:

Moved: Ken Bedford)

Seconded: Pam Street)

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

3. **Members Activity Report – Pam Street**

File Reference: ECM7386469

Resolved:

Moved: Pam Street)

Seconded: Ken Bedford)

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

4. **Members Activity Report – John McLean**

File Reference: ECM7390165

Resolved:

Moved: John McLean)

Seconded: Ken Bedford)

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

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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5. **Significant Natural Areas (SNAs) Update Report**

File Reference: ECM7384994

The purpose of this report is to provide an update on the progress on identification of Significant Natural Areas (SNAs) in the district and related projects relating to biodiversity.

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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

*Note: Warren Petersen asked that it be noted he abstained from voting on this matter.*

6. Emissions Database and Climate Change Planning/Monitoring

File Reference: ECM7374653

The Council is currently participating in the Carbon Disclosure Programme (CDP) which is a climate change emissions and adaptation reporting portal.

The Mayor has been invited by the International Council for Local Environmental Initiatives (ICLEI) to participate in the Compact of Mayors. This initiative establishes a common platform to capture the impact of cities' collective actions through standardised measurement of

emissions and climate risk, and consistent, public reporting of their efforts.

The matter for consideration by the Council is whether the Council goes beyond the information gathering Carbon Disclosure Programme and joins the more formal, aspirational and publically engaging Compact of Mayors.

*Recommendation:*

Moved: Ken Bedford)

Seconded: Pam Street)

That having considered all matters raised in the report the Council continues to participate in the Carbon Disclosure Programme as the first step towards participating in the more formal Compact of Mayors.

The meeting closed at 5.05pm